

KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA. Tel No. : +91 22 6551 0300 Website : www.kilburnengg.com Email : marketing@kilburnengg.com

16th May, 2025

То,	То,
Corporate Relationship Department	The Secretary,
BSE Limited	The Calcutta Stock Exchange Limited
P. J. Towers,	7, Lyons Range,
Dalal Street, Fort	Kolkata – 700 001
Mumbai – 400 001	
Scrip Code: BSE 522101	Scrip Code: CSE 21022

Ref: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company will be held on 21st May, 2025, inter alia,

- i. To consider and approve the Audited Financial Results of the Company (standalone and consolidated) for quarter and Financial Year ended 31st March, 2025.
- ii. To recommend final dividend for F.Y. 2024 25 (if any).
- iii. To consider voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.
- iv. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (' Code of Conduct for Insider Trading'), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter and year ended 31st March, 2025.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria Company Secretary & Compliance Officer

AN ISO - 9001 : 2015 CERTIFIED COMPANY Registered office : 1901,19th Floor, Biowonder - Block A, 789, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, INDIA. Tel no.: +91 33 6904 5700 Saravali Works : Plot No. 6, MIDC - Saravali, Kalyan Bhiwandi Road,Taluka Bhiwandi, Dist. Thane - 421 311, Maharashtra, INDIA. Tel No. :+91 2522 663800 / 283000. Ambarnath Works : Plot No. B-78/1, Anand Nagar, Additional MIDC, Ambernath (East),Dist. Thane - 421 506, Maharashtra, INDIA.