

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 June, 2025

ToTo,The Corporate Relationship DepartmentThe SecretaryBSE LimitedThe Calcutta Stock Exchange Ltd.,P.J. Tower7, Lyons Range,Dalal Street, FortKolkata – 700 001Mumbai - 400 001Scrip Code: BSE 522101Scrip Code: CSE 21022

Sub : Intimation of Analyst / Investor meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of Company's management will be meeting the investor/ analysts, at the corporate office of the Company as following, to be organised through our Investor Relations firm 'Kaptify' :

Day & Date	Analyst / Investor	Format	Mode
Tuesday, 17th June, 2025	SageOne	One to One	Physical

No Unpublished price sensitive will be shared during the proposed meeting.

The above schedule may undergo changes due to exigencies on the part of the participants / Company.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria Company Secretary & Compliance Officer

CIN: L24232WB1987PLC042956

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.