

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

26th August, 2025

To To.

The Corporate Relationship Department The Secretary

BSE Limited The Calcutta Stock Exchange Ltd.,

P.J. Tower 7, Lyons Range, Dalal Street, Fort Kolkata – 700 001

Mumbai - 400 001

Scrip Code: BSE 522101 Scrip Code: CSE 21022

Sub: Intimation of Analyst / Investor meet

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has organised management meeting for the Investor / Analyst at Company's Corporate Office located at 501, Fifth Floor, Jolly Board Tower 1, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042 through our Investor Relations firm 'Kaptify' as mentioned below:

Day & Date	Analyst / Investor	Type of Meeting	Mode
Thursday,	ICICI Securities Ltd	One to One	Physical
28 th August, 2025			

We request you to note that the above schedule may undergo changes due to exigencies on the part of Participants/ Company.

No Unpublished price sensitive will be shared during the proposed meeting.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria

Company Secretary & Compliance Officer