



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

Date: 29th June, 2026

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

Sub: Intimation of closure of trading window for buying or selling of shares / securities of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives with effect from Wednesday, 1st July, 2026, and shall continue to remain closed until the expiry of 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending 30th June, 2026.

The date of Board meeting at which the said results will be considered shall be intimated in due course of time.

This is for your information and record.

For Kilburn Engineering Ltd.

Abhijit Mehta
Company Secretary & Compliance Officer