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 : 05th November, 2026

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

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

In line with the captioned subject, this is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2026**, inter alia,

i. To consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for second quarter and half year ended 30th September, 2026.

ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company ("Code of Conduct for Insider Trading"), framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for Designated Persons and their Immediate Relatives shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026 and shall reopen thereafter.

Yours faithfully,
For **Kilburn Engineering Limited**

Abhijit Shevantilal Mehta
Digitally signed by Abhijit Shevantilal Mehta
Date: 2026.11.05 17:37:30 +05'30'

Abhijit Mehta
Company Secretary & Compliance Officer