



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017
Ph. No.: 033-22825513
Email: kilgroup2010@gmail.com
www.kabirdasinvestmentslimited.com

Date: 07th August, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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Dear Sir/Madam,

Ref: Regulation 33(3)(a) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015

Sub: Outcome of Board Meeting

Pursuant to Regulation 33(3)(a) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform that Board of Directors in their meeting held today i.e., Thursday, 07th August, 2025 at the registered office of the Company commenced at 4.00 P.M. and concluded at 5.45 P.M has inter-alia, considered and approved the following:

1. Approval of **Un-Audited Standalone Financial Results** and taking note on Auditor's Limited Review Report thereon for the 01st Quarter Ended on 30th June, 2025.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 1st Quarter ended on 30th June, 2025 in the specified format, along with taking note on Auditor's Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 07th August, 2025. The said Financial Results along with Auditor's Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com.

2. Approval of **Un-Audited Consolidated Financial Results** and taking note on Auditor's Limited Review Report thereon on CFS for the 01st Quarter Ended on 30th June, 2025.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 1st Quarter ended on 30th June, 2025 in the specified format, along with taking note on Auditor's Limited Review Report on CFS as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 07th August, 2025. The said Financial Results along with Auditor's Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com.

For

Vishal Shah
Company Secretary



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3. Approval of the text of Advertisement relating to publication of Audited Standalone & Consolidated Financial Result for 1st Quarter Ended on 30th June, 2025.
4. Undertaking for Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
5. Noting of the non-applicability of the provisions related to corporate governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.
6. Approval to change the Designation of Mr. Mithilesh Kumar Singh (DIN: 08778391) from Executive Director to Non-Executive Director
7. Approval of the Notice of Fifty First i.e., 51st Annual General Meeting of the Company.
8. Approval of the Annual Report of the company for the Financial Year 2024-25.
9. Approval of the date and time of 51st Annual General Meeting (AGM) of the Company.

The 51st Annual General Meeting (AGM) of Kabirdas Investments Limited ("the Company") to be held on **Friday, 05th September, 2025 at 12:00 P.M.** Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

10. Noting of AGM to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. Approval of the date of Closure of Register of Members and Share Transfer Books of Company for the purpose of AGM.

Register of Members and Share Transfer Books of Company shall remain closed from **30th August, 2025 (Saturday) to 05th September, 2025 (Friday)** (both days inclusive) for the purpose of AGM.

12. Approval of start date and end date of remote e-voting.
The remote e-voting period commences on **Tuesday, 02nd September, 2025 at 9.00 a.m.** and ends on **Thursday, 04th September, 2025 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 29th August, 2025 (cut-off date for e-voting), may cast their vote through remote e-voting.
13. Approval of Record Date/Cut-Off Date for the Purpose of Determining Eligible "Shareholders to receive notice" - "01-08-2025" and "Voters of AGM" - "29-08-2025"
14. Approval & noting of EVEN No. "134798" of NSDL generated for the Company for the purpose of 51st AGM and to activate the same before the start date of remote e-voting.
15. Approval for Appointment of CS Pravin Kumar Drolia, (FCS: 2366, CP: 1362), Practicing Company Secretary as Scrutinizer for the e-voting and voting during the 51st AGM of the Company.

For

Vishal Shah
Company Secretary



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16. Authorization to Mr. Vishal Shah, Company Secretary & Compliance Officer for conducting the entire process of 51st AGM along with sending of Notices & Newspaper Publications of 51st AGM.
17. Authorization for MCS Share Transfer Agent Ltd (Registrar & Transfer Agent) for e-voting.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Saturday, 09th August, 2025 and shall re-open for trading for all Directors and Designated Persons on and from Monday, 11th August, 2025 onwards.

Further, please note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 5:45 P.M.

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, Kabirdas Investments Limited



Vishal Shah

Company Secretary & Compliance Officer