

Date: 14th November, 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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MSEI Symbol: KABIRDAS	Scrip Code: 10021097	File No. 3699
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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

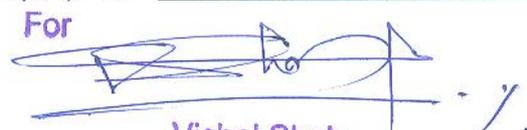
Pursuant to Regulation 33(3)(a) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform that Board of Directors in their meeting held today i.e., **Friday, 14th November, 2025** at the registered office of the Company **commenced at 04:00 P.M. and concluded at 05:00 P.M** has inter-alia, considered and approved the following:

1. Approval of the **Un-Audited Standalone Financial Results** of the Company for the 2nd Quarter and Half Year ended on **30th September, 2025**.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 2nd Quarter and Half Year ended on 30th September, 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 Friday, 14th November, 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/ <https://kabirdasinvestmentslimited.com/quarterly-report> .

2. Approval of the **Un-Audited Consolidated Financial Results** of the Company for the 2nd Quarter and Half Year ended on **30th September, 2025**.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 2nd Quarter and Half Year ended on 30th September, 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 Friday, 14th November, 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/ <https://kabirdasinvestmentslimited.com/quarterly-report> .

For

Vishal Shah
Company Secretary



3. Approval of the text of Advertisement relating to publication of Un-Audited (Standalone & Consolidated) Financial Result for the 2nd Quarter and Half Year ended on 30th September, 2025.
4. Undertaking for Non - applicability of Regulation 32(1) related to Statement of Deviation & Variation 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. Noting of the non-applicability of the provisions related to Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Sunday, 16th November, 2025 and shall re-open for trading for all Directors and Designated Persons on and from Monday, 17th November, 2025 onwards.

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