



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: 28th May, 2026

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kuria 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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Ref: Regulation 33(3)(d) and Regulation 30 read with Schedule III - Part A - Paragraph A(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015

Sub: Outcome of Board Meeting

In continuation of our intimation dated May 25, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, May 28, 2026, has *inter alia* considered and approved the following matters, as recommended by the Audit Committee:

1. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026;
2. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026;
3. Audited Standalone Financial Results for the quarter and year ended March 31, 2026; and
4. Audited Consolidated Financial Results for the quarter and year ended March 31, 2026.

Pursuant to Regulation 33(3)(d) and Regulation 30 read with Schedule III - Part A - Paragraph A(4) of the "SEBI (LODR)" Regulations, 2015, please find enclosed herewith the following:

- i. Audited Standalone Financial Results along with Statutory Auditors' Report thereon with unmodified opinion for the quarter and year ended March 31, 2026;
- ii. Audited Consolidated Financial Results along with Statutory Auditors' Reports thereon with unmodified opinion for the quarter and year ended March 31, 2026; and
- iii. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended regarding Unmodified Opinion expressed by the Statutory Auditors on the aforesaid Financial Results

Further, please note that the meeting of the Board of Directors **commenced at 4.00 P.M. and concluded at 5.30 P.M.**

The date of the ensuing Annual General Meeting for the financial year ended March 31, 2026 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Kabirdas Investments Limited

For

Vishal Shah
Company Secretary
Company Secretary & Compliance Officer

Encl.: As above



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Sub: Declaration on Audit Report with Un-modified Opinion of the Statutory Auditors for the 4th Quarter & Year ended on 31st March, 2026

Pursuant to Regulation 33(3)(d) 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 as amended vide notification no. SEBI/LAD NRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 read with SEBI Circular SEBI Circular No. DCS/COMP/04/2016-17 dated June 01, 2016 we hereby declare that:

M/s. SEKSARIA TIBREWAL & CO., Chartered Accountants, (Firm Reg. No. 329660E) Statutory Auditor of the Company, have issued the Independent Auditors Report on Audited (Standalone & Consolidated) Financial Results with an Unmodified Opinion on Audited (Standalone & Consolidated) Financial Result and Audited (Standalone & Consolidated) Financial Statements of the Company for the 4th Quarter & Year ended on 31st March, 2026.

This is for your information and record.

Thanking you.

Yours truly,

For, Kabirdas Investments Limited



Zubin Dipak Mehta
Managing Director
DIN: 06558255