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: 24th July, 2026

To, **The Secretary,** **Metropolitan Stock Exchange of India Limited,** Vibgyor Tower, 4th 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

MSEI Symbol: KABIRDAS	**Scrip Code: 10021097**	**File No. 3699**

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

In continuation of our Intimation dated July 16, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Friday, July 24, 2026**, has, *inter alia,* considered and approved the following matters:

1. **Approved the Un-Audited (Standalone and Consolidated) Financial Results along with Limited Review Report from the Statutory Auditors for the 1st Quarter ended on June 30, 2026;**
2. **Approved Notice of 52nd AGM specifying day, date, time & place and Annual Report for the FY 2025-26**: The 52nd Annual General Meeting (AGM) of the shareholders of Kabirdas Investments Limited for the Financial Year 2025-26 will be held on Monday, the 24th Day of August, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
3. Approved the **Re-appointment of Mr. Zubin Dipak Mehta as Managing Director** of the Company, designated as Chairman, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. Approved and fixed the **Cut-off for eligible shareholders "to receive notice" and "to cast vote at AGM", being 24th July, 2026 and 14th August, 2026 respectively.**
5. Approved **"EVEN No. – 140508"** for the purpose of 52nd AGM of the Company.
6. Approved the appointment of **CS Pravin Kumar Drolia, (FCS: 2366, CP: 1362), Practicing Company Secretary** as **Scrutinizer** for the e-voting process for the 52nd AGM of the Company.

For

Vishal Shah
Company Secretary

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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 as Annexures:

"Annexure A": Un-Audited (Standalone and Consolidated) Financial Results for the 1st Quarter ended on June 30, 2026.

"Annexure B": Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 01st July, 2026 and shall remain closed until the expiry of 48 hours after disclosure of these financial results to the Stock Exchanges, i.e., till Sunday, 26th July, 2026 and shall re-open for trading for all Directors, Designated Persons and their immediate relatives on and from Monday, 27th July, 2026 onwards.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 6:00 P.M.**

Other AGM related Intimations shall be intimated separately in due course.

This is for your information and records.

Thanking You,

Yours truly,

For, **Kabirdas Investments Limited**

KABIRDAS INVESTMENTS LIMITED
Kolkata

Vishal Shah
Company Secretary & Compliance Officer

Encl.: Annexures a/a.