



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

January 24, 2026

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Board meeting to consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended December 31, 2025**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Tuesday, February 10, 2026 for interalia considering the following agenda items:

1. To approve the Standalone and Consolidated Audited Financial Results of the company for the quarter ended December 31, 2025.
2. Declaration of 1st Interim Dividend for the financial year 2025-26.

This is for your kind information and records pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
PRESIDENT - LEGAL & COMPANY SECRETARY