Date: 15th May, 2026

To,
The Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of Board Meeting held today i.e., Friday, 15th May, 2026
Scrip Id: KIZI; Code: 544221; ISIN: INE0RMR01013

Dear Sir / Madam,

With reference to the Board Meeting held on 24th March, 2026 Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in their meeting held today, i.e., **Friday, 15th May, 2026,** at the registered office of the Company situated at H- 629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan, India, which commenced at 11:30 A.M. and concluded at 12:15 P.M., have considered and approved the receipt of the 9th tranche of consideration for allotment of warrants of Convertible Warrants ("Warrants") issued at a price of Rs. 15.50/- (including a premium of Rs. 5.50/- each and face value of Rs. 10.00/- each), for cash consideration to the person(s)/entity(ies) belonging to the "Promoter/Promoter Group and public Category" on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018.

The Company has received consideration towards the 9th tranche of Convertible Warrants amounting to Rs. **12,65,000/- (Rupees Twelve Lakh Sixty-Five Thousand Only)** from the allottee, Mr. Rajkumar Nathani

Kindly take the same on your record and oblige us.

Thanking You,

For, **KIZI APPARELS LIMITED**

ABHISHEK NATHANI
Digitally signed by ABHISHEK NATHANI
Date: 2026.05.15 12:16:00 +05'30'

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861