



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

8604627809

Ref: KCL/2026-27/MISC/VKP1/151/116

Dated : 23.04.2026

To,
The Deputy General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street,
MUMBAI-400001

REG : BOARD MEETING ON 04.05.2026

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Monday 4th May, 2026 at 11.00 am at the registered office of the Company at 16/16-A, Civil Lines, Kanpur to consider the Audited Financial Results of the Company for the year ended 31.03.2026.

This is for your kind information.

Thanking You,

Yours Faithfully
For KEY CORP LIMITED

(V.K. PANDEY)
JOINT SECRETARY

