



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill,
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05.02.2026

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation of Board Meeting to be held on February 12, 2026.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at 03.00 p.m. at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalkar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

- To consider and take on record Un-audited Financial Result for the Quarter ended 31st December, 2025.
- To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 31st December, 2025.
- Any other business matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities has been closed from 1st January, 2026 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

Accordingly, the trading window shall remain closed from Thursday, January 01, 2026 till Saturday, February 14, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Kusam Electrical Industries Ltd.

Ankita Nahata
Company Secretary & Compliance Officer