

**KAL**  
**KUMAR AUTOCAST LIMITED**

Regd. Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com



Dated: 04.02.2026

To,

**The Head-Listing**

**Metropolitan Stock Exchange of India Ltd**  
**205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,**  
**Kamani Junction, LBS Road,**  
**Kurla (West), Mumbai-400070**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 to consider the Unaudited Financial Results for Quarter ended 31.12.2025.**

Ref: ISIN: INE168U01015

Dear Sir/Ma'am,

This is to inform that Board Meeting of the company is scheduled to be held on **Wednesday, 11<sup>th</sup> February 2026**, inter alia:

-To consider and approve the unaudited Financial Results for 03<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

- Any other matter with the permission of Chair.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for the quarter ended 31<sup>st</sup> December, 2025 are made public.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Kumar Autocast Limited**

**(Ajay Kumar Sood)**  
**Whole Time Director**  
**(DIN: - 00685585)**



Verified Id No.  
377613966