



Date: 05/09/2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

SUBJECT: OUTCOME OF BOARD MEETING HELD SATURDAY, 05/09/2026

Dear Sir/madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Saturday, 05/09/2026 at 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad-382350, Gujarat, interalia, have discussed and approved following businesses:

1. The 7th Annual General Meeting of the Company to be held on 30/09/2026 at 03:30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31/03/2026.
2. Approval of Draft Notice for calling 7th Annual General Meeting (AGM) of the Company to be held on 30/09/2026;
3. Approval of Draft of Directors' Report for the Financial Year ended on 31/03/2026;
4. The Company has fixed Friday, 28/08/2026, as the cut-off date to determine the list of eligible members for dispatching the Notice of the 7th Annual General Meeting along with Annual Report for the Financial Year 2025-2026
5. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process during the 7th Annual General Meeting of the Company.
6. The Company has fixed Wednesday, 23/09/2026 as the Record Date for determining the eligibility of Members entitled to vote through remote e-voting at the 7th Annual General Meeting of the Company.



KAKA INDUSTRIES LIMITED

7. The remote e-voting facility will commence from Sunday, 27/09/2026 at 09.00 A.M. (IST) to Tuesday, 29/09/2026 at 05.00 P.M. (IST) during the above-mentioned period.

The Board Meeting started at 02:00 P.M. and ended on 03:35 P.M.

The Board meeting outcome will be made available on website of the Company.
Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097