KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.
CIN: L67120MH1994PLC218169; **Tel**: 022-6619 9000; **Fax**: 022-2269 6024
E-mail: company.secretary@klgcapital.com; **Website**: www.klgcapital.com

Date: 06 November, 2026

To,
The Manager – Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530771

Subject: Intimation regarding outcome of the Board Meeting – taking note of ROC order granting extension of time for holding the 32nd Annual General Meeting and pending application for further extension, and approval of AGM-related matters.

Ref.: Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Friday, November 06, 2026 at the registered office of the Company, inter alia, considered and took note of the order dated 3 September 2026 passed by the Registrar of Companies, Mumbai ("ROC"), whereby the ROC granted the Company an extension of 1 (one) month and 15 (fifteen) days for holding the 32nd Annual General Meeting ("AGM"). The said ROC order was duly disclosed to BSE Limited by the Company vide its intimation dated 7 September 2026.

The Board further noted that, in view of the circumstances requiring additional time for convening the 32nd AGM, the Company has submitted a further application to the ROC seeking an additional extension of time for holding the AGM. The said further application is presently pending consideration before the ROC and no order thereon has been received by the Company as on the date of this intimation.

The Board took note of the aforesaid position, including the pending application. The Board also took note that the AGM schedule and related matters earlier approved at its meeting held on 13 August 2026 were cancelled and was intimated to BSE vide the Company's letter dated 1 September 2026.

The Board, while taking note that the Company's further application seeking extension of time for holding the 32nd AGM is pending consideration before the ROC, considered and approved the following matters in connection with convening and conducting the 32nd AGM, subject to receipt of the requisite further extension from the ROC and completion of applicable statutory and regulatory formalities:

CHINTAN RAJESH CHHEDA
Digitally signed by CHINTAN RAJESH CHHEDA
Date: 2026.11.06 14:12:10 +05'30'

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1. Date of 32nd AGM – The 32nd AGM of the Company is proposed to be held on Thursday, 10 December 2026 through physical mode, subject to receipt of the requisite further extension from the ROC.

2. Book closure – The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 4 December 2026 to Thursday, 10 December 2026 (both days inclusive) for the purpose of the 32nd AGM.

3. E-voting facility – The Board approved providing remote e-voting facility to the Members in respect of the resolutions proposed to be transacted at the 32nd AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations. The details of the remote e-voting period, cut-off date and other related information shall be specified in the AGM Notice.

4. Notice of 32nd AGM, Board's Report and MDA – The draft Notice convening the 32nd AGM, setting out the business to be transacted thereat and the explanatory statement, wherever applicable, was considered and approved by the Board. The Board considered and approved the Board's Report, including the Management Discussion and Analysis ("MDA") and other relevant disclosures/annexures forming part thereof, for circulation to the Members along with the AGM Notice, subject to completion of applicable formalities.

The meeting commenced at 13.30 pm and concluded at 13.55 pm.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **KLG Capital Services Limited.**

CHINTAN RAJESH CHHEDA
Digitally signed by CHINTAN RAJESH CHHEDA
Date: 2026.11.06 14:13:18 +05'30'

Chintan Chheda
Whole Time Director
DIN: 08098371