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

September 01,2026

To,
The Manager – Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 530771

Subject: Intimation regarding deferment of proposed Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of KLG Capital Services Limited, at its meeting held today i.e., on September 01, 2026 has considered the status of preparations for the Annual General Meeting for the financial year ended March 31, 2026.

The Company had proposed to hold the AGM on Wednesday 30 September ,2026 and had intimated the relevant particulars, including the proposed book closure dates, to the Stock Exchange. However, the AGM Notice has not yet been dispatched/issued to the shareholders.

During finalized of the arrangements, the Company considered it necessary to allow additional time for completion of certain statutory and procedural matters, including final verification of the eligibility and applicable statutory requirements relating to the proposed appointment/re-appointment of Statutory Auditors and completion finalization of the necessary shareholder, RTA and depository service arrangements required for obtaining the relevant shareholder information and conducting the AGM in an orderly manner.

Accordingly, the Board has decided to DEFER the proposed AGM and to seek an extension of up to three months, or such other period as may be approved by the Registrar of Companies, under Section 96(1) of the Companies Act, 2013.

As the AGM Notice has not been issued to the shareholders, no notice is being cancelled. The earlier proposed AGM date and the related intimations, including the proposed book closure dates, shall not be acted upon and fresh details will be intimated after the revised AGM date is finalized and the requisite approvals/arrangements are completed.

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The Company further clarifies that the Board's Report, and other documents approved in connection with the proposed AGM shall not be acted upon for convening the AGM on the earlier proposed date. Wherever necessary, the same shall be reviewed, updated and placed before the Board for appropriate approval prior to issuance of the fresh AGM Notice.

The Company will make the necessary further disclosures to the Stock Exchange regarding the revised date, time, venue and other AGM-related particulars in accordance with applicable law.

This is for your information and records.

For KLG Capital Services Limited

Jigar Mehta
Director
DIN:10049315