

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

February 09, 2026

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026, inter alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2025.

Further, kindly note that the Trading Window of the Company was closed from Thursday , January 01, 2026, and will continue to remain closed till the completion of 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2025.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

Akhilesh Sharma
Manager