

KAISER CORPORATION LIMITED

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To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/23/2023-24
July 17, 2023

Ref: BSE Scrip Code- 531780

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated 17th July, 2023

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Kaiser Corporation Limited (hereinafter referred to as "the Company"), at their Meeting held on Monday, July 17, 2023; had discussed the following matters related to the ensuing 30th Annual General Meeting (hereinafter referred to as "30th AGM") of the Company:

Sr. No.	Particulars	Update
1.	Date and Time of the 30th Annual General Meeting	Friday, September 15, 2023 at 11:00 A.M.
2.	Notice of the 30th Annual General Meeting	Approved
3.	The dates of the Book closure	09th September, 2023 to 15th September, 2023 (both days inclusive)
4.	E voting period	Starts on 9:00 A.M. on 12th September, 2023 and ends on 5:00 P.M. on 14th September, 2023
5.	Cut-off date	8th September, 2023

6. Approval of the changes made to the Corporate Governance Report:

The Board discussed and finalised the date, time, notice, cut-Off date, E-Voting period of the ensuing 30th Annual General Meeting and accordingly made changes in the Corporate Governance Report and the same was approved by the Board.

7. Appointment of Scrutinizer for the AGM of the Company:

The Board discussed about appointment of CS G S Jambekar as Scrutinizer of the Company for conducting the remote E-voting and Ballot form process in accordance with the law and in a fair and transparent manner was duly approved by the Board and the same was noted and the resolution was passed

The Meeting of the Board Commenced at 03:00 P.M. and concluded at 08:45 P.M.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

