



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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26th August, 2024

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Subject: Intimation of Postponement and Re-scheduling of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 21st August, 2024, regarding the date of the Board Meeting which was scheduled to be held on Monday, 26th August, 2024, inter-alia, to transact the following business:

- proposal for raising of funds through issuance of equity shares and / or warrants or any other eligible securities by way of one or more public and/or private offerings including rights issue / preferential allotment basis, subject to such regulatory / statutory approvals as may be required, including approval of the shareholders of the Company.
- to consider and approve the revision of 36th Annual General Meeting notice seeking shareholder's approval for considering the aforesaid fund raising and other allied matters.

We would like to inform you that the date of the Board meeting is postponed and rescheduled to be held on **Tuesday, 27th August, 2024**, due to unavoidable circumstances.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (' Code of Conduct for Insider Trading'), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders is closed till 48 hours after the conclusion of the aforesaid Board meeting.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)
M.no. ACS - 15390