



KIRAN VYAPAR
LIMITED

Date : 16th May, 2025

To :
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Scrip Code No. 537750

Dear Sir/Madam,

Sub.: Intimation for re-scheduling the date of the Board Meeting.

This has reference to our earlier intimation dated May 12, 2025, under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Board Meeting scheduled to be held on Monday, May 19, 2025, this is to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors is now rescheduled on **Monday, May 26, 2025**, inter-alia, for the following purposes:

- i) to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2025;
- ii) to consider and recommend the payment of dividend, if any; for the financial year 2024-2025.
- iii) to discuss any other matter with the permission of the Chair.

Further, as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed with effect from 1st April, 2025 and shall continue to remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2025. The Trading window will open from 29th May, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857

LN BANGUR GROUP OF COMPANIES

email: kv@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669