



**KIRAN VYAPAR**  
LIMITED

Date: 22<sup>nd</sup> January 2026

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

Dear Sir/Madam,

**Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the 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 Tuesday, the 3<sup>rd</sup> day of February, 2026, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 and 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 January 1<sup>st</sup>, 2026 and shall remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025. The Trading window will open for trading from 6<sup>th</sup> February, 2026.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,  
For Kiran Vyapar Limited

(Pradip Kumar Ojha)  
Company Secretary  
Membership No. F8857

**L N B A N G U R G R O U P O F C O M P A N I E S**

email: kvl@lnbgroup.com



**CORPORATE ADDRESS**

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**REGISTERED OFFICE**

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