

KINGFA/SEC/2024-25

Date: 21-10-2024

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub: Prior Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 29, 2024**, inter-alia, to consider and approve, Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2024.

Further the Trading Window for dealing in the securities of the Company which had been closed on October 01, 2024, shall continue to remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kingfa Science & Technology (India) Limited,

Nirnoy Sur
Company secretary & Compliance Officer