

KINGFA/SEC/2025-26

**Date:** 23-07-2025

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 30, 2025**, inter-alia, to:

- Consider and approve the **Un-audited Financial Results** of the Company for the quarter ended **June 30, 2025**; and
- Consider **any other matter(s)** as may be placed before the Board.

Further, the **Trading Window** for dealing in the securities of the Company, which was closed with effect from **July 01, 2025**, shall continue to remain closed till **48 hours** after the declaration of the Un-audited Financial Results for the quarter ended June 30, 2025, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record.

Thanking you.

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

**Deepak Vyas**  
Company Secretary & Compliance Officer