



ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಐ‌ಎಸ್ 9001, 14001 ಮತ್ತು
OHSAS 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಏನ್‌ಐ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2026/078

March 22, 2026

<p>National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS</p>
<p>BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre</p>
<p>Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting</p>

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a Meeting of the Board of Directors of KIOCL Ltd. is scheduled to be held on Wednesday, May 27, 2026 inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated March 26, 2026, the Trading Window of the Company had been closed from April 01, 2026 and will open 48 hours after the declaration of Audited Financial Results for the quarter and year ended March, 2026.

This is for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(Clifton Siddharth)
Company Secretary
E-mail: - cs@kiocltd.in