



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

Date: July 08, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, PIN – 700 001,

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 11, 2025 at 04:00 P.M. IST at the Registered Office of the Company *inter alia* to transact the following business:-

1. To take on record the Initial Public Announcement dated April 21, 2025 issued by LSI Financial Services Private Limited - SEBI Registered Category 1 Merchant Banker, on behalf of the Promoter expressing the intention regarding voluntary delisting of the equity shares of the Company from the Stock Exchange.
2. To consider the appointment of Peer Reviewed Company Secretary in accordance with Regulation 10(2) of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended from time to time.
3. To consider any other business with the permission of the Chairperson.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

for and on behalf of
Kejriwal Enterprises Ltd

Prabhat Kejriwal
Director
DIN: 00477177