



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910DD1985PLC010032**

**Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels**

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

**Date: 20<sup>th</sup> May, 2025**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Scrip code - 523594 - Kunststoffe Industries Limited**

**Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2025.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 49<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> May, 2025 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to discuss the following matters:

- a. To consider, approve and take on record the Standalone Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2025 along with Audit Report and other business matters.
- b. To consider the appointment of Mr. Chidamber A. Rege (DIN: 01707700) as an Additional Non-Executive Independent Director of the Company.
- c. To consider and approve the appointment of Mr. Ritesh Sharma, Proprietor of M/s. Ritesh Sharma & Associates, a Peer Reviewed Company Secretary (Membership No - 20742) as Secretarial Auditors of the company for term of five consecutive years.

Further, we have already intimated to the Stock Exchange vide our letter dated 24<sup>th</sup> March, 2025 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

**Padmini Ravindran**  
**Company Secretary & Compliance Officer**  
**Membership No.: F5134**