



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 Email: kunststoffe@kunststoffeindia.com

Date: 21st January, 2026

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 Standalone Unaudited Financial Results for the third quarter and nine months ended 31st December, 2025.

Dear Sir / Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 52nd Meeting of the Board of Directors of the Company will be held on Friday, 30th January, 2026 at 03.00 p.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Unaudited Financial Results for the third quarter and nine months ended 31st December, 2025 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 24th December, 2025 that, the Trading Window of the Company for trading / dealing in the Equity Shares of the Company shall remain closed from 01st January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2025.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

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