



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: 04th May, 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 Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2026.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 53rd Meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2026 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2026 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 24th March, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2026.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134