



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA

Phone : +91-33-2236 3176, 2236 5216, 2236 5613

Fax : +91-33-22259640

E-mail : sales@usbcosteels.com

Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

CIN - L51109WB1982PLC035536

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 28th January, 2026 to consider and take on record the financial results of the Company for 3rd Quarter ended on 31.12.2025.

For KEJRIWAL ENTERPRISES LTD

Prabhat Kejriwal

DIRECTOR

DIN: 00477177

Place: Kolkata

Date: 19.01.2026



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Ref: KEL/ 060/2025-26

Date: 19.01.2026

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001.

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 28th January, 2026 at 12.45 P.M. to consider and take on record the financial results of the company for the 3rd quarter ended on 31.12.2025. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,
For KEJRIWAL ENTERPRISES LIMITED

Prabhat Kejriwal
DIRECTOR
DIN: 00477177

Encl.: As above.