

KAVI COMMERCIAL COMPANY LIMITED

VirajImpex House, 47, P.D'Mello Road, Mumbai-400 009. INDIA
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L99999MH1985PLC082517

Date: 21.01.2026

To,
The Manager
Listing Department
Metropolitan Stock Exchange of India Limited (MSEI)
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal,
Lal Bahadur Shastri Marg,
Kurla West, Mumbai,
Maharashtra 400070

Script Code/Symbol: KCCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2025

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Kavi Commercial Company Limited will be held on Saturday, **31st January, 2026** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window will be closed for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2025.

This intimation is also available on the website of the Company at www.kavicommercial.com.

You are requested to kindly take this on record.

For Kavi Commercial Company Ltd



(Vijaykumar Chauhan)
Company Secretary and Compliance Officer
Membership No: A71967

