



KEMP & COMPANY LTD.

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6th February, 2026

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Code No. 506530

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, 13th February, 2026 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed by the Company from Thursday, 1st January, 2026 until 48 hours after declaration of financial results for the quarter and nine months ended 31st December, 2025, for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **Kemp & Company Limited**

Karan Gudhka
Company Secretary