



KEMP & COMPANY LTD.

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30th July, 2025

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 Tuesday, 5th August, 2025, inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 Tuesday, 1st July, 2025 until 48 hours after declaration of financial results for the quarter ended 30th June, 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