

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA

Tel: 040-23554970, E-mail: operationslpg@gmail.com

Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



14th November, 2023

To
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: KABSON/524675

Dear Sirs / Madam

Further to our letter dated 6th November, 2023, in compliance with Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e. 14th November, 2023 had, considered and approved the following businesses:

1. The Unaudited Financial Results of the company along with the Limited Review Report for the second quarter and half year ended 30th September, 2023.
2. Appointment of Mr. Madhu Thokala as Company Secretary and Compliance Officer of the company with effect from 14.11.2023.

The Board meeting commenced at 3.30 P.M. and concluded at 6.05 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

RAJIV

KABRA

Rajiv Kabra

Managing Director

Digitally signed by
RAJIV KABRA
Date: 2023.11.14
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