

SERIAL NO. 03/2025-26

NOTICE FOR BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of **KUSAM ELECTRICAL INDUSTRIES LTD.** ('THE COMPANY') will be held on Wednesday, 12th November, 2025 at the Registered Office of the Company situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 at 03:00 p.m.

AGENDA

1. To grant Leave of absence, if any..
2. To read, confirm and approve the Minutes of the last Board Meeting of the Company held on 13th August, 2025.
3. i) To place on record the Minutes of last Meeting of Stakeholder Relationship Committee held on 13th August, 2025.
ii) To place on record the Minutes of last Meeting of Audit Committee held on 13th August, 2025.
ii) To take on record the proceedings of the Audit Committee Meeting to be held on 12th November, 2025 at 02.00 p.m.
4. To consider and take on record Un-audited Financial Result for the Quarter ended 30th September, 2025.
5. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th September, 2025.
6. To take note of the resignation of Ms. Amruta Kiran Lokhande (Membership No. ACS 38254) as the Company Secretary and Compliance Officer of the Company.
7. Any other business matter with the permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 01st October, 2025 to 14th November, 2025 (both days inclusive).

FOR KUSAM ELECTRICAL INDUSTRIES LIMITED



Chief Financial Officer

PALCE: Mumbai

DATE: 04/11/2025



NOTES TO AGENDA ITEMS

1. To grant leave of absence, if any.

The Board to consider to grant leave of absence to any Director who is not present in the Board Meeting.

2. To read, confirm and approve the Minutes of the last Board Meeting of the Company held on 13th August, 2025.

The Minutes of the last Board Meeting held on 13th August, 2025 will be placed on table at the time of Board Meeting for confirmation of the Directors.

3. i) To place on record the Minutes of last Meeting of Stakeholder Relationship Committee held on 13th August, 2025.

The Minutes of the last Stakeholder Relationship Committee meeting held on 13th August, 2025 will be placed on table at the time of Board Meeting for record.

ii) To place on record the Minutes of last Meeting of Audit Committee held on 13th August, 2025.

The Minutes of the last Audit Committee meeting held on 13th August, 2025 will be placed on table at the time of Board Meeting for record.

iii) To take on record the proceedings of the Audit Committee to be held on 12th November, 2025.

The Chairman will place the proceedings of the Audit Committee Meeting to be held on 12th November, 2025 and will brief the Board about the decisions taken and recommendations made by the Members of Audit Committee at its Meeting held prior to holding of this Meeting.

The Board is requested to note and take on record the recommendations of the Audit Committee.

4. To consider and take on record Un-audited Financial Result for the Quarter ended 30th September, 2025.

The Board review Unaudited Financial Result under Regulation 33 of SEBI (LODR) Regulation, 2015 for the Quarter July 2025 to September, 2025 and to approve the same in Board Meeting.

5. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th September, 2025.

The Board considers and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th September, 2025.

6. To take note of the resignation of Ms. Amruta Kiran Lokhande (Membership No. ACS 38254) as the Company Secretary and Compliance Officer of the Company.

Ms. Amruta Kiran Lokhande, Company Secretary and Compliance officer of the Company has resigned from the position of Company Secretary of the Company w.e.f.30/10/ 2025.

Ms. Amruta Kiran Lokhande will also cease to be the Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on 30/10/ 2025.

The members of the Board are requested to take note of the same and pass the following resolution in this regard:

“RESOLVED THAT the resignation of Ms. Amruta Kiran Lokhande (Membership No. ACS 38254) from the post of Company Secretary and Compliance Officer of the Company from the close of business hours on 30/10/ 2025 be and is hereby noted and accepted.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby individually authorized to file necessary e-forms with the Ministry of Corporate Affairs and to do all such acts, deeds and things which are necessary to give effect to this resolution.”

7. Any other Business with the permission of the Chair.

Any other Business to transact in the meeting with the permission of the Chair.



By order of the Board
For KUSAM ELECTRICAL INDUSTRIES LTD



Chief Financial Officer

Date: 04-11-2025

Place: Mumbai

