



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

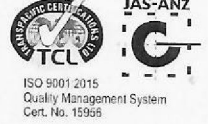
Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05.11.2024

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

BSE Scrip Code - 511048

Subject: Intimation of Board Meeting to be held on November 14, 2024.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 03.00 p.m. at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30th September, 2024.
2. 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, 2024.
3. To consider and take on record the Annual Increment/Revision in Director Remuneration of Shree. Chandmal Parasmal Goliya (DIN 00167842) Whole Time Director for the Company.
4. To consider and take on record Annual Increment/Revision in Director Remuneration of Shree. Navin Chandmal Goliya (DIN 00164681) Whole Time Director for the Company.
5. Any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st October, 2024 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2024.

Accordingly, the trading window shall remain closed from Tuesday, October 01, 2024 till Saturday 16, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2024.11.05 17:47:37
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CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 05.11.2024

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation regarding closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1st October, 2024 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2024.

Accordingly, the trading window shall remain closed from Tuesday, October 01, 2024 till Saturday, November 16, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2024.11.05
17:48:53 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer

