



# Kusam Electrical Industries Ltd.

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

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**SERIAL NO. 05/2025-26**

## **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 Thursday, 12<sup>th</sup> February, 2026 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 29<sup>th</sup> January, 2026.
3. To take on record the proceedings of the Audit Committee Meeting to be held on 12<sup>th</sup> February, 2026 at 02.00 p.m.
4. To consider and take on record Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2025.
6. 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 01<sup>st</sup> January, 2026 to 14<sup>th</sup> February, 2026 (both days inclusive).

**FOR KUSAM ELECTRICAL INDUSTRIES LTD.**

**ANKITA NAHATA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Date: 05-02-2026

Place: Mumbai

## NOTES TO AGENDA ITEMS

**1. To grant leave of absence, if any.**

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

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**2. To read, confirm and approve the Minutes of the last Board Meeting of the Company held on 29<sup>th</sup> January, 2026.**

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The Minutes of the last Board Meeting held on 29<sup>th</sup> January, 2026 will be placed on table at the time of Board Meeting for confirmation of the Directors.

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**3. To take on record the proceedings of the Audit Committee to be held on 12<sup>th</sup> February, 2026.**

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The Chairman will place the proceedings of the Audit Committee Meeting to be held on 12<sup>th</sup> February, 2026 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.

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**4. To consider and take on record Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December, 2025.**

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

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**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 31<sup>st</sup> December, 2025.**

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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 31<sup>st</sup> December, 2025.

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**6. Any other Business with the permission of the Chair.**

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

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**By order of the Board  
FOR KUSAM ELECTRICAL INDUSTRIES LTD.**

**ANKITA NAHATA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Date: 05-02-2026

Place: Mumbai