



Date: 22<sup>th</sup> May, 2026

**The Listing Compliance Department**  
**BSE Limited**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip code: 526209

**The Listing Compliance Department**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', 5th Floor, Plot No. C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E), Mumbai-400051  
Scrip code: KSOILS

**Subject: Intimation of Board Meeting of K.S. Oils Limited ("The Company")**

**Ref: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on **Saturday, May 30, 2026** inter-alia to consider and approve the audited Standalone Financial Results of the Company for the 4th quarter and Year ended of the Financial Year 2025-26 and to consider any other item with the permission of the board of Directors.

Further, in continuation to our earlier intimation dated March 25, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. **Wednesday, April 01, 2026**, and would remain closed until 48 hours after the said financial results are declared to the stock exchange.

Kindly take the above information on your records

Thanking you,  
Yours faithfully,  
**For K.S. Oils Limited**  
**(Acquired by Soy-Sar Edible Private Limited)**

  
**Jyoti Sharma**  
**Company Secretary & Compliance Officer**  
M. No. A55135

Place: Gurugram

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**K.S. Oils Limited**  
**(Acquired by Soy-Sar Edible Private Limited)**

**Corporate Office**  
804, 8<sup>th</sup> Floor, Park Centra  
Sector-30, Gurgaon-122001,  
Haryana, India  
CIN: L15141MP1985PLC003171  
Email: [compliance@ksoils.in](mailto:compliance@ksoils.in)

**Registered Office:**  
Khasra no 61,22/1,28/1/2  
A. B. Road, Silavati, Guna-473001,  
Madhya Pradesh

**Work Address:**  
Guna, Village Silawati (Opp. Vandana Hotel)  
A. B. Road Guna-473 001, (M.P).  
Village Tathed, Baran Road, kota, Rajasthan