



Date: 02th February, 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 **Thursday, February 12, 2026** inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the 3rd quarter of the Financial Year 2025-26 and;

Further, in continuation to our earlier intimation dated December 30, 2025, 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. Thursday, **January 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: Gurgaon

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

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.com

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