



REF NO. BSE/NSE/2025-2026/05

Date: 25<sup>th</sup> July, 2025

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/Madam,

We wish to inform you that pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 31, 2025** to consider and approve the *inter alia*, the Unaudited and Audited (Standalone) Financial Results of the Company for the following periods:

Sr. No.	Particulars	Period	Unaudited/Audited
1	Financial Year 2017-18	i. 3 <sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2017. ii. 4 <sup>th</sup> Quarter and Financial Year Ended March 31, 2018.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Audited Standalone Financial Results with Audit Report Thereon.
2	Financial Year 2018-19	i. 1 <sup>st</sup> Quarter Ended June 30, 2018. ii. 2 <sup>nd</sup> Quarter and Half Year Ended September 30, 2018. iii. 3 <sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2018. iv. 4 <sup>th</sup> Quarter and Financial Year Ended March 31, 2019.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.

#### **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.com](mailto: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

3	Financial Year 2019-20	<ul style="list-style-type: none"> <li>i. 1<sup>st</sup> Quarter Ended June 30, 2019.</li> <li>ii. 2<sup>nd</sup> Quarter and Half year Ended September 30, 2019.</li> <li>iii. 3<sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2019.</li> <li>iv. 4<sup>th</sup> Quarter and Financial Year Ended March 31, 2020.</li> </ul>	<ul style="list-style-type: none"> <li>i. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>ii. Unaudited Standalone Financial Results with Limited Review Report.</li> <li>iii. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>iv. Audited Standalone Financial Results with Audit Report Thereon.</li> </ul>
4	Financial Year 2020-21	<ul style="list-style-type: none"> <li>i. 1<sup>st</sup> Quarter Ended June 30, 2020.</li> <li>ii. 2<sup>nd</sup> Quarter and Half Year Ended September 30, 2020.</li> <li>iii. 3<sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2020.</li> <li>iv. 4<sup>th</sup> Quarter and Financial Year Ended March 31, 2021.</li> </ul>	<ul style="list-style-type: none"> <li>i. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>ii. Unaudited Standalone Financial Results with Limited Review Report.</li> <li>iii. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>iv. Audited Standalone Financial Results with Audit Report Thereon.</li> </ul>
5	Financial Year 2021-22	<ul style="list-style-type: none"> <li>i. 1<sup>st</sup> Quarter Ended June 30, 2021.</li> <li>ii. 2<sup>nd</sup> Quarter and Half Year Ended September 30, 2021.</li> <li>iii. 3<sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2021.</li> <li>iv. 4<sup>th</sup> Quarter and Financial Year Ended March 31, 2022.</li> </ul>	<ul style="list-style-type: none"> <li>i. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>ii. Unaudited Standalone Financial Results with Limited Review Report.</li> <li>iii. Unaudited Standalone &amp; Financial Results with Limited Review Report.</li> <li>iv. Audited Standalone Financial Results with Audit Report Thereon.</li> </ul>

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Village Tathed, Baran Road, kota, Rajasthan

6	Financial Year 2022-23	i. 1 <sup>st</sup> Quarter Ended June 30, 2022. ii. 2 <sup>nd</sup> Quarter and Half Year Ended September 30, 2022. iii. 3 <sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2022. iv. 4 <sup>th</sup> Quarter and Financial Year Ended March 31, 2023.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
7	Financial Year 2023-24	i. 1 <sup>st</sup> Quarter Ended June 30, 2023. ii. 2 <sup>nd</sup> Quarter and Half Year Ended September 30, 2023. iii. 3 <sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2023. iv. 4 <sup>th</sup> Quarter and Financial Year Ended March 31, 2024.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
8	Financial Year 2024-25	i. 1 <sup>st</sup> Quarter Ended June 30, 2024. ii. 2 <sup>nd</sup> Quarter and Half Year Ended September 30, 2024. iii. 3 <sup>rd</sup> quarter Ended and Nine Months Ended December 31, 2024. iv. 4 <sup>th</sup> Quarter and Financial Year Ended March 31, 2025.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
9	Financial Year 2025-26	1 <sup>st</sup> Quarter Ended June 30, 2025.	Unaudited Standalone & Financial Results with Limited Review Report.
10	Any other business with the permission of the Chair		

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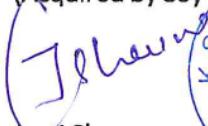
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Further, in continuation to our earlier intimation dated June 30, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring 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. July 01, 2025, and would remain closed until 48 hours after the said financial results are declared to the stock exchange.

You are requested to take the same in your record.

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

 Jyoti Sharma  
Company Secretary  
M. No. A55135

Gurugram 

Place: Gurgaon

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