



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 41427427-28-29, 45371400, 49207300 **FAX :** (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 22.05.2026

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Saturday, 30th May, 2026 at 3.00 p.m. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015 to *inter alia* consider and approve among other businesses, the audited standalone and consolidated Financial Results of the company for the quarter and year ended on 31st March, 2026.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For **KLJ RESOURCES LIMITED**



(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS 8020



REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700017 (INDIA)

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg,
Near Andheri East West Flyover, Andheri (East), MUMBAI - 400069 (INDIA)