Date: 03rd August, 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/Madam,

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, August 13,** 2026, inter alia, to consider & approve the Unaudited Standalone Financial Results of the Company for the 1st Quarter ended June 30, 2026 of the Financial Year 2026-27.

Further, in continuation to our earlier intimation dated June 25,2026 , in compliance with the provisions of the Securities and Exchange Board of India (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 with effect from July 01, 2026, and will remain closed till 48 hours after the publication of the financial results

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)

K.S. OILS LIMITED

Jyoti Sharma
Company Secretary
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.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