

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

January 25, 2025

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range.

Kolkata – 700 001

Ref : Intimation under Regulation 29 (2) (b) to (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Notice of the Board Meeting Rescheduled to be held on Friday, 07th February, 2025 Instead of 14th February , 2025 informed earlier

Dear Sir / Madam,

With reference to our earlier letter dt. 13-01-2025.

We would like to inform you that Meeting of the Board of Directors of the Company has been rescheduled to be held on Friday, 07th February, 2025 at 1:00 p.m. instead of Friday, 14th February, 2025 at 11:00 a.m. informed earlier to consider the following :

- Consider and approve Unaudited Standalone Financial Results of the Company for the third quarter ending 31st December, 2024.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, 1st January, 2025 till 17th February, 2025 (both days inclusive) as informed earlier vide letter dt. 26-12-2024 but the same has been rescheduled from Wednesday, 1st January, 2025 till 10th February, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056