KINGFA

KINGFA/SEC/2024-25 **Date:** 18-08-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Subject: Prior intimation under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 22, 2025**, inter-alia, to consider the proposal for raising funds by way of issue of securities to one or more persons, on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to the approval of the Members of the Company.

In accordance with the Company's internal *Code of Conduct for Prevention of Insider Trading* and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window for dealing in the securities of the Company shall remain closed with immediate effect** and will open 48 hours after the announcement of the outcome of the said meeting, for the Directors, Promoters, Designated Persons, all Connected Persons, and their Immediate Relatives as defined in the said Code.

The Board would also consider convening an Extra-Ordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required, and to discuss and consider any other matter(s) as the Board may deem fit.

We request you to kindly take the same on record.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Kingfa Science & Technology (India) Limited,**

DEEPAK VYAS
Digitally signed by DEEPAK VYAS
Date: 2025.08.18 20:42:49 +05'30'

Deepak Vyas
Company Secretary & Compliance Officer