



15th April 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 977601 and 977602

Dear Sir,

Sub: Intimation of Board Meeting under Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, April 27, 2026 inter-alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended March 31, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on April 27, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kodad Khammam Road Limited

Mira Soni
Company Secretary & Compliance Officer
(Mem no. A47160)

Kodad Khammam Road Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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