

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

October 06, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 530771

Subject: Outcome of Board Meeting held on October 06, 2026 – Voluntary Surrender of RBI Certificate of Registration and Further Extension of Time for Holding Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the applicable SEBI circulars, we wish to inform you that the Board of Directors of KLG Capital Services Ltd ("Company"), at its meeting held today i.e. October 06, 2026, considered and approved the following matters:

1. Voluntary Surrender of Certificate of Registration granted by RBI

The Board, after considering the Company's present financial, regulatory and business position, including the continuing negative Net Owned Fund (NOF)/negative net worth position, nil operational income during the recent reported quarters, NPA classification and provisioning, the funds required for restoration of the prescribed NOF and the overall feasibility and viability of continuing the Company's business as an NBFC, approved the decision to discontinue the business/activity requiring registration as an NBFC and to voluntarily surrender the Certificate of Registration ("CoR") granted by the Reserve Bank of India ("RBI").

The Company shall accordingly submit the prescribed application for voluntary surrender/cancellation of its CoR to RBI through the applicable process/PRAVAAH portal, together with the requisite supporting documents.

It is clarified that the CoR shall continue to remain in force until the application is considered and the cancellation of the CoR is formally communicated by RBI. The Company shall continue to comply with the applicable regulatory and statutory requirements during the intervening period.

The proposed surrender of the RBI CoR is not a delisting of the Company's equity shares. The Company will continue to comply with all applicable provisions of the SEBI LODR and the requirements of the Stock Exchange.

2. Further Extension of Time for Holding Annual General Meeting for FY 2025-26

The Board considered the status of the arrangements for convening the Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The Board noted that the Registrar of Companies, Mumbai ("ROC"), had earlier granted extension of time for holding the AGM, to one month and fifteen days, which was duly intimated to the Stock Exchange.

During the process of finalizing the arrangements for convening the AGM, the Company considered it necessary to allow additional time for completion and verification of certain statutory and procedural matters, including the applicable requirements relating to the appointment/re-appointment of Statutory Auditors and completion/regularization of the necessary shareholder, Registrar and Share Transfer Agent and Depository service arrangements required for obtaining and verifying the relevant shareholder/beneficial-owner information.

After due consideration of the above circumstances, the Board approved the proposal to make an application to the Registrar of Companies, Mumbai, under the applicable provisions of the Companies Act, 2013, seeking further extension of time for holding the AGM for FY 2025-26 up to December 31, 2026.



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The Company shall make the requisite application to the ROC and shall convene the AGM within the extended period as may be approved by the competent authority, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company remains committed to completing the necessary statutory and procedural compliances and convening the AGM at the earliest practicable date.

You are requested to take the above information on record.

Thanking you,

For KLG Capital Services Limited



Akhilesh Sharma
Manager

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ANNEXURE I

Disclosure pursuant to Regulation 30 of SEBI LODR read with Schedule III – Voluntary Surrender of RBI CoR

Particulars	Details
Nature of event / information	Decision to discontinue the Company's NBFC business/activity and voluntarily surrender the RBI Certificate of Registration.
Date of Board approval	October 06, 2026.
Regulatory authority	Reserve Bank of India.
Reason for the decision	Continuing negative NOF/negative net worth position, nil Operational income during recent reported quarters, NPA classification and provisioning, funds required to restore prescribed NOF, feasibility of arranging and infusing such funds and overall financial and business viability of continuing the NBFC business.
Present status	Board approval obtained; prescribed application for voluntary surrender/cancellation of CoR to be submitted to RBI.
Expected date of cessation/closure	Upon completion of the applicable regulatory process and formal cancellation of the CoR by RBI.
Financial/business impact	The Company proposes to discontinue the business/activity requiring NBFC CoR. The exact financial impact, if any, will be assessed and disclosed as required.
Revenue/income contribution	Nil Operational income during the Second Quarter and subsequent quarters of FY 2026-27 and the First Quarter of FY 2027-28, as disclosed in the respective financial results.
Net worth / NOF position	Negative, as disclosed in the respective financial results filed with the Stock Exchange.
Further action	Submission of the prescribed application to RBI and completion of consequential regulatory/corporate actions, as applicable, upon cancellation.

