KIAASA
ETHNIC WEAR

To,
Department of Corporate Services / Listing Department
BSE Limited (SME Platform),
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dated:06/11/2026

Scrip Code: 544711

Dear Sir / Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to Consider and approve unaudited financial results for the half year ended on 30th September, 2026.

This notice is also being hosted synchronously on the corporate investor portal at www.kiaasa.com.

We request you to kindly take this update on your official records.

Thanking you,

Yours Faithfully
For Kiaasa Retail Limited

KANISHKA SINGHAL
Digitally signed by KANISHKA SINGHAL
Date: 2026.11.06 15:23:30 +05'30'

Kanishka Singhal
Company Secretary
Mem No: A39678