

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		KD LEISURES LIMITED
BSE Scrip Code*		540385
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE081R01016
Type of Meeting	1	Board Meeting
	2	Committee Meeting
Details of Committee Meeting or Other Type of Meeting		Audit Committee
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		15-01-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		The trading window for dealing in securities of the Company will reopen after 48 hours from the declaration of the financial results.
Short Notice		29(1)(a) - 2
Date of Report		19-01-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA

