



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

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Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 21st August 2026

To,
Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400001
BSE Scrip Code: 511048

Subject: – Submission of Newspaper publication of Notice of 43rd Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication of Notice of 43rd Annual General Meeting (AGM), published in “Active times (English - Newspaper)” and “Mumbai Lakshadeep (Marathi newspaper)” on 21st August, 2026 respectively.

Kindly take this on your records.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai

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