



K.V. TOYS INDIA LIMITED

ADD: OFFICE NO 1508 SOLUS CORPORATE PARK
HIRANANDANI ESTATE PATLI PADA

G.B. ROAD THANE-W 4006074

CIN: L32409MH2023PL4C40007

GST: 27AAKCK1271C1ZR

Email: kvtoysindia@gmail.com

MOBILE: +919833616274

Date: 30/03/2026

To,

The Chief General Manager

Listing Operation,

BSE Limited,

20th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Ref: Scrip Code: 544641

Subject: Outcome of Separate Meeting of Independent Directors

Dear Sir,

With reference to the captioned subject, we wish to inform you that, in compliance with Section 149(7) read with Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company was held today, i.e., March 30, 2026, at the registered office of the Company.

1. Reviewed the performance of non-independent directors and the board of directors as a whole;
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
3. Assessment of the quality, quantity, and timeliness of the flow of information between the Company's management and the Board, necessary for the Board to effectively perform its duties.

The meeting commenced at 10.30 AM (IST) and concluded at 11.30 AM (IST).

Please take the same on your records.

Thanking You,

Yours Sincerely,

FOR K. V. TOYS INDIA LIMITED

HETA SHAH

(Company Secretary cum Compliance Officer)