

To,

Date: 22.05.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Unit: Keto Motors Limited (formerly known as Taaza International Limited)
(Scrip code: 537392)

Sub: Intimation of Board Meeting to be held on 28.05.2026

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 28th May, 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Results for the quarter and year ended 31.03.2026.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Keto Motors Limited
(formerly known as Taaza International Limited)

Jhansi Sanivarapu
Whole-Time Director
(DIN: 03271569)

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.