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KEI/BSE/2022-23 The Manager, BSE Limited Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Date: 06.08.2022

Sub: Intimation of Schedule of Analyst / Institutional Investor Call / Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, given below is the Schedule of Conference Call/Meet with the Analyst / Institutional Investors:

| Date | Meeting Organized/ Attended by | Туре |
|------------|---|---|
| 08.08.2022 | FIL India Business and Research Services Private Limited (Fidelity International) | One to One Meeting (From 1.00 P.M. to 3.00 P.M.) |
| 10.08.2022 | Emkay Global Financial Services Limited | One to One and Group Meeting (during business working hours) |

Please note that the above shall be subject to changes, if any.

This is for the information of the exchange and the members.

Thanking You For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore Kunal) AVP (Corporate Finance) & Company Secretary (KISHORE KUNAL) AVP (Corporate Finance) & Company Secretary

CC: