



## **KEI Industries Limited**

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2025-26 Date: 25.06.2025

The Manager, BSE Limited Listing Division, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) from Tuesday, 01<sup>st</sup> July, 2025 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

(Kishore Kunal)
VP (Corporate Finance) & Company Secretary

CC:

Branch

Offices

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

**CC: MAS Services Limited** 

Works-I: Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel: 01493-220106/221731, E-mail: bhiwadi@kei-ind.com

Works-II: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com

Works-III: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;

Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com

: F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800

: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>III</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120 : Kolkata : Arihanth Benchmark, 4<sup>III</sup> Floor, 113-F. Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com

: Mumbai : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642

E-mail: mumbai@kei-ind.com