



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: 24.06.2025

**The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001**

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, the 24th day of June, 2025, has approved inter-alia, the following:

1. Fixed the date of Annual General Meeting as **Wednesday, July 30, 2025 at 03:30 p.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The meeting of the Board of Directors commenced at 03:45 p.m. and concluded at 04:40 p.m.

The intimation is also being hosted on the website of the Company at www.kei-ind.com

This is for your information and record.

Thanking you,

Yours truly,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA)

Chairman-cum-Managing Director

CC:

**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**

