



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

Date: 24.06.2025

KEI/BSE/2025-26 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.	The Calcutta Stock Exchange Ltd.				
Listing Division, Exchange Plaza, Plot No. C/1,	The Senior Manager, Listing Division, 7,				
G Block, Bandra Kurla Complex, Bandra (E),Mumbai –	Lyons Range, Kolkata-700001				
400 051					

Works-I Works-II				SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
				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
	:	Delhi	:	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Branch	:	Chennai	:	No.04, (Old No.23) SIR C P Ramasamy Road, 2 nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Offices	:	Kolkata	:	Arihanth Benchmark, 4 th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	:	Mumbai	:	Nirvan Corporate, 7 th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
				E-mail: mumbai@kei-ind.com