



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: 01.07.2025

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

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Integrated Annual Report to all the Members of the Company and other persons so entitled. The Company published the advertisement in the following newspapers:

1. Financial Express (All edition) in English Language on 01.07.2025.
2. Jansatta (Delhi edition) in Hindi Language on 01.07.2025.

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

Yours truly,

For KEI INDUSTRIES LIMITED

**(KISHORE KUNAL)
VP (Corporate Finance) & Company Secretary**

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**



