



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: 29.09.2025

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

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of 48,000 Equity Shares pursuant to exercise of stock options under KEI Employees Stock Option Scheme – 2015

Dear Sir / Madam,

This is to inform you that at the meeting of the Share Allotment Committee of the Board of Directors of the Company held on Monday, the 29th day of September, 2025, Share Allotment Committee has allotted 48,000 Equity Shares of face value of ₹ 2/- each to the eligible employees under “KEI Employees Stock Option Scheme – 2015” upon exercise of 48,000 Options at an exercise price of ₹ 225/- per Option/Equity Share. The said Equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from ₹19,11,05,190/- to ₹ 19,12,01,190/- divided into 9,56,00,595 Equity Shares of face value of ₹ 2/- each.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-I**.

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure-II**.

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
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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
Branch Offices : **Delhi :** 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, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr.No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of the face value ₹ 2 /- each
2.	Type of Issue	ESOP Allotment
3.	Total number of securities proposed to be issued	48,000 Equity shares

Annexure-II

Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- Notification for issue of shares

Sr.No.	Particulars	Details
1.	Company Name and Address of Registered Office	KEI INDUSTRIES LIMITED Registered Office Address: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE) and The Calcutta Stock Exchange Limited (CSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, 2014 with recognised Stock Exchange	BSE: June 30, 2016 NSE: June 22, 2016
4.	Filing Number, if any	BSE: DCS/IPO/KS/ESOP-IP/1142/2016-17 NSE: NSE/LIST/77423
5.	Title of the Scheme pursuant to which shares are issued, if any	KEI Employee Stock Option Scheme- 2015
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 2/- per share
8.	Date of issue of shares	September 29, 2025
9.	Number of shares issued	48,000
10.	Share Certificate No., if applicable	Not applicable

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Delhi : 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, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
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Sr.No.	Particulars	Details
11.	Distinctive number of the shares, if applicable	95552596-95600595
12.	ISIN Number of the shares if issued in Demat	INE878B01027
13.	Exercise price per share	₹ 225/- Per share
14.	Premium per share	₹ 223/- Per share
15.	Total Issued shares after this issue	9,56,00,595
16.	Total Issued share capital after this issue	₹ 19,12,01,190/-
17.	Details of any lock-in on the shares	N.A
18.	Date of expiry of lock-in	N.A
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	N.A

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