



## **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: 26.12.2025

The Manager, **BSE Limited** Listing Division, 25th Floor, Phiroze Jeejeebhov 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) Regulations, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) from Thursday, 01st January, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended on 31st December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully, For KEI INDUSTRIES LIMITED

(Kishore Kunal)

Sr. VP (Corporate Finance) & Company Secretary

## CC:

The National Stock Exchange of India	The Calcutta Stock Exchange	MAS Services Limited
Ltd.	Ltd.	T-34, 2nd Floor, Okhla
Listing Division, Exchange Plaza, Plot	The Senior Manager, Listing	Industrial Area Phase-
No. C/1, G Block, Bandra Kurla	Division, 7, Lyons Range,	II, New Delhi, 110020
Complex, Bandra (E), Mumbai – 400	Kolkata-700001	,
051		

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 : Delhi

: Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120 Branch **Offices** : Kolkata : Arihanth 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 E-mail: mumbai@kei-ind.com