



# 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](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

KEI/BSE/2025-26

Date: 26.12.2025

The Manager,  
BSE Limited  
Listing Division,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy 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, 01<sup>st</sup> January, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 03<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> 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 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	MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi, 110020
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