



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: 13.01.2026

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

Sub: Notice of Board Meeting

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 21st day of January, 2026**, to consider and approve, inter-alia, the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2025.
2. Declaration of Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.
3. The proposal for voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited, subject to applicable laws and regulatory approvals.

Further, as intimated earlier vide our Letter dated 26th December, 2025, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st January, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 23rd January, 2026 (both days inclusive).

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
--	--

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, Matheshwari 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

