



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/2026-27

Date: 21.04.2026

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

The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051

Sub.: Intimation of receipt of ISO/ IEC 27001:2022 Certification for Information Security Management System (ISMS)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that KEI Industries Limited has been awarded the ISO/IEC 27001:2022 certification for its Information Security Management System (ISMS) by INTERCERT INC.

The Company has adopted and implemented the ISO/IEC 27001:2022 framework to systematically identify, assess, and manage information security risks across its operations. The certified ISMS comprises the management, operation and protection of information assets, IT infrastructure, enterprise applications and supporting business processes, ensuring confidentiality, integrity and availability of information supporting corporate and operational activities.

The copy of Certificate is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

SR. VP (CORPORATE FINANCE) & COMPANY SECRETARY

FCS. No.: 9429

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
E-mail: mumbai@kei-ind.com



CERTIFICATE OF REGISTRATION

INTERCERT hereby certifies that the Information Security Management Systems of

KEI Industries Limited

D-90, Okhla Industrial Area, Phase-I, New Delhi-110020, India

See Annexure for additional sites and additional site scopes

Has been successfully assessed as per the requirements of

ISO/IEC 27001:2022

For the scope of

Information Security Management System covering the management, operation, and protection of information assets, IT infrastructure, enterprise applications, and supporting business processes, ensuring confidentiality, integrity, and availability of information supporting corporate and operational activities.

SOA Version:-1.0

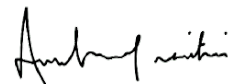
Initial Certification Date : April 20, 2026

Certificate Issue Date : April 20, 2026

Surveillance Validity Date : April 19, 2027

Recertification Date : April 19, 2029

Registration Number: IC-IS-2604220



Issued on behalf of InterCert
Head - Certifications

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CERTIFICATE OF REGISTRATION

This annexure identifies the locations covered by the management system of:

KEI Industries Limited

This annexure is linked to the Main Certificate # IC-IS-2604220 and cannot be shown nor reproduced without it.

Site Name & Address	Scope
KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020, India	Information Security Management System covering the management, operation, and protection of information assets, IT infrastructure, enterprise applications, and supporting business processes, ensuring confidentiality, integrity, and availability of information supporting corporate and operational activities.
KEI Industries Limited SP 919-920-922 RIICO Industrial Area, Phase III, Bhiwadi, Dist- Alwar, Pin Code —301019, Rajasthan, India	Information Security Management System covering the management, operation, and protection of information assets, IT infrastructure, enterprise applications, and supporting business processes, ensuring confidentiality, integrity, and availability of information supporting corporate and operational activities.

Note:- Validity of this certificate depends on the validity of the main certificate.

ISO/IEC 27001

REGISTRATION



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Head - Certifications

