



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: 22.04.2026

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: 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 Monday, 04th day of May, 2026:

1. To consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2026.

Further, as intimated earlier vide our Letter dated 24th March, 2026, 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 April, 2026 till 48 hours after declaration of the Audited Financial Results of the Company i.e., till 06th May, 2026 (both days inclusive).

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

