

Date: 06.07.2026

To,
The Board of Directors,
KEI Industries Limited,
D-90, Okhla Industrial Area,
Phase-I, New Delhi-110020

Subject: Notice pursuant to Section 160 of Companies Act, 2013

Dear Sir/ Madam,

I, **Adarsh Kumar Jain**, R/o Flat No. 11231, ATS Advantage, Plot No-17 Ahinsha Khand-1, Indirapuram, Ghaziabad-201014 (UP) member of KEI Industries Limited, holding 30000 equity shares of Rs.2 each (DPID: IN302822; CLID: 10365485), do hereby give notice, pursuant to the provisions of Section 160 of Companies Act, 2013, signifying my intension to propose the candidature of Mr. Akshit Diviaj Gupta (holding DIN: 07814690) S/o Mr. Anil Gupta, R/o A-7, Puspanjali Farm, Bijwasan, South West Delhi – 110061 for re-appointment as Director of Company, who has been on the Board of Directors of the Company.

I hereby request Nomination & Remuneration Committee and Audit Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the shareholders of the Company.

Thanking You,
Yours faithfully



(Adarsh Kumar Jain)

DP ID: IN302822

Client ID: 10365485

Add: Flat No. 11231, ATS Advantage,
Plot No-17 Ahinsha Khand-1, Indirapuram,
Ghaziabad-201014 (UP)