

Date: August 31, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 34th AGM of the company.
Ref: Kanel Industries Limited (Scrip Code: 500236)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the 34th Annual General Meeting (AGM) of the company scheduled to be held on Wednesday, September 30, 2026, at 11:00 A.M.

Further, the members who hold shares as on the cut-off date (record date) i.e. **Wednesday September 23, 2026** shall be entitled for voting (including remote e- voting) for the 34th Annual General Meeting.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED

**KEYOOR BAKSHI
DIRECTOR
DIN:00133588**