



# KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,  
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719  
CIN : L27109TN1995PLC067863  
E-mail : sales@kanishksteels.in

ISO 9001



Date: 19 May 2026

BSE Limited,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015  
Security Code: 513456 Scrip ID: KANSHST

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27 May 2026, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31 March 2026.

With reference to our previous intimation dated 25 March 2026, we wish to inform that, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in the Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel, designated persons and their immediate relatives will remain closed till 29 May 2026 (i.e., 48 hours after declaration of the audited financial results).

Kindly take the above information on record.

Thanking You,  
For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL  
Chairman and Managing Director.