

**Registered Office :**

1503- West Port, Sindhubhavan  
Road, NR. S.P. Ring road,  
Ahmedabad - 380059  
Contact No: +91 63544 37779  
Mail id: ardent.ind99@gmail.com  
Website : [www.kanel.in](http://www.kanel.in)  
CIN : I L43299GJ1992PLC017024



**KANEL INDUSTRIES LTD.**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Date: May 15, 2026**

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of audited Financial Results for  
the Quarter ended and Year ended on 31st March, 2026.  
REF: Kanel Industries Limited (Scrip Code: 500236)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, May 20<sup>th</sup>, 2026 at the registered office of company, inter alia to consider and approve;

- The standalone audited Financial Results for the Quarter ended and year ended on 31st March, 2026.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01st April, 2026** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

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**Keyoor Bakshi**  
**Director**  
**DIN: 00133588**