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: 04 November 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 **Saturday, 14 November 2026**, inter alia, to consider and approve the **unaudited financial results** of the Company for the quarter and Half year ended **30 September 2026**.

Further, with reference to our earlier intimation dated **28 September 2026**, we wish to inform you that, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company by all Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall remain closed until **16 November 2026** (being 48 hours after the declaration of the **unaudited financial results**).

Kindly take the above information on record.

Thanking You,
For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL
Digitally signed by VISHAL KEYAL
Date: 2026.11.04 17:11:12 +05'30'

VISHAL KEYAL
Chairman and Managing Director.