

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L74110GJ1992PLC017218]

Registered Office & Works : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)
Tel.: +91-2646-221691 Email: snstex@yahoo.co.in

11th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 514240

Dear Sir,

Sub: Intimation of Board Meeting Date for consideration of Standalone Audited Financial Results for the Financial Year 2025-26 ended on 31st March, 2026

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30th May, 2026** to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Financial Year 2025-26 ended on 31st March, 2026 and other matters.

Please note that as intimated to the Exchange vide letter dated 23rd March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2026, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
CHAIRMAN & WHOLE TIME DIRECTOR
(DIN: 00873403)