

**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.**

**Date: June 01, 2026**

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Dear Sir/Ma'am,**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Kanel Industries Limited (Security Id.: KANELIND / Security Code: 500236)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, June 04, 2026 at the registered office of the Company, inter alia, to:

1. To Discuss, Consider and Approve the Proposal for raising of funds by way of issue of equity Shares through Qualified Institutional Placement (QIP), subject to all such regulatory/ statutory approvals as may be required including approval of the Members.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from immediate effect till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,  
For, **Kanel Industries Limited**

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

**Place: Ahmedabad**