November 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Reference: **Scrip Code - 544693, ISIN: INE163401016.**

Subject: **Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Kanishk Aluminium India Limited (hereinafter referred to as 'the Company') will be held on Saturday, November 14, 2026, at 17:00 (IST) at the registered office of the Company at Plot No E-849 A, Fourth Phase Riico Boranada, Jodhpur, Rajasthan- 342001 for the following matters:

1. Approval of unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026.

2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till the expiry of 48 hours after the declaration of the unaudited financial results (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully
Yours Faithfully,
For Kanishk Aluminium India Limited
(formerly known as Kanishk Aluminium India Private Limited)

Ashish Agarwal
Digitally signed by Ashish Agarwal
Date: 2026.11.05 13:19:57 +05'30'

Ashish Agarwal
Whole Time-Director
DIN: 10610734

Kanishk Aluminium India Limited
(Formerly known as Kanishk Aluminium India Private Limited)
Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India
CIN: L27109RJ2018PLC063198
E-mail: info@kanishkindia.co.in; kaepljodhpur@gmail.com
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GST No.: 08AAHCK3910B1ZY