KANEL

November 05, 2026

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

Scrip Code: 500236

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at the Registered Office of the Company for:

1. Approval of Letter of Offer
2. Approval of Abridged Letter of Offer along with Application Forms, Rights Entitlement Letter, and other related documents.
3. The standalone Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2026

Kindly take the same on record.

Thanking You.

Yours Faithfully

For, Kanel Industries Limited

KEYOOR MADHUSUDAN BAKSHI
Digitally signed by KEYOOR MADHUSUDAN BAKSHI
Date: 2026.11.05 16:51:03 +05'30'

Keyoor Bakshi
Director
DIN: 00133588