



Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242. **Email:** info@kei-ind.com **Website:** www.kei-ind.com

**The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
Scrip Code: 517569**

**The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: KEI**

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21st day of October, 2026, to inter-alia consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026.

Further, as intimated earlier vide our Letter dated 24th September, 2026, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st October, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 23th October, 2026 (both days inclusive).

This is for your information and record.

Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED

KISHORE
KUNAL

Digitally signed by KISHORE KUNAL
DN: c=IN, st=Uttar Pradesh,
2.5.4.20+966921+2522226a2817f4faef5
e51103e1dc77be8632d247649c20f01125
27, postalCode=201012,
street=Ghaziabad,
pseudonym=b06f02d1-d51d-4720-a884-
e6377641acb7,
serialNumber=6e34ae65c8db7bc10ab158e
b4198b4f5d5e8a3b65f2a0269c8ac792ce
4bbe332, o=Personal, cn=KISHORE KUNAL
Date: 2026.10.14 11:55:09 +05'30'

(KISHORE KUNAL)
SR. VP (CORPORATE FINANCE) & COMPANY SECRETARY

Works-I :	Bhiwadi :	SP-919/920/922, IIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II :	Chopanki :	A-280-284 IIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III :	Silvassa :	99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch :	Delhi :	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Offices :	Chennai :	No.04, (Old No.23) SIR C P Ramasamy Road, 2 nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
	Kolkata :	Arihant Benchmark, 4 th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	Mumbai :	Nirvan Corporate, 7 th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 E-mail: mumbai@kei-ind.com

