KENRIK INDUSTRIES LIMITED

CIN: U36101GJ2017PLC095995
Regd. Office: B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India
Ph. No.: +91 – 9023666986, **Email ID:** Info@kenrikindustries.net
Website: www.kenrikindustries.net

Date: 03/11/2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 544398

Dear Sir/Madam,

Sub: Board Meeting intimation for the Board Meeting to be held on 06.11.2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 06th November, 2026 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the Un-audited Financial Results along with the Limited Review Report for the Quarter and half year ended as on 30.09.2026.

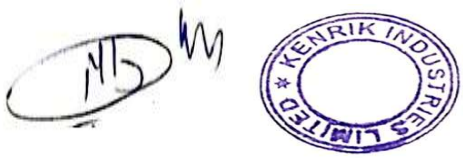
2. Any other matter with the Approval of the Chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter and half year ended September 30, 2026.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
For, Kenrik Industries Limited



Nitin Dalpatlal Shah
Managing Director
DIN: 07715360