



KEI Industries Limited

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

Date: 21.07.2026

**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**

Sub: Notice of Board Meeting

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 Monday, 03rd day of August, 2026, to consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Statements for the quarter ended on 30th June, 2026.

Further, as intimated earlier vide our Letter dated 25th June, 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 Wednesday, 01st July, 2026 till 48 hours after declaration of Un-Audited Financial Results of the Company i.e., till Wednesday, 05th August, 2026 (both days inclusive).

This is for your information and record.

Yours truly,

For KEI INDUSTRIES LIMITED

**(Rajeev Gupta)
Executive Director (Finance) & CFO**

