

KANO HAR ELECTRICALS LIMITED

RITHANI, DELHI ROAD, MEERUT - 250 103, U.P. (INDIA)

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Web : www.kanohar.com

CIN : U31909UP1972PLC003635

KANO HAR

Date: 16th September, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: KANO HAR

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544911

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Kanohar Electricals Limited ('the Company') had appointed Ms. Neha, as Company Secretary of the Company on 14th August, 2025 and he/she continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking You,

FOR KANO HAR ELECTRICALS LIMITED

NEHA

Digitally signed
by NEHA
Date: 2026.09.16
13:51:15 +05'30'

Neha
Company Secretary and Compliance Officer
Membership No. – A29167

REGIONAL OFFICES

Mumbai : 305, Loha Bhawan, P. D'Mello Road, Mumbai-400009
Delhi (NCR) : F-395, Sector-63, Noida - 201307
Kolkata : Unit No. 13, 7th Floor, AMP Baisakhi, Plot 112, AG Block, Sector-II, Salt Lake City, Kolkata-700091
Bangalore : S-211, IInd Floor, Swiss Complex, 33/41, Race Course Rd. Bangalore-560001
Chennai : 6, 1st Floor, Sun Plaza, G. N. Chetty Road, Chennai-600006