



KANISHK STEEL INDUSTRIES LTD

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ISO 9001



Date: 27 May 2026

To

The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 27 May 2026

Reference: Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., **27 May 2026**, has, inter alia, considered and approved the following:

1. **Audited Standalone Financial Results** of the Company for the quarter and financial year ended **31 March 2026**, together with the **Auditor's Report** issued by the Statutory Auditors of the Company, in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at **3.00 P.M.** and concluded at ~~7.00~~.....P.M.

The said Audited Standalone Financial Results together with the Auditor's Report have been submitted separately to the Stock Exchange and are also available on the Company's website.

Kindly take the same on record.

Thanking you,

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL

Chairman and Managing Director

DIN: 00092651

