

KANO HAR ELECTRICALS LIMITED

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

Ph. : +91-7055901010, +91-121-3500801-05

E-mail : sales@kanohar.com, Info@kanohar.com

Web : www.kanohar.com

CIN : U31909UP1972PLC003635

KANO HAR

Date: October 7, 2026

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

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

Subject: Intimation of updated contact details of Key Managerial Personnel authorised under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the contact details of the Key Managerial Personnel authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) have been updated.

The updated details are as follows:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Dinesh Singhal	Chairman and Managing Director	dinesh.singhal@kanohar.com +91-7055901010
2.	Mr. Shiv Kumar Kamboj	Chief Financial Officer	shiv.kamboj@kanohar.com +91-7055901010
3.	Mrs. Neha	Company Secretary and Compliance Officer	compliance@kanohar.com +91-7055901010

The details are also displayed on the Company's website. This is for your information and records.

Thanking You,

FOR KANO HAR ELECTRICALS LIMITED

NEHA Digitally signed by
NEHA
Date: 2026.10.07
21:37:04 +05'30'

Neha
Company Secretary and Compliance Officer
Membership No. A29167