

KANO HAR ELECTRICALS LIMITED

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

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CIN : U31909UP1972PLC003635

KANO HAR

Date: October 26, 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

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code: 544911

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kanohar Electricals Limited is scheduled to be held on **Monday, November 2, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company, along with the Limited Review Report of the Statutory Auditors, for the quarter and half year ended September 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has remained closed for all Designated Persons and their immediate relatives, as defined under the Code, with effect from October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take on your records and acknowledge the receipt.

FOR KANO HAR ELECTRICALS LIMITED

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NEHA
Date: 2026.10.26
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Neha

Company Secretary & Compliance Officer

Membership No.: A29167