

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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Dinesh Singhal	Chairman and Managing Director	dinesh.singhal@kanohar.com , 9837062194
2.	Mr. Shiv Kumar Kamboj	Chief Financial Officer	shiv.kamboj@kanohar.com , 9837001628
3.	Mrs. Neha	Company Secretary and Compliance Officer	neha.chauhan@kanohar.com , 8650000553

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: 2026.09.16
14:23:21 +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