

Registered Office :

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Mail id: ardent.ind99@gmail.com

Website : www.kanel.in

CIN : I L43299GJ1992PLC017024



KANEL INDUSTRIES LTD.

Date: July 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001

Dear Sirs,

Intimation of Board Meeting of Kanel Industries Limited (Security Code: 500236)

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Kanel Industries Limited is scheduled to be held on Thursday, 30th July 2026, to inter-alia, consider the proposal for raising of funds by offer and issue of equity shares through a rights issue subject to receipt of regulatory and other necessary approvals as may be required.

This intimation is also being uploaded on the Company's website www.kanel.in

Thanking you,

For Kanel Industries Limited,

(Keyoor Bakshi)

Director

DIN: 00133588