

Registered Office :

1503- West Port, Sindhubhavan
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Mai id: ardent.ind99@gmail.com

Website : www.kanel.in

CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: August 04, 2025

Dear Sir/Madam,

SUB.: Intimation of submission of Standalone unaudited Financial Results for the quarter ended 30th June 2025.

REF: Kanel Industries Limited (Scrip Code: 500236)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Tuesday, August 12th, 2025 at the registered office of company, inter alia to consider and approve;

- The standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st July, 2025 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

**KEYOOR BAKSHI
DIRECTOR
DIN: 00133588**