



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2025-26

Date: 03.02.2026

**The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.**

Sub: Intimation of Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Ltd ("CSE")

Dear Sir/Madam,

In continuation to our letter dated 21st January, 2026, this is to inform you that The Calcutta Stock Exchange Ltd ("CSE") vide their letter dated 02nd February, 2026 granted voluntary delisting of equity shares of the Company from the official list of the Exchange, w.e.f 03rd February, 2026.

Accordingly, the Company is now delisted from the CSE w.e.f 03rd February, 2026, however the Equity Shares of the Company will continue to remain listed on the NSE and BSE, providing nationwide trading facilities. Since, the CSE does not have any active platform for trading in equity shares, the Shareholders of the Company are not affected in any manner from CSE delisting.

A copy of the said intimation Letter is enclosed herewith.

The above information shall also be made available on the Company's website www.kei-ind.com

This is for your information and record.

**Thanking You
Yours truly,
For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY**

CC:

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 | The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;
Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices : **Delhi** : F-90-1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwari Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
E-mail: mumbai@kei-ind.com



The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@cse-india.com
CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/DL/17093 /2026

Date: February. 2, 2026

NOTICE

Members of the Exchange are hereby informed that the following companies is being delisted from the official list of the Exchange consequent upon the approval of voluntary delisting by the Exchange under SEBI (De-listing of Equity Shares) Regulations, 2021.

| Name of the Company | Scrip Code | De-listed with effect from |
|------------------------|------------------------|----------------------------|
| KEI INDUSTRIES LIMITED | 21180 & 10021180 | 03/02/2026 |

For The Calcutta Stock Exchange Ltd.


(Chandrani Datta)
OSD & Company Secretary


2/2/26