



# **Keerthi Industries Limited**

(Formerly Suvorna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.  
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

4<sup>th</sup> February, 2026

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Scrip code: 518011

**Sub: Intimation of the 213<sup>th</sup> Board Meeting to be held on Saturday, 14<sup>th</sup> February, 2026**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam

**NOTICE** is hereby given regarding the 213<sup>th</sup> meeting of the Board of Directors of the Company which will be held on **Saturday, 14<sup>th</sup> February, 2026** through video conferencing mode *inter-alia* to consider and approve:

1. The Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025;
2. Other Business matters as per the Agenda of the Meeting.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1<sup>st</sup> January, 2026 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for the information of the Exchange.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **Keerthi Industries Limited**

**Anupama Iyer**  
**Company Secretary & Compliance Officer**