



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 07.11.2025

BSE Limited,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Subject: Intimation about the meeting of Board of Directors
Security Code: 513456 Scrip ID: KANSHST

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th November 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter/half year ended 30th September 2025.

With reference to our previous intimation dated 30th September 2025, we wish to inform that, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in the Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel, designated persons and their immediate relatives will remain closed till 14th November 2025.

Please take the above information on your records.

Thanking You,
For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL
Chairman and Managing Director.