

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

Date: December 26, 2025

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of
insider Trading) Regulations 2015 ("PIT Regulations")
REF: Kanel Industries Limited (Scrip Code: 500236)**

Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on 31st December, 2025.

The date of the Declaration of the Financial Results would be intimated in due course.

Request you to please take the same on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

**KEYOOR BAKSHI
DIRECTOR
DIN: 00133588**