

Registered Office :
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Road, NR. S.P. Ring road,
Ahmedabad - 380059
Contact No: +91 63544 37779
Mail Id: ardent.ind99@gmail.com
Website : www.kanel.in
CIN : L43299GJ1992PLC017024



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

Date: January 30, 2026

Dear Sir/Madam,

**SUB.: Intimation of submission of Standalone unaudited Financial Results for the
quarter ended 31st December 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 Friday, 06th February, 2026 at the registered office of company, inter alia to consider and approve;

- The standalone Unaudited Financial Results for the Quarter ended on 31st December, 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 January, 2026 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**