

**Registered Office :**

1503- West Port, Sindhubhavan  
Road, NR. S.P. Ring road,  
Ahmedabad - 380059  
Contact No: +91 63544 37779  
Mai id: ardent.ind99@gmail.com

Website : [www.kanel.in](http://www.kanel.in)

CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

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

**Date: October 30, 2025**

Dear Sir/Madam,

**SUB.: Intimation of submission of Standalone unaudited Financial Results for the  
quarter and half year ended 30<sup>th</sup> September 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, November 07<sup>th</sup>, 2025 at the registered office of company, inter alia to consider and approve;

- The standalone Unaudited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 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. 01<sup>st</sup> October, 2025 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**