



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: September 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: 513456 Scrip ID: KANSHST

Sub: Intimation of 36th Annual General Meeting, Book Closure and E-voting

Pursuant to Regulations 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you of the following:

1. The 36th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
3. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI LODR, the Company has fixed Wednesday, September 23, 2026 as the cut-off date for e-voting. The remote e-voting period will commence on Sunday, September 27, 2026 at 9.00 a.m. and end on Tuesday, September 29, 2026 at 5.00 p.m.
4. The Board of Directors has not recommended any dividend for the financial year 2025-26.

You are requested to kindly take the above information on record.

For **KANISHK STEEL INDUSTRIES LIMITED**

VISHAL KEYAL

Chairman & Managing Director