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: 25.12.2025

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

Dear Sirs,

Subject: Closure of Trading Window

Reference: Scrip Code: 513456; Scrip ID: KANSHST

In accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, the trading window for dealing in securities of the Company has been closed for all promoters, directors, officers, designated employees, Key Managerial Personnel, designated persons, other Specific connected persons and their immediate relatives of the Company with effect from 1st January 2026 till expiry of 48 hours after the declaration of Unaudited financial results for the quarter/nine months ending 31st December 2025.

Accordingly, all Designated Persons i.e., Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct are advised not to trade in the shares of the Company during the aforesaid period of closure of the trading window.

Freezing of PAN of Designated Persons at security level (ISIN: INE791E01018):
In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on NSDL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level (i.e. ISIN.: INE791E01018).

The date of the Board Meeting to consider and approve the unaudited financial results of the Company for the quarter/nine months ending 31st December 2025, will be informed separately in due course.

Please take the above information on your records.

Thanking You,
For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL
Digitally signed by VISHAL KEYAL
Date: 2025.12.25 14:35:11 +05'30'

VISHAL KEYAL
Chairman and Managing Director.