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: 28 September 2026

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 the Company's Shares/Securities, the Trading Window for dealing in the securities of the Company shall remain closed for all Promoters, Directors, Officers, Designated Employees, Key Managerial Personnel, Designated Persons, other specified Connected Persons and their Immediate Relatives with effect from **1 October 2026 till the expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ending 30 September 2026**.

Accordingly, all Designated Persons, i.e., Promoters, Members of the Promoter Group, Directors, Key Managerial Personnel, identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons, and all Connected Persons as specified in the Code of Conduct are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Freezing of PAN of Designated Persons and their Immediate Relatives at security level (ISIN: INE791E01018):
In accordance with the applicable SEBI requirements, the Company has updated the requisite information on the NSDL portal for restricting trading by Designated Persons and their Immediate Relatives 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 and half year ending 30 September 2026** 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: 2026.09.28 15:36:22 +05'30'

VISHAL KEYAL
Chairman and Managing Director.