KANEL

November 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 500236

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, November 13, 2026 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 54 (Fifty-Four) Rights Equity share for every 10 (Ten) fully paid-up Equity shares held by the existing Equity shareholders of the Company on Rights basis ('Rights Issue').

Kindly take the same on record.

Thanking You.

Yours Faithfully

For, Kanel Industries Limited

KEYOOR MADHUSUDAN BAKSHI
Digitally signed by KEYOOR MADHUSUDAN BAKSHI
Date: 2026.11.05 14:28:51 +05'30'

Keyoor Bakshi
Director
DIN: 00133588