

May 18, 2026

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

Reference: **Scrip Code - 544693, ISIN: INE163401016.**

Subject: **Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Kanishk Aluminium India Limited (hereinafter referred to as 'the Company') will be held on Friday, May 29, 2026 at 16:00 (IST) at the registered office of the Company at Plot No E-849 A, Fourth Phase RIICO, Boranada, Jodhpur, Rajasthan- 342001 for the following matters:

1. Adopting Annual Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.
2. Other matters as per agenda of the Board meeting.

Kindly take the above on record.

Thanking You,

Yours faithfully
Yours Faithfully,
For Kanishk Aluminium India Limited

Ashish Agarwal
Whole Time-Director
DIN: 10610734

Kanishk Aluminium India Limited
(Formerly known as Kanishk Aluminium India Private Limited)

Registered Office: Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

CIN: U27109RJ2018PLC063198

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