



KENRIK INDUSTRIES LIMITED

CIN: U36101GJ2017PLC095995

Regd. Office: B-306, East Face, Behind Maruti Suzuki Showroom, Nr. S P Ring Road, Ambli Road, Ahmedabad-380058, Gujarat, India

Ph. No.: +91 – 9023666986, **Email ID:** Info@kenrikindustries.net

Website: www.kenrikindustries.net

Date: 26/05/2026

To,
BSE Limited
P. J. Towers, Dalal
Street, Mumbai-
400001.
Scrip Code: 544398 Dear

Sir/Madam,

Sub: Board Meeting intimation for the Board Meeting to be held on 30.05.2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday 30th May, 2026 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the Audited Financial Results along with the Audit Report for the Quarter and year ended as on 31.03.2026.
2. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

For, Kenrik Industries Limited

Nitin Dalpatlal Shah
Managing Director DIN:
07715360

Factory address: 468/6, Chatrabujdarshan Co Op Soc, Sankaoi Sheri, Opp B D College, Manek Chawk,
Ahmedabad ,Gujarat, 380001

Sales Office: 171/FF/9, Bhawani Chambers, Hathi Khana, Ahmedabad, Gujarat-380001