KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)
CIN: L17299PN1998PLC012572
Reg Office: 9/621 Industrial Estate near Kalyan Kendra, Ichalkaranji, Pune- 416115
Email: office@kenindia.in; Tel:+91 230 2437249, 2438538

Date: September 1, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: KEN

Sub: Intimation of Board Meeting scheduled to be held on September 05, 2026

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday**, **September 05, 2026 at 4:00 P.M.** at the "9/621 Industrial Estate near Kalyan Kendra, Ichalkaranji, Pune- 416115" inter alia to consider and approve the following:

1. The proposal for raising of funds by the Company through the issuance of convertible warrants, on a preferential basis to Promoter(s), subject to receipt of necessary regulatory, statutory, stock exchange and shareholders' approvals, as may be required under applicable laws and regulations.
2. Consideration and approval of the draft Board Report (Director Report) along with its annexures for the Financial Year ended March 31, 2026.
3. To fix the date, time, venue, and mode of convening the 27th Annual General Meeting (AGM) of the Company and to approve the Notice of the AGM.
4. To fix the Cut-off date and Book Closure dates for the purpose of the 27th AGM and entitlement of Final Dividend, if declared.
5. To approve the appointment of the Scrutinizer and the Remote E-voting Agency for the e-voting process of the AGM.
6. To take any other item with the permission of the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all Directors, Officers and Designated Persons of the Company shall remain closed until 48 hours after the allotment of the Convertible Equity Warrants or until 48 hours after the announcement of the financial results of the Company for the half-year ended September 30, 2026, whichever is later.

This intimation is also being uploaded on the Company's website at https://kenindia.in.

You are requested to take the above on record.

Thanking You.

Yours Faithfully
Sincerely,
For KEN ENTERPRISES LIMITED

NIKUNJ HARIPRASAD BAGDIYA
Digitally signed by NIKUNJ HARIPRASAD BAGDIYA

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118