

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: 5th September 2026

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: KEN

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 27th Annual General Meeting of the Company to be held on **Wednesday, 30th September, 2026** for the financial year ended on 31st March, 2026.

We would further like to inform that the Company has fixed **Wednesday, 23rd September 2026** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For **Ken Enterprises Limited**

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118