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
Website: http://kenindia.in/

Date: November 10, 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 November 14, 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 held on Saturday, **November 14, 2026** at 4:00 P.M. at the "9/621 Industrial Estatenear Kalyan Kendra, Ichalkaranji, Maharashtra, India, 416115" interalia-

1. To consider and approve the statement of Un-Audited Financial Results (Standalone and Consolidated) along with its Limited Review Report of the Company for the Half Year ended on September 30, 2026, as required under Regulation 33(3);

2. 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/designated persons shall be remain closed upto 48 hours of the submission of Standalone and Consolidated Un-Audited Financial Results of the Company along with its Limited Review Report for the Half Year ended on September 30, 2026.

Thanking You.

Yours Faithfully
Sincerely,

For KEN ENTERPRISES LIMITED

SACHIN JANARDAN MULAY 2026.11.10 19:47:30 +05'30'

SACHIN JANARDAN MULAY
WHOLE-TIME DIRECTOR
DIN: 03532349