

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: <https://www.kenindia.in/>



Date: September 25, 2026

To,

The Manager – Listing Compliance

National Stock Exchange of India Limited

‘Exchange Plaza’, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: KEN

Sub: Intimation of Newspaper Advertisement – Corrigendum to the Notice of 27th Annual General Meeting to be held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corrigendum to the Notice of the 27th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, September 30, 2026, at 1:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), please find enclosed copies of the newspaper advertisement of the said Corrigendum, published on Friday, September 25, 2026, in the following newspapers:

1. The Indian Express (English) and
2. Loksatta (Marathi – Regional Language)

The above advertisement is available on the website of the Company at **<https://kenindia.in/>**

This is for your information and records.

Thanking you,

Yours sincerely,

For Ken Enterprises Limited

Sachin Janardan Mulay

Whole Time Director & Chief Financial Officer

DIN: 03532349

