

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: U17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538



Date: 27th May, 2025

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 30th May, 2025.

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 Friday, **May 30, 2025** at 11.00 A.M. at the "9/621 Industrial Estate near Kalyan Kendra, Ichalkaranji, Maharashtra, India, 416115" inter alia-

1. To consider and approve of the Audited Standalone Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2025, as required under Regulation 33(3);
2. To consider and approve of the Audited Consolidated Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2025, as required under Regulation 33(3);
3. 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 Audited Financial Results of the Company along with its audit report for the Half Year and Financial Year ended March 31, 2025.

Thanking You.

Yours Faithfully

Sincerely,
For KEN ENTERPRISES LIMITED

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118