

September 05, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation of Book Closure

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Monday, September 29, 2025. Details are as under:

Symbol (NSE)	KIRIINDUS
Security Code (BSE)	532967
Type of Security	Equity Shares
Book Closure (Both days inclusive)	Tuesday, September 23, 2025 to Monday, September 29, 2025
Cut Off date for e-voting	Monday, September 22, 2025
Purpose	Annual General Meeting

We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306

DYES

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INTERMEDIATES

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Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
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CHEMICALS

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