

Dated: 31.12.2025

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Symbol: **KNAGRI** Series: **EQ**

Sub: Intimation of Closure of trading window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that Trading Window for dealing in the securities of the Company shall remain closed for all the 'Designated Persons' and specified connected persons from Thursday, January 01, 2026 and shall re-open after expiry of 48 hours after the declaration of financial results for the quarter ended 31st December, 2025.

Further, the date of Board Meeting for considering the said financial results for the quarter ended 31st December, 2025 shall be intimated in due course.

We request you to take the above information on record.

Yours faithfully, For, **KN Agri Resources Limited**

Neelam Wadhwani Company Secretary & Compliance Officer