Shri Kanha Stainless Ltd.

(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)

Mfr : Stainless Steel Strips, Cold RolledCoils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012

Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

SKSL/CS/BM/UFR-H1/2026-27

ISIN: INE1V4601019
NSE Symbol: SHRIKANHA

Date: November 05, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051 (Maharashtra)

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Shri Kanha Stainless Limited ("the Company") is scheduled to be held on Friday, November 13, 2026 inter-alia, to consider the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2026 along with the Statement of Assets and Liabilities as at September 30, 2026 and the Statement of Cash Flow for the half year ended on that date.

2. To take on record the Limited Review Report on Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

3. Other business matters.

Further, in continuation to our letter bearing Ref. **SKSL/CS/SE/TWC -H1/2026-27** dated September 26, 2026 and pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, we hereby inform you that the "Trading window" for trading in the Securities of the Company has already been closed for all the Designated Persons and their immediate relatives of the Company from Thursday, October 01, 2026 and the same shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ending on September 30, 2026.

The above intimation will also be hosted on the website of the Company and the same can be accessed at https://kanhastainless.com/.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Shri Kanha Stainless Limited

ARZOO MANTRI Digitally signed by ARZOO MANTRI Date: 2026.11.05 12:29:40 +05'30'

Arzoo Mantri
Company Secretary and Compliance Officer