



# *Shri Kanha Stainless Ltd.*

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

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012  
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

---

**ISIN: INE1V4601019**  
**NSE Symbol: SHRIKANHA**

**Date: May 18, 2026**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Plot no. C/I, 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, May 29, 2026 to consider, approve and take on record Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2026 and other business matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated March 27, 2026 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 since 1st April, 2026 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the half year and year ended 31st March, 2026 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record.

**Thanking you,**  
**Yours faithfully,**  
**For Shri Kanha Stainless Limited**

**Arzoo Mantri**  
**Company Secretary and Compliance Officer**