

Date: April 3, 2026

To,  
The General Manager – Listing  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Audit Committee  
Ken Enterprises Limited  
9/621 Industrial Estate near Kalyan Kendra,  
Ichalkaranji, Pune- 416115

Scrip Symbol: KEN

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

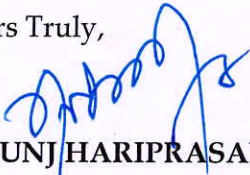
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026.

Kindly acknowledge the same.

Thanking you,

Yours Truly,



**NIKUNJ HARIPRASAD BAGDIYA  
PROMOTER AND MANAGING DIRECTOR & CHAIRMAN  
ON THE BEHALF OF PROMOTER, PROMOTER GROUP AND PERSONS ACTING IN  
CONCERT**