

KANO HAR ELECTRICALS LIMITED

RITHANI, DELHI ROAD, MEERUT-250 103, U.P. (INDIA)

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CIN : U31909UP1972PLC003635

KANO HAR

Date: September 30, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: KANO HAR

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544911

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 6, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on June 30, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the code, from September 16, 2026 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter ended on June 30, 2026.

Kindly take on your records and acknowledge the receipt.

FOR KANO HAR ELECTRICALS LIMITED

NEHA Digitally signed
by NEHA
Date: 2026.09.30
15:57:35 +05'30'

Neha
Company Secretary & Compliance Officer
Membership No.: A29167