



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,

keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1Z0

23rd December, 2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Intimation of Closure of Trading Window for the Quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company and in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & their immediate relatives shall remain closed from Thursday, 1st January, 2026 till 48 (Forty Eight) hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2025. The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course of time.

The same has been communicated to all the Designated Persons.

This is for your information and records.

Thanking You,
Yours faithfully,
For **Keerthi Industries Limited**

Anupama Iyer
Company Secretary and Compliance Officer

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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