



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 : 36AAFCS3938P1ZO

5th May, 2026

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

Scrip code: 518011

Sub: Intimation of the 215th Board Meeting to be held on Wednesday, 27th May, 2026

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given regarding the 215th meeting of the Board of Directors of the Company which will be held on **Wednesday, 27th May, 2026** through video conferencing mode *inter-alia* to consider and approve:

1. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
2. Other Business matters as per the Agenda of the Meeting.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1st April, 2026 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for the information of the Exchange.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **Keerthi Industries Limited**

Anupama Iyer
Company Secretary & Compliance Officer

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

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