

August 24, 2024

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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br><b>Scrip Code: 532967</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><b>Scrip ID – KIRIINDUS</b> |
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from August 24, 2024 till 48 hours after the declaration of Outcome of Board Meeting scheduled to be held August 29, 2024.

You are requested to kindly note the above.

Thanking You,

Yours Faithfully.

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
**M No. : F7306**

**DYES**

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**INTERMEDIATES**

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**CHEMICALS**

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