

(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

Keerthi Industries Limited

December 26, 2024

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 December 31, 2024

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 Wednesday, January 01, 2025 till 48 (Forty Eight) hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended December 31, 2024. The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course of time.

The same has being communicated to all the Designated Persons.

This is for your information and records.

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

Ashdeep Kaur Company Secretary & Compliance Officer