

December 30, 2022

| То, | То, |
|--------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street, Mumbai – 400 001 | Bandra (E), Mumbai – 400 051 |
| Scrip Code: 532967 | Scrip ID – KIRIINDUS |

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 January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

You are requested to kindly note the above.

Thanking You,

Yours Faithfully.

For Kiri Industries Limited

Suresh Gondalia Company Secretary

DYES Plot No 299/1/A&B, Phase-II, Nr.Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Gujarat, India Phone: +91-79-25894477 Fax:+91-79-25834960 Email: engage@kiriindustries.com Web : www.kiriindustries.com INTERMEDIATES

PiotNo: 396/399/403/404 EPC Canal Road, Village: Dudhwada, Ta: Padra, Dist: Vadodara: - 391450 Gujarat, India. Phone: +91-2662-273 444 Fax: +91-2662-273 444 Fax: +91-2662-273 444 Email: Intermediates:@kiriindustries.com Web: www.kiriindustries.com
 CHEMICALS

 Dist.: 552,566,567,569-71 Village: Dudhwada, Tal.: Padra,

 Dist.: Vadodara: 391 450 Gujarat, India.

 Phone: +91-2662-273724,25

 Fax: +91-2662-273726

 Email: intermediates@kiriindustries.com

 Web: www.kiriindustries.com

CIN No.: L24231GJ1998PLC034094