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KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: May 11, 2024

Dear Sir/Madam,

**SUB.: Intimation of submission of Standalone audited Financial Results for the
quarter and year ended 31st March, 2024.**

REF: Kanel Industries Limited (Scrip Code: 500236)

With reference to the captioned subject please take note that the undersigned has taken over the charge as Resolution Professional of Kanel Industries Limited as per the Order dated 3rd December, 2021 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

This is to inform you that finalization of the standalone audited financial statements for the quarter and year ended on 31st March, 2024 are under preparation and the same are expected to be available on Monday, 27th May, 2024.

I will submit the said audited financial statements for the quarter and year ended on 31st March, 2024 as soon as the same are received by me.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED
(A company under Corporate Insolvency Resolution Process
by NCLT,Ahmedabad Bench)**

**PRASHANT BHARATBHAI PATEL
Resolution Professional
IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**