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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: January 22, 2024

Dear Sir/Madam,

**SUB.: Intimation of submission of Standalone unaudited Financial Results for the
quarter ended 31st December 2023.**

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 unaudited financial statements for the quarter ended on 31st December 2023 are under preparation and the same are expected to be available on Tuesday 30th January, 2024.

The said unaudited financial statements for the quarter ended on 31st December 2023 will be submitted as soon as the same are received by us.

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**