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BRUGG to manufacture EHV cables up to 400kV

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2025-26

Date: 24.01.2026

**The Manager,
Listing Operation,
BSE Limited,
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001**

Sub: Report on Transfer Requests of Physical Shares re-lodged under the special window.

Dear Sir/Madam,

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("SEBI Circular"), please find enclosed report dated January 24, 2026 received from the Company's Registrar to an Issue and Share Transfer Agent, M/s. MAS Services Limited, regarding transfer requests for physical shares that were re-lodged for transfer cum demat during the period from December 1, 2025 to January 06, 2026, under the special window provided by the SEBI Circular.

This is for the information of the exchange and the members.

Thanking You

Yours truly,

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

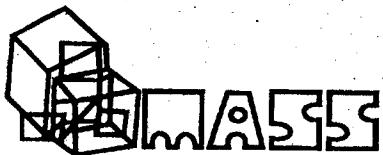
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E),Mumbai – 400051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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Works-I	:	Bhiwadi	:	SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II	:	Chopanki	:	A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III	:	Silvassa	:	99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices	:	Delhi	:	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
	:	Chennai	:	No.04, (Old No.23) SIR C P Ramasamy Road, 2 nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
	:	Kolkata	:	Arihanth Benchmark, 4 th Floor, 113-F, Matheshwari Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	:	Mumbai	:	Nirvan Corporate, 7 th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 E-mail: mumbai@kei-ind.com





MAS SERVICES LIMITED

Regd. Office : T-34, 2nd Floor, Okhla Indl. Area, Ph-II, New Delhi – 110 020

PHONE:- 011-26387281, 82 & 83, FAX:- 011 – 26387384

E-mail:- info@masserv..com & CIN : U74899DL1973PLC006950

24/01/2026

To,
Company Secretary,
KEI INDUSTRIES LIMITED.

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025.

Dear Sir,

We hereby confirm the below status as of December 1, 2025 to January 6, 2026 regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA
01/12/2025 TO 06/01/2026				

The above is for your information.

Thanking you,

Yours Faithfully

For Mas Services Ltd

N C PAL

(MANAGER SHARE TRANSFER DIV.)