



Keerthi Industries Limited

(Formerly Suvorna 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,
keerthiild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

25th March, 2026

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 and Financial year ended 31st March, 2026

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 shall remain closed for all the Designated Persons and their Immediate relatives from Wednesday, 1st April, 2026 till 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2026.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course of time. The same has been communicated to all the Concerned persons.

This is for your information and records.

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

Anupama Iyer
Company Secretary and Compliance Officer