KHERIA AUTOCOMP LIMITED

Date: 22/10/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the Half-year ended on September 30, 2026

Ref: NSE Symbol KHERIAAUTO; ISIN- INE0HOL01013

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Thursday, October 29, 2026** to inter-alia consider and approve the following:

1. Un-Audited Standalone Financial Results of the Company for the Half-Year ended on 30th September, 2026; and
2. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from October 01, 2026 and shall reopen after the expiry of 48 hours from the announcement of the Un-Audited Financial Results for the half-year ended 30th September, 2026.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For KHERIA AUTOCOMP LIMITED

Vinay Kheria Digitally signed by Vinay Kheria Date: 2026.10.22 16:49:47 +05'30'

VINAY KHERIA
MANAGING DIRECTOR
DIN: 00165718

Plot No B6, B7 & B8, Tata Vendor Park, Revenue Survey No1, Village Northkot Pura,
Taluka: Sanand, Dist: Ahmedabad (Guj.) Pin - 382170 Phone : +91 9714297279
E-mail : info@kheria.com, Website : www.kheria.com
CIN : U35923GJ2009PLC058554