

Keerthi Industries Limited

(Formerly Suvarna 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, keerthiltd@gmail.com | CIN: L11100TG1982PLC003492 | GSTIN: 36AAFCS3938P1ZO

3rd December, 2025

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, please find enclosed report as received from our Registrar and Transfer Agent, XL Softech Systems Limited regarding requests received from the shareholders for the re-lodgement of transfer requests of physical shares for the month ended 30th November, 2025.

This is for your information and records.

Thanking You,

Yours faithfully, For **Keerthi Industries Limited**

Anupama Iyer Company Secretary & Compliance Officer

Encl: a/a

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.
Tel: (08683) 226034, 226028, Fax: 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

#3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034,

Phone: 040 - 23545913, 23545914, 23545915

E-mail: xlfield@gmail.com Website: www.xlsoftech.com

Dated: 02.12.2025

TO
THE COMPANY SECRETARY
M/S. KEERTHI INDUSTRIES LIMITED
REGD OFFICE & FACTORY
PLOT NO. 40, IDA, BALANAGAR
HYDERABAD - 500037

Dear Sir/Madam,

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

We hereby confirm the below status as of November 30th, 2025 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 request approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	N.A

The above is for your information and intimation to the stock exchanges.

Thanking you,

Yours faithfully,

For XL Softech Systems Limited

(AUZHORISED SIGNATORY)