

04 February 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Subject: Intimation under Regulation 30 – Leakage/circulation of internal communication on social media

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has come to know that certain internal communications / notices issued under the authority of the Board of Directors, addressed to (i) the Managing Director and (ii) the General Manager of the Company, have been leaked and circulated on social media / WhatsApp.

The said communications pertain to the following:

1. **Letter dated 22.01.2026** issued to the Managing Director seeking explanation on assumption of office as Chairman, Irinjalakuda Municipality; and
2. **Show Cause Notice dated 27.01.2026** issued to the Managing Director and General Manager, seeking clarification on expenditure incurred towards infrastructure development at the Tuticorin godown, involving potential non-compliance with internal approval procedures.

The Company clarifies that the above notices were issued as part of internal governance and review process of the Board and were not intended for public circulation. The Company is examining the matter and shall take appropriate action in accordance with applicable laws and internal policies, including the Company's Code of Conduct and Code of Practices and Procedures for Fair Disclosure of UPSI, wherever applicable.

This intimation is being made in the interest of transparency and to keep the Exchange informed.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran
Company Secretary