

KIL/SE/Reg 30/2025-2026

Date: 21st July, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

(Equity Scrip Code – 502937)

Sub: Delayed Submission of Proceedings of General Meetings

Dear Sirs,

We refer to your main dated 18th July, 2025 regarding delayed submission of proceedings of general meetings.


We understand that the delayed submission of the aforesaid disclosure constitutes a non-compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. But please be informed that the delay was inadvertent and occurred due to technical issue. We acknowledge the lapse and sincerely regret the delay.

We wish to assure you that there was no malafide intention or attempt to withhold any information. The Company remains committed to compliance and transparency in all regulatory matters. Measures have since been initiated to strengthen our internal processes and monitoring mechanisms to ensure that such delays do not occur in the future.

Thanking you,

Yours faithfully,

Kesoram Industries Limited



Snehaa Shaw
Company Secretary

SNEHAA SHAW
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SNEHAA SHAW
Date: 2025.07.21
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Encl: as above

KIL/SE/Reg 30/2025-2026

Date: 16th July, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Summary of Proceedings of 106th Annual General Meeting (“AGM”)

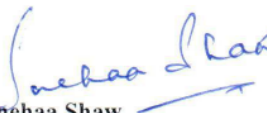
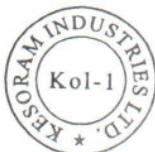
Dear Sirs,

In continuation to our intimation dated June 9, 2025, the 106th AGM of the Company was held on July 16, 2025 and the businesses mentioned in the Notice dated April 25, 2025 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that all the Resolutions for approval at the 106th AGM, as set out in the Notice dated April 25, 2025 were put to vote by remote e-voting facility. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be declared once these are made available by the Scrutinizer. Copies of such Results will be transmitted to you as well.

Thanking you,

Yours faithfully,

Kesoram Industries Limited
Snehaa Shaw
Company SecretarySNEHAA
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SNEHAA SHAW
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Encl: as above

Brief Summary of the proceedings of the 106th Annual General Meeting

The 106th Annual General Meeting ('AGM') of the Members of Kesoram Industries Limited ('the Company') was held on Wednesday, July 16, 2025 at 11:30 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors & Key Managerial Personnel who attended the meeting Virtually

Mr. Satish Narain Jajoo
Non-Executive Chairman

Mrs. Rashmi Bihani
Independent Director

Mr. J K Agarwal
Additional Director

Mr. P. Radhakrishnan
Whole-time Director & CEO

Snehaa Shaw
Company Secretary

Other Representatives

Mr. Dhiraj Kumar
Partner, M/s. Walker Chandio & Co. LLP, Chartered Accountants, Statutory Auditors

Ms. Ritu Bajaj
Secretarial Auditor & Scrutinizer, RP & Associates, Practicing Company Secretary

A total of 88 Members attended the Meeting through VC

The meeting started at 11:30 A.M. and concluded at 12:33 P.M. including time allowed for e-Voting at AGM.

Ms. Snehaa Shaw, Company Secretary welcomed all the Members. She then introduced all the Directors, KMPs, Representatives of Statutory Auditors and Secretarial Auditors. She informed that:

- live streaming of the Meeting was being broadcast on NSDL's website;
- the remote e-voting facility was provided to the Shareholders in respect of all the resolutions and Ms. Ritu Bajaj, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process;
- the remote e-voting facility was provided by the Company from Saturday, July 12, 2025 (9:00 A.M. IST) to Tuesday, July 15, 2025 (5:00 P.M. IST);

Satish Narain Jajoo, chaired the Meeting and welcomed all the Members. The requisite quorum being present, the Chairman called the Meeting to order. Notice convening the Meeting, the Directors' Report and Audited Financial

Statements for the Financial Year ended 31st March, 2025 along with the Auditor's Report and Secretarial Auditor's Report were taken as read by him. He then proceeded with the rest of the proceedings.

The following items of business were transacted through remote e-Voting process:

General Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. Jitendra Kumar Agarwal (DIN: 06830635) as an Independent Director (Special Resolution)
4. Appointment of Ritu Bajaj (Membership No. F9913, CP No. 11933) Proprietor, RP & Associates as Secretarial Auditor (Ordinary Resolution)

Members who had registered themselves as speaker were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice. The Members shared their views and also sought information/clarifications on the Annual Accounts and Report 2024-25 of the Company, which were duly responded by the Mr. P Radhakrishnan, Wholetime Director and CEO of the Company.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and upto 15 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e-Voting.

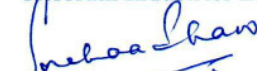
The voting results along with consolidated Scrutinizer's Report would be informed to BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited, NSDL and shall also be placed on the website of the Company www.kesocorp.com.

The Company Secretary thereafter thanked all the members who had participated in the Meeting and others who had cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 12:33 P.M.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking you,
Yours faithfully,

Kesoram Industries Limited


Snehaa Shaw
Company Secretary

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SHAW

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