

22 September 2025

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

Dear Sirs,

Sub: Outcome of 61st Annual General Meeting (“AGM”) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **61st Annual General Meeting (AGM)** of the Members of **KSE Limited** was duly convened and held on **Saturday, 20th September, 2025 at 3.00 p.m.** at the Registered Office of the Company at Solvent Road, Irinjalakuda – 680121.

All the resolutions as set out in the Notice of the AGM dated 14.08.2025 were approved by the shareholders with requisite majority. The businesses transacted and approved at the AGM are as under:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on equity shares for the financial year ended 31st March, 2025.
3. Re-appointment of Mr. Tom Jose (DIN: 01971467), Director, who retires by rotation.
4. Not re-appointing Mrs. Seema Davis (DIN: 08125964), Director, who retires by rotation and does not seek re-election.
5. Re-appointment of M/s. Sridhar & Co., Chartered Accountants, Thiruvananthapuram, as Statutory Auditors of the Company for a second term of five years.
6. Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Whole-Time Director for a term of 5 years from 1st July, 2025 to 30th June, 2030.
7. Appointment of Mrs. Seena Sabu (DIN: 11142271) as Director liable to retire by rotation.
8. Appointment of M/s. CaesarPintoJohn & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors for a term of 5 years.

9. Approval for acceptance/renewal of Deposits from Members/Public.
10. Approval of remuneration payable to M/s. BBS & Associates, Cost Accountants, as Cost Auditors of the Company for FY 2025–26.
11. Approval for Sub-division (split) of equity shares from face value of ₹10/- each into 10 equity shares of Re. 1/- each.
12. Alteration of Clause V of the Memorandum of Association of the Company to reflect the sub-division of shares.

All the above resolutions were passed by the Members with the requisite majority.

The Scrutinizer's Report along with details of voting results under Regulation 44 of SEBI (LODR) Regulations, 2015 will be submitted separately.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran
Company Secretary

Annexure

Particulars	Ms. Seema Davis (DIN: 08125964)	Mr. Seena Sabu (DIN: 11142271)	Mr. Dony Akkarakaran George (DIN: 09211623)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retired by rotation at the Annual General Meeting and she did not offer herself for the re-appointment.	Appointment as a Non-Executive Director of the Company,	Approval of Shareholders for appointment as Whole-Time Director - Change in designation from Non-Executive Director to Whole-Time Director
Date of appointment / cessation (as applicable) Term of appointment	20.09.2025	20.09.2025 Liable to retire by rotation	01.07.2025 Five years from 01.07.2025 to 30.06.2030
Brief Profile (in case of appointment)	Not Applicable	Mrs. Seena Sabu is a graduate in Economics from St. Joseph's College, Irinjalakuda (affiliated to Calicut University, Kerala). She brings with her a strong academic foundation and broad life experience that contribute to her understanding of economic, social, and cultural aspects relevant to the Company's business. She hails from a respectable business family in Irinjalakuda.	Mr. Dony Akkarakaran George is a graduate in Physics and holds a Law degree specializing in Labour Law. He began his career with KSE Limited in 1992 and went on to serve in various marketing and leadership roles in Parle Agro, KERAFED, and MARDEC BERHAD (Malaysia). He has over three decades of experience in marketing, sales, and international business development. Currently, he serves as General Manager at Joseph Rubbers Pvt. Ltd. and also advises UNPA Rubbers and Beroe Inc. His appointment is expected to strengthen the Company's operational leadership and market expansion strategy.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not related to any of the Directors	Not related to any of the Directors

Information as required under Circular No. LIST/COMP/14/2018-19, dated June 20,2018 issued by the BSE	Not Applicable	She is not debarred from holding the office of Director pursuant to any SEBI order or any such authority	He is not debarred from holding the office of Director pursuant to any SEBI order or any such authority
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