

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

September 02, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

Sub.: Intimation of receipt of request for re-classification from the 'Promoter Group' category to 'Public' category.

Ref.: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to above referred Listing Regulations, the Company has received request letter dated September 02, 2026, from KSH Distriparks Private Limited "KDPL" one of the members of Promoter Group of the Company, seeking re-classification from 'Promoter Group' category to 'Public' category of the Company.

The copy of the request letter as mentioned above is enclosed herewith as '**Annexure - A**'.

The request shall be considered by the Board of Directors of the Company in due course, and all appropriate approvals will be sought by the Company as set out in above referred Listing Regulations.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head – Secretarial & Legal
Membership No.: A39990

Encl.: As above.



DISTRIPARKS
Integrated Logistics Center

02 September, 2026

To,
Board of Directors
KSH International Limited
11/3, 11/4 and 11/5, Village Birdewadi ,
Chakan Taluka - Khed,
Pune, Maharashtra, 410501

Sub: Request for re-classification from "Promoter Group" category to "Public" category of KSH International Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, **KSH Distriparks Private Limited ("KDPL")**, are writing this letter to inform you about our intention to be re-classified from "Promoter Group" category to "Public" category of KSH International Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations.

Further, KDPL does not hold any Equity Shares of the Company.

Further, KDPL is not, directly or indirectly, associated with the business of the Company at any point of time, other than in relation to the provision of services to the Company in ordinary course of business and does not have any influence over the business and policy decisions made by the Company.

KDPL has not been involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. KDPL does not have any right either to appoint any director of the Company, or ability to control the management or policy decisions of the Company. Accordingly, we request you to re-classify KDPL from the "Promoter Group" category to "Public" category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;

KSH Distriparks Private Ltd.

Registered Address: A-18 & A-18/1, Talegaon Floriculture & Industrial Park, MIDC Talegaon, Navlakh Umbre, Pune – 410507. Maharashtra, India.
Ph. No. 02114-665000 Fax: +91 2114-665001 www.kshgroup.in cs@kshdistriparks.com CIN No.: U60210PN2006PTC132062



DISTRIPARKS

Integrated Logistics Center

- (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall automatically be re-classified as persons belonging to Promoter Group of the Company;
4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (f) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **KSH Distriparks Private Limited**

Mr. Akash Mehta
(Director)
DIN - 00909000

Date: 02 September 2026

Copy to:
Company Secretary & Compliance Officer
KSH International Limited
11/3, 11/4 and 11/5, Village Birdewadi ,
Chakan Taluka - Khed,
Pune, Maharashtra, 410501

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