KSH International Limited

[Formerly known as KSH International Private Limited]

November 04, 2026

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

BSE Scrip Code: **544664**

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

NSE Symbol: **KSHINTL**

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares pursuant to exercise of ESOPs under the KSH Employee Stock Option Scheme 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee ("NRC") of the Directors of the Company, at its meeting held today, i.e., Wednesday, November 04, 2026, inter alia, considered and approved the issue and allotment of 35,182 equity shares of face value of ₹5/- (Rupees Five only) each at exercise price of ₹5/- each pursuant to the exercise of 35,182 vested stock options under the KSH Employee Stock Option Scheme 2025 ("KSH ESOP 2025") to eligible employees, as annexed.

For the above KSH ESOP 2025, the Company has obtained in-principle approval from BSE Limited and National Stock Exchange of India Limited for a pool of 17,04,546 Equity Shares, each shall be ranking pari-passu with existing Equity Shares.

Necessary communication of this corporate action will be made to Depositories for credit of Equity Shares in account of beneficiaries, followed by listing and trading approvals from Stock Exchanges.

Upon allotment of above issued Equity Shares, the issued and paid-up share capital of the Company stands increased as under:

From	To
6,77,55,700 Equity Shares of ₹05/- each aggregating to ₹33,87,78,500/-	6,77,90,882 Equity Shares of ₹05/- each aggregating to ₹33,89,54,410/-

The NRC meeting commenced at 02:00 pm and concluded at 02:09 p.m. You are requested to take the above information on your records.

Thanking you,
For KSH International Limited

NAKUL SHIVAJI PATIL
Digitally signed by NAKUL SHIVAJI PATIL
Date: 2026.11.04 14:16:50 +05'30'

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

Encl.: As above.

Annexure

Part - E of Schedule – I

Notification for issue of shares pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	KSH International Limited Gat on. 11/3, 11/4 & 11/5, Village Birdewadi, Chakan, Tal. Khed, Dist. Pune – 410501, Maharashtra, India
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed:	i. BSE limited (**544664**) ii. National Stock Exchange of India Limited (**KSHINTL**)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:	i. BSE limited: September 23, 2026 ii. National Stock Exchange of India Limited: September 23, 2026
4.	Filing Number of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:	**BSE Limited** Date of Filing of application: September 23, 2026 Filing No.: 282556 Date of Approval: **DCS/ESOP /IP /RD/284/2026-27** dated October 19, 2026 **National Stock Exchange of India Limited** Date of Filing of application: September 23, 2026 Filing No.: NSE/LIST/57708 Date of Approval: October 19, 2026
5.	Title of the Scheme pursuant to which shares are issued:	**KSH Employee Stock Option Scheme 2025**
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	₹5/- (Rupees Five each)
8.	Date of issue/allotment of Shares	November 04, 2026
9.	Number of shares issued:	35,182 (Thirty-Five Thousand One Hundred and Eighty-Two) fully paid-up equity shares of face value of ₹5/- (Rupees Five each)
10.	Share Certificate No.:	Not Applicable. 100% of Company's existing shares are held in dematerialised form, and the new shares will also be issued in dematerialised form.
11.	Distinctive number of the Shares:	From 6,77,55,701 To 6,77,90,882 (both inclusive)
12.	ISIN of the shares:	INE987S01020
13.	Exercise price per share:	₹ 5/- (Rupees Five each)
14.	Premium per share:	Nil. The Exercise price is equivalent to Face Value of each Equity Share
15.	Total issued shares after this issue:	6,77,90,882 Equity Shares

Sr. No.	Particulars	Details
16.	Total issued share capital after this issue:	₹33,89,54,410/-
17.	Details of any lock-in on the shares:	No lock-in period from the date of allotment.
18.	Date of expiry of lock-in:	Not applicable.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, all the shares issued will rank pari-passu with all the existing Equity Shares.
20.	Details of listing fees:	Company has already paid the Listing Fee for the Issued Share Capital upto Rs. 100 Cr. for the current fiscal year. Hence, no additional fees are required to pay to Stock Exchanges.