



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

Date: 18th April 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 506525
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Dear Sir,

Sub: Outcome of the Board Meeting – Allotment of Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, 2015, this is in reference to our letter dated 13th April 2026, we wish to inform that the Board of Directors of the Company at its Meeting held today, the 18th April 2026 approved the allotment of 7% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS), at a face value of Rs. 1,000/- each by way of preferential allotment on a private placement basis to R. V. Investment and Dealers Limited (Promoter Group Entity).

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

The Meeting commenced at 12:30 p.m. and concluded at 12:50 p.m.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary





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Annexure

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	7% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment by way of private placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	4,95,000 NCRPS at a face value of Rs. 1,000/- each in cash, for an aggregate consideration of Rs. 495,000,000/-
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): a. Names of investor; b. Post allotment of securities- i. Outcome of the subscription, ii. Issue price / allotted price (in case of convertibles), iii. Number of investors	a. R. V. Investment and Dealers Limited (Promoter Group Entity) b. i. Application money received ii. Rs. 1,000/- per NCRPS iii. 1 (one)

