KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123

Ref : KDDL/CS/2026-27/22

Date : 15th September, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Proceedings of 46th Annual General Meeting of the Company

Dear Sir/ Madam,

We are enclosing herewith proceedings of 46th Annual General Meeting of the Company, held on Tuesday, 15th September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of 46th Annual General Meeting.

The Annual General Meeting commenced at 15.00 p.m. IST and concluded at 15:16 p.m IST

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
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Date: 2026.09.16 09:29:21 +05'30'

Brahm Prakash Kumar
Company Secretary

PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING (AGM)

The 46th Annual General Meeting (AGM) of the Company held on **Tuesday, 15th September 2026** at **03:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The following Directors, Key Management Personnel, Statutory Auditors and Secretarial Auditor were present at the meeting:

- Mr. Yashovardhan Saboo - Chairman & Managing Director
- Mr. Chitranjan Agarwal - Independent Director and Chairman of the Audit Committee & Stakeholders' Relationship Committee
- Mr. Anurag Maheshwari – Independent Director
- Mrs. Neelima Tripathi - Independent Director
- Mrs. Anuradha Saboo – Non- Executive Director
- Mr. Sanjeev Kumar Masown - Whole-time Director & Chief Financial Officer
- Mr. Brahm Prakash Kumar - Company Secretary
- Mr. Rohit Arora and Mr. Pankaj Adwani – Representative of Statutory Auditors
- Mr. Ajay Kumar Arora – Secretarial Auditor

Proceedings:

1. **Commencement of the Meeting:**

   Mr. Yashovardhan Saboo - Chairman & Managing Director, chaired the meeting and welcomed all the Shareholders, Directors, Auditors and other invitees who had joined the meeting. He informed the participants that the AGM was being held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA). Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

2. **Approval of Notice and Financial Statements:**

   The Notice of the 46th Annual General Meeting, Financial Statements for the financial year 2025-26, along with the Board's Report and Auditors' Report thereon, were taken as read with the permission of the members. The Chairman provided an overview of the Company's performance for the financial year 2025-26.

3. **Q&A Session:**

   During the Q&A session, the Chairman addressed the questions raised by Shareholders.

4. E-voting Process and Scrutinizer :

The Chairman informed that the Company provided an e-voting facility for the members to cast their votes on all resolutions set forth in the AGM notice. The e-voting period commenced on Friday, 11th September 2026 at 09:00 a.m. and concluded on Monday, 14th September 2026 at 5:00 p.m.

He further informed the members that those who had not cast their votes through remote e-voting would be provided with an opportunity to cast their votes during the AGM.

Mr. Ajay Kumar Arora, Practicing Company Secretary was appointed as Scrutinizer for e-voting process. The combined results of remote e-voting and e-voting would be declared within two working days from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at Company's website and NSDL's website.

5. Conclusion of the Meeting:

The Chairman thanked all Shareholders, Directors, and other invitees for their participation and attendance at the 46th AGM. He declared the meeting closed.

The meeting concluded at 03:16 p.m. IST.

Brahm Prakash Kumar

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Date: 2026.09.16 09:32:31 +05'30'