

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel:+91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



Date: September 24, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: KEN

Sub: Corrigendum to the Notice of 27th Annual General Meeting to be held on Wednesday, September 30, 2026.

Dear Sir/Madam,

In continuation to the Company's intimation dated September 05, 2026, whereby the Notice convening the 27th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2026, at 1:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), together with the Annual Report for FY 2025-26, was submitted to the Stock Exchange, we wish to inform that the Board of Directors of the Company, at its meeting held on September 23, 2026, has approved, and the Company is accordingly issuing, a Corrigendum to the said AGM Notice, enclosed herewith, in order to include Zest Performancewear LLP as an additional Proposed Allottee under Item No. 7 of the explanatory statement (Issuance of Warrants Convertible into Equity Shares on Preferential Basis to Promoter and Promoter Group) forming part of the AGM Notice dated September 05, 2026. Except as detailed in the Corrigendum, all other contents of the Notice of the 27th AGM shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with the Corrigendum.

This Corrigendum is being sent to the registered email-ids of the Shareholders. The same is also available on the website of the Company at **<https://kenindia.in/intimations.php>**

This is for your information and records.

Thanking you,

Yours sincerely,

For Ken Enterprises Limited

Nikunj Hariprasad Bagdiya

Managing Director & Chairman

DIN: 00415118

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



CORRIGENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING FOR (ITEM NO. 7) ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER AND PROMOTER GROUP.

This Corrigendum to the Notice of the 27th Annual General Meeting ("AGM Notice") of **Ken Enterprises Limited** ("Company") is being issued voluntarily by the Company pursuant to the decision of the Board of Directors of the Company to include **Zest Performancewear LLP**, an entity forming part of the Promoter Group, as an additional Proposed Allottee under the proposed preferential issue of up to **39,97,000 (Thirty-Nine Lakh Ninety-Seven Thousand) Warrants**, convertible into equivalent number of Equity Shares of the Company, forming part of the Explanatory Statement to **Item No. 7** of the AGM Notice dated September 05, 2026.

This Corrigendum shall form an integral part of the AGM Notice already circulated to the Members of the Company and shall be read in conjunction with and as a part of the said AGM Notice. The Corrigendum shall be made available on the website of the stock exchange, i.e., **National Stock Exchange of India Limited ("NSE")**, and on the website of the Company at **www.kenindia.in**.

Except to the extent specifically modified or supplemented by this Corrigendum, all other terms, disclosures, conditions and contents of the AGM Notice shall remain unchanged and shall continue to be valid.

Justification:

The Board of Directors of the Company, at its meeting held on **September 23, 2026**, has considered and approved the inclusion of **Zest Performancewear LLP**, an entity forming part of the Promoter Group, as an additional Proposed Allottee under the preferential issue of Warrants proposed pursuant to Item No. 7 of the AGM Notice.

Accordingly, the proposed allotment of up to **39,97,000 Warrants** under the preferential issue shall comprise:

Sr. No.	Name of Proposed Allottee	Category	No. of Warrants
1.	Mr. Nikunj Hariprasad Bagdiya	Promoter	3,000
2.	Zest Performancewear LLP	Promoter Group	39,94,000
Total			39,97,000

The inclusion of Zest Performancewear LLP as an additional Proposed Allottee is being made pursuant to the aforesaid decision of the Board of Directors and the relevant disclosures forming part of the Explanatory Statement to Item No. 7 of the AGM Notice are accordingly being revised.

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



There shall be **no change in the aggregate number of Warrants proposed to be issued and allotted, the issue/exercise price, the Relevant Date, or any other terms and conditions of the preferential issue** as approved by the Board of Directors and disclosed in the AGM Notice.

Further, the proposed preferential issue and consequential allotment of Equity Shares upon conversion of the Warrants shall **not result in any change in the management or control of the Company**.

The Members are therefore requested to take note of the following revised disclosures forming part of the Explanatory Statement to **Item No. 7** of the AGM Notice. Save and except for the revisions specifically set out in this Corrigendum, all other disclosures, terms and conditions of Item No. 7, including the Special Resolution proposed thereunder, shall remain unchanged.

General Clarification / Deeming Provision:

The Members are further requested to note that, pursuant to this Corrigendum, wherever in the AGM Notice, including the Explanatory Statement and the resolution proposed under Item No. 7, the expression **"Allottee"** or **"Proposed Allottee"** appears in the singular, the same shall, wherever applicable, be deemed to be read and construed as **"Allottees"** or **"Proposed Allottees"**, so as to collectively refer to **Mr. Nikunj Hariprasad Bagdiya and Zest Performancewear LLP**.

Similarly, wherever the expression **"Promoter"** appears in the AGM Notice in the context of the proposed preferential issue, the same shall, wherever applicable, be deemed to be read and construed as **"Promoter and Promoter Group"**, so as to collectively refer to **Mr. Nikunj Hariprasad Bagdiya (Promoter) and Zest Performancewear LLP (Promoter Group)**.

This clarification shall apply to the AGM Notice as a whole, *mutatis mutandis*, except where any specific clause is revised and replaced pursuant to this Corrigendum, in which case the revised clause contained herein shall prevail.

The table under the heading "Subscribers to Equity Share Warrants" forming part of the explanatory statement to Item No. 7 of the AGM Notice stands revised and replaced as below:

S. No.	Name of the Subscriber	Category (Promoter/Non-Promoter)	No. of Equity Share Warrants
1.	Nikunj Hariprasad Bagdiya	Promoter	3,000
2.	Zest Performancewear LLP	Promoter Group	39,94,000

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



Total	39,97,000
-------	-----------

Clause (viii) – “Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the issuer to subscribe to the offer” under Item No. 7 of the explanatory statement, and the table headed “Subscribers to Warrants” thereunder, stand revised and replaced as below:

S. No.	Name of the Proposed Subscribers	Designation	Category	No. of Warrants Proposed for Allotment
1	Nikunj Hariprasad Bagdiya	Managing Director	Promoter	3,000
2	Zest Performancewear LLP	-	Promoter Group	39,94,000

Clause (ix) – “Equity Shareholding Pattern before and after the Preferential Issue” under Item No. 7 of the explanatory statement stands revised and replaced as below:

Sr. No.	Category of Shareholder	No. of Shares Held (Pre-Issue)	% of Shareholding (Pre-Issue)	No. of Warrants to be Allotted (Present Issue)	No. of Shares Held (Post-Issue)	% of Shareholding (Post-Issue)
A.	Promoters & Promoter Group Holding					
1	Indian					
a.	Individual	1,22,15,780	49.73%	3,000	1,22,18,780.00	42.78%
b.	Body Corporate	-	-	39,94,000	39,94,000.00	13.98%
	Sub Total	1,22,15,780	49.73%	39,97,000	1,62,12,780.00	56.76%
2	Foreign promoter	-	-	-	-	-
	Sub Total (A)	1,22,15,780	49.73%	39,97,000	1,62,12,780.00	56.76%
B.	Non-promoter holding					
1.	Institutional Investor					

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



a.	Alternate Investment Funds	-	-	-	-	-
b.	NBFCs registered with RBI	-	-	-	-	-
c.	Other Financial Institutions	-	-	-	-	-
a.	Foreign Portfolio Investors Category I	24,48,000	9.97%	-	24,48,000	8.57%
2.	Non-Institutional					
a.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group')	-	-	-	-	-
b.	Investor Education and Protection Fund (IEPF)	-	-	-	-	-
c.	Body Corporate	36,05,400	14.68%	-	36,05,400	12.62%

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel:+91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



d.	Resident Individual s holding nominal share capital upto Rs. 2 Lakhs	54,45,500	22.17%	-	54,45,500	19.07%
e.	Resident Individual s holding nominal share capital in excess of Rs. 2 Lakhs	6,57,600	2.68%	-	6,57,600	2.30%
f.	Non-Resident Indians	21,600	0.09%	-	21,600	0.08%
g.	Foreign Companies	-	-	-	-	-
h.	Any other	1,71,600	0.70%	-	1,71,600	0.60%
Sub Total (B)		1,23,49,700	50.27%	-	1,23,49,700	43.24%
Grand Total (A+B)		2,45,65,480.00	100.00%	39,97,000	2,85,62,480.00	100.00%

Clause (xi) – “Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees” under Item No. 7 of the explanatory statement stands revised and replaced as below:

Sr. No.	Name of the Proposed Allottees	Name of Beneficial Owners of Proposed Allottee of Share Warrants
1.	Nikunj Hariprasad Bagdiya	Not Applicable (Individual)
2.	Zest Performancewear LLP	1. Nikunj Hariprasad Bagdiya (Designated Partner);

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,

Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



		2. Rachana Nikunj Bagdia (Designated Partner)
--	--	---

Clause (xii) – “The percentage (%) of Post Preferential Issue Capital that may be held by Allottees and Change in Control, if any, consequent to the Preferential Issue” under Item No. 7 of the explanatory statement stands revised and replaced as below:

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the Equity Shares pursuant to conversion of the Warrants to the Promoter and Promoter Group.

Sr . No .	Identity of the Allottee's	Category	No. of Equity Shares (Pre- Preferential)	% of Holding (Pre- Preferential)	No. of Equity Shares (Post- Preferential)	% of Holding (Post- Preferential)
1)	Nikunj Hariprasad Bagdiya	Promoter	75,29,580	30.65%	75,32,580.00	26.37%
2)	Zest Performancewear LLP	Promoter Group	-	-	39,94,000.00	13.98%

Clause (xiv) – “The current and proposed status of the allottee(s) post the preferential issue, namely, promoter, Promoter Group or non-promoter” under Item No. 7 of the explanatory statement stands revised and replaced as below:

Sr. No.	Name of Allottee	Current Status	Proposed Status
1	Nikunj Hariprasad Bagdiya	Promoter	Promoter
2	Zest Performancewear LLP	Promoter Group	Promoter Group

Clause (xviii) – “Certificate from the Practicing Company Secretary” under Item No. 7 of the explanatory statement stands revised and replaced as below:
Certificate from the Practicing Company Secretary

The Compliance Certificate dated September 5, 2026 and September 23, 2026 issued by Ms. Aakruti Somani, Practicing Company Secretary (Membership No. 54612 and COP No. 20395), certifying that the proposed Preferential Issue is being made in accordance with the requirements prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, shall be available for inspection by the

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel:+91 230 2437249, 2438538

Website: <https://www.kenindia.in/>



Members at the Meeting. The said Compliance Certificate shall also be made available on the website of the Company at: <https://www.kenindia.in/certificate.php>

Except as stated above, all other terms, conditions, resolutions and contents of the Notice of the 27th Annual General Meeting dated September 05, 2026 shall remain unchanged and this Corrigendum shall be read in continuation of and in conjunction with the said AGM Notice.

Date: September 23, 2026

Place: Ichalkaranji

By Order of the Board of Directors

For Ken Enterprises Limited

Nikunj Hariprasad Bagdiya

Managing Director & Chairman

DIN: 00415118