

KIL/SE/Outcome/2025-2026
Dated: July 14, 2025

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 14, 2025

In continuation to our letter KIL/Reg. 29/2025-26 dated July 9, 2025, we inform that, the Board of Directors of the Company at its Meeting held today i.e., July 14, 2025 inter-alia, unanimously

- approved the Unaudited Financial Results of the Company, (both standalone and consolidated), for the quarter ended June 30, 2025;
- approved the appointment of Snehaa Shaw as Company Secretary effective from July 14, 2025;
- approved the re-appointment of Mr. P Radhakrishnan as a Whole-Time Director & CEO of the Company for a period of 1 year with effect from 8th August 2025, subject to the approval of the shareholders.

Pursuant to Regulations 33 of SEBI (LODR), Regulations, 2015, we enclose herewith the followings:

- Statement of Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2025; and
- Limited Review Reports for the quarter ended June 30, 2025 issued by the Statutory Auditors of the Company;


In terms of SEBI circular and Stock Exchanges circulars, we confirm that, Mr P.Radhakrishnan (DIN: 08284551) is not debarred from holding the office of the Director by virtue of any Order passed by the SEBI or any other such authority.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I.

The Meeting commenced at 11:56 a.m. and concluded at 14:30 p.m.

Thanking you,

Kesoram Industries Limited


 Snehaa Shaw
 Compliance Officer


Encl: As above

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Details of Ms Snehaa Shaw	Details of Mr. P Radhakrishnan
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Re-appointment
2	Date of appointment / reappointment/ cessation (as applicable) and term of appointment/ reappointment	14th July, 2025	14 th July, 2025 For a term of one year w.e.f. 8 th August 2025 subject to the approval of the shareholders
3	Brief profile (in case of appointment)	Ms. Snehaa Shaw is a qualified Company secretary with an overall experience of twelve years	Mr. P Radhakrishnan is a Chartered Accountant and Cost Accountant and is having over three decades of experience across various industries. Currently he is serving as the Wholetime Director and CEO of the Company
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not applicable
5	Shareholding, if any in the Company	-	624

