KESORAM
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KIL/SE/Reg 30/2026-2027 **Date: 18th August, 2026**

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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
(Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Summary of Proceedings of 107th Annual General Meeting ("AGM")

Dear Sirs,

In continuation to our intimation dated July 21, 2026, the 107th AGM of the Company was held on August 18, 2026 and the businesses mentioned in the Notice dated May 27, 2026 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that all the Resolutions for approval at the 107th AGM, as set out in the Notice dated May 27, 2026 were put to vote by remote e-voting facility. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be declared once these are made available by the Scrutinizer. Copies of such Results will be transmitted to you as well.

Thanking you,

Yours faithfully,
Kesoram Industries Limited

Snehaa Shaw

SNEHAA SHAW Digitally signed by SNEHAA SHAW Date: 2026.08.18 14:56:35 +05'30'

KESORAM INDUSTRIES LTD. Kol-1

Snehaa Shaw
Company Secretary

Encl: as above

Brief Summary of the proceedings of the 107th Annual General Meeting

The 107th Annual General Meeting ('AGM') of the Members of Kesoram Industries Limited ('the Company') was held on Tuesday, August 18, 2026 at 11:30 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors & Key Managerial Personnel who attended the meeting Virtually

Mr. Satish Narain Jajoo
Non-Executive Chairman

Ms. Jikyeong Kong
Non- Executive Director

Mrs. Mangala Radhakrishna Prabhu
Independent Director

Mr. J K Agarwal
Independent Director

Mr. Rishi Bajoria
Non-Executive Independent Director

Snehaa Shaw
Company Secretary

Other Representatives

Mr. Dhiraj Kumar
Partner, M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors

Ms. Ritu Bajaj
Secretarial Auditor & Scrutinizer, RP & Associates, Practicing Company Secretary

A total of 98 Members attended the Meeting through VC

The meeting started at 11:30 A.M. and concluded at 12:30 P.M. including time allowed for e-Voting at AGM.

Ms. Snehaa Shaw, Company Secretary welcomed all the Members. She then introduced all the Directors, Representatives of Statutory Auditors and Secretarial Auditors. She informed that:

- live streaming of the Meeting was being broadcast on NSDL's website;
- the remote e-voting facility was provided to the Shareholders in respect of all the resolutions and Ms. Ritu Bajaj, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process;
- the remote e-voting facility was provided by the Company from Friday, August 14, 2026 (9:00 A.M. IST) to Monday, August 17, 2026 (5:00 P.M. IST);

Satish Narain Jajoo, chaired the Meeting and welcomed all the Members. The requisite quorum being present, the Chairman called the Meeting to order. Notice convening the Meeting, the Directors' Report and Audited Financial Statements for the Financial Year ended 31st March, 2026 along with the Auditor's Report and Secretarial Auditor's Report were taken as read by him. He then proceeded with the rest of the proceedings.

The following items of business were transacted through remote e-Voting process:

General Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Jikyeong Kang (DIN: 08045661), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Re-appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06050659) as an Independent Director (Special Resolution)

Members who had registered themselves as speaker were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice. The Members shared their views and also sought information/clarifications on the Annual Accounts and Report 2025-26 of the Company, which were duly responded by the Mr. Satish Narain Jajoo, Independent Director and Chairman of the Board.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and upto 15 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e-Voting.

The voting results along with consolidated Scrutinizer's Report would be informed to BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited, NSDL and shall also be placed on the website of the Company www.kesocorp.com.

The Company Secretary thereafter thanked all the members who had participated in the Meeting and others who had cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 12:15 P.M.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking you,
Yours faithfully,

Kesoram Industries Limited

SNEHAA SHAW Digitally signed by SNEHAA SHAW Date: 2026.08.18 14:57:12 +05'30'

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Snehaa Shaw
Company Secretary