



Date: 10/10/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Reporting of violation of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: NSE Symbol KHERIA; ISIN- INE0HOL01013

Dear Sir/Madam,

We would like to inform you that in terms of SEBI Circular No. SEBI/HO/ISD/ISD/CIR/2020/135 dated July 23, 2020, the details of violation of the Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person (DP) along with the action taken by the company thereon is enclosed to this letter.

Thanking you,

Yours faithfully,

For KHERIA AUTOCOMP LIMITED

Vinay Kheria
VINAY KHERIA
MANAGING DIRECTOR
DIN: 00165718

Digitally signed by Vinay
Kheria
Date: 2026.10.10 20:05:35
+05'30'

Encl.: As Above

Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details																
1.	Name of the listed company / Intermediary / Fiduciary	Kheria Autocomp Limited																
2.	Please tick appropriate checkbox. Reporting in capacity of: ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company																
3.	A. Details of Designated Person (DP)																	
	Name of the Designated Person (DP)	Mrs. Sushma Kheria																
	PAN of the DP	A*****N																
	Designation of DP	Non-Executive Non-Independent Director																
	Functional Role of DP	Promoter and Director																
	Whether DP is Promoter or belonging to Promoter Group	Yes, she is a Promoter of the Company.																
	B. If Reporting is for immediate relative of DP																	
	a) Name of the immediate relative of DP	Not Applicable																
	b) PAN of the immediate relative of DP	Not Applicable																
	C. Transaction details																	
	a) Name of the Scrip	NSE Symbol: KHERIAAUTO																
	b) No. of shares traded and value (₹) (Date-wise)	<table border="1"> <thead> <tr> <th>Date</th><th>Transaction Type</th><th>No. of Shares</th><th>Value (in ₹)</th></tr> </thead> <tbody> <tr> <td>06.10.2026</td><td>Buy</td><td>4,800</td><td>4,20,240</td></tr> <tr> <td>07.10.2026</td><td>Buy</td><td>2,400</td><td>2,15,820</td></tr> <tr> <td>Total</td><td></td><td>7,200</td><td>6,36,060</td></tr> </tbody> </table>	Date	Transaction Type	No. of Shares	Value (in ₹)	06.10.2026	Buy	4,800	4,20,240	07.10.2026	Buy	2,400	2,15,820	Total		7,200	6,36,060
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	D. In case value of trade(s) is more than ₹10 lakh in a calendar quarter																	
	a) Date of intimation of trade(s) under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 by concerned DP / director / promoter / promoter group to Company	Not Applicable																
	b) Date of intimation of trade(s) by Company to Stock Exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable																

4.	Details of violations observed under Code of Conduct	Purchase of 7,200 equity shares of the Company during the Trading Window Closure Period, in contravention of the Company's Code of Conduct for Prevention of Insider Trading, without taking pre-clearance for such trades from the Compliance Officer.
5.	Action taken by Listed Company / Intermediary / Fiduciary	Based on the written explanation received from Mrs. Sushma Kheria, Promoter and Designated Person (DP), the Audit Committee, at its meeting held on 10 October 2026, considered the matter relating to the purchase of 7,200 equity shares of the Company during the Trading Window Closure Period. Considering that the instance was inadvertent and the first such violation, the Audit Committee instructed the Compliance Officer to issue a formal warning letter, without penalty, to Mrs. Sushma Kheria, advising her to strictly adhere to the Company's Code of Conduct for Prevention of Insider Trading and the applicable regulatory requirements and to ensure that no such violation recurs. The Audit Committee further instructed the Compliance Officer to ensure that the above shares purchased needs to be sold by Sushma Kheria within reasonable time only upon expiry of six months from the end of the relevant Trading Window Closure Period and that any profit, if any, arising from such sale of equity shares shall be deposited in the SEBI IEPF in terms of applicable regulatory requirement.
6.	Reasons recorded in writing for taking action stated above	The Audit Committee, having considered the unintentional and inadvertent nature of the transactions as confirmed by Mrs. Sushma Kheria and the fact that this was the first reported instance of violation by the concerned Promoter, decided to issue a formal warning and emphasised the need for strict adherence to the Company's Code of Conduct for Prevention of Insider Trading and applicable regulatory requirements to prevent recurrence of any such violation.
7.	Details of the previous instances of violations, if any, since last financial year	None
8.	If any amount collected for Code of Conduct violation(s)	None
	a) Mode of transfer to SEBI-IEPF (Online / Demand Draft)	Not Applicable.

	b) Details of transfer / payment In Case of Online: <table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr></table> In Case of Demand Draft (DD): <table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Bank Name and Branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD Date</td><td></td></tr><tr><td>DD amount (In Rs.)</td><td></td></tr></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Particulars	Details	Bank Name and Branch		DD Number		DD Date		DD amount (In Rs.)		Not Applicable.
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9.	Any other relevant information	Not Applicable																				