

September 05, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Newspaper Publication of Notice of the 28th Annual General Meeting.

With reference to the above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we submit herewith the copies of newspaper advertisements in respect of Notice of the 28th Annual General Meeting of the Company as published in Jai Hind – Ahmedabad edition (Gujarati) and Financial Express – Mumbai edition (English) on Friday, September 04, 2026.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: F7306
Encl: As stated

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
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INTERMEDIATES

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CHEMICALS

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