

From,
The Promoters of,
Kiri Industries Limited
7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad - 380006

Date: April 03, 2024

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| To, The Audit Committee Kiri Industries Limited, 7 th Floor, Hasubhai Chambers, Opp. Town hall, Ellisbridge, Ahmedabad-380 006 | To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 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,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Promoters, Promoter Group and Persons Acting in Concert of **Kiri Industries Limited** declare that we have not made any encumbrances, directly or indirectly, other than those already disclosed, during the financial year 2023-24.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

On Behalf of the Promoters/promoter group of
Kiri Industries Limited



Manish Kiri
Managing Director cum Promoter