

October 21, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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
--	---

Dear Sir/Madam,

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the “**ANDEMINA SpA**” has been incorporated as Wholly owned subsidiary in Chile.

The details under Regulation 30 of the SEBI Listing Regulations read with Schedule III along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as under:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Name: ANDEMINA SpA Capital: The company's capital is Thirty Million Chilean Pesos (CLP 30,000,000), divided into 30,000 registered ordinary shares, all belonging to a single class. The initial subscribed and paid-up capital is one hundred thousand Chilean pesos (CLP 100,000), corresponding to 100 shares, fully paid up at the time of incorporation. Turnover: It is a newly incorporated Entity and accordingly, has not generated any operational revenue.

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
 Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com **Web:** www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
 Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.
Phone: +91-2662-273444
Fax: +91-2662-273444
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
 Dist. : Vadodara-391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”?	ANDEMINA SpA , is a wholly owned subsidiary (WOS) and accordingly the same will be a related party of the Company. The promoter /promoter group are not interested in the transaction.
c.	Industry to which the entity being acquired belongs	ANDEMINA SpA , will be engaged in the business of exploration, development, extraction, processing, refining, and trading of minerals, ores, metals, and all kind of mining products. Its business includes acquiring, holding, managing, and disposing of mining assets, concessions, royalties, and interests in mining projects and companies in Chile and abroad. The company will also undertake investments, project financing, supply and offtake agreements, and related logistics, infrastructure, and commercial services, along with other activities incidental or ancillary to its principal business.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has been incorporated to explore future business opportunities in all kind of mining in Chile and other jurisdictions.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
f.	Indicative time period for completion of the acquisition	Not Applicable.
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
 Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com **Web:** www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
 Ta: Padra, Dist: Vadodara - 391450 Gujarat, India.
Phone: +91-2662-273444
Fax: +91-2662-273444
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
 Dist.: Vadodara-391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

h.	Cost of acquisition or the price at which the shares are acquired	The Company will subscribe initial capital of CLP 100,000 (one hundred thousand Chilean pesos, corresponding to 100 shares, fully paid up.
i	Percentage of shareholding / control acquired and / or number of shares acquired	100%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Same as mentioned in above points. Other details are not applicable since the company is newly incorporated and yet to commence business.

The aforesaid information is also available on the website of the Company at www.kiriindustries.com.

You are kindly requested to take a note of the same.

Thanking You,

Yours faithfully,

For Kiri Industries Limited

GONDALIA SURESH
SAVAJIBHAI
Digitally signed by GONDALIA SURESH SAVAJIBHAI
Date: 2026.10.21 14:18:33 +05'30'

Suresh Gondalia
Company Secretary
M. No. : F7306

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com **Web:** www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
Ta: Padra, Dist: Vadodara - 391450 Gujarat, India.
Phone: +91-2662-273444
Fax: +91-2662-273444
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist.: Vadodara-391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com