



Date: September 23, 2026

**The Listing Compliance Department
BSE Limited**

Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001
Scrip code: 526209

The Listing Compliance Department

National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: KSOILS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Intimation of the Approval of Extension of time of holding 40th Annual General Meeting of K S Oils Limited for FY 2025-26.

Dear Sir/Ma'am,

In continuation to our announcement dated August 13, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) ("SEBI Listing Regulations") Regulations, 2015 as amended from time to time, we would like to inform you that the Registrar of Companies, Gwalior, Madhya Pradesh, vide its approval letter dated September 23, 2026 received on September 23, 2026 via email has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to 31.12.2026 to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

The AGM extension approval letter received from ROC is attached as an annexure.

This intimation is also being uploaded on the Company's website at www.ksoils.in

Kindly take the same on record

Thanking you,
Yours faithfully,

**For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)**


Jyoti Sharma
Company Secretary & Compliance Officer
M. No. A55135

Place: Gurugram

K.S. Oils Limited

(Acquired by Soy-Sar Edible Private Limited)

Corporate Office

804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.in

Registered Office:

Khasra no 61,22/1,28/1/2
A. B. Road, Silawati, Guna-473001,
Madhya Pradesh

Work Address:

Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

DATED: 23/09/2026

IN THE MATTER OF M/S K.S.OILS LIMITED CIN L15141MP1985PLC003171
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5301645 on 13/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension granted on the basis of the application submitted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anjali Pokhriyal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

K.S.OILS LIMITED

Khasra no 61,22/1,28/1/2 A. B. Road, Silavati, Guna, Guna- 473001, Madhya Pradesh, India

Note: This letter is to be generated only when the application is approved by ROC office

