

KIL/SE/Outcome/2025-2026

Dated: April 25, 2024

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 25, 2025

In continuation to our letter KIL/Reg. 29/2025-26 dated April 17, 2025, we inform that, the Board of Directors of the Company at its Meeting held today i.e., April 25, 2025 inter-alia, unanimously

- approved the Annual Financial Results of the Company, (both standalone and consolidated), for the quarter and year ended March 31, 2025;
- approved the date of 106th Annual General Meeting of the Company to be held on Wednesday, July 16, 2025.
- approved Raghuram Nath relinquishing as Company Secretary and Compliance Officer effective April 30, 2025 (closure of business hour);
- recommended the appointment of M/s. RP & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from financial year 2025-26 subject to approval of the Shareholders at the ensuing AGM.

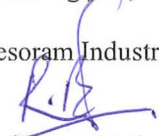
Pursuant to Regulations 23(9), 30 & 33 of SEBI (LODR), Regulations, 2015, we enclose herewith the followings:

- Audited Financial Results and unmodified Reports of the Auditors (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025,
- Declaration on Audit Reports with unmodified opinion on the Audited Financial Results;
- Related Party Disclosures for the half year ended March 31, 2025; and
- Required details pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBUHOICFDPoD2/CIR/P/0155 dated 11 November 2024 are annexed as per Annexure-1 & Annexure-II

The Meeting commenced at 2:00 p.m. and concluded at 4:30 p.m.

Thanking you,

Kesoram Industries Limited


Raghuram Nath
Company Secretary

Encl: As above



Annexure - 1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Raghuram Nath Company Secretary and Compliance Officer will be relinquished from his service.
2	Date of appointment/ cessation (as applicable) & term of appointment	April 30, 2025 (Closure of Business Hour)
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment of Director)	-
5	Shareholding, if any in the Company	1820