

**Manishkumar P Kiri,  
53, Manekbaug Society, Ambawadi, Ahmedabad-380015**

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Date: April 02, 2026

To, <b>The Audit Committee</b> Kiri Industries Limited, 7 <sup>th</sup> Floor, Hasubhai Chambers, Opp. Town hall, Ellisbridge, Ahmedabad-380 006	To, <b>BSE Limited</b> 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 <b>Scrip Code: 532967</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID - KIRIINDUS</b>
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Dear Sir,

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

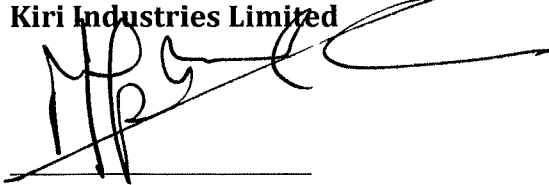
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manish Kiri, on behalf of Promoters and Promoter Group of Kiri Industries Limited, hereby declare that I along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2025-26. Details of the Promoters and Promoters Group are mentioned in the enclosed Annexure.

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**



**Manishkumar P Kiri  
Managing Director cum Promoter**

Encl : As above

**Annexure**

**Target Company: Kiri Industries Limited**

<b>S. No.</b>	<b>Name(s) of the person and persons Acting in concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/promoter group</b>
1	Manishkumar P Kiri	Promoter
2	Late Pravinbhai Amratlal Kiri	Promoter
3	Anupama Manishkumar Kiri	Promoter group
4	Arunaben Pravinbhai Kiri	Promoter group
5	Kiri Pravinbhai Amratlal Huf	Promoter group
6	Amisha Pravinkumar Kiri	Promoter group
7	Hemil Manishkumar Kiri	Promoter group
8	Equinaire Chemtech LLP	Promoter group
9	Indochin Development Private Limited	Promoter group
10	Kiri Infrastructure Private Limited	Promoter group
11	Parkin Auto Accessories Private Limited	Promoter group
12	Chemhub Tradelink Private Limited	Promoter group
13	Kiri Peroxide Limited	Promoter group
14	Kiri Laboratories Private Limited	Promoter group
15	Metallonia Metals Private Limited (Formerly known as Kiri GlobeInk Private Limited)	Promoter group
16	Kiri Carbon Private Limited	Promoter group
17	Saptak Buildcon Private Limited	Promoter group
18	Kiri Cosmetics LLP	Promoter group
19	Claronex Chemicals & Petrochemicals Private Limited	Promoter group

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

  
**Manishkumar P Kiri**  
**Managing Director cum Promoter**

Date : 02.04.2026  
Place : Ahmedabad