

Date: 07th April, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

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: 526209

Scrip code: KSOILS

Audit Committee/Company Secretary

K.S. Oils Limited

804, 8th Floor, Park Centra
Sector 30 Gurgaon – 122001,
Haryana, India

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

Dear Sir/Ma'am

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Soy-Sar edible Private Limited ("SSEPL") being a Promoter of K.S. Oils Limited ("The Company") hereby declare that on behalf of ourselves and other members of the Promoter Group including Persons Acting in Concert (PAC), no encumbrance has been created or invoked, directly or indirectly, on the equity shares of the Company held by us during the financial year ended **March 31, 2026**, other than those already disclosed during the financial year.

The list of Promoters and Promoter Group/Persons Acting in Concert is enclosed as Annexure A.

This declaration is submitted for your information and record.

Thanking you,
Yours faithfully,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**


Authorised Signatory
Soy-Sar Edible Private Limited
(Promoter of K.S. Oils Limited)

SOY-SAR EDIBLE PRIVATE LIMITED

List of Promoters and Promoter Group/Persons Acting in Concert

1.	Soy - Sar Edible Private Limited
2.	KLJ Resources Limited
3.	Sonali Overseas Private Limited
4.	Monarch Infraparks Private Limited

SOY-SAR EDIBLE PRIVATE LIMITED

Registered Office: 2nd Floor, Chamber No. 3, Center Plaza, Naudra Bridge, Napier Town, Jabalpur, Madhya Pradesh-482001, India | jyotisharma@ksoils.in | CIN: U10409MP2023PTC074584