

Date: August 19, 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
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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 hereby inform you that the Company has incorporated a wholly owned subsidiary, “**Kiri Capital (IFSC) Private Limited,**” on August 19, 2026. The Certificate of Incorporation for the same has been received today.

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: Kiri Capital (IFSC) Private Limited Issued Share Capital: INR 2,00,00,000 divided into 20,00,000 Ordinary Equity shares of par value INR 10 each. Turnover: Nil (yet to commence business operations)
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”?	Kiri Capital (IFSC) Private Limited, a wholly owned subsidiary (WOS) of the Company and accordingly the same will be a related party of the Company. Save and except as mentioned above, the promoter /promoter group are not interested in the transaction.
c.	Industry to which the entity being acquired belongs	Treasury Management and Holding of Overseas Subsidiaries of the Company

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: +91-2662-273 444
Fax: +91-2662-273 444
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

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)	Kiri Capital (IFSC) Private Limited has been established for managing the treasury functions of the entire Group and serving as the holding company for the Group's overseas subsidiaries.
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 towards subscription of 100% shareholding
h.	Cost of acquisition or the price at which the shares are acquired	INR 2,00,00,000 being 20,00,000 Equity Shares of INR 10 each.
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 point no. d above. 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

Suresh Gondalia
Company Secretary
M. No. : F7306

DYES

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