KASTURI
METAL COMPOSITE LIMITED

AN ISO 9001-2015 CO.

CIN No.: L65465MH2005PLC157553
URN : MH030002636
GSTIN : 27AACCK7414R1ZZ

Date: November 13, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: <u>Voluntary disclosure of trading in the securities of the Company by the Member of the Promoter Group under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we wish to inform you that Mrs. Alka Singhai, Member of the Promoter group of the Company, has purchased/acquired the equity shares of the Company through the stock exchange.

The aggregate traded value of the said transaction does not exceed the threshold of Rs. 10,00,000 (Rupees Ten Lakhs only) specified under Regulation 7(2) of the PIT Regulations. Accordingly, the Company is not mandatorily required to make a disclosure to the Stock Exchange in respect of this transaction. In the interest of transparency and good corporate governance, the Company is voluntarily placing the details of the said transaction on record in the format received under Form C, which is enclosed with this disclosure.

Request you to kindly take the same on your records.

Thanking you,

For Kasturi Metal Composite Limited

ASHISH AJAY SAHANI
Digitally signed by ASHISH AJAY SAHANI
Date: 2026.11.13 17:27:04 +05'30'

Ashish Sahani
Company Secretary & Compliance Officer
Mem. No. A79809

Place: Amravati

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kasturi Metal Composite Ltd (544688)

ISIN of the company: INE0T1301023

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/ ~~disposal~~		Securities acquired/ ~~Disposed~~				Securities held post acquisition/ ~~disposal~~		Date of ~~allotment advice~~/acquisition of shares/ ~~disposal of shares, specify~~		Date of Intimation to Company	Mode of acquisition/ ~~disposal~~ (on market/ ~~public/ rights/preferential offer/off-market/Inter-se transfer, ESOPs, etc.)~~	Exchange on which The trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (in Rs)	Transaction Type (Purchase/sale Pledge/Revocation/Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Alka Singhai, PAN: BNXP*****C, Address: Near Shital Appartment Kasturi Ganesh Vihar Amravati Maharashtra India 444605, Phone: 0721-2520293	Member of the promoter group	Equity Shares	3,41,278 (3.28)	Equity Shares	12,000	7,46,820	Purchase	Equity Shares	3,53,278 (3.39)	11-11-2026	12-11-2026	12-11-2026	On Market	BSE

Alka Singhai

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Values	Number of units (contracts * lot size)	
NOT APPLICABLE						

Alka Singhai

Alka Singhai
Member of the promoter group

Place: Amravati
Date: 12-11-2026