



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

Date: 25th May 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 506525
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 25th May, 2026, inter alia, transacted the following business: -

- 1) Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company along with the Auditors Report (with unmodified opinion) for the quarter and financial year ended 31st March, 2026 (Enclosed herewith).

Please note that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Singhi & Co., the Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above Financial Results.

- 2) Recommended no dividend for the F.Y. 2025-26.
- 3) Re-appointment of Smt. Suhana Murshed (DIN: 08572394) as an Independent Director for a second term of 5 years with effect from 29th June 2026, subject to approval of shareholders of the Company.

Brief profile and other details of Smt. Suhana Murshed as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, is given in the Annexure.

- 4) Re-appointed M/s. Pawan Gupta & Co., Chartered Accountants, (Firm Registration No. 318115E), as the Internal Auditor of the Company for the Financial Year 2026-27, as recommended by Audit Committee.
- 5) Re-appointed M/s. N. D. Birla & Co., Chartered Accountants, (Registration Number 000028), as the Cost Auditor of the Company for the Financial Year 2026-27, as recommended by Audit Committee.

Details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure I & II.

The Meeting commenced at 11:45 a.m. and concluded at 3:45 P.M

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary

Encl.: As above

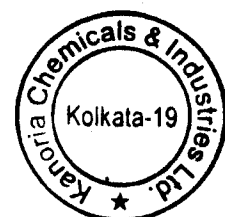


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ANNEXURE - I

Sl. No.	Particulars	Disclosure
1	Name & DIN	Smt. Suhana Murshed DIN: 08572394
2	Reason for Change, viz re-appointment	Smt. Suhana Murshed (DIN: 08572394), who was appointed initially for a period of 5 years w.e.f. June 29, 2021, would complete her first term as an Independent Director of the Company on June 28, 2026. Hence, she is proposed to be re-appointed as an Independent Director for a second term of 5 years w.e.f. June 29, 2026, to June 28, 2031. The re-appointment is subject to approval of the shareholders of the Company.
3	Date and term of appointment	29 th June 2026 for a second term of 5 years, subject to approval of the shareholders of the Company.
4	Brief Profile	<p>Smt. Suhana Murshed (DIN: 08572394), aged about 43 years is corporate lawyer with over 18 years of experience. She specializes in transactional work with primary focus on mergers and acquisitions, private equity investments and strategic alliances. She is advisors to several multinational clients on their India entry strategies, inbound investments and foreign exchange laws. Her work experience in M & A and private equity has spanned several sectors such as FMCG, retail, manufacturing, information technology (IT) and IT enabled services.</p> <p>She is recognized as a Notable Practitioner in the IFLR 1000 Rankings (publication providing global rankings for corporate lawyers and law firms) for the years 2021 and 2020.</p>
5	Name of Listed Entities in which the person holds the directorship	<ul style="list-style-type: none">➤ XPRO India Limited➤ Kanoria Chemicals & Industries Limited
6	Name of Listed Entities in which the person holds the membership of board committees, if any	<ul style="list-style-type: none">➤ XPRO India Limited➤ Kanoria Chemicals & Industries Limited
7	Disclosure of relationships between Directors	NIL
8	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Smt. Suhana Murshed is not debarred from holding the office of director by any SEBI order or any other such authority.





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ANNEXURE - II

	M/s. Pawan Gupta & Co, Chartered Accountants,	M/s. N. D. Birla & Co. Chartered Accountants
1) Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2) Date & Term of re-appointment	Appointed in the Board Meeting held on 25 th May 2026 for the financial year 2026-27 with effect from 1 st April 2026.	Appointed in the Board Meeting held on 25 th May 2026 for the financial year 2026-27 with effect from 1 st April 2026.
3) Brief Profile (in case appointment)	M/s. Pawan Gupta & Co, is a firm of Chartered Accountants, about 38 years old based out of Kolkata.	M/s. N. D. Birla & Co. is a Cost Accountant firm in Ahmedabad, Gujarat, since 1976 and branches at New Delhi, Mumbai, Vadodara & Indore.
4) Disclosure of relationships between directors	Not Applicable	Not Applicable

