

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

September 05, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

Sub.: Outcome of the meeting of the Board of Directors considering request for re-classification from the 'Promoter Group' category to 'Public' category

- Ref.: 1. Regulation 31A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and**
- 2. Intimation of receipt of request for re-classification from the 'Promoter Group' category to 'Public' category dated September 02, 2026 ("Pre-intimation").**

Dear Sir/Madam,

Pursuant to above referred Listing Regulations and Pre-intimation, We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, September 05, 2026, has inter-alia considered and approved the request received from KSH Distriparks Private Limited "KDPL", member of Promoter Group of the Company for seeking re-classification from the "Promoter Group" category to the 'Public' category of the Company, in accordance with Regulation 31A of the Listing Regulations, subject to receipt of 'No Objective Certificate' from Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

A certified copy of the resolution passed by the Board of Directors in its meeting held on September 05, 2026, is enclosed as '*Annexure A*'.

The meeting of the Board of Directors of the Company commenced at 12:04 p.m. (IST) and concluded at 12:19 p.m. (IST).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990

Encl.: As above.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. BM/2026-27/03 OF THE BOARD OF DIRECTORS OF KSH INTERNATIONAL LIMITED (FORMERLY KSH INTERNATIONAL PRIVATE LIMITED) HELD AT A SHORTER NOTICE, ON SATURDAY, SEPTEMBER 05, 2026, THROUGH VIDEO CONFERENCING ('VC') HOSTED FROM CORPORATE OFFICE SITUATED AT 201, TOWER 2, MONTREAL BUSINESS CENTER, PALLOD FARMS, BANER, PUNE- 411045, MAHARASHTRA, INDIA (DEEMED VENUE).

CONSIDERED AND APPROVED REQUESTS RECEIVED FROM MEMBER OF PROMOTER GROUP SEEKING RE-CLASSIFICATION FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY.

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to approval of BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed ("Stock Exchanges"), the approval of the Board of Directors be and is hereby accorded to the respective request received from the following member of the Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to 'Public' category of the Company.

Sr. No.	Name of the applicants i.e. member of the Promoter Group seeking re-classification
1.	KSH Distriparks Private Limited ("KDPL")

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Mr. Nakul Shivaji Patil, Company Secretary and Compliance Officer of the Company, be and is hereby severally authorized on behalf of the Board and Company, to make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their 'No Objection Certificates' for the re-classification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient and to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to certify the true copy of this resolution and the same may be forwarded to any concerned authorities for necessary action."

For and on behalf of the Board of Directors
KSH International Limited

Nakul Shivaji Patil
Company Secretary & Compliance officer
Head - Secretarial & Legal
Mem. No.: A39990