



Date: August 13, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code: 526209

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: KSOILS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015–Intimation Regarding to apply for Extension of time of holding 40th Annual General Meeting of K S Oils Limited for FY 2025-26.

Dear Sir/Ma'am,

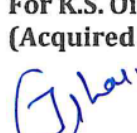
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) ("SEBI Listing Regulations") Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors of the company, in its Board Meeting, have passed the resolution today to make necessary application with Registrar of Companies (ROC), Madhya Pradesh to grant extension of time limit by three months to convene 40th Annual General Meeting of the company.

The approval of Registrar of Companies will be intimated when received by the Company.

This is for your information & records please.

Thanking you,
Yours faithfully,

For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)



Jyoti Sharma
Company Secretary
M. No. A55135

Place: Gurugram

K.S. Oils Limited

(Acquired by Soy-Sar Edible Private Limited)

Corporate Office

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

CIN: L15141MP1985PLC003171

Email: compliance@ksoils.in

Registered Office:

Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:

Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan