To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai–400 001

Scrip Code: 512595, ISIN: INE348N01042, Symbol: MANBRO

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") for acquisition of stake in K D Infrastructures Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 12th August, 2026 at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, had, *inter alia*, considered and approved "the Acquisition of equity shares of K D Infrastructures Private Limited".

The Board has approved investment in K D Infrastructures Private Limited ("**KDIPL**"), subsidiary of the Company, upto an aggregate value of ₹ 15,00,00,000/- (Rupees Fifteen Crore Only), by way of subscribing to further issue of capital in one or more tranches offered by it.

Details required under Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I to this letter.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)
DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.08.12 17:27:36 +05'30'
Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 12th August, 2026
Place: Guwahati

Annexure I

Details required under Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	**Name:** K D Infrastructures Private Limited **Authorised Capital:** ₹9,90,00,000 divided into 99,00,000 equity shares of ₹10 each. **Paid up Capital:** ₹6,26,00,000 divided into 62,60,000 equity shares of ₹10 each. **Date of Incorporation:** 05/08/2024
2.	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 "arm length"	KD Green Industries Limited (Formerly known as Manbro Industries Limited) ("the Company") holds 99.84% of the paid-up share capital of K D Infrastructures Private Limited and, accordingly, K D Infrastructures Private Limited qualifies as a subsidiary of the Company and is a related party of the Company. The Promoter/ promoter group are interested in the transaction to the extent of their shareholding in Target Company. This apart, they have no other interest in Target Company.
3.	Industry to which the entity being acquired belongs;	Fabricated steel products
4.	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 Company);	The proposed investment is intended to enable the Subsidiary to fund business expansion, undertake capital expenditure, support operational requirements, repayment of existing loans and meet other general corporate purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	The proposed investment is expected to be completed during Financial Year 2026-27.

7.	Nature of consideration - whether cash consideration or share swap and details of the same	Further investment in K D Infrastructures Private Limited, upto an aggregate value of ₹15,00,00,000/- (Rupees Fifteen Crores only), by way of subscribing to further issue of capital in one or more tranches offered by it.
8.	Cost of acquisition or the price at which the shares are acquired;	The consideration for the Acquisition is cash consideration of up to ₹ 15,00,00,000/- (Rupees Fifteen Crores only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Existing shareholding: 99.84% Post issue: This will be informed as and when it will happen.
10.	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)	**Business:** Manufacturing, processing and marketing of a wide range of galvanized and metallic products, including pipes, poles, high masts, crash barriers, gratings, electro gratings and cable trays made from HR Coils, mild steel, stainless steel and other materials. **Date of Incorporation**: 05/08/2024 **Registered office:** 6^{th} Floor, Kamakhya Tower, Christian Basti, Dispur, Kamrup, Gmc, Assam-781005 **Last 3 years' turnover**: Nil Turnover