



Date: 14.08.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol: KNAGRI
Series: EQ

Subject: Board comments on fine levied by the Exchange.

Dear Sir/Madam,

We wish to inform you that the Notices bearing Ref. No. **NSE/LIST-SOP/FINES/0678 dated June 15, 2026** and **NSE/LIST-SOP/FINES/0693 dated June 22, 2026**, received from the Exchange via email regarding the imposition of fines for non-compliance under **Regulation 29(2)/29(3) and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the period ended March 31, 2026, were duly placed before the Board of Directors at its meeting held on Friday, August 14, 2026.

In the present case, the Company inadvertently failed to consider that **May 28, 2026 was a non-trading day on account of Bakri Eid**. Accordingly, the Company was under the bona fide belief that the notice requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015 had been duly complied with. The intimation was made in good faith, and any shortfall in the notice period, if so construed, was purely inadvertent and unintentional.

With respect to the non-compliance under **Regulation 24A**, the Company submitted the required report with a delay as the Secretarial Auditor was out of station due to a medical emergency, which resulted in the delay in submission.

The Company has already submitted its clarifications in this regard to the Exchange. The Board further noted that the Company has paid the fines of **₹11,800/- and ₹2,360/-**, as levied by the Exchange, within the prescribed timeline in accordance with the aforesaid Notices.

The Board has advised the management to implement appropriate measures and strengthen the internal compliance mechanisms to prevent recurrence of such instances and to ensure strict adherence to all applicable regulatory requirements going forward.

The Board remains committed to maintaining the highest standards of corporate governance and regulatory compliance.

You are requested to kindly take the above on record.

For, **KN Agri Resources Limited**

Neelam Wadhwani
Company Secretary &
Compliance Officer

KN AGRI RESOURCES LIMITED

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