KANDOI GROUP

KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

August 26, 2026

To,
The Secretary,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 MH

Scrip Code: 531609

Subject: Summary of Proceeding of 46th Annual General Meeting (AGM) of the Company held on Wednesday, August 26, 2026.

Reference: Disclosure under Regulation 30 read with Part A of Schedule III and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Respected Sir/Madam,

Pursuant to the provisions mentioned above, please find enclosed herewith summary of proceedings of the 46th Annual General Meeting of the Shareholders of the Company held on Wednesday, August 26, 2026, at Corporate Office of the company situated at 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
***for* KG Petrochem Limited**

NAVITA KHUNTETA
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Date: 2026.08.26 17:59:57 +05'30'

Navita Khunteta
M. No: A35214
Company Secretary cum Compliance Officer

Encl: Summary of Proceedings of the 46th Annual General Meeting.

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Summary of Proceedings of the 46th Annual General Meeting

The **46th Annual General Meeting** (AGM) of the Members of **KG Petrochem Limited** (the Company) was held on **Wednesday, August 26, 2026**, at **12:00 P.M. (IST)** at the Corporate Office of the company situated at 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Gauri Shanker Kandoi, Chairman cum Whole Time Director of the Company welcomed all the members present at the 46th Annual General Meeting and informed the attendees about important aspects related to the conduct of the meeting and introduced the Directors and other dignitaries present and confirmed that the requisite quorum was present.

The Chairman noted that the requisite quorum was present and accordingly **called the 46th Annual General Meeting** of **KG Petrochem Limited** to order. He informed the Members that the Notice convening the AGM together with the Annual Report had been dispatched to the Members in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations and was also made available on the websites of the Company, BSE Limited and CDSL.

The Chairman thereafter briefed the Members on the operational and financial performance of the Company for the financial year ended March 31, 2026. He informed that during the FY 2025-26, the Company operated in a challenging environment, particularly due to raw material price volatility, intense competition and the impact of U.S. tariff measures on export demand.

The Company recorded Revenue from Operations of ₹31,365.62 lakhs, Profit Before Tax of ₹595.10 lakhs and Profit After Tax of ₹445.13 lakhs during the year.

The Textile Division remained the principal contributor, recording revenue of ₹26,917.98 lakhs, including export sales of ₹20,794.21 lakhs. The Agency Division continued its consignment stockist operations for GAIL (India) Limited, while the Technical Textile Division remained impacted by subdued demand and competition.

Going forward, the Company will continue to focus on customer expansion, cost optimisation, operational efficiency, product innovation, export growth and market diversification. The management remains confident about the Company's long-term growth prospects.

The Chairman then expressed sincere gratitude to the Board Members for their steadfast support and guidance during challenging times. He also extended heartfelt thanks to the Central Government, the Government of Rajasthan, financial institutions, banks, dealers, and society at large for their continued cooperation and assistance. Finally, he conveyed appreciation to all shareholders, customers, and vendors across the globe for their enduring trust in KGPL.

The Chairman informed all members that, in compliance with the Companies Act, 2013, the Company has provided the facility to cast votes via remote e-voting and e-voting during the meeting through CDSL Platform.

The Chairman thereafter took the Notice of 46th Annual General Meeting as read and further informed the members that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications/observations.

With the permission of the Members present at the AGM, the Notice of AGM was taken as read.

The Chairman stated that, as per the Notice of the AGM dated July 30, 2026, a proposal under Ordinary Business and Special Business (Ordinary Resolution and Special Resolution) was being presented for the approval of the Members, as outlined in Table – A. He then read out the proposed resolution, which was duly acted upon.

The following items of business as set out in the Notice of AGM dated July 30, 2026, were transacted for members' consideration and approval:

Table – A

S No.	Details of resolution(s)	Type of resolution (Ordinary/Special)	Manner of approval
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting
2.	To appoint a Director in place of Mr. Gauri Shanker Kandoi (DIN: 00120330), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting
SPECIAL BUSINESS			
3.	To consider and approve the re-appointment of Mr. Manish Singhal (DIN 00120232), as Managing Director of the Company.	Special Resolution	E-Voting
4.	To consider and approve the re-appointment of Mrs. Prity Singhal (DIN 02664482) as whole-time director of the company.	Special Resolution	E-Voting
5.	To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN 00120330), as Chairman cum whole-time director of the company.	Special Resolution	E-Voting
6.	To appoint Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-executive Director of the Company	Special Resolution	E-Voting
7.	To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.	Special Resolution	E-Voting

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Sunday, August 23, 2026, at 09:00 A.M.** to **Tuesday, August 25, 2026, at 05:00 P.M.** and that the facility for E-voting had also been provided during the course of the AGM. The Chairman then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The Chairman then informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act 2013 and SEBI (LODR) Regulations.

The Chairman then expressed gratitude to the Members for their presence and active participation in the Meeting. Thereafter, it was stated that there being no further business to transact, the Meeting was declared concluded.

The Meeting ended at 12:35 P.M. with a vote of thanks to the Chair and to the Members present.

Thanking You,
Yours faithfully,

***for* KG Petrochem Limited**

NAVITA KHUNTETA
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Navita Khunteta
M. No: A35214
Company Secretary and Compliance Office