KSE LIMITED
AN ISO 9001 : 2008 COMPANY

31 August 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of 62^{nd} Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 62^{nd} Annual General Meeting (AGM) of the Members of KSE Limited was duly convened and held on Saturday, 29^{th} August, 2026 at 3.00 p.m. at the Registered Office of the Company at Solvent Road, Irinjalakuda – 680121.

All the resolutions as set out in the Notice of the AGM dated 17.06.2026 were approved by the shareholders with requisite majority. The businesses transacted and approved at the AGM are as under:

1. Adoption of Financial Statement for the year ended 31st March, 2026
2. Declaration of Final dividend on equity shares at the rate of Rs. 7.50 per equity share for the financial year ended 31.03.2026
3. Reappointment of Director, retiring by rotation, Mr. Kollara Chathunny Pyarelal (DIN: 00923913)
4. Reappointment of Director, retiring by rotation, Ms. Danesa Raghulal Thandassery (DIN: 07975553)
5. Mr. M.P. Jackson (DIN: 01889504) Director liable to retire by rotation, who does not seek re-election
6. Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director
7. Re-appointment of Mr. Paul Francis (DIN 00382797) as Executive Director
8. Appointment of Mr. Mampilly Paul Giji (DIN 01688499) as a Director
9. Appointment of Mrs. Suja Davis (DIN 11213213) as a Director
10. Adoption of New Articles of Association of the Company

11. Increase in Authorised Share Capital of the Company and Consequential Alteration of Capital Clause of the Memorandum of Association and Articles of Association
12. Approval for Regularization of Historical Issued but Unsubscribed Share Capital
13. Approval for acceptance of Deposits from Public/Members
14. Approval of remuneration to Cost Auditor
15. Payment of Remuneration to Non-Executive Directors.

The item relating to the approval for transfer of the car to Mr. M.P. Jackson, Director, was withdrawn pursuant to the Corrigendum Notice dated 20th August, 2026. Consequently, the item relating to payment of remuneration to Non-Executive Directors, originally appearing as Item No. 16 in the AGM Notice, was renumbered as Item No. 15.

All the above resolutions were passed by the Members with the requisite majority.

The Scrutinizer's Report along with details of voting results under Regulation 44 of SEBI (LODR) Regulations, 2015 will be submitted separately.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thanking You,

Yours faithfully,

For KSE Limited

SRIVIDYA DAMODARAN

Digitally signed by SRIVIDYA DAMODARAN
Date: 2026.08.31 17:22:03 +05'30'

Srividya Damodaran
Company Secretary

KSE LIMITED
AN ISO 9001 : 2008 COMPANY

ANNEXURE

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Re-appointment of Mr. Kollara Chathunny Pyarelal (DIN: 00923913) as Director

Particulars	**Details**
Name of Director	Dr. Kollara Chathunny Pyarelal
DIN	00923913
Reason for change	Re-appointment as Director, retiring by rotation
Date of appointment / re-appointment	29th August, 2026
Term of appointment	Liable to retire by rotation and, being eligible, offers himself for re-appointment
Brief profile	Dr. Pyarelal K.C. is a medical professional holding an M.D. in Radio-Diagnosis from Kasturba Medical College, Manipal. He is presently the Head of the Department of Radiology at Elite Mission Hospital, where he is also a Partner. He has been actively involved in organising conferences and symposiums in the field of Radio-diagnosis and has held the positions of President and Secretary of the Kerala Branch of the Indian Radiological and Imaging Association. He was also President of Kinattingal Trichur Tennis Trust.
Disclosure of relationships between Directors and KMP	The Director is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	The Company has received the necessary declarations and confirmations. He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

2. Re-appointment of Ms. Danesa Raghulal Thandassery (DIN: 07975553) as Director

Particulars	**Details**
Name of Director	Ms. Danesa Raghulal Thandassery
DIN	07975553
Reason for change	Re-appointment as Director, retiring by rotation
Date of appointment / re-appointment	29th August, 2026
Term of appointment	Liable to retire by rotation and, being eligible, offers herself for re-appointment
Brief profile	Ms. Danesa Raghulal is the Executive Director of Elite Foods & Innovations Group and has extensive experience in business strategy, organisational development, innovation and operations management. She holds a Bachelor of Science in Entrepreneurship and Strategic Management from Babson College, USA, and is an OPM graduate and member of the Harvard Business School alumni community. Prior to joining the family business, she gained professional experience in data analytics and operational consulting. She is also an active member of the Confederation of Indian Industry (CII) and a Charter Member of TiE.
Disclosure of relationships between Directors and KMP	The Director is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	The Company has received the necessary declarations and confirmations. She is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

3. Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director

Particulars	Details
Name of Director	Mr. Dony Akkarakaran George
DIN	09211623
Reason for change	Appointment as Managing Director
Date of appointment	1st June, 2026
Term of appointment	Three years commencing from 1st June, 2026 and ending on 31st May, 2029. He is not liable to retire by rotation during the tenure of his office as Managing Director.
Brief profile	Mr. Dony Akkarakaran George holds a Bachelor's Degree in Physics from the University of Calicut and a Bachelor's Degree in Law from the University of Kerala with specialisation in Labour Laws. He has over three decades of diverse leadership experience in the agri-business, commodities and FMCG sectors, with expertise in corporate governance, strategic planning, business transformation, operational excellence, procurement, sales, business development and international commodity trade. Prior to his appointment as Managing Director, he served as Whole-time Director of KSE Limited. Earlier, he held senior leadership positions with Beroe Inc. (USA), MARDEC Berhad (Malaysia), KeraFed and Parle Agro (Franchise) Companies.
Disclosure of relationships between Directors and KMP	Mr. Dony Akkarakaran George is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Dony Akkarakaran George is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and satisfies the applicable requirements for appointment as Managing Director.

4. Re-appointment of Mr. Paul Francis (DIN: 00382797) as Executive Director

Particulars	**Details**
Name of Director	Mr. Paul Francis
DIN	00382797
Reason for change	Re-appointment as Executive Director
Date of re-appointment	29th August, 2026
Term of appointment	Three years with effect from 1st October, 2026 to 30th September, 2029
Brief profile	Mr. Paul Francis is the son of Late K.L. Francis, former Managing Director of KSE Limited. After completing his higher secondary education, he was involved in the family businesses and subsequently took a leading role in the KLF Group of concerns. He was the Managing Director of KLF Nirmal Industries Private Limited, engaged in expelling oil from copra cake and marketing coconut oil in India and abroad. He has also received the "Best Young Entrepreneur of the Year Award" from Chamber of Commerce, Thrissur and the "Karshaka Mithram Award" from Rashtra Deepika Ltd.
Disclosure of relationships between Directors and KMP	Mr. Paul Francis is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Paul Francis is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

5. Appointment of Mr. Mampilly Paul Giji (DIN: 01688499) as Non-Executive, Non-Independent Director

Particulars	Details
Name of Director	Mr. Mampilly Paul Giji
DIN	01688499
Reason for change	Appointment as Non-Executive, Non-Independent Director
Date of appointment	29th August, 2026
Term of appointment	Liable to retire by rotation
Brief profile	Mr. Mampilly Paul Giji, aged 68 years, holds a Pre-Degree Course (PDC) qualification and is a distinguished industrialist and entrepreneur with more than four decades of experience in agri-inputs, manufacturing, organised retail, real estate, hospitality and financial services. He is the Managing Director of MCP Agro Technologies Private Limited and holds leadership positions in various enterprises engaged in manufacturing, retail trade, real estate development, hospitality services, convention centre operations and financial services. He has received several "Best Seller" Awards from reputed organisations including FACT, SPIC, Green Star Fertilizers Limited, MCFL and leading insecticide companies.
Disclosure of relationships between Directors and KMP	Mr. Mampilly Paul Giji is the brother of Mr. M.P. Jackson, former Managing Director and retiring Non-Executive Director of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Mampilly Paul Giji has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

KSE LIMITED
AN ISO 9001 : 2008 COMPANY

6. Appointment of Mrs. Suja Davis (DIN: 11213213) as Non-Executive, Non-Independent Director

Particulars	**Details**
Name of Director	Mrs. Suja Davis
DIN	11213213
Reason for change	Appointment as Non-Executive, Non-Independent Director
Date of appointment	29th August, 2026
Term of appointment	Liable to retire by rotation
Brief profile	Mrs. Suja Davis holds a Bachelor's Degree in Economics and has also completed certification courses in Home Science. She possesses practical business experience through her involvement in family-run business activities and has exposure to the real estate sector. She is associated with PJD Properties and Investments and has gained experience in business administration, investment-related matters and property management.
Disclosure of relationships between Directors and KMP	Mrs. Suja Davis is the sister of Mrs. Seena Sabu, Non-Executive Director of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Mrs. Suja Davis has confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

7. Cessation of Mr. M.P. Jackson (DIN: 01889504) as Director

Particulars	Details
Name of Director	Mr. M.P. Jackson
DIN	01889504
Reason for change	Cessation as Director upon retirement by rotation and not seeking re-election
Date of cessation	29th August, 2026, upon conclusion of the 62nd Annual General Meeting
Brief profile	Not applicable
Disclosure of relationships between Directors and KMP	Not applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Not applicable

Mr. M.P. Jackson was a Director liable to retire by rotation and had not sought re-election. The Members accordingly approved the resolution that he be not re-appointed as a Director of the Company.