September 15, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

Sub.: Summary of proceedings of the Forty Seventh (47th) Annual General Meeting ("AGM") of the Company held on September 15, 2026.

Ref.: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to above referred Listing Regulations, we wish to inform you that, the Forty Seventh (47th) AGM of the Company was held today i.e. September 15, 2026, at 11:30 A.M. (IST) at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune - 410501, Maharashtra, India.

In this regard, we are pleased to submit the proceedings of the AGM, enclosed as **Annexure I**.

The proceedings of the AGM shall be hosted on website of the Company at https://kshinternational.com/investor-relations/general-meeting-postal-ballot/.

You are requested to take this intimation on record.

Thanking you,
For KSH International Limited

NAKUL SHIVAJI PATIL

Digitally signed by NAKUL SHIVAJI PATIL
Date: 2026.09.15 16:30:43 +05'30'

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head - Secretarial & Legal
Membership No.: A39990

Encl.: As above.

Annexure I

Summary of proceedings of 47th Annual General Meeting held on September 15, 2026

The 47th Annual General Meeting ("AGM") of the Members of KSH International Limited ("the Company") was convened on Tuesday, September 15, 2026, at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune - 410501, Maharashtra, India. The AGM commenced at 11.30 A.M. (IST).

A. Mr. Kushal Subbayya Hegde, Chairman of the Board of Directors and Executive Director presided as Chairman of the meeting

B. The Chairman welcomed the Members at the AGM and authorized Mr. Rajesh Hegde (DIN: 00114193), Managing Director and Mr. Nakul Shivaji Patil, Company Secretary and Compliance Officer to assist him to conduct the meeting till its conclusion.

C. A total of 44 members (including 1 proxy and 6 authorised representatives) attended the meeting. With requisite quorum being present, the Chairman called the meeting to order.

D. Thereafter, the Managing Director on behalf of Chairman introduced the Board Members on the dais. These included presence of:

- Mr. Kushal Subbayya Hegde, Chairman & Executive Director
- Mr. Rajesh Kushal Hegde - Managing Director
- Ms. Rakhi Shetty - Whole-time Director
- Mr. Dinesh Munot - Independent Director
- Mr. Ram Kumar Tiwari - Independent Director
- Mr. Ajay Shriram Patil - Independent Director

E. Mr. Rohit Kushal Hegde - Non-Executive Non-Independent Director, and Mrs. Indu Jacob - Independent Director, were unable to attend the AGM owing to certain unforeseen exigency.

F. The Managing Director on behalf of Chairman and with the consent of members, announced that the AGM Notice was sent to all Members within the statutory period, the same was taken as read.

G. The Managing Director, on behalf of Chairman, mentioned that the Company Secretary and Compliance Officer was present at the AGM and delegated authority to the Company Secretary and Compliance Officer, to:

- assist the Chairman in conduct of the proceedings of the AGM and read out the statutory disclosures along with the brief on the resolutions and allied matters; and
- accept, acknowledge and countersign the Scrutiniser's report and declare the consolidated results of remote e-voting and voting conducted at the AGM to the authorities and all concerned parties, on behalf of the Company.

H. The Company Secretary and Compliance Officer, basis the authority delegated to him:

- Welcomed the Senior Management Personnel of the Company comprising Mr. Hukumchand Lakhotiya – Chief Executive Officer; Mr. Amod Joshi – Chief Financial Officer; Mr. Ganesh Prasad – Technical Director; Mr. Sandeep Sharma – Sr. Vice President – Sales, Marketing, BD & CS – Power Equipment; Mr. Suresh Patil – Asst. Vice President – Operations; and Mr. Dhruv Chopra – Head – Investor Relations;

- Confirmed presence of the representatives of the Statutory Auditors, M/s. Kirtane & Pandit LLP, Chartered Accountants and representatives of the Secretarial Auditor, M/s. KANJ & CO LLP.
- informed that the remote e-voting facility was made available to all Members holding shares as on the cut-off date, i.e. Tuesday, September 8, 2026, during the period from Saturday, September 12, 2026, at 9:00 A.M. (IST) which was ended on Monday, September 14, 2026, at 5:00 P.M. (IST);
- informed that the Members, who were present at the meeting and had not cast their vote(s) through remote e-voting, and were otherwise not barred from doing so, were eligible to vote at the venue;
- informed the Members that M/s. Mehta & Mehta, Practicing Company Secretaries, were appointed as the scrutinizer to ensure that the remote e-voting and voting at the venue was conducted in accordance with law and in a fair and transparent manner; and
- informed that the statutory registers and other records of the Company viz. Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which directors are interested, Memorandum and Articles of Association, and the other documents referred in the Notice of AGM, were available for inspection during the meeting;
- informed the Members to submit their queries/questions in writing at the shareholder's query drop box at the venue.

I. Mr. Rajesh Hegde, Managing Director of the Company gave an overview on Company's performance for the financial year ended March 31, 2026, Operational and strategic progress and outlook for the year ahead.

J. Since, there were no qualifications, observations or comments in the Statutory Auditors' report and in the Secretarial Auditor's report, that have adverse effect on functioning of the Company, for the financial year ended March 31, 2026, the reports were not read in terms of Section 145 of the Companies Act, 2013.

K. The Company Secretary and Compliance Officer then read all the resolutions as set out in the Notice of AGM.

Ordinary Business - Ordinary Resolutions

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Rakhi Shetty (DIN: 03124510), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Rohit Kushal Hegde (DIN: 00134926), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business - Ordinary Resolutions

4. Appointment of M/s. KANJ & Co. LLP, Company Secretaries, as the Secretarial Auditors of the Company for five consecutive financial years from April 1, 2026, to March 31, 2031, and approval of their remuneration for FY 2026-27.

5. Ratification of the remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, as Cost Auditor of the Company for FY 2026-27.
6. Approval of remuneration payable to the Independent Directors of the Company for FY 2025-26 and authorisation of the Board to determine remuneration for subsequent financial years within the applicable statutory ceiling.

L. The Company Secretary and Compliance Officer collated all the questions/queries raised by Members. Queries raised by Members relating to Company's operations were satisfactorily responded by Mr. Rajesh Hegde, Managing Director, Mr. Hukumchand Lakhotiya, Chief Executive Officer, Mr. Amod Joshi, Chief Executive Officer and Mr. Dhruv Chopra, Head – Investor Relations.

M. Mr. Rajesh Kushal Hegde, on behalf of the Chairman, addressed the members and gave his concluding remarks and requested the Members, who had not opted for remote e-voting, to cast their votes on all resolutions at the venue and thanked all the Members for their active participation at the AGM.

The meeting concluded at 12.30 P.M. (IST) with vote of thanks to the Chair.