



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 27 May 2026

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip Code: 513456 Scrip ID: KANSHST

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2026

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended **31 March 2026**.

Kindly take the same on record.

Thanking you,

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL

Chairman and Managing Director
DIN: 00092651

Encl.: As above

Kanishk Steel Industries Limited
Details of Related Party transactions for the Half year ended March 31, 2026

Related party disclosure as identified by the management in accordance with the Ind AS 24 on 'Related Party'

Name of the Related Parties with whom transactions were carried out during the year and description of relationship:

A. Key Management Personnel & their relatives (KMP):

1. Shri Vishal Keyal, Chairman and Managing Director
2. Shri. Ashok Bohra, Whole Time Director and CFO
3. Shri. Munuswamy Sathiyamoorthy, Director
4. Shri. Rangaswamy Ramesh, Director
5. Smt. Manju Meenakshi, Director
6. Shri Sheshadari M Nagarajan, Director
7. Shri. Hena Singh, Company Secretary
8. Shri. Rajesh Kumar Gupta, Promoter
9. Shri. Ravi Kumar Gupta, Promoter
10. Shri. Alok Kumar Gupta, Relative of a Promoter

B. Enterprise Where KMP and /or Close member of the family have significant influence or control

1. Indian Corporate Business Centre Limited
2. OPG Business Centre Private Limited
3. Kanishk Metal Recycling Private Limited

Transactions with Related parties during the period October 2025 - March 2026

(Rs. in Lakhs)

Description	KMP	Enterprise where KMP and/or close member of the family have significant influence or control	Outstanding as on October 1, 2025		Outstanding as on March 31, 2026	
OPG Business Centre Private Limited						
Purchase of Power		271.63				
Invesments in equity shares		-	200.00	Cr	-	-
Rent Paid		0.71				
Kanishk Metal Recycling Private Limited						
Rent Paid		3.54				
Indian Corporate Business Centre Limited						
Import Handling Service Charges		90.28	4.77	Cr	9.21	Cr
Sales		1.62				
Remuneration/Commission/Sitting Fees Paid:						
Shri Vishal Keyal, Chairman and Managing Director	4.50					
Shri. Ashok Bohra, Whole Time Director and CFO	10.50					
Shri. Munuswamy Sathiyamoorthy, Director	0.08					
Shri. Rangaswamy Ramesh, Director	0.08					
Shri. Manju Meenakshi	0.08					
Shri. Alok Gupta	-					
Shri. Ravikumar Gupta	-					
Smt. Hena Singh, Company Secretary	1.50					



Vishal Keyal