

KIL/SE/Outcome/2026-2027

Dated: May 20, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Outcome of Board Meeting and intimation of the adjournment of the said meeting to May 27, 2026 for consideration of inter-alia Audited Financial results (Standalone & Consolidated) for the quarter and Financial Year ended 31st March, 2026

In continuation to our letter KIL/Reg. 29/2026-27 dated May 13, 2026, we inform that, the Board of Directors of the Company at its Meeting held today i.e., May 20, 2026 inter-alia, unanimously

- A. In view of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659) completing her first term as Independent Director on 20th May 2026, the Board recommends her re-appointment for the second term immediately thereafter subject to requisite approval of the Company at a general meeting in accordance with law.

Pursuant to Regulations 30 of SEBI (LODR), Regulations, 2015, we enclose herewith the following:

- a. Required details pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBIHOICFDPoD2/CIR/P/0155 dated 11 November 2024 are annexed as per Annexure-1

This is to inform that the Board Meeting held today commenced at 2:16 p.m. and continued till 3:32 p.m. The Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of Board of Directors to 27th May 2026 (Wednesday), to consider the remaining agenda items, including consideration of inter-alia Audited Financial results (Standalone & Consolidated) for the quarter and Financial Year ended 31st March, 2026.

Subsequently the results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will remain closed until 48 hours after the results made public on 27th May, 2026.

You are requested to take same on record.

Thanking you,

Kesoram Industries Limited


 Sughaa Shaw
 Company Secretary



Encl: As above

Annexure - 1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Mangala Radhakrishna Prabhu is completing her first term as an Independent Director on 20 th May, 2026. The Board recommends her reappointment as an Independent Director for second term, subject to requisite approval of the Company at a general meeting.
2	Date of appointment/ cessation (as applicable) & term of appointment	May 21, 2026
3	Brief Profile (in case of appointment)	Mrs. Prabhu has a wide experience of 45 years in corporate credit foreign exchange, HR and Branch Banking.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any other Director of the Company
5	Shareholding, if any in the Company	-

