



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

May 27, 2026

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

Scrip Code: 531609

Subject: Outcome of the Board Meeting held on Wednesday, May 27, 2026

Reference: Regulation 30 and 33 and other applicable regulations of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the above regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 27, 2026, inter-alia transacted the followings:

1. Considered and Approved the Audited Standalone Financial Statements for the Year ended on March 31, 2026 and to take on record the Auditor's Report thereon.
2. Considered and Approved the Audited Standalone Financial Results for the Year ended on March 31, 2026.
3. Based on the recommendation of Audit Committee, Considered and approved the appointment of **M/s Arpit Vijay & Co.**, Internal Auditor of the Company.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure A"
4. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved the appointment of **Mr. Anjal Kejriwal (DIN : 11331629) as an Additional Director designated as Non-Executive - Independent Director** for a term of five consecutive years effective from May 27, 2026 to May 26 2031, subject to the approval of the shareholders at the ensuing general meeting of the Company.



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The disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure B'.

5. The Board took note of the resignation tendered by Mrs. Vani Jain (DIN: 08260267), Independent Director of the Company, vide her letter dated May 20, 2026, and accepted the same with effect from the close of business hours on May 27, 2026. The Board placed on record its appreciation for her valuable guidance and contribution during her tenure as an Independent Director of the Company.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure C'.

The Meeting of Board of Directors commenced at 02:00 P.M. (IST) and concluded at 04:30 P.M. (IST).

The above information is also available on the Company's website at www.kgpetrochem.com.

We request you to please take the same on record.

Thanking You,

for KG Petrochem Limited

Navita Khunteta

M.NO. A35214

Company Secretary & Compliance Officer

Encl: as above



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Annexure-A

Details of Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Arpit Vijay & Co., Chartered Accountants as Internal Auditor of the Company.
2.	Date of Appointment & term of appointment;	Appointment at the Board Meeting held on May 27, 2026, of Internal Auditors of the Company to hold office and conduct the Internal Audit until such appointment is modified or terminated by the Board of Directors.
3.	Brief profile	M/s. Arpit Vijay & Co. (FRN: 017737C) Chartered Accountants based in Jaipur, Rajasthan is a well-established firm with extensive expertise in Income Tax matters, GST compliance, project finance, audit, and assurance services. The firm is known for its professional competence and comprehensive approach across various domains of financial and regulatory practice.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-B

Appointment of Mr. Anjal Kejriwal (DIN: 11331629), as an Additional Director (Non-Executive, Independent) of the Company.

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Anjal Kejriwal
2.	DIN	11331629
3.	Reason for change viz-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anjal Kejriwal (DIN: 11331629) as an Additional Director (Non-Executive and Independent).
4.	Date of Appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	With effect from May 27, 2026. Term of Appointment: Term of appointment: 5 (five) consecutive years with effect from May 27, 2026 to May 26, 2031 subject to the approval of the shareholders in the ensuing Annual General Meeting
5.	Brief Profile (in case of appointment)	Mr. Anjal Kejriwal is a commerce graduate from Kolkata University with over 15 years of entrepreneurial and business management experience in the textile industry. He is presently associated with Creative Designs as Proprietor since December 2010 and has been actively involved in the areas of business operations, administration, and strategic management. He possesses sound knowledge of commercial practices, financial management, and business administration. His practical experience and understanding of industry operations are expected to contribute effectively towards the governance and decision-making processes of the Company.



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6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anjal Kejriwal does not have any inter-se relationship with any other Director of the Company.
7.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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Annexure-C

Resignation of Mrs. Vani Jain (DIN: 08260267) as an Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mrs. Vani Jain (DIN: 08260267)
2.	Reason for change viz. resignation	Mrs. Vani Jain (DIN: 08260267), has expressed her intention to resign Due to her pre-occupation.
3.	Date of cessation	With effect from close of business hours on May 27, 2026.
4.	Brief Profile (<i>In case of appointment</i>)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of Schedule III SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reason other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

Independent Auditor's Review Report on Audited Quarterly Results and Year to date Results of KG Petrochem Limited for the period ended 31.03.2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To

The Board of Directors,

KG PETROCHEM LIMITED

Report on the Audit of Financial Results

Opinion

We have audited the accompanying financial results of **KG PETROCHEM LIMITED** (The Company) for quarter ended 31st March, 2026 and the year to date results for the year from 1st April, 2025 to 31st March 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statement;

- a. Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 ('the Act) read with the Companies (Indian Accounting Standards) Rules, 2015, and the other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information for the quarter ended and the year ended 31st March, 2026.

Basis of Opinion

We conducted our Audit of the Financial Results in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit



evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Results

The Financial Results has been prepared on the basis of financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes the maintenance of adequate accounting records in accordance with the provisions of the act for safeguarding the assets of the company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgment and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of accounting records, relevant to preparation and presentation of financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.



As part of an audit in accordance with SA's, we exercise professional judgment and maintain professional skepticism throughout the audit. We also: -

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on complete set of financial statements on whether the Company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in



the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

We report that the figures for the Quarter ended 31st March, 2026 represent the derived figures between the audited figures in respect to the financial year ended 31st March, 2026 and the published unaudited quarterly figures up to 31st December, 2025, being the date of the end of third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our report on the financial result is unmodified in respect of above matter.

Place: Jaipur

Date: 27th May, 2026

UDIN: 26401501AMOPQX6759

For H C Bothra & Associates

Chartered Accountants

FRN: 008950C



(Abhishek Jain)

Partner

Membership No.: 401501



KG PETROCHEM LIMITED

CIN : L24117RJ1980PLC001999

Regd. Office: C-171, Road No. 9J, VKI Area, Jaipur-302013

(All amount are in rupees in lacs except per share data)

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	INCOME					
a	Revenue from Operations	8,111.48	5,381.52	12,452.91	31,365.62	37,538.82
b	Other Income	221.65	75.21	2.90	773.15	403.64
	Total Income	8,333.13	5,456.73	12,455.81	32,138.77	37,942.46
2	EXPENSES					
a	Cost of Material Consumed	2,851.95	3,249.68	6,137.53	15,195.47	20,397.83
b	Purchases of Stock-in-Trade	-	-	-	-	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	1,693.00	(1,117.29)	590.42	899.88	(807.47)
d	Employee Benefit Expenses	845.18	862.56	1,153.40	3,765.33	3,944.46
e	Finance Costs	118.11	150.37	370.16	659.69	873.03
f	Depreciation and amortization expenses	318.43	332.90	350.04	1,338.64	1,350.53
g	Other Expenses	2,180.60	1,996.65	3,827.86	9,684.66	11,471.75
	Total Expenses	8,007.27	5,474.87	12,429.40	31,543.67	37,230.12
3	Profit/(Loss) before exceptional items and tax	325.86	(18.14)	26.41	595.10	712.34
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax	325.86	(18.14)	26.41	595.10	712.34
6	Tax Expenses					
	Current Tax	100.00	(7.46)	7.70	202.54	228.45
	Deferred Tax	(22.25)	(13.33)	(55.16)	(52.57)	(66.93)
7	Profit/(Loss) for the period after tax	248.11	2.65	73.87	445.13	550.82
8	Other Comprehensive Income					
(i)	Items that will not be reclassified to Profit and Loss	-	-	-	-	-
(a)	Remeasurement gain/(loss) of the defined benefit plan	49.74	-	11.20	49.74	11.20
(b)	Income tax relating to items that will not be reclassified to Profit and Loss	12.52	-	2.82	12.52	2.82
(ii)	Items that will be reclassified to Profit and Loss	-	-	-	-	-
(a)	Income tax relating to items that will be reclassified to Profit and Loss	-	-	-	-	-
	Total other Comprehensive Income for the period, net of tax	37.22	-	8.38	37.22	8.38
9	Total Comprehensive income for the period, net of tax	285.33	2.65	82.25	482.35	559.20
10	Paid-up equity share capital (Face value Rs.10/- per equity share)	522.10	522.10	522.10	522.10	522.10
11	Reserves excluding revaluation reserves				13674.63	13143.15
12	Earning per shares (EPS)					
	(Face value of Rs.10/- each)(not annualised)					
	Basic	4.75	0.05	1.41	8.53	10.55
	Diluted	4.75	0.05	1.41	8.53	10.55



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UNAUDITED STANDALONE SEGMENTWISE REVENUE, RESULTS, SEGMENT ASSETS, SEGMENT LIABILITIES AND CAPITAL EMPLOYED

		(Rs. In lacs)				
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Segment Revenue					
a	Textile	6,836.79	4,327.85	11,380.67	26,917.98	32,976.47
b	Technical Textile	1,265.37	1,043.77	1,060.24	4,406.54	4,502.15
c	Others	9.32	9.90	12.00	41.10	60.20
	Total	8,111.48	5,381.52	12,452.91	31,365.62	37,538.82
d	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales/income from Operations	8,111.48	5,381.52	12,452.91	31,365.62	37,538.82
2	Segment Results (Profit/(Loss) before tax and interest from each segment					
a	Textile	248.39	4.15	373.68	904.04	1,586.21
b	Technical Textile	190.43	124.26	16.76	332.72	(36.22)
c	Others	5.14	3.81	6.12	18.02	35.36
d	Unallocated	-	-	-	-	-
	Total	443.96	132.22	396.57	1,254.78	1,585.36
	Less: Interest	118.11	150.37	370.16	659.69	873.03
	Segment Results (Profit/(Loss) before tax from each segment	325.85	(18.14)	26.41	595.09	712.34
3	Segment Assets					
a	Textile	25,224.31	23,053.54	27,978.71	25,224.31	27,978.71
b	Technical Textile	8,072.14	8,867.64	9,232.72	8,072.14	9,232.72
c	Others	90.72	275.20	159.62	90.72	156.66
	Total	33,387.18	32,196.38	37,371.05	33,387.18	37,368.09
4	Segment Liabilities					
a	Textile	13,180.25	12,150.40	17,076.79	13,180.25	17,076.79
b	Technical Textile	1,431.58	1,418.80	1,881.20	1,431.58	1,881.20
c	Others	139.16	276.88	259.78	139.16	256.82
	Total	14,750.99	13,846.08	19,217.77	14,750.99	19,214.81
5	Capital Employed (Segment Assets - Segment Liabilities)					
a	Textile	12,044.06	10,903.14	10,901.92	12,044.06	10,901.92
b	Technical Textile	6,640.56	7,448.84	7,351.52	6,640.56	7,351.52
c	Others	(48.44)	(1.68)	(100.16)	(48.44)	(100.16)
	Total	18,636.19	18,350.30	18,153.28	18,636.19	18,153.28

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AUDITED STANDALONE STATEMENT OF ASSETS & LIABILITIES AS AT MARCH 31, 2026

		(Rs. In lacs)	
	Particulars	31.03.2026 (Audited)	31.03.2025 (Audited)
	ASSETS		
A	Non Current Assets		
i	Property, plant and equipments	8,578.04	9,771.93
ii	Capital Work-in-progress	510.77	-
iii	Right of use Assets	4,298.99	4,357.42
iv	Intangible Assets other than goodwill	-	-
v	Financial Assets		
	a) Loans	-	-
	b) Other Non-Current Financial Assets	273.54	272.73
	Other Non current Assets	-	-
	Total of non current Assets	13,661.34	14,402.08
B	Current Assets		
i	Inventories	6,742.08	8,895.83
ii	Financial Assets		
	a) Investments	306.02	19.65
	b) Trade Receivables	9,224.73	10,170.76
	c) Cash and cash Equivalents	28.13	51.06
	d) Bank Balances other than (c) above	-	9.06
	e) Other current financial assests	294.03	590.78
iii	Current Tax Assets (Net)	-	-
iv	Other Current Assets	3,130.85	3,228.87
	Total of current Assets	19,725.84	22,966.01
	TOTAL ASSETS	33,387.18	37,368.09
C	EQUITY & LIABILITIES		
	Equity		
	a) Equity Share Captial	522.10	522.10
	b) Other Equity	18,114.09	17,631.19
	Total Equity	18,636.19	18,153.29
D	Liabilities		
i	Non Current Liabilities		
	Financial Liabilities		
	a) Borrowings	106.38	374.45
	b) Trade Payables	-	-
	c) Other financial liabilities	-	-
	Provisions	209.35	210.44
	Deffered Tax Liabilities (net)	232.35	272.40
	Other Non current liabilities	563.65	597.58
	Total of non current liabilities	1,111.73	1,454.86
ii	Current Liabilities		
	Financial Liabilities		
	a) Borrowings	8,380.52	11,727.95
	b) Trade Payables		
	(i) Total Outstanding dues of Micro & Small Enterprises	535.59	547.56
	(ii) Total Outstanding dues of creditors other than Micro & Small Enterprises	3,592.23	3,846.44
	c) Other financial Liabilities	688.76	1,303.78
	Other Current Liabilities	241.77	178.78
	Provisions	106.33	127.71
	Current Tax Liabilities (Net)	94.05	27.72
	Total current Liabilities	13,639.26	17,759.94
	Total Liabilities	14,750.99	19,214.80
	Total Equity & Liabilities	33,387.18	37,368.09

For and on behalf of the Board of Directors

KG Petrochem Limited

(G. S. KANDOI)

Chairman Cum Wholetime Director

DIN: 00120330

Place : Jaipur

Date : 27.05.2026



Notes to the financial results :-

- 1 The standalone financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the Board Meeting held on 27th May 2026 and the Statutory Auditors of the company have audited the same.
- 2 The financial results for the year ended March 31, 2026 have been prepared in accordance with the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015 as amended relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Cash Flow Statement has been prepared by the company using Indirect Method as stated in IND AS -7 Statement of Cash Flow.
- 4 Segments have been identified in line with the Indian Accounting Standard on segment reporting (Ind AS -108).
- 5 The figures of last quarter of the current year and previous year are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the financial year of the current year and previous year which were subjected to a limited review.
- 6 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the " finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.
- 7 The Company does not have any subsidiary/ Associates/ Joint Venture Company as on 31st March 2026.
- 8 The previous period / year figures are reclassified / re-arranged / regrouped, wherever necessary to make them comparable.

For and on behalf of the Board of Directors

KG Petrochem Limited



(G. S. KANDOI)

Chairman Cum Wholetime Director

DIN: 00120330



Place : Jaipur

Date : 27.05.2026



KG PETROCHEM LIMITED
CIN: L24117RJ1980PLC001999
Registered Office: C-171, Road No. 9J, VKI Area, Jaipur-302013
E-mail: jproffice21@bhavik.biz / Phone : 91-141-2331231
STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2026

(Amount in Lakhs)

PARTICULARS	For the Year ended 31st March,2026		For the Year ended 31st March,2025	
	AMOUNT		AMOUNT	
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before exceptional item and tax as Statement Profit & Loss (Increase in Reserves)	595.10		712.32	
Adjusted for :-				
Finance Cost	659.69		873.03	
Interest received	(37.95)		(63.49)	
Remeasurement gain/(loss) of the defined benefit plan	49.74		11.20	
Loss/(Profit) on Sale\ written off of Fixed Assets	-		(12.82)	
Depreciation	1,338.64		1,350.53	
Operating Profit before Working Capital Changes	2,605.22		2,870.78	
Adjusted for:-				
Increase / (Decrease) in Trade Payables	(266.18)		548.85	
Increase / (Decrease) in Borrowings	(3347.43)		829.42	
Increase / (Decrease) in Other financial liabilities	(615.02)		294.99	
Increase / (Decrease) in Other current liabilities	62.99		30.70	
Increase / (Decrease) in Other Non-current liabilities	(35.02)		7.18	
Increase / (Decrease) in Provisions (except IT)	(21.38)		(2.83)	
(Increase)/Decrease in Investments	(286.37)		(19.65)	
(Increase)/Decrease in Inventory	2153.75		(1,536.39)	
(Increase)/Decrease in Trade receivables	946.03		279.10	
(Increase)/Decrease in Others current financial assets	305.81		2.20	
(Increase)/Decrease in Other current assets	98.03		(399.27)	
(Increase) / Decrease in Non current Financial Assets	(0.81)		(0.47)	
(Increase) / Decrease in Non current Assets	-		0.46	
Cash Generated From Operations	1,599.62		2,905.07	
Less:- Taxes (Paid)/Excess Paid	(136.21)		(185.78)	
Net Cash Flow/(used)From Operating Activites		1,463.41		2,719.30
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(85.76)		(1,046.75)	
(Increase)/decrease to CWIP	(510.77)		-	
Proceeds From Sales/ written off of Fixed Assets	-		15.84	
Interest received	37.95		63.49	
Net Cash Flow/(used) in Investing Activities		(558.58)		(967.42)
C) CASH FLOW FROM FINANCING ACTIVITIES				
Repayment of Borrowings	(268.07)		(829.69)	
Capital Subsidy under TUF				
Interest paid	(659.69)		(873.03)	
Net Cash Flow/(used) From Financing Activities		(927.76)		(1,702.72)
Net Increase/ (Decrease) in Cash and Cash Equivalent		(22.93)		49.15
Opening balance of Cash and Cash Equivalent		51.06		1.91
Closing balance of Cash and Cash Equivalent		28.13		51.06

Notes:

1 Cash and Cash Equivalent consists of following:-

	Rs.	Rs.
Cash on hand	4.53	8.99
Balances with Banks	23.60	42.07
Closing balance of Cash and Cash Equivalent	28.13	51.06

2 Cash Flow has been prepared under indirect method as set out in IND AS-7

3 Previous Year's figures have been recasted/ regrouped, wherever necessary, to confirm to the Current Year's Presentation.



44 Related Party Transactions

In accordance with the requirements of IND AS 24, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are reported as under:

(i) Related party Name and relationship

(a) Executive Directors:

Particulars	Designation
Shri G S Kandoi	Chairman Cum Wholetime Director
Shri Manish Singhal	Managing Director
Smt. Prity Singhal	Whole Time Director cum CFO
Sh Ajay Sharma	Executive Director upto 31.07.2025
Sh Sanjay Sharma	Executive Director from 09.07.2025

(b) Relatives of Key Managerial Persons with whom transactions have taken place:

Particulars	Relation
Smt. Ritu Singhal	Daughter in law of shri G.S. Kandoi
Shri Vivek Singhal	Son and brother of Director
Shri Bhavik Singhal	Grandson of Director
Shri Mantika Singhal	Daughter of Director

(c) Non Executive Directors, KMP and Enterprises Over which they are able to exercise significant influence (With whom transaction have taken place):

Particulars	Designation
Shri Bridhi Chand Sharma	Independent Director upto 09.07.2025
Anand Mishra	Independent Director
Vikas Damani	Independent Director
Vani Jain	Independent Director
Dilip Kumar Bhatia	Independent Director from 09.07.2025
M/s B I Enterprises Pvt. Ltd.	Son of Director is Director
M/s Chrome International Co. Ltd.	Son of Director is Director
M/s Suave Casa Ideas Private Limited	Shri Manish Singhal & Smt. Prity Singhal is Director
CS - Navita Khuteta	Compliance Officer

(ii) Transactions Carried Out With Related Parties referred in point 1 above in ordinary course of Business (Arms Length Transactions)

(Amount In lakhs)

Nature of Transactions	Related Parties		
	Referred to in 1(a) above	Referred to in 1(b) above	Referred to in 1(c) above
Sales & Purchase			
Goods & Material & Services	-	-	536.13
Short term Employee Benefit Expenses	207.53	19.50	5.64
Interest Paid	152.37	-	-
Rent Expense	9.86	-	18.62
Rent Income	-	-	40.82

Nature of Transactions	Related Parties		
	As at 31st March, 2026	As at 31st March, 2025	
Outstandings			
Payable (Trade Payables and other Liabilities)			
Key Management Personnel	1,269.85	1,440.55	
Relatives of Key Managerial Personnel	-	-	
End of the year	1,269.85	1,440.55	
Executive Directors Compensation			
(a) Short term Employee Benefits	207.53	213.00	
Total Compensation	207.53	213.00	

[Signature]



[Signature]





KG PETROCHEM LIMITED

Corporate Office: 602, 6th Floor, SDC Monarch, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan

Email Id: manish@bhavik.biz **Website:** www.kgpetrochem.com

Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

May 27, 2026

To
The Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001 MH

Dear Sir(s),

Sub: Audited financial results for the quarter and year ended March 31, 2026: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Manish Singhal, Managing Director and Prity Singhal, Chief Financial Officer of M/s KG Petrochem Limited hereby declare that the Statutory Auditors of the company i.e. H C Bothra & Associates has provided an unmodified opinion in their Audit Report on the Audited Financial results of the company for the quarter and financial year ended on March 31, 2026. This declaration is compliance of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above into records and inform all concerned accordingly.

for KG Petrochem Limited

MANISH
SINGHAL

Digitally signed
by MANISH
SINGHAL
Date: 2026.05.27
12:13:51 +05'00'

Manish Singhal
DIN: 00120232
Managing Director

PRITY
SINGHAL

Digitally signed
by PRITY
SINGHAL
Date: 2026.05.27
12:51:04 +05'00'

Prity Singhal
Chief Financial Officer

May 20, 2026

To
The Board of Directors
KG Petrochem Limited
C-171, Road No.9], V.K.I. Area,
Jaipur-302013 Rajasthan

Subject- Resignation from the post of Director (Non-Executive & Independent)

Dear Sir/Madam,

I, Vani Jain, hereby tender my resignation from the position of Director (Non-Executive & Independent) of **KG Petrochem Limited** with effect from the close of business hours on May 27, 2026, due to pre-occupation.

I confirm that there are no material reasons for my resignation other than those stated above.

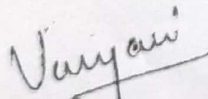
I would like to express my sincere gratitude to the Board and the Management for their continued support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and governance of the company.

I kindly request the Board to accept my resignation and take necessary steps to make the necessary filings/intimations with the Stock Exchange(s) and file the requisite e-forms with the Registrar of Companies, as applicable,

Thank you once again for the opportunity and trust reposed in me.

Thanking You,

Yours Faithfully,


Vani Jain

DIN: 08260267

Director (Non-Executive & Independent)

R/o.: A-142, Krishna Marg, Shyam Nagar, Sodala,
Ajmer Road, Jaipur-302006, Rajasthan



Acceptance by

Gauri Shanker Kendal

Chairman, Whole time

Director

Dated 27-05-2026