KANDOI GROUP

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**

August 01, 2026

To
The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001 MH

Scrip Code: 531609

Subject: Notice of the 46th Annual General Meeting for the FY 2025-2026.

Respected Sir/Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a copy of Notice of 46th AGM of the Company scheduled to be held on Wednesday, August 26, 2026 at 12:00 P.M. (IST) at the corporate office of the company situated at 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.

The Notice of 46th AGM including the relevant details are available on the company website at https://www.kgpetrochem.com/investors/reports-and-filling/agm/notice/

This is for your information and records.

Thanking You,

Yours faithfully,
***for* KG Petrochem Limited**

NAVITA KHUNTETA
Digitally signed by NAVITA KHUNTETA
Date: 2026.08.01 17:27:02 +05'30'

Navita Khunteta
M. No: A35214
Company Secretary cum Compliance Officer

Encl: as above

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NOTICE

NOTICE is hereby given that the **46th(forty Sixth**) Annual General Meeting of the Members of KG PETROCHEM LTD will be held on Wednesday, 26/08/2026 at 12:00 PM at 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Gauri Shanker Kandoi (DIN: 00120330), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and approve the re-appointment of Mr. Manish Singhal (DIN 00120232), as Managing Director of the Company.

To consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Manish Singhal (DIN: 00120232) as Managing Director of the Company for a further period of 3 (Three) years with effect from 01st August, 2026 to 31st July, 2029, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors of the Company (including Nomination and Remuneration Committee) to alter and vary the terms and conditions of the said re-appointment, including remuneration, in such manner as may be agreed between the Board and Mr. Manish Singhal, subject to the provisions of the Companies Act, 2013 and Schedule V thereto."

Nature of Duties	The Managing Director shall, devote his whole time and attention to the business and operations of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its subsidiaries and/or associated companies, including performing duties as assigned by the Board from time to time by serving on the boards of such companies or any other executive body or any committee of such a company.
Salary inclusive of all allowances	Rs.20,00,000/- per month or as may be decided by the board of directors but not more than 20,00,000/- p.m.
Perquisites in addition to salary	1. Housing: The expenditure incurred by the Company on hiring unfurnished accommodation addition to salary subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. 2. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962. 3. Medical/Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company. 4. Leave Travel Concession: Leave Travel Concession for self and family in accordance with the rules of the company. 5. Club Fees: Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company. 6. Personal Medical/ Accident Insurance etc.: Coverage for Personal Medical/ Accident Insurance/ Keyman Insurance or any other coverage as per rules of the Company and annual premium for the same to be paid by the company. Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes. Notes: For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee.

	Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.
Retirement Benefits	1. Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. 2. Gratuity payable shall be in accordance with the rule of the company. 3. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be en-cashable of leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	1. Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company. 2. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company. 3. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.
Minimum Remuneration	Where in any financial year during the currency of tenure of the Managing Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified Sections 198 and all other applicable provisions of the Companies Act, 2013.

4. To consider and approve the re-appointment of Mrs. Prity Singhal (DIN 02664482) as whole-time director of the company.

To consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), on the recommendation of the Nomination and Remuneration Committee, and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any) while granting such approvals, consent of Members of the company be and is hereby accorded to re-appoint Mrs. Prity Singhal (DIN:02664482) as Whole-Time Director of the Company, for a period of 3 (Three) years from the expiry of her present term of office, that is, with effect from 1st August, 2026 to 31st July, 2029 with liberty to the Board of Directors [which term shall include the Nomination and Remuneration Committee ("NRC")] to alter and vary the terms and conditions of the said reappointment as it may deem fit."

Nature of Duties	The Whole Time Director shall, devote her whole time and attention to the business and operations of the Company and carry out such duties as may be entrusted to her by the Board from time to time and separately communicated to her and exercise such powers as may be assigned to her, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its subsidiaries and/or associated companies, including performing duties as assigned by the Board from time to time by serving on the boards of such companies or any other executive body or any committee of such a company.
Salary inclusive of all allowances	Rs.20,00,000/- per month or as may be decided by the board of directors but not more than 20,00,000/- p.m.
Perquisites in addition to salary	1. Housing: The expenditure incurred by the Company on hiring unfurnished accommodation addition to salary subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. 2. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962. 3. Medical/Hospitalization Expenses Reimbursement of Expenses incurred for the appointee and the family in accordance with the rules of the company. 4. Leave Travel Concession: Leave Travel Concession for self and family in accordance with the rules of the company. 5. Club Fees: Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company. 6. Personal Medical/ Accident Insurance etc.: Coverage for Personal Medical/ Accident Insurance/ Keyman Insurance or any other coverage as per rules of the Company and annual premium for the

	same to be paid by the company. Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes. Notes: For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee. Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.
Retirement Benefits	1. Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. 2. Gratuity payable shall be in accordance with the rule of the company. 3. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be en-cashable of leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	1. Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company. 2. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company. 3. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.
Minimum Remuneration	Where in any financial year during the currency of tenure of the Whole Time Director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding the limits as specified Sections 198 and all other applicable provisions of the Companies Act, 2013.

5. To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN 00120330), as Chairman cum whole-time director of the company.

To consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the recommendation of the Nomination and Remuneration Committee, and subject to such approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Gauri Shanker Kandoi (DIN: 00120330) as Chairman cum Whole-Time Director of the Company for a further period of three (3) years with effect from 1st August, 2026 to 31st July, 2029, upon the terms and conditions, including remuneration, set out below, with liberty to the Board of Directors (which term shall include the Nomination and Remuneration Committee) to alter and vary such terms and conditions, including remuneration, in such manner as may be agreed to between the Board and Mr. Gauri Shanker Kandoi, subject to the provisions of the Companies Act, 2013."

Nature of Duties	The Whole-Time Director shall, devote his whole time and attention to the business and operations of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its subsidiaries and/or associated companies, including performing duties as assigned by the Board from time to time by serving on the boards of such companies or any other executive body or any committee of such a company.
Salary inclusive of all allowances	Rs.20,00,000/- per month or as may be decided by the board of directors but not more than 20,00,000/- p.m.
Perquisites in addition to salary	1. Housing: The expenditure incurred by the Company on hiring unfurnished accommodation addition to salary subject to a Ceiling of sixty percent of the salary. In case the accommodation is owned or taken on lease by the Company, the company shall deduct ten percent of the salary of the appointee. 2. Expenditure incurred by the company on Gas, Electricity, Water etc. will be valued as per Income Tax Rules, 1962. 3. Medical/Hospitalization Expenses Reimbursement of Expenses

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	incurred for the appointee and the family in accordance with the rules of the company. 4. Leave Travel Concession: Leave Travel Concession for self and family in accordance with the rules of the company. 5. Club Fees: Fees of Clubs subject to maximum of two clubs, admission and life membership fees to be paid as per rules of the Company. 6. Personal Medical/ Accident Insurance etc.: Coverage for Personal Medical/ Accident Insurance/ Keyman Insurance or any other coverage as per rules of the Company and annual premium for the same to be paid by the company. Any other benefits, facilities, allowance and expenses as may be allowed under Company rules/schemes. Notes: For the purpose of perquisites stated herein above, family means spouse, dependent children and dependent parents of the appointee. Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule. Perquisites shall be evaluated at actual cost.
Retirement Benefits	1. Company's Contribution towards Provident Fund, Super-annuation fund or Annuity Fund shall be as per the Rules of the Company and this amount shall not be included in the computation of the ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act 1961. 2. Gratuity payable shall be in accordance with the rule of the company. 3. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be en-cashable of leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	1. Provision of car with Driver for use in Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the company. 2. The appointee shall be entitled to reimbursement of entertainment expenses actually and properly incurred during the course of legitimate business of the company.

	3. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company.

6. To appoint Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-executive Director of the Company

To consider and, if thought fit, to pass with or without modification the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and other applicable provisions of the Act, read with rules made there under and the Article of Association and pursuant to the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors Mr. Anjal Kejriwal (DIN:11331629), who was appointed by the Board of Directors as an Additional Director (Independent) of the Company w.e.f. 27th May 2026 and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act, rules made there under and Regulation 16(1)(b) (as amended) of the Listing Regulations and who is eligible, for appointment, and in respect of whom the Company has received a notice in writing under Section 160 of the Act have been received in the prescribed manner, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from 27th May 2026 to 26th May, 2031."

7. To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185, Section 186 (2) and (3) other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and approved by the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board"), which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the

Board to exercise the powers conferred on the Board to provide a corporate guarantee in favour of HDFC Bank Limited for securing the Bank Guarantee to be availed by Suave Casa Ideas Private Limited, for an amount not exceeding Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only), on such terms and conditions as may be finalised by the Board of Directors."

By Order of the Board of Directors
for KG PETROCHEM LTD

Sd/-
Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer

Date: 30/07/2026
Place: Jaipur

Registered Office:
C-171, Road No.9J, V.K.I. Area, Jaipur-302013 Rajasthan India
Tel.: 91-141-2331231; Email: jproffice21@bhavik.biz;
Website: www.kgpetrochem.com;
CIN: L24117RJ1980PLC001999

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company (a copy of proxy form is attached). The instrument appointing the proxy should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

3. Corporate members intending to send their authorized representatives to attend the Meeting on its behalf and to vote through remote e-voting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/ Proxies should bring the attendance slips duly filled-in for attending the meeting and deliver the same at the entrance of the meeting place.

5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. Members holding shares in single name and in physical form are advised to make nominations in respect of their shareholding in the company.

7. Pursuant to the provisions of Section 91 of the Act and regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday August 20, 2026 to Wednesday August 26, 2026 (both days inclusive).

8. Members seeking further information about the accounts are requested to write at least 7 days before the date of the meeting so that it may be convenient to get the information ready at the meeting.

9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting has been annexed separately.

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Email Id: manish@bhavik.biz **Website: www.kgpetrochem.com**
Contact No.: 9983340261 **CIN: L24117RJ1980PLC001999**

10. Pursuant to regulations 26(4) and 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the relevant details of Directors seeking Appointments or Reappointment at this AGM are also annexed to this notice.

11. The Annual Report of the Company for the year ended March 31, 2026 along with Notice, process and manner of remote e-voting, Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with the Company or with their respective DP or Registrar and Share Transfer Agents of the Company. Members may note that this Notice and the 46th Annual Report will also be available on the Company's website viz. www.kgpetrochem.com and website of the Stock Exchange where the shares of the Company are listed i.e. BSE Ltd. at www.bseindia.com.

12. Please note that except Members / Proxies / Representatives / Invitees of the Company, no other person shall be allowed to attend the Meeting at the Venue. Relatives and acquaintances accompanying Members will not be permitted to attend the Meeting at the venue.

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. August 26, 2026. Members seeking to inspect such documents can send an e-mail to jproffice21@bhavik.biz.

14. In support of the Green Initiative, Members who have not yet registered their email addresses are kindly requested to do so with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent, Niche Technologies Private Limited. Members holding shares in electronic form are requested to register or update their email addresses with their DPs, while those holding shares in physical form may register or update their email addresses directly with the Company or Niche Technologies Private Limited.

15. Members are requested to
    a) intimate to Niche Technologies Private Limited/Company, changes, if any, pertaining to their postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI HO /MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, in case of Shares held in physical form;
    b) Intimate to the respective Depository Participant, changes, if any, in their registered addresses at an early date, in case of Shares held in dematerialized form;
    c) Quote their folio numbers/Client ID/DP ID in all correspondence;

d) Consolidate their holdings into one folio in case they hold Shares under multiple folios in the identical order of names; and
e) Register their PAN with their Depository Participants, in case of Shares held in dematerialized form.

16. SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS) / National Electronic Clearing Service (NECS) / National Electronic Fund Transfer (NEFT)/Real Time Gross Settlement (RTGS)/Direct Credit, etc. As directed by SEBI, Members holding shares in physical form are requested to submit particulars of their bank account in Form ISR 1 along with the original cancelled cheque bearing the name of the Member to Niche / Company to update their bank account details. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participant ("DP"). The Company or Niche cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Further instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in electronic mode. Shareholders are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts. In case, the Company is unable to pay dividend to any Member by the electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/demand draft to such Member by post/courier.

17. The members / investors may send their complaints/ queries, if any to the Company's Registrar and Share Transfer Agents' E-mail id: nichetechpl@nichetechpl.com or to the Company's designated/exclusive E-mail id: jproffice21@bhavik.biz.

18. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA at the above-mentioned address. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

19. As per Regulation 40 of the Listing Regulations as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of transmission or transposition of securities. Further SEBI vide its Circular dated January 25, 2022, has mandated that securities shall be issued only in dematerialized mode while processing duplicate / unclaimed suspense / renewal / exchange / endorsement / sub-division /consolidation/transmission/transposition service requests received from physical securities holders. In view of the above and to eliminate risk associated with physical shares

and to avail various benefits of dematerialization, Members are advised to dematerialize their shares held in physical form.

20. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by CDSL on all resolutions set forth in this Notice.

21. Members holding physical shares may kindly note that if they have any dispute against the Company or the registrar & share transfer agent (RTA) on delay or default in processing the request, they may file for arbitration with the stock exchanges in accordance with SEBI circular dated May 30, 2022.

22. Members are accordingly requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact Niche to seek guidance in the demat procedure. Members may also visit website of depositories viz. National Securities Depository Limited at https://nsdl.co.in/faqs/faq.php or Central Depository Services (India) Limited at https://www.cdslindia.com/Investors/open-demat.html for further understanding the demat procedure.

23. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by CDSL on all resolutions set forth in this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

(i) The voting period begins on Sunday August 23, 2026 at 09:00 A.M. (IST) and ends on Tuesday, August 25, 2026 at 05:00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, August 19, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in **India**. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Corporate Office: 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

	3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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Email Id: manish@bhavik.biz **Website: www.kgpetrochem.com**
Contact No.: 9983340261 **CIN: L24117RJ1980PLC001999**

	4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is

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

strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; jproffice21@bhavik.biz, if they have voted from individual tab & not uploaded same in the CDSL e voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Other Instructions

I. The Company has appointed Mr. Sandeep Kumar Jain, Designated Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the remote e voting process in a fair and transparent manner.

II. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.

III. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.kgpetrochem.com and on the website of CDSL immediately. The Company shall simultaneously forward the results to Stock Exchanges, where the shares of the Company are listed.

By Order of the Board of Directors
for KG PETROCHEM LTD

Sd/-
Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer

Date: 30/07/2026
Place: Jaipur

Registered Office:
C-171, Road No.9J, V.K.I. Area, Jaipur-302013 Rajasthan India
Tel.: 91-141-2331231; Email: jproffice21@bhavik.biz;
Website: www.kgpetrochem.com;
CIN: L24117RJ1980PLC001999

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3:

Board of Directors and Nomination and Remuneration Committee at their meeting held on July 30, 2026 proposed and recommended to re-appoint Mr. Manish Singhal as Managing Director of the Company for the term of three consecutive years effective from August 01, 2026 to July 31, 2029 subject to the approval of the shareholders in the ensuing Annual General Meeting.

The Nomination and Remuneration Committee is of the view that Mr. Manish Singhal's innovative approach, extensive industry experience, and strategic expertise will continue to contribute significantly to the growth and development of the Company.

Considering his exemplary performance as Managing Director and the enhanced responsibilities proposed to be entrusted to him, the Board of Directors has expanded his role to provide end-to-end oversight of the Company's operations, with a particular focus on financial management, foreign exchange matters, policy formulation, and the management of the corporate office.

The remuneration proposed to be paid to Mr. Manish Singhal during his tenure of three years shall remain unchanged and shall be on the same terms as previously approved by the shareholders, i.e., ₹20,00,000 (Rupees Twenty Lakhs only) per month.

Considering the various business cycles wherein the Company may have a situation of inadequate profits as calculated under the provisions of Section 198 and schedule V of the Act in any financial year during a period of 3 years w.e.f. August 01, 2026.

Except the appointee, Mr. Gauri Shanker Kandoi and Mrs. Prity Singhal, none of the Directors, Key Managerial Personnel of the company and their relatives seems to be concerned or interested in the above resolution to the extent of their shareholding, if any, in the company.

Item No.4:

Board of Directors and Nomination and Remuneration Committee at their meeting held on July 30, 2026 proposed and recommended to re-appoint Mrs. Prity Singhal as Whole Time Director of the Company for the term of three consecutive years effective from August 01, 2026 to July 31, 2029 subject to the approval of the shareholders in the ensuing Annual General Meeting.

The Nomination and Remuneration Committee is of the opinion that Mrs. Prity Singhal’s innovative approach, leadership capabilities, and professional expertise will continue to contribute significantly to the growth and long-term success of the Company.

In recognition of her commendable performance as Whole-time Director and considering the enhanced responsibilities proposed to be entrusted to her, the Board of Directors has broadened her role to provide end-to-end oversight of the Company's operations. Her responsibilities will, inter alia, include supervision of financial management, foreign exchange matters, policy formulation, and the management of the corporate office, thereby strengthening the overall strategic and operational framework of the Company.

The remuneration proposed to be paid to Mrs. Prity Singhal's during her tenure of three years shall remain unchanged and shall be on the same terms and conditions as approved by the shareholders, i.e., ₹20,00,000 (Rupees Twenty Lakhs only) per month.

Further, considering the nature of the Company's business and the possibility that the Company may, during any financial year within the period of three years commencing from 1 August 2026, have inadequate profits or no profits as computed in accordance with the provisions of Section 198 and Schedule V of the Companies Act, 2013, approval is being sought for payment of the aforesaid remuneration to Mrs. Prity Singhal's as the minimum remuneration in accordance with the applicable provisions of Schedule V of the Companies Act, 2013, and any statutory modification(s) or re-enactment thereof for the time being in force.

Except the appointee, Mr. Gauri Shanker Kandoi and Mr. Manish Singhal, none of the Directors, Key Managerial Personnel of the company and their relatives seems to be concerned or interested in the above resolution to the extent of their shareholding, if any, in the company.

Item No.5:

The Board of Directors and the Nomination and Remuneration Committee, at their respective meetings held on July 30, 2026, have approved and recommended the re-appointment of Mr. Gauri Shanker Kandoi, who has attained the age of 83 years, as Whole-time Director of the Company for a further period of three (3) consecutive years commencing from August 1, 2026 and ending on July 31, 2029, subject to the approval of the shareholders by way of a Special Resolution.

Mr. Gauri Shanker Kandoi has been associated with the Company for several decades and has played a pivotal role in its growth, operational development and strategic direction. His rich experience, deep understanding of the textile industry, business acumen, leadership qualities and long-standing association with the Company have significantly contributed to the Company's performance and value creation for stakeholders.

The Nomination and Remuneration Committee, after evaluating his qualifications, expertise, experience, performance and continued contribution to the Company, is of the opinion that his continued association with the Company as Whole-time Director would be beneficial to the Company and its stakeholders.

Considering his exemplary performance and the enhanced responsibilities proposed to be entrusted to him, the Board has expanded his role to provide end-to-end oversight of the Company's operations, including strategic planning, financial management, foreign exchange management, policy formulation, business development initiatives and overall management of the corporate office.

Notwithstanding that Mr. Gauri Shanker Kandoi has attained the age of 83 years, the Board is satisfied that his vast experience, leadership capabilities, industry knowledge and continued active involvement in the affairs of the Company justify his re-appointment as Whole-time Director. The Board believes that his continued guidance and stewardship will be instrumental in achieving the Company's long-term objectives and sustaining its growth trajectory.

The remuneration proposed to be paid to Mr. Gauri Shanker Kandoi during the aforesaid tenure shall remain unchanged and shall be on the same terms and conditions as previously approved by the shareholders, i.e., ₹20,00,000 (Rupees Twenty Lakhs only) per month.

Further, considering the cyclical nature of the textile industry and the possibility of inadequacy or absence of profits in any financial year during the tenure commencing from August 1, 2026, approval of the shareholders is also being sought for payment of the aforesaid remuneration as minimum remuneration in accordance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force.

Except the appointee, Mrs. Prity Singhal and Mr. Manish Singhal, none of the Directors, Key Managerial Personnel of the company and their relatives seems to be concerned or interested in the above resolution to the extent of their shareholding, if any, in the company.

Statement of Particulars pursuant to Schedule-V of The Companies Act, 2013

1. **General Information**

Nature of industry	The Company is engaged in the business of manufacturing of Textiles, Garments, and distribution of Polymers with manufacturing facilities located at Rajasthan.
Date or expected date of commencement of commercial production.	The Company is already in production from many years.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
Financial performance based on given indicators.	During the financial year ended on 31st March, 2026, the turnover of the Company is Rs. 31,365.62 Lakhs and Profit Before Tax (PBT) is 595.10 Lakhs.

Foreign Investments or collaborators, if any.	No such investment or collaboration except minor Shareholding of Non Resident Indians.

2. Information about the appointee

Name	**Prity Singhal**	**Manish Singhal**	**Gauri Shanker Kandoi**
DIN	02664482	00120232	00120330
Date of Appointment	21/09/2017	29/07/2013	05/09/1998
Date of Birth	03rd December, 1976	10th August, 1972	November 07th, 1943
Designation	Whole-Time Director	Managing Director	Chairman cum Whole-Time Director
Qualifications	BCA	B.Tech from IIT Delhi and M.S. in Chemicals from University of Florida, USA	B.E. in Mechanical from BITS Pilani
Experience in specific functional areas	having experience of more than 16 years in production and export.	Having experience of more than 26 years in management, production and marketing	Carry rich experience of around 61 years in management.
Directorship held in Other public company as on 31st March, 2026	NIL	NIL	NIL
Chairman/Member of the Audit Committee and Stakeholders' GrievanceCommittee in other public company as on 31st March, 2026	NIL	NIL	NIL
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.		
Past Remuneration (F.Y. 2025-26)	Rs.72,00,000/- P.A.	Rs.1,08,00,000/- P.A.	Rs.16,00,008/- P.A.
Proposed Remuneration inclusive of all allowances	Not exceeding to Rs.20,00,000/-per month or as may be decided by the board of directors	Not exceeding to Rs.20,00,000/-per month or as may be decided by the board of directors	Not exceeding to Rs.20,00,000/-per month or as may be decided by the board of directors

Disclosure of relationship between directors as on 31st March, 2026	She is related to Key Managerial Personnel as follow: 1. Wife of Managing Director Mr. Manish Singhal 2. Daughter in Law of Chairman Mr. Gauri Shanker Kandoi	He is related to Key Managerial Personnel as follow: 1. Husband of Whole Time Director Mrs. Prity Singhal 2. Son of Chairman Mr. Gauri Shanker Kandoi	He is related to Key Managerial Personnel as follow: 1. Father of Managing Director Mr. Manish Singhal 2. Father in Law of Whole Time Director Mrs. Prity Singhal
Number of shares held in the company as on 31st March, 2026	2,64,049Equity Shares of Rs. 10/- each	14,44,687 Equity Shares of Rs. 10/- each	14,28,798 Equity Shares of Rs. 10/- each
No. of Board Meetings attended during the F.Y. 2025-26	Total 8 Board Meetings held and the same has been attend by her	Total 8 Board Meetings held and the same has been attend by him	Total 8 Board Meetings held and the same has been attend by him

3. Other information

Reasons of inadequate profit: Due to lower margin, Company profit is not sufficient to meet the basic salary structure offered to person of such experience.

Steps taken or proposed to be taken for improvement: Company is taking necessary steps to reduce cost and increasing margins.

Expected increase in the productivity and profits in measurable terms: It is expected that with the steps taken company will reduce its direct and indirect cost by 2-5 %.

4. Disclosures

Information on the remuneration package of the managerial personnel: The shareholders are notified of the remuneration package of managerial personnel through abstracts of terms circulated to them as well as explanatory statement annexed to the notice of meeting in which proposal of their appointment is placed before the shareholders.

Item No. 6:

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Anjal Kejriwal (DIN: 11331629), as an Additional Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years subject to approval of the Members. The Company has, in terms of Section 160 of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director.

The Company has received a declaration from Mr. Anjal Kejriwal to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Mr. Anjal Kejriwal fulfils the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Anjal Kejriwal as an Independent Director is now being placed before the Members for their approval.

The Board on the basis of the report of performance evaluation and that his continued association would be of immense benefit to the Company, has recommended re-appointment of Mr. Anjal Kejriwal as an Independent Director for a term of 5 (Five) consecutive years.

Details of Mrs. Vani Jain, are provided in the "Annexure-A" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings("SS-2"), issued by the Institute of Company Secretaries of India (iii) SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

The Board recommends the resolution as set out at agenda item no. 6 of the accompanying notice for the members' consideration and approval.

Except Mr. Anjal Kejriwal, None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Act is, in any way, financially or otherwise, concerned or interested in this resolution.

Item No. 7:

As per section 185 of the Companies Act, 2013, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that a special resolution is passed by the company in general meeting and the loans are utilised by the borrowing company for its principal business activities. The Company may have to render support for the business requirements of its group entities in whom any of the Director of the Company is interested / deemed to be interested (collectively referred to as the "Entities"), from time to time.

Board of Directors has placed the request received from M/s. Suave Casa Ideas Private Limited for providing Corporate Guarantee of Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) in connection to secure the Bank Guarantee sanctioned by HDFC Bank Limited to the said company.

The Board of directors of the company in its meeting held on July 30, 2026 proposed to provide Corporate Guarantee not exceeding Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) for a guarantee commission of 0.5% p.a., for the purpose of Bank Guarantee to be availed by M/s. Suave Casa Ideas Private Limited.

Therefore, the board of directors recommends the Special Resolution for the approval of members under Item No. 07 of this Notice.

Except Mr. Gauri Shanker Kandoi, Mr. Manish Singhal and Mrs. Prity Singhal or their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the above resolution.

By Order of the Board of Directors
for KG PETROCHEM LTD

Sd/-
Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer

Date: 30/07/2026
Place: Jaipur

Registered Office:
C-171, Road No.9J, V.K.I. Area, Jaipur-302013 Rajasthan India
Tel.: 91-141-2331231; Email: jproffice21@bhavik.biz;
Website: www.kgpetrochem.com;
CIN: L24117RJ1980PLC001999

KG PETROCHEM LIMITED

KANDOI GROUP

Corporate Office: 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

'ANNEXURE-A' TO THE NOTICE

Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard 2 on General Meetings]

Name	**Prity Singhal**	**Manish Singhal**	**Gauri Shanker Kandoi**	**Anjal Kejriwal**
DIN	02664482	00120232	00120330	11331629
Date of Appointment	21/09/2017	29/07/2013	05/09/1998	27/05/2026
Date of Birth	03rd December, 1976	10th August, 1972	November 07th, 1943	June 13, 1973
Designation	Whole-Time Director	Managing Director	Chairman cum Whole-Time Director	Independent Non-Executive Director
Qualifications	BCA	B.Tech from IIT Delhi and M.S. in Chemicals from University of Florida, USA	B.E. in Mechanical from BITS Pilani	Commerce graduate from Kolkata University
Experience in specific functional areas	having experience of more than 16 years in production and export.	Having experience of more than 26 years in management, production and marketing	Carry rich experience of around 61 years in management.	Carry 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.
Directorship held in Other public company as on 31st March, 2026	NIL	NIL	NIL	NIL
Chairman/Member of the Audit Committee and Stakeholders' GrievanceCommittee in other public company as on 31st March, 2026	NIL	NIL	NIL	NIL
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the directors, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.			NA

Past Remuneration (F.Y. 2025-26)	Rs.72,00,000/- P.A.	Rs.1,08,00,000/- P.A.	Rs.16,00,008/- P.A.	-
Proposed Remuneration inclusive of all allowances	Not exceeding to Rs.20,00,000/-per month or as may be decided by the board of directors	Not exceeding to Rs.20,00,000/- per month or as may be decided by the board of directors	Not exceeding to Rs.20,00,000/-per month or as may be decided by the board of directors	-
Disclosure of relationship between directors as on 31st March, 2026	She is related to Key Managerial Personnel as follow: 1. Wife of Managing Director Mr. Manish Singhal 2. Daughter in Law of Chairman Mr. Gauri Shanker Kandoi	He is related to Key Managerial Personnel as follow: 1. Husband of Whole Time Director Mrs. Prity Singhal 2. Son of Chairman Mr. Gauri Shanker Kandoi	He is related to Key Managerial Personnel as follow: 1. Father of Managing Director Mr. Manish Singhal 2. Father in Law of Whole Time Director Mrs. Prity Singhal	Mr. Anjal Kejriwal does not have any inter-se relationship with any other Director of the Company.
Number of shares held in the company as on 31st March, 2026	2,64,049Equity Shares of Rs. 10/- each	14,44,687 Equity Shares of Rs. 10/- each	14,28,798 Equity Shares of Rs. 10/- each	-
No. of Board Meetings attended during the F.Y. 2025-26	Total 8 Board Meetings held and the same has been attend by her	Total 8 Board Meetings held and the same has been attend by him	Total 8 Board Meetings held and the same has been attend by him	-

KG PETROCHEM LIMITED

Corporate Office: **602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan**
Email Id: manish@bhavik.biz **Website: www.kgpetrochem.com**
Contact No.: 9983340261 **CIN: L24117RJ1980PLC001999**

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L24117RJ1980PLC001999
Name of the Company: KG PETROCHEM LTD
Registered office: C-171, Road No.9J, V.K.I. Area, Jaipur-302013, Rajasthan

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No/ Client Id:-	
DP ID:-	

I/We, being the member of KG PETROCHEM LTD holding {No of Share} shares of the above named company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the 26th day of August, 2026 at 12:00 PM at 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Gauri Shanker Kandoi (DIN: 00120330), who retires by Rotation at this AGM and being eligible, offers himself for re-appointment.
3. To consider and approve the re-appointment of Mr. Manish Singhal (DIN: 00120232), as Managing Director of the company
4. To consider and approve the re-appointment of Mrs. Prity Singhal (DIN: 02664482) as Whole-Time Director of the Company

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Email Id: manish@bhavik.biz **Website: www.kgpetrochem.com**
Contact No.: 9983340261 **CIN: L24117RJ1980PLC001999**

5. To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN: 00120330), as chairman cum whole-time director of the company.
6. To consider and approve the appointment of Mr. Anjal Kejriwal (DIN: 11331629), as Independent Non-Executive Director of the Company.
7. To consider and approve the issuance of a Corporate Guarantee in favour of M/s. Suave Casa Ideas Private Limited.

Signed on this ___ day of ____________ 2026

Signature of Shareholder **Signature of Proxy holder(s)**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

KG PETROCHEM LIMITED

Corporate Office: **602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan**
Email Id: manish@bhavik.biz **Website: www.kgpetrochem.com**
Contact No.: 9983340261 **CIN: L24117RJ1980PLC001999**

Attendance Slip

46th Annual General Meeting, Wednesday, 26/08/2026 AT 12:00 PM

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 46th Annual General Meeting of the Company on 26th day of August, 2026 at 12:00 PM at 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan

Member's/Proxy's name in Block Letters **Member's/Proxy's Signature**

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

KG PETROCHEM LIMITED

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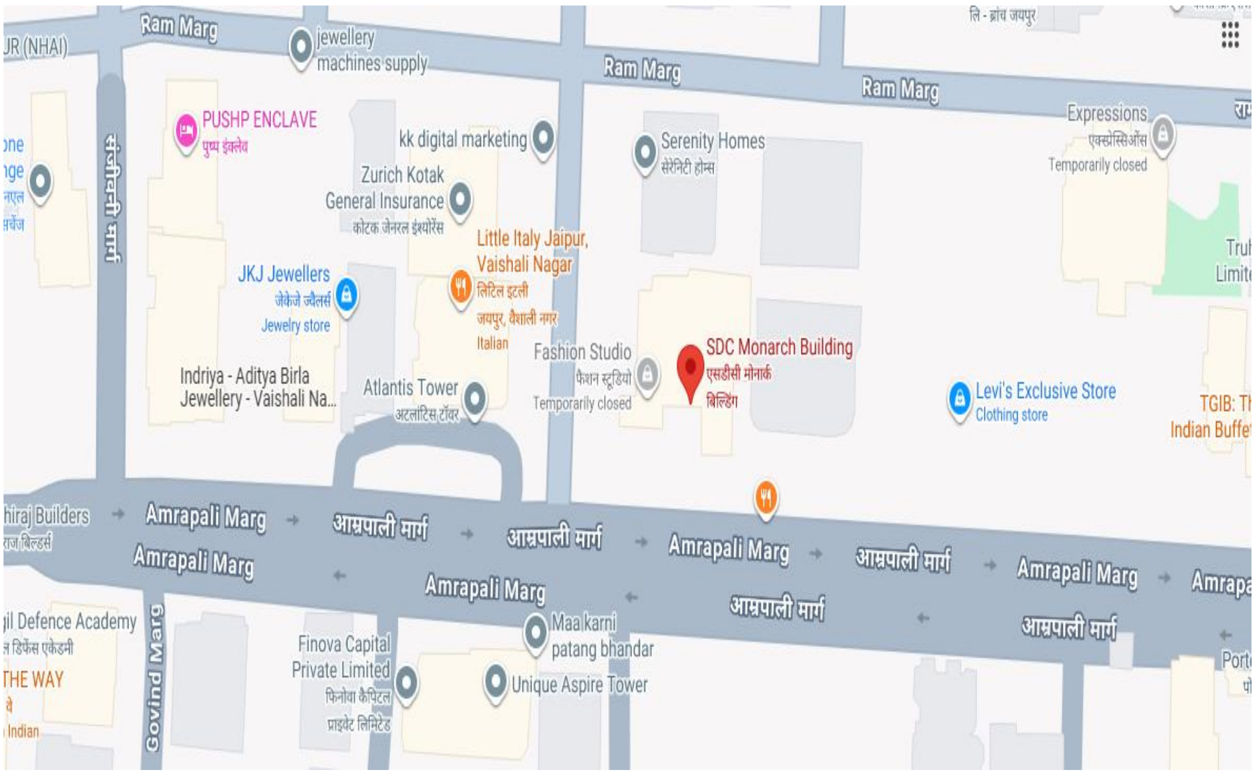
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

Route Map



KG PETROCHEM LTD
602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan