CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026: August 10, 2026

1. BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI - 400001.

2. The Manager,
   Listing Department,
   National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Plot No.C/1, G Block,
   Bandra-Kurla Complex, Bandra (E),
   MUMBAI - 400051.

Dear Sir,

Sub : Proceedings of the 47th Annual General Meeting of the Company held on 10th August, 2026 at 10.15 a.m. at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Present:-

1.	Shri P Veeraiah	Chairman and Managing Director & Member
2.	Smt. M Hima Bindu	Independent Director & Chairperson of Audit Committee, Stakeholders Relationship Committee and CSR Committee
3.	Shri J S Rao	Non-executive, Non-Independent Director
4.	Shri K Rama Rao	Independent Director
5.	Shri V Sivarama Krishna Murthy	Independent Director & Chairperson of Nomination and Remuneration Committee
6.	Dr. P Anuradha	Chief Executive Officer
7.	Shri M Bhavani Dattu	Chief Financial Officer
8.	Shri M V R L S Rao	Company Secretary & Compliance Officer
9.	Shri S V S Narayana	Partner, M Anandam & Co, Chartered Accountants
	Smt. Manjula Aleti	Secretarial Auditor and Scrutinizer for e-voting.

Total Members present : 202 Members (including 5 from Promoter Group) were present in person.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the summary of the proceedings of the 47th Annual General Meeting at 10.15 A.M on Monday the 10th August, 2026.

VENKATA RAMA LINGA SUBRAHMANYESWARAO MALLAPRAGADA

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The Company Secretary Shri M V R L S Rao welcomed the members / Directors / Auditors including Secretarial Auditor who were present at the meeting.

Shri P Veeraiah, Chairman and Managing Director has welcomed the members to the 47th Annual General Meeting and declared that the requisite quorum was present and called the meeting to order.

Shri M V R L S Rao, Company Secretary has read the notice of the Annual General Meeting in accordance with the conventions.

Shri M V R L S Rao, Company Secretary informed that the Company has provided the shareholders the facility to cast their vote electronically (Remote E-Voting) on Resolutions set forth in the notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It was further informed that the shareholders who are present at the Annual General Meeting and who had not cast their votes electronically through remote e-voting are now provided an opportunity to cast their votes during the meeting.

It was further informed to the shareholders that the Remote e-voting has commenced at 9:00 A.M on 7th August, 2026 and concluded at 5:00 P.M on 9th August, 2026.

Shri M V R L S Rao, Company Secretary informed the members that Smt. Manjula Aleti, Company Secretary in Practice has been appointed as Scrutinizer to scrutinize the remote e-voting process and the voting at the AGM in a fair and transparent manner.

It was further informed that the combined results of the e-voting and voting at the Annual General Meeting would be declared on or before 12th August, 2026 upon receipt of the Report from the Scrutinizer Smt. Manjula Aleti, Company Secretary in Practice. It was also informed that the report would be put on the website of the Company and also uploaded on the Stock Exchanges.

Shri P Veeraiah, Chairman and Managing Director requested the Statutory Auditors to read their Report. Shri S.V.S. Narayana, Partner in M Anandam & Co., Chartered Accountants has read the Audit Report and stated that it is an unqualified Report.

Shri M V R L S Rao, Company Secretary has informed the shareholders that the proceedings of the meeting will be conducted by Shri P Veeraiah, Chairman and Managing Director.

Shri P Veeraiah, Chairman and Managing Director requested the Company Secretary to read the agenda items and the Company Secretary formally read the same as detailed hereunder:-

Ordinary business:

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1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of Directors' and Auditor's thereon.

2. To declare dividend of Rs. 3/- per equity share for the Financial Year ended 31st March 2026.

3. To appoint a Director in place of Shri J. S. Rao (DIN : 00029090) who retires by rotation and being eligible offers himself for re-appointment and in this regard, to pass the following Resolution as an Ordinary Resolution.

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri J. S. Rao (DIN : 00029090) who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation".

Special Business:

4. **Payment of Remuneration to the Managing Director**

   To consider and, if thought fit, to pass with or without modifications, the following Resolution as an **Ordinary Resolution**:

   Resolved that in furtherance to the Resolution passed by the Members at their 44th Annual General Meeting held on 25th September, 2023 whereat the Members have approved the Resolution pertaining to re-appointment of Shri P. Veeraiah, as the Chairman & Managing Director for a period of 5 (Five) years with effect from 1st December, 2023 and up to 30th November 2028 and also approved the payment of remuneration for a period of 3 (Three) years commencing from 1st December, 2023 to 30th November 2026 and pursuant to provisions of section 2 (54), 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V thereto, and pursuant to the recommendation of the Nomination and Remuneration Committee and that of the Board, the consent of the Members of the Company be and is hereby accorded for payment of remuneration to Shri P Veeraiah, ,Managing Director for the remaining period of his tenure commencing from 1st December, 2026 and ending with 30th November, 2028 at the same level as approved by the Members at their Annual General Meeting held on 25th September, 2023 on the following terms and conditions:-

   A. **Remuneration comprising of salary, commission and leave travel allowance**

   1) **Salary:** Rs.7,00,000/- (Rupees Seven Lakhs only) per month (annual increments to be decided by the Board)

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2) **Commission:** 2% of Commission (in addition to salary and perquisites) calculated with reference to the net profits of the Company for each financial year which shall not exceed the ceiling laid down in section 197 of the Companies Act, 2013.

3) Leave Travel Allowance for self and family equivalent to one month's salary in a year.

B. Perquisites/ Benefits:

a) **House Rent Allowance** : House Rent allowance at 40% of the salary shall be paid. In addition, free use of the Company's owned furniture and other consumer durables if required.

b) **Provident Fund and Gratuity:**

i. Company's contribution to Provident fund and superannuation fund shall be as per the provisions of Employees Provident Funds and Miscellaneous Provisions Act, 1952.

ii. Gratuity shall be paid as per the Payment of Gratuity Act or Company's Gratuity scheme whichever is higher.

C. **Other Perquisites**:

i. Gas, Electricity, Water, House Maintenance and furnishings, the monetary value of which shall be valued as per the Income Tax Rules, 1962 and subject to a ceiling of 10% of the salary of the Managing Director.

ii. Personnel Accident Insurance shall not exceed Rs.10,000/- per annum.

iii. Re-imbursement of all Medical expenses incurred for self and family.

iv. Provision of car with driver for use on Company's business and telephone facility at residence.

v. Club Fee:- Fee of clubs subject to a maximum of two clubs. However admission and life membership fee shall not be included for this purpose.

The perquisites shall be evaluated at cost to the Company and when such evaluation is difficult, it shall be evaluated as per the Income Tax Rules.

D. Minimum Remuneration :

Where in any financial year during the currency of the tenure, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, perquisites and commission not exceeding the limits specified in schedule V of

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the Companies Act, 2013 including any statutory modifications thereto for the time being in force.

The Managing Director shall not be paid any sitting fee for attending the meetings of the Board of Directors or committees thereof.

Further Resolved that the Board of Directors of the Company be and are hereby authorized to take such steps and to do other acts, deeds, matters and things as they deem fit and appropriate and give such directions / instructions as may be necessary, proper or expedient for the purpose of giving effect to this Resolution and for all the matters connected therewith or incidental thereto.

5. **To appoint Smt. Hima Bindu Myneni (DIN:07120807), as Non Executive Independent Director for a period of five years with effect from 16th June, 2026.**

To consider and if thought fit, to pass with or without modifications the following Resolution as an **Special Resolution**.

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and 160 other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b)/17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enhancement thereof for the time being in fore and Articles of Association of the company, Smt. Hima Bindu Myneni (DIN:07120807), Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom based on her evaluation of performance, the Nomination and Remuneration Committee (NRC) and the Board recommended her re-appointment as an Independent Director of the Company and who shall not be liable to retire by rotation to hold office for second term of 5(five) consecutive years, commencing from 16th June, 2026 to 15th June, 2031."

6. **Fixation of Remuneration of Cost Auditors:**

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an **Ordinary Resolution**:

"**Resolved That** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration No.000042) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 amounting to Rs.1.75 lakhs together with the applicable taxes and re-imbursement of out of pocket expenses incurred in connection with the aforesaid audit be and is hereby ratified and confirmed".

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7. **To authorise the Managing Director to give Donations under Section 181 of the Companies Act, 2013 to extent of Rs.35 lakhs per year to various charity organizations w.e.f 2026-2027 onwards.**

   To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an **Ordinary Resolution**:

   "RESOLVED that pursuant to the provisions of Section 181 of the Companies Act, 2013 and other applicable provisions and the rules made thereunder, Shri P. Veeraiah, Chairman & Managing Director be and is hereby authorized to give donations to the extent of Rs.35.00 lakhs per year to various Charity Organisations with effect from 2026-2027 onwards.

Thereafter, Members were invited by Shri P Veeraiah, Chairman and Managing Director, to raise their questions / views on the agenda specified in the notice dated 28th May, 2026 and the same were suitably answered.

Shri P Veeraiah, Chairman and Managing Director further informed the members present that the outcome of the various resolutions would be declared on receipt of the Report from the Scrutinizer and also informed that the same would be placed on the website of the Company and uploaded to the Stock Exchanges.

Thereafter, Shri P Veeraiah, Chairman and Managing Director has requested Shri M V R L S Rao, Company Secretary to propose Vote of thanks.

Shri M V R L S Rao, Company Secretary has thanked the Members, Directors and other dignitaries who have attended the 47th Annual General Meeting for participating in the meeting.

The meeting commenced at 10.15 A.M and ended at 11.05 A.M

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA SUBRAHMANYESWARAO MALLAPRAGADA

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M V R L S Rao
Company Secretary &
Compliance Officer

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206