



Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 09108009041

CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 30/05/2026

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that at the meeting of the Board of Directors held on 29/05/2026, the Board has approved the following appointments:

1. Re-appointment of M/s. Latkan & Associates as the Internal Auditors of the company for the FY 2026-27.
2. Re-appointment of M/s. Santosh Kalburgi & Co. as the Cost Auditors of the company for the FY 2026-27.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**

Nikita Karnani
Company Secretary