

KSH International Limited

[Formerly known as KSH International Private Limited]



August 10, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

Sub.: Outcome of Board Meeting.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 10, 2026, *inter-alia*, considered and approved the following items of business:

1. Unaudited financial results, for the quarter ended June 30, 2026 ("Unaudited Financial Results"). Pursuant to the Listing Regulations, we enclose the following:
 - i. Unaudited Financial Results; and
 - ii. Limited Review Report having UDIN, with unmodified opinion, issued on the Unaudited Financial Results, by the Statutory Auditors.
2. The Forty Seventh Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, September 15, 2026. Further the Company has fixed September 8, 2026, as the Cut-off Date for the purpose of ascertaining the shareholders eligible for e-voting on the businesses to be transacted as per the Notice of AGM.
3. Appointment of M/s. KANJ & Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900 and Peer Review Certificate Number - 6309/2024) as the Secretarial Auditors of the Company, to conduct the Secretarial Audit for five consecutive years from the financial year 2026-27 to the financial year 2030-31, subject to approval of shareholders at the ensuing AGM of the Company.
4. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number: 000240 and Peer Review Registration no. 004/2024-25) as Cost Auditor of the Company for the financial year 2026-27.

The details with respect to Point 3 & 4 above, as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - A**.

5. The Board has approved the proposal for the acquisition of appx. 10.13 acres of industrial plot of land at Supa Parner Industrial Park, Mauje Palve Khurd, Taluka Parner, District Ahmednagar, for the purpose of future expansion of its business operations and to support its long-term growth plans.

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The Board meeting commenced at 05:30 p.m. (IST) and concluded at 7.15 p.m. (IST).

The above information will also be available on Company's website at <https://kshinternational.com/investor-relations/financial-results/>.

You are requested to take this intimation on record.

Thanking you.

Yours faithfully,

For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head – Secretarial & Legal
Membership No.: A39990

Encl.: As above.

Corporate Office: 201, Tower-2, Montreal Business Center, Pallod Farms, Baner, Pune 411045. ☎ 020-45053237

Reg. Office: Gat No. 11/5, 11/3 & 11/4, Village Biradwadi, Chakan, Tal. Khed, Dist. Pune 410501, Maharashtra, India.

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CIN: L28129PN1979PLC141032

KSH International Limited (Formerly known as KSH International Private Limited)

Regd. Office: Gat No.11/5,11/3,11/4,Village Biradwadi,Chakan

(CIN-L28129PN1979PLC141032)

Statement of Unaudited Financials Results for the quarter ended June 30, 2026

(Amounts in ₹ million except otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	(Refer Note 4)	Audited	Audited
I	Income				
	Revenue from operations	11,642.35	10,183.42	5,587.12	31,069.71
	Other income	81.87	92.70	38.92	214.11
	Total income	11,724.22	10,276.12	5,626.04	31,283.82
II	Expenses				
	Cost of materials consumed	11,286.56	9,923.25	5,094.36	29,815.25
	Changes in inventories of finished goods and work-in-progress	(807.02)	(708.86)	(157.61)	(1,950.95)
	Employee benefits expense	142.83	153.84	112.65	528.90
	Finance costs	172.81	132.30	73.13	440.40
	Depreciation and amortisation expense	83.84	77.14	33.30	219.40
	Other expenses	276.25	251.56	134.89	755.29
	Total expenses	11,155.27	9,829.23	5,290.72	29,808.29
III	Profit before exceptional items and tax (I - II)	568.95	446.89	335.32	1,475.53
IV	Exceptional items (net) (Refer note 6)	-	0.22	-	16.38
V	Profit before tax (III - IV)	568.95	446.67	335.32	1,459.15
VI	Income tax expense:				
	-Current tax	134.80	92.14	91.34	339.02
	-Deferred tax expense/(credit)	11.93	9.26	17.17	18.87
	Total tax expense	146.75	101.40	108.51	357.89
VII	Profit for the quarter/year (V - VI)	422.20	345.27	226.81	1,101.26
VIII	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain/(loss) on defined benefit obligation	0.49	4.03	(0.65)	1.83
	Tax impact on above	(0.12)	(1.01)	0.16	(0.46)
	Total other comprehensive gain / (loss) (net)	0.37	3.02	(0.49)	1.37
IX	Total comprehensive income (VII + VIII)	422.57	348.29	226.32	1,102.63
X	Paid up equity share capital (face value of ₹ 5 each)	338.78	338.78	284.09	338.78
XI	Other equity				7,742.23
XII	Earnings per equity share of face value ₹ 5 each (not annualized)				
	- Basic	6.23	5.10	3.99	18.38
	- Diluted	6.22	5.09	3.99	18.37



KSH International Limited (Formerly known as KSH International Private Limited)

Regd. Office: Gat No.11/3,11/4,11/5,Village Biradwadi,Chakan

Tal.Khed ,Dist-Pune 410501: (CIN-L28129PN1979PLC141032)

Statement of Unaudited Financials Results for the quarter ended June 30, 2026

(Amounts in ₹ million except otherwise stated)

Notes:

- 1 The above Statement of Unaudited Financial Results of KSH International Limited (formerly known as KSH International Private Limited) ('the Company') have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('IND-AS') prescribed under Section 133 of the Companies Act, 2013 and other applicable recognised accounting practices and policies and in compliance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (Listing Regulations).
 - 2 The Statement of Unaudited Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026. The results for the quarter ended June 30,2026 have been subject to a limited review by the statutory auditors of the Company.
 - 3 During the quarter ended December 31, 2025, the Company has completed an Initial Public Offering ('IPO') comprising 16,311,303 equity shares having a face value of ₹ 5 each at a premium of ₹ 379 each, comprising of fresh issue of 10,937,500 equity shares amounting to ₹ 4,200 million and an offer for sale (OFS) of 5,373,803 equity shares by promoter selling shareholders amounting to ₹ 2,063.54 million. The entire post issue fully paid-up equity shares of the Company were listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on December 23, 2025.
 - 4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the financial year ended March 31,2026 and unaudited published figures for the nine months ended December 31,2025.
 - 5 Effective August 04, 2026, the Company has commenced production of copper rods for captive consumption and warehousing at Company's new in-house Upcast Facility, being Unit No. 5, situated at Gat No. 11/8 and 11/9, Village Biradwadi, Chakan, Tal. Khed, Dist. Pune.
 - 6 The Government of India has notified new Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety,Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These New Labour Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment notified Central Rules on May 08, 2026 however State Rules are yet to be notified.
- The Company reassessed its employee benefit obligations based on the revised definition of wages and expanded eligibility criteria. An incremental past service cost in relation to gratuity and compensated absences of ₹ 16.38 million and ₹ 0.22 million was recognized under "Exceptional Items" in the Statement of profit and loss account for the year ended and quarter ended March 31, 2026 respectively, with corresponding increase in gratuity obligations and compensated absences.
- The Company continues to monitor the finalization of State Rules and clarifications from the Government on other aspects of the New Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 7 During the quarter ended June 30, 2026, goods sold by the Company having invoice value of ₹10.75 million (excluding GST), were misappropriated while in custody of the truck driver of external transporter during transit to the customer's premises. The Company has lodged a First Information Report (FIR) with the appropriate authorities, and the matter is presently under investigation. Based on an update received from relevant authorities, partial quantities of material have been recovered, and the Company is in process of obtaining the custody of the material from relevant authorities. Simultaneously, an insurance claim has also been filed by the Company and assessment is under progress as on the date of approval of these unaudited financial results. This incident is below the materiality in terms of Company's Policy for Determining Materiality of Events and Information for Disclosures.
 - 8 As the Company operates in the single business segment of winding wires primarily made of Copper and Aluminum, there are no reportable segments of business as defined under Ind AS 108.
 - 9 The financial results are available on the Company's website and on the websites of the stock exchanges where the Company's equity shares are listed (BSE and NSE).

For and on behalf of the Board of Directors of

KSH International Limited

(formerly known as KSH International Private Limited)



Rajesh Hegde

Rajesh Hegde
Managing Director

DIN: 00114193

Place : Pune, India

Date : August 10,2026



Independent Auditor's Review Report on

Unaudited Financial Results of KSH International Limited for quarter ended June 30, 2026
(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

Review Report To

The Board of Directors

KSH International Limited

(formerly known as KSH International Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KSH International Limited** *(formerly known as KSH International Private Limited)* (the "Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of people responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain



assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kirtane & Pandit LLP

Chartered Accountants

Firm Registration No.105215W/W100057



Suhrud Lele

Partner

Membership No.: 121162

UDIN: 26121162RPYTXH7126

Place: Pune

Date: August 10, 2026

ANNEXURE A

The details, as required under the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	M/s. KANJ & Co. LLP	M/s. Joshi Apte & Associates
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. KANJ & Co., LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2000MH005900) and Peer Review No. 6309/2024, as Secretarial Auditors of the Company.	Appointment of M/s. Joshi Apte & Associates, Cost Accountants, Pune, (Firm Registration Number: 000240 and Peer Review Registration no. 004/2024-25) as the Cost Auditor of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	Date of Appointment – August 10, 2026. Term of appointment – for a period of (5) five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.	Date of Appointment – August 10, 2026. Term of appointment – for the financial year 2026-27.
3.	Brief profile (in case of appointment)	M/s. KANJ & Co. LLP, Practicing Company Secretaries, specializes in secretarial, corporate law, management, strategy, legal and compliance advisory services. The firm is registered with the ICSI and holds a valid Peer Review Certificate issued by ICSI. The firm has over 25 years of experience in corporate legal and compliance services and is based at Pune.	M/s. Joshi Apte & Associates, Cost Accountants, is a reputed firm of Practising Cost Accountants having experience in the field of Cost and Management Accounting, Cost Audit and related professional services. The firm has a pan-India presence and is supported by a team of experienced professionals serving clients across diverse industries.
4.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable.	Not Applicable.