KASTURI
METAL COMPOSITE LIMITED

AN ISO 9001-2015 CO.

CIN No.: L65465MH2005PLC157553
URN : MH030002636
GSTIN : 27AACCK7414R1ZZ

Date: November 12, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: **Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a designated person (promoter) of the Company has acquired/purchased shares of the Company and, being a designated person, the transaction is covered under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the applicable provisions relating to automation of continual disclosures/system-driven disclosures under the said Regulations.

The said transactions are covered under the automatic/system-driven disclosure mechanism, but the transactions undertaken by Mr. Samit Singhai, Promoter of the Company, are not appearing on the stock exchange platform under the automatic/system-driven disclosure mechanism. Accordingly, the Company is submitting the disclosures manually under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as an abundant precaution and to ensure that the requisite disclosures are duly made and placed on record.

Request you to kindly take the same on your records.

Thanking you,

For Kasturi Metal Composite Limited

ASHISH AJAY SAHANI
Digitally signed by ASHISH AJAY SAHANI
Date: 2026.11.12 17:21:22 +05'30'

Ashish Sahani
Company Secretary & Compliance Officer
Mem. No. A79809

Place: Amravati

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kasturi Metal Composite Ltd (544688)

ISIN of the company: INE0T1301023

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/ ~~disposal~~		Securities acquired/~~Disposed~~				Securities held post acquisition/ ~~disposal~~		Date of ~~allotment advice~~/acquisition of shares/ ~~disposal of shares, specify~~		Date of Intimation to Company	Mode of acquisition/ ~~disposal~~ (on market/ ~~public/ rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.~~)	Exchange on which The trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (in Rs)	Transaction Type (Purchase/sale Pledge/Revocation/Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Samit Singhai, PAN: AZDP*****P, DIN: 00907782, Address: Near Shital Appartment Kasturi Ganesh Vihar Amravati Maharashtra India 444605 Phone: 0721-2520293	Promoter/Director	Equity Shares	27,58,189 (26.53)	Equity Shares	16,000	10,75,160	Purchase	Equity Shares	27,74,189 (26.68)	08-11-2026	08-11-2026	10-11-2026	On Market	BSE

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Values	Number of units (contracts * lot size)	
NOT APPLICABLE						

Samit Singhai

Chairman & Managing Director

DIN: 00907782

Place: Amravati

Date: 10-11-2026