



**SRI KPR INDUSTRIES LIMITED**

**KPR**

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:31.08.2026

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Monday, 31<sup>st</sup> August, 2026.**

**Ref: Scrip Code: 514442**

The Board of Directors of the Company at their meeting held today i.e. August 31, 2026, hasinter-alia:

1. Recommended a final dividend of Rs. 1/- per equity share and the same will be payable after it is approved by the shareholders at the ensuing 38<sup>th</sup> Annual General Meeting of the Company;
2. Taken noteof the Auditors Reports for Standalone and Consolidated Financials of the Company for the financial year ended 31<sup>st</sup>March, 2026 with unmodified opinion;
3. Approved the Board of Directors' Report for the Financial Year 2025-26 along with annexures;
4. Proposed to the Members for the appointment of Mr. Srinath Reddy Nalla (DIN: 00052862)who retires by rotation and being eligible, offers himself for re-appointment;
5. Proposed to the Members for the appointment of Mr. Bhoopal Reddy Aleti (DIN:00043263)who retires by rotation and being eligible, offers himself for re-appointment;
6. Proposedto the Members for the Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Additional Independent Director of the Company for a period of 5 Years;
7. Proposedto the Members for the Re-appointment of Mr. Kishan Reddy Nalla(DIN - 00038966) as Managing Director ofthe company with effect from 14<sup>th</sup> November, 2026;
8. Proposedto the Members for continuation of Mr. BhoopalReddy Aleti (DIN: 00043263) as Whole-timedirector of the company after attaining the age of 70 years;
9. ProposedRe-Designation of Mr. Amarnath Narsing Rao Basha, (DIN: 11257312) Independent Director, as Chairman of the Company with effect from 01<sup>st</sup> October, 2026

*[Handwritten signature]*



10. Appointed Mr. R. Hariprasad Reddy, Proprietor of M/s. RHR & Associates, Practicing Company Secretaries as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 38<sup>th</sup> Annual General Meeting;
11. Approved the reconstitution of the Audit Committee of the company with effect from 01<sup>st</sup> October, 2026;
12. Approved the reconstitution of the Nomination and Remuneration Committee of the company with effect from 01<sup>st</sup> October, 2026.
13. Approved the Notice of the 38<sup>th</sup> Annual General Meeting scheduled to be held on September 30, 2026 at 12 NOON (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM");

Pursuant to Section 91 of Companies Act, 2013 and Reg 42 of SEBI (LODR), Reg 2015, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting.

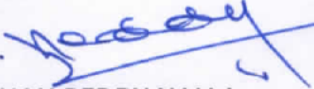
The Board meeting commenced at 4.30 PM and concluded at 6.30 PM.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For SRI KPR INDUSTRIES LIMITED

  
KISHAN REDDY NALLA  
MANAGING DIRECTOR  
DIN: 00038966



Encl.: Annexure A of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

**ANNEXURE -A**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015  
9 September 2015 and other disclosures**

**Brief Profile of Mr.Sudhakar Chittepu**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b>                                             | <b>Information of Such events</b>                                                                                                                                                                                                                  |
|----------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Independent Director of the Company | To propose to the Members for the Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Independent Director of the Company                                                                                                                   |
| 2              | Date of appointment                                                                            | On the date of ensuing 38 <sup>th</sup> Annual General Meeting                                                                                                                                                                                     |
| 3              | Term of appointment                                                                            | Proposed to be appointed as an Independent Director to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from August 31, 2026 to August 30, 2031 (both days inclusive) |
| 4              | Brief Profile                                                                                  | 14 years of Experience in Statutory Audit, Taxation, Accounting, Financial Reporting and Regulatory Compliance                                                                                                                                     |

### Brief Profile of Mr.Kishan Reddy Nalla

| Sr. No. | Details of events that needs to be provided                                               | Information of Such events                                                                                                                                                                                                                         |
|---------|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Appointment of Mr. Kishan Reddy Nalla (DIN: 00038966) as Managing Director of the Company | To propose to the Members for the Appointment of Mr. Kishan Reddy Nalla (DIN: 00038966) as a Managing Director of the Company                                                                                                                      |
| 2       | Date of appointment                                                                       | Ensuing 38 <sup>th</sup> Annual General Meeting with effect from 14 <sup>th</sup> November, 2026                                                                                                                                                   |
| 3       | Term of appointment                                                                       | Proposed to be re-appointed as a Managing Director to hold office, liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 14 <sup>th</sup> November, 2026 to 13 <sup>th</sup> November, 2031 (both days inclusive) |
| 4       | Brief Profile                                                                             | Extensive experience, professional expertise, leadership capabilities, knowledge of the Company's business and demonstrated contribution to the affairs of the Company                                                                             |



### Brief Profile of Mr.Bhoopal Reddy Aleti

| Sr. No. | Details of events that needs to be provided                                                                 | Information of Such events                                                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Continuation of employment of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as Whole Time Director of the Company | To propose to the Members for the continuation of employment of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as a Whole Time Director of the Company                                                                                  |
| 2       | Date of Continuation of Employment                                                                          | On the date of ensuing 38 <sup>th</sup> Annual General Meeting                                                                                                                                                                   |
| 3       | Term of appointment                                                                                         | Proposed for the continuation in employment of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as a Whole-time Director after attaining the age of seventy years, for the remaining period of his existing term up to September 30, 2028 |
| 4       | Brief Profile                                                                                               | Technical and Production expertise                                                                                                                                                                                               |