KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com

8604627809

July 15, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal StreetFort,
Mumbai- (MH) 400001 IN
Through: BSE Listing Centre
Scrip Code: 507948

Sub: Intimation of Outcome of the Board Meeting held on Wednesday 15th July, 2026.

Dear Sir / Madam,

This is an intimation under Regulations 30, 33 read with Clause 4(h), 7 and 14 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, at its meeting held onWednesday, 15thJuly, 2026, has, inter alia, considered and approved the following matters:

1. **Approved Alteration of the Object Clause of the Memorandum of Association of the Company and Adoption of the Memorandum of Association of the Company as per the Companies Act, 2013 :**

   The Board of Directors has approved the alteration in Clause III (Object Clause) of the Memorandum of Association ("MOA") of the Company which shall be subject to the approval of the Members of the Company by way of Postal Ballot and such other statutory and regulatory approvals as may be required.

   The brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (LODR) Regulations, 2015 are annexed herewith as Annexure – I.

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

2. **Appointment of Mr. YogeshYashpaul Chadha (DIN: 01681680) and Mr. Devesh Srivastava (DIN: 08646006) as an Additional Director (Independent and Non-Executive) of the Company for a term of 5 (Five) consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive)**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today has approved :

   1. Appointment of Mr. YogeshYashpaul Chadha (DIN: 01681680)
   2. Appointment of Mr. Devesh Srivastava (DIN: 08646006)

   as an Additional Director (Independent and Non-Executive) of the Company for a term of 5 (Five) consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive) subject to approval of the Members to be obtained by way of Postal Ballot.

   In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that both are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

   The Details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, as applicable in connection with the above., are enclosed as **Annexure II.**

3. **Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI LODR Regulations. (A copy of the said results, notes thereto and Limited Review Report is annexed hereto and marked as Annexure - III.)**

4. **Approved Enhancement of the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, up to an aggregate borrowing limit of □500 Crore, subject to the approval of the Members by way of Postal Ballot.**

5. **Approved Creation of mortgages, charges, hypothecation and other security interests over the movable and/or immovable assets of the Company under Section 180(1)(a) of the Companies Act, 2013, for securing the borrowings of the Company, subject to the approval of the Members by way of Postal Ballot.**

KEY CORP LIMITED KANPUR

KEY CORP LIMITED
16/16-A, Civil Lines, Kanpur - 208 001
8604627809
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com

6. Approval of the Notice of Postal Ballot together with the Explanatory Statement and :

The Board of Directors approved the Notice of Postal Ballot together with the Explanatory Statement for seeking approval of the Members of the Company by way of remote e-voting in respect of the following Special Businesses:

a. Alteration of the Object Clause of the Memorandum of Association and to Amend Memorandum of Association of the Company as per the Companies Act, 2013
b. Appointment of Mr. YogeshYashpaul Chadha (DIN: 01681680) as an Independent Director of the Company.
c. Appointment of Mr. Deevesh Srivastava (DIN: 08646006) as an Independent Director of the Company.
d. To approve the Borrowing limits of the Company under Section 180 (1)(c) of the Companies Act, 2013:
e. To approve the creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to the provision of Section 180(1)(a) of the Companies Act, 2013:

Further, The Board appointed Mr. Ankit Dhanotia (COP-25667), Partner of M/s ADJ & Associates, Practicing Company Secretaries, Indore, as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting commenced at 01.30 PM and concluded at 2.30P.M.

This is for the information of Exchange and members thereof kindly acknowledge the receipt and take on the record.

Thanking You,

Yours faithfully,
For **KEY CORP LIMITED**

(V.K. PANDEY)
JOINT SECRETARY

KEY CORP LIMITED KANPUR

KEY CORP LIMITED
16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

Annexure – I

Details as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Approved Alteration of the Object Clause of the Memorandum of Association of the Company and Adoption of the Memorandum of Association of the Company as per the Companies Act, 2013

The Board of Directors have approved the alteration in Clause III (Object Clause) of the Memorandum of Association ("MOA") of the Company which shall be, subject to the approval of the Members of the Company by way of a Special Resolution through Postal Ballot and such other statutory and regulatory approvals as may be required.

The proposed alteration is intended to align the Object Clause of the MOA with the provisions of the Companies Act, 2013 and to facilitate expansion and diversification of the Company's financial services activities, including housing finance activities, diversified lending and credit facilities and insurance distribution and allied financial services, subject to applicable laws and regulatory approvals.

The proposed alterations are :

A. Substitute headings of Clause III (A) and Clause III (B) as follows.

III(A) The objects to be pursued by the company on its incorporation are:
III(B) Matters which are necessary for furtherance of the objects specified in clause III(A) are:

B. Deleting the heading of Clause III (C) i.e. '*Other Objects of the Company for which the Company is established are:*

C. Insertion of following additional sub-clauses after existing sub-clause III(A)(4):

III (A)(5) To carry on the business of housing finance and to provide long or short term finance, loans, advances, credit facilities, and other financial assistance to any person or persons, society, co-operative society, association of persons, firm, company or corporation, housing boards, government agency and body corporate or other institution, either with or without interest and/or with or without any security for the purpose of enabling such borrower to purchase, construct, acquire, enlarge, lease, alter, reconstruct, renovate or repair of any house, residential property, dwelling unit, flat, housing project, township, bungalow, colony, and any other type of accommodation whether in whole or in part for residential purposes upon such security and on such terms and conditions as the company may deem fit and the same

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

8604627809

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

email : keycorpltd@gmail.com

shall be subject to the regulations of the National Housing Bank and the Reserve Bank of India.

III (A)(6)To accept, create, acquire, receive, hold, enforce, realise, assign, transfer and otherwise deal with mortgages, liens, charges, hypothecations, pledges, assignments and other forms of security or interests over movable and immovable properties, assets, receivables, actionable claims and rights, whether present or future, as may be necessary or incidental for securing the repayment of any loans, advances, credit facilities, guarantees or other financial assistance granted, arranged or provided by the Company, and to exercise all rights, powers and remedies in relation thereto, including the enforcement, realisation, transfer, assignment, reconstruction or settlement of such securities, in such manner as may be permitted under applicable laws.

III (A)(7) To provide, arrange, syndicate, originate, finance, refinance, co-finance, co-lend, discount, purchase, sell, assign and otherwise deal in loans, advances, receivables and credit facilities of every description, including housing loans, loans against property, mortgage loans, business loans, commercial loans, MSME loans, vehicle loans, commercial vehicle loans, personal loans, gold loans, consumer loans, education loans, working capital facilities, term loans, project finance and other financial products, to individuals, firms, companies, bodies corporate, trusts, institutions, associations and other entities, subject to applicable laws and regulatory approvals.

III(A)(8) To undertake, carry on and transact the business of soliciting or procuring insurance business as an insurance agent and/or to act as an insurance intermediary or broker in respect of general insurance, life insurance, or reinsurance business or to act as a composite broker and/or to carry on the business of distribution of insurance products and/or to act as an insurance consultant and/or to act as surveyor and loss assessor.

D. **Substituting entire Clause III (B) and Clause III (C)** which will be detailed in the Postal Ballot Notice to be uploaded separately.

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

Annexure II

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Mr. YogeshYashpaul Chadha (DIN: 01681680)	
Details of events that needs to be provided	**Information of such event(s)**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent and Non-Executive) of the Company.
Date of appointment/~~re-appointment/ cessation (as applicable) and term of appointment/re-appointment~~	Date of Appointment :15th July, 2026 Term of Appointment : 5 consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive) subject to approval of members to be obtained by way of Postal Ballot
Brief Profile (in case of appointment)	**Annexed herewith**
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kcorp

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

Mr. Devesh Srivastava (DIN: 08646006)	
Details of events that needs to be provided	**Information of such event(s)**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent and Non-Executive) of the Company
Date of appointment/~~re-appointment/ cessation (as applicable) and term of appointment/re-appointment~~	Date of Appointment : 15th July, 2026 Term of Appointment : 5 consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive) subject to approval of members to be obtained by way of Postal Ballot
Brief Profile (in case of appointment)	**Annexed herewith**
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

Brief Profile

Mr. Yogesh Chadha-

Chartered Accountant, B.com (Hons.) (Delhi University) and Pursuing doctorate from a well recognized Swiss college.

> *Core Competencies:*

- *aforward-thinker,hands-onbusinessleaderwho applies systems thinking for results and steps up to new challenges with creativityandvisionandmakestoughdecisionswithextensive37yearsof professional experience and significant executive leadership accomplishments in financial service industry.*

- *have successfully leading teams through existing and business start- ups, Turnarounds and Global strategic alliances.*

- *have valuable experience in banks like Riyadh Investment company, HSBC, JP Morgan Chase, DCB Bank, etc., in senior CXO positions both in India and abroad.*

- *Currently contributing to organize, manage and work on creating /value add in managing risk and financial systems and reporting and other major aspects of businesses.*

- *establishing future strategies, coordinating a strategic/ operational plan, overseeing functions like debt raising, equity leveraging, working and term capital financing needs, Revenue optimization, Audit and Compliance parameters, appropriate Internal controls, etc.*

- *advising companies on a critical path on Strategic Corporate Governance, Mergers & Acquisitions, Corporate Finance, etc.*

> ***Experience:***

Chairman (Independent Director) – Board, Audit, Risk & CSR Committees-

- *Sharekhan Limited (Nov 2024 – Present)*
- *Mirae Asset Investment Managers (India) (Mar 2014 – Mar 2024) – India AUM ~ USD 25bn*
- *Mirae Asset Financial Services (India) (Feb 2025 – Present)*
- *OnEMI Technology Solutions (Dec 2025 – Present)*

Board of Directors (Independent Director) – Board, Audit, Risk & CSR Committees-

- *Global Partners Property Fund (UAE) (2018 – Present)*
- *Choice Asset Management Company Pvt. Ltd. (Jun 2025 – Present)*
- *SI CREVA Capital (Dec 2025 – Present)*
- *NewdealInc (US) – 2018-2021*

KEY CORP LIMITED KANPUR

➢ ***Other Roles:***

- *Chairman & Co-Founder – Samarth Skills and Development Pvt. Ltd. (2017 – 2021)*
- *Member, Investment Committee – Navrist Finance & Asset Management Pvt. Ltd. (Apr 2025 – Present)*
- *Member, Investment Committee – Ellington Capital Ltd. (UAE) (2018 – 2020)*
- *Partner – Basil Capital Partners (Singapore) (2012 – 2016)*
- *Head Technology, Administration & CFO – DCB Bank (2004 – 2007)*
- *COO – JP Morgan Chase, Vice President (2001 – 2004)*
- *Manager, Treasury Operations – HSBC Bank (1999 – 2001)*
- *CFO – HSBC Bank (1997 – 1999)*
- *Executive Director – Riyadh Investment Company (1991 – 1997)*
- *Trustee – Annamrita Food Relief Foundation*

KEY CORP LIMITED KANPUR

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com

8604627809

Mr. Devesh Srivastava-

Former Chairman & Managing Director
General Insurance Corporation of India - GIC Re

Devesh Srivastava has been involved in the insurance sector since 1987 following his joining the industry as a direct recruit officer. He has experience in both direct insurance and reinsurance. He gained international exposure through his posting to the Corporation's London branch where he was overseeing operations in the territories of UK, Europe, Caribbean, Brazil, Argentina, and Mexico. He was the key player in setting up of GIC Re's Lloyds Syndicate 1947 in London.

He holds a BSc with Honours in Physics from St Stephen's College Delhi and a Master of Science degree from Delhi University. He later obtained a post-graduate degree in Management, majoring in Marketing with a Gold Medal from the Management Development Institute (MDI) Gurgaon.

He was Chairman of the Board of GIC Re, and GIC Housing Finance Ltd (both listed companies) and on the Boards of GIC Re South Africa Ltd. - Johannesburg, GIC Perestrakhovanie LLC - Moscow, Export & Credit Guarantee Corporation of India, Indian Register of Shipping, Kenindia Assurance Co. Ltd., Nairobi, East African Re, Nairobi, Agriculture Insurance Corporation of India, Health Insurance TPA Ltd., Asian Reinsurance Corporation, Bangkok, and GIC Re Corporate Member, London and on the Executive Board of the Federation of Afro–Asian Insurers and Reinsurers, Cairo. He was also on the Board of the Life Insurance Corporation of India.

He was a member of the Governing Board of GIPSA (General Insurance Public Sector Association) and the Executive Committee of the General Insurance Council. He also served as the President of the Insurance Institute of India and the Chairman of the Governing Board of the National Insurance Academy.

He is currently the Chairman of the Board of Liberty General Insurance, India and also Chairman of the Niyam group behind Lloyds Syndicate 2047.

KEY CORP LIMITED KANPUR

V.P. ADITYA & COMPANY
CHARTERED ACCOUNTANTS

15/198-A, Civil Lines, Kanpur - 208 001
Ph. : 0512 4025353, 2306882
E-mail : vpaditya@rediffmail.com, vpaditya123@gmail.com

ANNEXTURE NO. 3

Limited Review Report on unaudited quarterly and year to date financial results of Key Corp Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Key Corp Limited,
16/16-A
Civil Lines,
KANPUR-208001

1. We have reviewed the accompanying statement of unaudited financial results of **KEY CORP LIMITED** for the quarter ended **30th June, 2026,** being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013, the circulars, the guidelines and directions issued by Reserve Bank of India ('RBI') from time to time ('RBI guidelines') and other accounting principles generally accepted in India and in Compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our Responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M/s V.P. Aditya & Co. Chartered Accountants Kanpur

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of Income recognition, asset classification, provisioning and other related matters.

Place: KANPUR
Date: 15.07.2026

M/s V. P. Aditya & Co. Kanpur Chartered Accountants

For V.P. Aditya & Co.
Chartered Accountants
(FRN: 000542C)

(CA UDAYAN MUKERJI)
Partner
M.No: 405900
UDIN – 26405900OULQPL7163

ANNEXTURE NO 3

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE , 2026

(₹ In Lakh

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Reviewed)	31.03.2026 (Audited)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
	Revenue from operations				
(i)	Interest Income	7.74	7.45	8.04	31.3
(ii)	Dividend Income	0.00	3.51	0.00	3.5
(iii)	Net Gain on Fair Value Changes	937.97	-	800.16	-
(iv)	Management Fees	0.13	0.57	0.67	2.6
(I)	**Total Revenue from operations**	**945.84**	**11.53**	**808.87**	**37.4**
(II)	Other Income	0.00	0.09	0.00	0.0
(III)	**Total Income (I+II)**	**945.84**	**11.62**	**808.87**	**37.5**
	Expenses				
(i)	Fees and Recovery Expenses	0.19	0.50	0.19	1.
(ii)	Employee Benefit Expenses	8.76	9.72	9.11	39.8
(iii)	Net Loss on Fair Value Changes	-	956.27	-	232.7
(iv)	Depreciation,amortization and impairment	1.12	1.22	1.18	4.
(v)	Other Expenses	11.37	5.56	11.18	29.
(IV)	**Total Expenses(IV)**	**21.44**	**973.27**	**21.66**	**308.**
(V)	**Profit/(loss) Before Exceptional Items and Tax (III - IV)**	**924.40**	**(961.65)**	**787.21**	**(270.8**
(VI)	Exceptional Items	0.00	0.00	0.00	0.
(VII)	**Profit/(loss) Before Tax (V +VI)**	**924.40**	**(961.65)**	**787.21**	**(270.8**
(VIII)	**Tax Expense:**	-	-	-	-
(1)	Current Tax	-	-	-	0.
(2)	Deferred Tax	-	(0.04)	-	(0.0
(IX)	**Profit/(loss) for the period from Continuing Operations (VII-VIII)**	**924.40**	**(961.61)**	**787.21**	**(270.8**
(X)	Profit/(loss) from Discontinued Operations	0.00	0.00	0.00	0.
(XI)	**Profit/(loss) for the period (VII -VIII)**	**924.40**	**(961.61)**	**787.21**	**(270.8**
(XII)	**Other Comprehensive Income**	-	-	-	-
(A) (i)	*Items that will not be reclassified to Profit or Loss*	937.97	(956.12)	792.07	(248.(
(ii)	Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	Subtotal (A)	**937.97**	**(956.12)**	**792.07**	**(248.(**

M/s V.P. Aditya & Co. Kanpur Chartered Accountants

KEY CORP LIMITED Kanpur

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

(B) (i)	Items that will be reclassified to Profit or Loss	(937.97)	963.75	(800.08)	266.68
(ii)	Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Subtotal (B)	**(937.97)**	**963.75**	**(800.08)**	**266.68**
	Other Comprehensive Income for the period (A+B)	**0.00**	**7.63**	**(8.01)**	**18.64**
(XIII)	**Total Comprehensive Income for the period (XI+XII)(Comprising Profit /(loss) and other comprehensive Income for the period)**	**924.40**	**(953.98)**	**779.20**	**(252.20)**
(XIV)	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	600.00	600.00	600.00	600.00
(XV)	Earnings Per Equity Share (Not annualised for the interim periods)	-	-	-	-
	Basic & Diluted (₹) (Excluding Other Comprehensive Income)	15.41	(16.03)	13.12	(4.51
	Basic & Diluted (₹) (Including Other Comprehensive Income)	15.41	(15.90)	12.99	(4.20

i) Figures in the bracket are negative
ii) Notes to statement of Unaudited financial results for the quarter ended 30th June, 2026 annexed as Annexure 'A'.

Place : KANPUR
Dated : 15.07.2026

For and on behalf of the Board of Directors of
KEY CORP LIMITED
CIN: L65921UP1985PLC007547

M/s V. P. Aditya & Co. Chartered Accountants Kanpur

KEY CORP LIMITED Kanpur

(G.D.Maheshwari)
(Whole Time Director)
(DIN:00235209)

ANNEXTURE NO.3

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure 1 referred to in Note 5

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Reviewed)	31.03.2026 (Audited)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
1	Debt-Equity Ratio (times)	NA	NA	NA	NA
2	Debt Service Coverage Ratio	NA	NA	NA	NA
3	Interest Service Coverage Ratio	NA	NA	NA	NA
4	Outstanding Redeemable Preference Shares (Quantity)	NA	NA	NA	NA
5	Outstanding Redeemable Preference Shares (Value)	NA	NA	NA	NA
6	Capital Redemption Reserve	NA	NA	NA	NA
7	Debenture Redemption Reserve	NA	NA	NA	NA
8	Networth (₹ in lakhs)	-	-	-	6537.36
9	Net Profit After Tax (₹ in lakhs)	924.40	(961.61)	787.21	(270.84)
10	Earnings Per Equity Share (Not annualised for the interim periods)				
	Basic (₹) & Diluted (₹) (Excluding OCI)	15.41	(16.03)	13.12	(4.51)
	Basic (₹) & Diluted (₹) (Including OCI)	15.41	(15.90)	12.99	(4.20)
11	Current Ratio (in times)	10.06	6.48	2.55	6.48
12	Long Term Debt to Working Capital	NA	NA	NA	NA
13	Bad Debts to Accounts Receivable Ratio	NA	NA	NA	NA
14	Current Liability Ratio	NA	NA	NA	NA
15	Total Debts to Total Assets	NA	NA	NA	NA
16	Debtors Turnover	NA	NA	NA	21.29
17	Inventory Turnover	NA	NA	NA	NA
18	Operating Margin (%)	NA	NA	NA	-1.83%
19	Net Profit Margin (%)	97.73%	-82.75%	97.33%	-720.95%
20	Sector Specific Equivalent Ratios				
	Capital Adequacy Ratio (%)	-	-	-	130.97
	Gross NPA Ratio (%)	9.09	7.86	Nil/NA	7.86
	Net NPA Ratio (%)	8.18	7.07	Nil/NA	7.07
	NPA Provision Coverage Ratio (%)	10.00	10.00	Nil/NA	10.00
	Liquidity Coverage Ratio (%)	NA	NA	NA	NA
21	Return on Networth	-	-	-	-4.14%

Note

1. Net profit margin = Net profit after tax/ Total Revenue from operations .
2. Capital adequacy ratio = Total Capital funds/ Risk weighted assets, calculated as per applicable RBI guidelines.
3. Capital Adequacy Ratio & Return on Net Worth has been calculated on Yearly basis.

For and on behalf of the Board of Directors of
KEY CORP LIMITED
CIN: L65921UP1985PLC007547

Date : 15.07.2026
Place : KANPUR

M/s V. P. Aditya & Co. Chartered Accountants Kanpur

KEY CORP LIMITED Kanpur

(G.D.Maheshwari)
(Whole Time Director)
(DIN:00235209)

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

Annexure 'A':- Notes to Statement of Unaudited financial results for the quarter ended 30th June, 2026

1. The above Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended [and accordingly, these financial results together with the results for the comparative reporting period have 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")], directions/ guidelines issued by the Reserve Bank of India ('RBI') and other recognized accounting practices generally accepted in India. The above Unaudited financial results are in compliance with Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). The material accounting policies applied in preparation of these Unaudited financial results are in consistence with those followed in the financial statements for the year ended 31st March, 2026.

   These Unaudited financial results are available on the websites of the Stock Exchanges, and http://www.bseindia.com/corporates and on the website of the Company at the URL https://www.keycorpltd.com,/investor-relations/financial-information#financial results.

2. In compliance with Regulation 33 and Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a limited review of unaudited financial results for the quarter ended 30th June, 2026 has been carried out by the Statutory Auditors of the Company.

3. The Company has operated in only one business segment, hence, compliance of Ind AS 108 'Operating Segments' is not necessary.

4. During the quarter ended 30th June, 2026, the Company does not have any stress loans which requires to be transferred or acquired, hence relevant disclosures have not been made.

5. The compliance related to disclosure of certain ratios and other financial information as required under Regulation 52 (4) of the Listing Regulations is made in **Annexure 1**.

M/s V. P. Aditya & Co. Chartered Accountants Kanpur

Key Corp Limited Kanpur

KEY CORP LIMITED
16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com
8604627809

ANNEXTURE NO 3

6. Previous period / year figures have been regrouped / reclassified/ restated, wherever found necessary, to conform to current period / year classification.

7. The above Unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 15.07.2026.

For and on behalf of the Board of Directors of
KEY CORP LIMITED
CIN:-L65921UP1985PLC007547

KEY CORP LIMITED Kanpur

Date: 15.07.2026
Place: Kanpur

G.D. Maheshwari
Whole Time Director
(DIN: 00235209)

M/s V. P. Aditya & Co. Kanpur Chartered Accountants