Ref no.: SE/2026-27/18 Date: September 11, 2026

To,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 516038

Sub: Outcome of Board Meeting held today i.e. September 11, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated September 08, 2026, and with reference to the above-captioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company, held today, i.e. September 11, 2026, inter alia, considered and approved the following matters:

1. Increase in the Authorised Share Capital of the Company from INR 1,65,00,00,000/- (Indian Rupees One Hundred Sixty-Five Crore) divided into 16,50,00,000 (Sixteen Crore Fifty Lakhs) Equity Shares of Rs. 10/- each to INR 1,75,00,00,000/- (Indian Rupees One hundred Seventy five Crore Only) divided into 17,50,00,000 (Seventeen Crore Fifty Lakh only) Equity Shares of INR 10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

2. Raising of funds through all permitted instruments, including but not limited to, by way of issuance of foreign currency convertible bond (FCCB)/ External Commercial Borrowings (ECB)/ convertible bonds/ debentures/ warrants or any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding USD 50 Million or its equivalent thereof in Indian Rupees or in any other foreign currency(ies),in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals.

   The disclosures under Regulation 30 of the Listing Regulations read with the SEBI Circular are not applicable to this matter, as no securities are being issued.

3. Approval of Postal Ballot (including e-voting), the details of which shall be communicated to the Stock Exchange and shareholders in due course.

Further, kindly note that in terms of the Company's Code for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in Securities of the Company by its designated persons and their immediate relatives shall open after 48 hours from this outcome.

The meeting of the Board of Directors commenced at 01.00 PM (IST) and concluded at 02:15 PM (IST). This is for information and records.

The details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as herein.

We request you to take the above on record.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)
Digitally signed by R
PRIYANKA MALPANI
Priyanka Malpani
Company Secretary & Compliance Officer
A64349

Annexure - A

Details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Existing Clause	Proposed Amended Clause
The Authorized Share Capital of the Company is INR 1,65,00,00,000/-(Rupees One Hundred Sixty-five Crore) divided into 16,50,00,000 (Sixteen Crore Fifty Lakhs) equity shares of INR 10/- (Rupees Ten only) each, with the rights and privileges and conditions attaching thereto as provided by the requirements of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.	The Authorized Share Capital of the Company is INR 1,75,00,00,000/- (Rupees One Hundred Seventy five crores Only) divided into 17,50,00,000 (Seventeen Crore Fifty Lakh only) equity shares of INR 10/- (Rupees Ten only) each, with the rights and privileges and conditions attaching thereto as provided by the requirements of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.