KS OILS

Date: July 16, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (East),
Mumbai-400051, India
SYMBOL: KSOILS

Subject: Discrepancies in Financial Result

Ref: Your email dated July 14, 2026 regarding deficiency/ non submission has been observed with respect to the Outcome of Board Meeting to the Exchange dated 13-Aug-2025.

Dear Sir/Madam,

We acknowledge receipt of your email dated July 14, 2026 regarding the above-captioned matter.

In this regard, we respectfully submit that the Company has already furnished all the pending financial results in XBRL format for the respective quarters and financial years, as detailed below. The said filings were submitted through email to the Exchange since the Company encountered technical issues/errors on the NEAPS portal while uploading the filings.

The details of the financial results submitted are as under:

Sr. No.	Particulars	Period	Unaudited/Audited
1	Financial Year 2017-18	i. 3rd quarter Ended and Nine Months Ended December 31, 2017. ii. 4th Quarter and Financial Year Ended March 31, 2018.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Audited Standalone Financial Results with Audit Report Thereon.
2	Financial Year 2018-19	i. 1st Quarter Ended June 30, 2018. ii. 2nd Quarter and Half Year Ended September 30, 2018. iii. 3rd quarter Ended and Nine Months Ended December 31, 2018. iv. 4th Quarter and Financial Year Ended March 31, 2019.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.

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3	Financial Year 2019-20	i. 1st Quarter Ended June 30, 2019. ii. 2nd Quarter and Half Year Ended September 30, 2019. iii. 3rd quarter Ended and Nine Months Ended December 31, 2019. iv. 4th Quarter and Financial Year Ended March 31, 2020.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
4	Financial Year 2020-21	i. 1st Quarter Ended June 30, 2020. ii. 2nd Quarter and Half Year Ended September 30, 2020. iii. 3rd quarter Ended and Nine Months Ended December 31, 2020. iv. 4th Quarter and Financial Year Ended March 31, 2021.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
5	Financial Year 2021-22	i. 1st Quarter Ended June 30, 2021. ii. 2nd Quarter and Half Year Ended September 30, 2021. iii. 3rd quarter Ended and Nine Months Ended December 31, 2021. iv. 4th Quarter and Financial Year Ended March 31, 2022.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.

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6	Financial Year 2022-23	i. 1st Quarter Ended June 30, 2022. ii. 2nd Quarter and Half Year Ended September 30, 2022. iii. 3rd quarter Ended and Nine Months Ended December 31, 2022. iv. 4th Quarter and Financial Year Ended March 31, 2023.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
7	Financial Year 2023-24	i. 1st Quarter Ended June 30, 2023. ii. 2nd Quarter and Half Year Ended September 30, 2023. iii. 3rd quarter Ended and Nine Months Ended December 31, 2023. iv. 4th Quarter and Financial Year Ended March 31, 2024.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
8	Financial Year 2024-25	i. 1st Quarter Ended June 30, 2024. ii. 2nd Quarter and Half Year Ended September 30, 2024. iii. 3rd quarter Ended and Nine Months Ended December 31, 2024. iv. 4th Quarter and Financial Year Ended March 31, 2025.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
9	Financial Year 2025-26	1st Quarter Ended June 30, 2025.	Unaudited Standalone & Financial Results with Limited Review Report.

We further submit that, at the time of uploading the aforesaid filings on the NEAPS portal, the Company encountered technical/system-related errors which prevented successful submission through the portal. Accordingly, to ensure timely compliance, the Company forwarded the complete set of financial results and related documents to the Exchange through email.

Further, the Company had already apprised the Exchange of the aforesaid technical issue and the alternate mode of submission. For your ready reference, we are enclosing our earlier communication dated 19th August, 2025 wherein the same was duly informed.

You are requested to take the above information on records.

Thanking you
Yours faithfully
For and on behalf of KS Oils Limited

Jyoti Sharma
Company Secretary & Compliance Officer
A55135

Place: Gurugram

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.in

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

NSE

National Stock Exchange Of India Limited

Date of 15-Jul-2026

NSE Acknowledgement

Symbol :-	KSOILS
Name of the Company : -	K S Oils Limited
Module :-	Integrated Filing- Non-Banking Ind AS
Submission Type :-	Original
Quarter/Period Ended :-	31-Mar-2025
Date of Submission :-	14-Aug-2025 09:36:03
NEAPS App. No :-	111338

Jyoti . <compliance@ksoils.in>

Re: KSOILS_Clarification w.r.t announcement dated August 12, 2025
1 message

Jyoti . <compliance@ksoils.in> Tue, Aug 19, 2025 at 3:01 PM
To: "Aman Sharma (LISCO)" <saman@nse.co.in>
Cc: DL-Announcement <DL-Announcement@nse.co.in>

Dear Sir,

Please find attached our reply, along with the annexures, regarding your clarification on the announcement dated August 12, 2025.

Financial Result Quarter Wise (2).zip

Thanks & Regards
Jyoti Sharma
Senior Manager-Secretarial Department
KS Oils Limited
M. No: +91-9716267602
Email: compliance@ksoils.in

On Thu, Aug 14, 2025 at 4:08 PM Aman Sharma (LISCO) <saman@nse.co.in> wrote:

Dear Sir/Madam,

This is with reference to the intimation dated August 12, 2025, regarding approval by the Board of Directors for financial results and other item in its meeting held on August 12, 2025.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) all events or information emanating from a decision taken in the Meeting of the Board of Directors as soon as possible and in any case not later than **30 minutes/3 hours** from the closure of such meeting as against the timelines indicated in Annexure II of the aforesaid mentioned SEBI Circular.

On the basis of the same, you are requested to provide reason for not providing the Outcome of Board Meeting within 30 minutes/3 hours from the end of the meeting.

You are requested to respond positively by tomorrow end.

Warm Regards

Aman Sharma

Listing Compliance(LISCO)

Email: saman@nse.co.in Mobile No.: 8655384423

National Stock Exchange of India Limited(NSEIL)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051

www.nseindia.com

NSE

Clarification Reply on Outcome_NSE.pdf
1816K

KS OILS

Date: August 19, 2025

To
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (East),
Mumbai-400051, India
SYMBOL: KSOILS

Sub: Reply of your email dated August 14, 2025 with respect to announcement dated August 12, 2025

Ref: SYMBOL: KSOILS

Dear Sir/Madam,

We are in receipt of your email communication on August 14, 2025 with respect to announcement dated August 12, 2025, regarding the outcome of Board Meeting for approval of Financial Results and other item it its meeting held on August 12, 2025, we wish to place certain facts and details on record for your perusal in aforesaid non-compliance:

1. KS Oils was admitted for the Corporate Insolvency Resolution Process ('CIRP') vide order dated July 21, 2017 on an application filed under Section 7 of the IBC, 2016 by SREI Infrastructure Finance Ltd. Mr. Kuldeep Verma was appointed as an Interim Resolution Professional ("IRP"), and he was later confirmed as its Resolution Professional ("RP"). As the Resolution Plan could not come-up within the maximum statutory period of 270 days, the Committee of Creditors had approved seeking liquidation order and accordingly RP had filed an application before the Adjudicating Authority seeking liquidation order. However, vide order dated Jan 01, 2021, the Adjudicating Authority had dismissed the said liquidation application. The order was then challenged before the Hon'ble NCLAT and Hon'ble NCLAT vide its order dated March 16, 2021 had set aside the order of the Adjudicating Authority and directed for the liquidation of KS

2. **Further during the CIRP period, *Company was delisted by the Stock Exchange i.e. NSE notice issued on April 27, 2018 and BSE notice issued on May 05, 2018* during the moratorium period and contravention of the provisions under Section 14 of the IBC Code, 2016.**

3. After following the due process of law as prescribed under Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations"), the liquidator successfully conducted the E-Auction for sale of K.S. Oils Limited on 22nd December, 2023 wherein the bid submitted by Soy-Sar Edible Private Limited ("SEPL"/ we/our/us/the "Successful Bidder") was the highest and accordingly, SEPL was declared as the successful bidder for acquisition of K.S. Oils Limited.

4. SEPL ("SPV") has approached this Hon'ble Adjudicating Authority seeking the certain directions, approvals, reliefs and concession which are necessary for effectuating and facilitating the transfer of the Corporate Debtor as a going concern and the same NCLT, Indore Bench has passed the order dated ***February 03,2025.***

5. By way of NCLT Order, the following transactions were held:

I. The Board was reconstituted by the Liquidator on February 7, 2025, as per the NCLT order.

II. ***An application for the relisting of the Company was filed with the Stock Exchanges. The Stock Exchanges issued a circular withdrawing the delisting of K.S. Oils Limited (KSOILS) equity shares, and the company's status changed from "Delisted" to "Suspended" on May 5, 2025.***

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.com

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

III. In CIRP/Liquidation period, the liquidator was default in preparing and filing of financial statement for the financial year from 2017-18 to 2024-25. Therefore, the new management is in the process of do all the compliance for aforesaid period.

Due to the above facts:

1. The Board of Director in its Board meeting held on August 12, 2025, considered and approved the Financial Result for the following periods:

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Work Address:
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A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

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		iv. 4th Quarter and Financial Year Ended March 31, 2021.	Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
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		iii. 3rd quarter Ended and Nine Months Ended December 31, 2024. iv. 4th Quarter and Financial Year Ended March 31, 2025.	ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
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The total number of filings for the mentioned period is 31. We encountered an error during the filing process on the NSE portal due to the large file size. We attempted to compress the file, but the error persisted.

In view of the above, the outcome of the Board Meeting was filed with delay. we have enclosed the outcome of Board Meeting alongwith XBRL and annexures.

You are requested to take the above information on records.

Thanking you
Yours faithfully
For and on behalf of **KS Oils Limited**

K S OILS LIMITED Gurugram

Jyoti Sharma
Company Secretary & Compliance Officer
A 55135

Place: Gurgaon