KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

August 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- (MH) 400001 IN

Scrip Code: 507948

Sub: Outcome of the Board Meeting held on Thursday, August 20, 2026.

Dear Sir / Madam,

In continuation to our earlier intimation dated August 17, 2026, and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), this is to inform you that the Board of Directors of Key Corp Limited (**"the Company"**), at its meeting held today i.e., Thursday, August 20, 2026, has inter-alia considered and approved the following :

1. Raising of funds through the issuance of fully paid up Equity Shares of face value of ₹ 10/- each by way of a Rights Issue (the "**Rights Issue**" or "**Issue**") to the Eligible Equity Shareholders of the Company as on the record date (to be determined and notified subsequently) for an amount not exceeding ₹ 15 Crores (Rupees Fifteen Crores only), in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the **"SEBI ICDR Regulations"**) and such other applicable laws and circulars as amended from time to time and subject to receipt of regulatory approvals, as may be relevant under the applicable laws.

   Further, the Board of Directors constituted a Rights Issue Committee for the above purpose and has authorised the committee to take such steps and decide such matters including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment, appointment of intermediaries etc.

   The requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-

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POD2/I/3762/2026 dated January 30, 2026 **("SEBI Master Circular")**, are enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 11.00 AM (IST) and concluded at 11.30 AM (IST).

The Same is also available on the website of the Company at https://www.keycorpltd.com.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Key Corp Limited

Pandey

KEY CORP LIMITED KANPUR

(V.K. Pandey)
Joint Secretary

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Annexure – A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information relating to such event(s)*
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	**Fully paid-up equity shares**
2.	Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	**Rights issue to the Eligible Equity Shareholders of the Company as on the record date (to be determined and notified subsequently).**
3.	~~Total number of securities proposed to be issued or~~ the total amount for which the securities will be issued (approximately)	**Total amount not Exceeding ₹ 15 Crores (Rupees Fifteen Crores only)**

**Number of securities proposed to be issued and the Issue price shall be determined after finalization of the terms of the Rights Issue by the Board of Directors / Rights Issue Committee.*

KEY CORP LIMITED
KANPUR