

October 28, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

Sub: Acquisition of Shares of Makilala Mining Company, Inc. by Equinaire Holdings Limited through Public Auction – Completion of Share Transfer Process

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to our disclosure dated 9 September 2026 and in continuation thereof, we wish to inform you that on 26 October 2026, the Philippine Bureau of Internal Revenue issued and released Electronic Certificate Authorizing Registration (“eCAR”) No. eCP201300326723 in connection with the transfer of 20,000,000 shares of Makilala Mining Company, Inc. (“MMCI”), representing 40% of its issued and outstanding share capital, in favour of Equinaire Holdings Limited (“EHL”), a wholly owned subsidiary of Kiri Industries Limited (the “Company”).

Upon presentation of the aforesaid eCAR to the Corporate Secretary of MMCI, the transfer of the said shares was duly recorded in the Stock and Transfer Book of MMCI, and the corresponding stock certificate was issued in the name of EHL.

Accordingly, the transfer process has been completed, and EHL has become the registered holder of the aforesaid 20,000,000 shares of MMCI, together with the rights attached thereto.

The aforesaid information is also available on the website of the Company at www.kiriindustries.com.

You are kindly requested to take a note of the same.

Thanking You,

Yours faithfully,

For Kiri Industries limited

GONDALIA SURESH Digitally signed by GONDALIA
 SURESH SAVAJIBHAI
 SAVAJIBHAI Date: 2026.10.28 15:09:01 +05'30'

Suresh Gondalia
Company Secretary
M. No. : F7306

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
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INTERMEDIATES

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CHEMICALS

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