Keshav CEMENT
Shri Keshav Cements and Infra Limited
Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 09108009041
CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To, Date: 18/09/2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Proceedings of 33rd Annual General Meeting held on Friday 18th September, 2026 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977
Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir(s),

This is with reference to the captioned subject, please note that the 33rd Annual General Meeting of the members of Shri Keshav Cements and Infra Limited was held on Friday, 30th September, 2026 at 10.00 AM at the registered office of the Company at 215/2, "Jyoti Tower", 6th cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi – 590005.

Mrs. Nikita Karnani, Company Secretary welcomed the members to the AGM of the Company. Further, the Company Secretary informed that the company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by way of poll. She also informed that Mr. Akshay Jadhav (M.No.12650, C.P. No.20559), proprietor of M/s. Akshay Jadhav & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Mr. Venkatesh H. Katwa chaired the meeting. A total of 25 members were present in person for the meeting and since the requisite quorum was present, the chairman declared the meeting as validly convened.

The chairman then read out the business to be transacted at the meeting. As per the Notice, convening the 33rd AGM of the Company and the following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit and Loss Account for the year ended as on that date and the Reports of the Directors' and the Auditors' thereon.

2. To appoint a Director in place of Mr. Deepak Katwa (DIN: 00206445), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027. - ORDINARY RESOLUTION.

4. To reappoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company. - SPECIAL RESOLUTION

5. To approve remuneration of Mr. Vilas Katwa, Managing Director, in excess of the limits as prescribed under Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. – SPECIAL RESOLUTION

6. To approve remuneration of Mr. Venkatesh Katwa, Executive Director/Chairman, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. – SPECIAL RESOLUTION

7. To approve remuneration of Mr. Deepak Katwa, Executive Director/CFO, in excess of the limits as prescribed under section 197 of Companies Act, 2013 and Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. – SPECIAL RESOLUTION

The AGM concluded at 11.50 A.M. with a vote of thanks to the chair.

This is for your kind information and records.

Yours faithfully,

For **Shri Keshav Cements and Infra Limited**,

NIKITA JAYANT KARNANI
Digitally signed by NIKITA JAYANT KARNANI
Date: 2026.09.18 11:59:41 +05'30'

Nikita Karnani
Company Secretary