KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com

8604627809

Date: 08th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400 001

Scrip Code: 507948

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Proceedings of Extra-Ordinary General Meeting ("EOGM") of Key Corp Limited held on Tuesday, 08th September, 2026, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

We would like to inform you that the Extra Ordinary General Meeting ("EOGM") of Key Corp Limited was held today i.e. Tuesday, 08th September, 2026 at 11:00 A.M. and concluded at 11:28 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, for transacting the business as mentioned in the Notice dated August 17, 2026, convening the EGM.

Therefore, with reference to the above-mentioned subject, we are hereby submitting the proceedings of Extra-Ordinary General Meeting ("EOGM") pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations.

The proceedings of Extra Ordinary General Meeting ("EOGM") are also available on the Company's website i.e. www.keycorpltd.com in compliance with Regulation 46 of the SEBI Listing Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,
For Key Corp Limited

VIDYA KANT PANDEY

Digitally signed by VIDYA KANT PANDEY
Date: 2026.09.08 17:45:43 +05'30'

V.K. Pandey
Joint Secretary

Encl : As above

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PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF KEY CORP LIMITED HELD ON TUESDAY, 08TH SEPTEMBER, 2026:

The Extra-Ordinary General Meeting ("EOGM") of Key Corp Limited (the Company) was held on Tuesday, 08th September, 2026 at 11:00 A.M through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The meeting commenced at 11.00 AM. IST and concluded at 11.28 AM IST.

As the Chairman of the Company, Shri Krishna Behari Agarwal, was unable to join this Extra-Ordinary General Meeting on account of his pre-occupation with other business exigencies, Board among themselves elected Shri Mukul Agarwal to preside over this Extra-Ordinary General Meeting ("EOGM") of the Company as the Chairman of this meeting.

Shri Mukul Agarwal, Chairman of the meeting, informed the Members that the Company has taken all requisite steps to enable the Members to participate through Video Conference and vote at the EOGM. The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

He welcomed all the Members, Directors and other participants to the EOGM.

He informed that the Notice conveying the Extra-Ordinary General Meeting ("EOGM") was duly delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice was taken as read.

The Chairman of the Meeting informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to cast the votes electronically, on resolution no. 1 set forth in the Notice of the EOGM. The Facility for E-voting was commenced from Friday, 04th September, 2026 09.00 A.M (IST) and end on Monday, 07th September, 2026 05.00 pm (IST) and at the end of Remote E-voting period on 05.00 P.M. (IST) on 07th September, 2026, the E-voting module was disabled for Remote E-voting. He further informed that the e-voting facility was also made available during the EOGM for the benefit of Members who were present during the EOGM and had not cast their votes earlier through remote e-voting.

He further informed the Members that copies of various documents as detailed in the explanatory statement, annexed to the notice of EGM, were available for inspection electronically.

Shri Mukul Agarwal, called upon the names of the fellow board members present for the meeting through Video Conferencing and introduced them.

Shri Gokul Das Maheshwari	Whole-time Director of the Company
Shri Raj Kumar Gupta	Independent Director, Chairman of Audit Committee and member of Nomination and Remuneration Committee
Smt Lavisha Agarwal	Independent Director, Chairman of Stakeholder Relationship Committee and member of Audit Committee and Nomination and Remuneration Committee

As the Extra-Ordinary General Meeting ("EOGM") was held through VC / OAVM, the option for appointment of proxies by the members was not applicable and hence, the proxy register was not made available for inspection.

Afterwards, the Chairman of the Meeting informed the Members that Mr. Anand Khandelia, Practicing Company Secretaries, has been appointed as scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the Meeting in a fair and transparent manner.

The following business item, as per the Notice of EOGM dated August 17, 2026, was transacted at the EOGM:

Item No.	Agenda Item	Type of Business	Type of Resolution
01.	To consider and approve Re-appointment of Mr. Ravindra Kumar Tandon (DIN : 00159472) as an Independent Director of the Company.	Special	Special Resolution

None of the shareholders have registered themselves as speaker shareholder.

He also thanked the members for attending the Extra-Ordinary General Meeting ("EOGM") of the Company and declared the meeting as concluded.

Thereafter, the voting facility was opened for next 15 minutes, only for those members who had not voted through remote e-voting.

38 members participated in the Extra-Ordinary General Meeting ("EOGM").

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The resolution as set forth in the EOGM notice are deemed to be passed on Tuesday, 08th September, 2026, subject to receipt of requisite majority.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Key Corp Limited

VIDYA KANT PANDEY

Digitally signed by VIDYA KANT PANDEY
Date: 2026.09.08 17:53:34 +05'30'

V.K. Pandey
Joint Secretary