KSE LIMITED
AN ISO 9001 : 2008 COMPANY

29 August 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Summary of proceedings of the 62nd Annual General Meeting of the Company held on Saturday, August 29, 2026

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 62nd Annual General Meeting ("AGM") of the Members of the Company held on Saturday, August 29, 2026, at 3.00 P.M. (IST) held at the registered office of the Company.

The proceedings of the AGM will also be hosted on the Company's website.

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For KSE Limited

SRIVIDYA DAMODARAN
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Date: 2026.08.29 18:45:25 +05'30'

Srividya Damodaran
Company Secretary

KSE LIMITED

SUMMARY OF PROCEEDINGS OF 62ND ANNUAL GENERAL MEETING OF THE MEMBERS OF KSE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, ON SATURDAY, 29TH AUGUST, 2026 AT 3.00 P.M.

Present

I. Directors

Sl. No.	Name	DIN	Designation	Member of the Company	Present /Absent
1.	Mr. Tom Jose	01971467	Chairman Non-Executive - Non-Independent Director	Yes	Present in person
2.	Mr. Dony Akkarakaran George	09211623	Managing Director	Yes	Present in person
3.	Mr. Paul Francis	00382797	Executive Director	Yes	Present in person
4.	Mr. M.P. Jackson	01889504	Non-Executive - Non-Independent Director	Yes	Present in person
5.	Mrs. Marykutty Varghese	07307987	Non-Executive - Non-Independent Director	Yes	Present in person
6.	Dr. Pyarelal K.C.	00923913	Non-Executive - Non-Independent Director	Yes	Present in person
7.	Ms. Danesa Raghulal	07975553	Non-Executive - Non-Independent Director	Yes	Absent
8.	Mr. Shaji P Jacob	10647012	Non-Executive - Non-Independent Director	Yes	Absent
9.	Ms. Seena Sabu	11142271	Non-Executive - Non-Independent Director	Yes	Absent
10.	Dr. Jose Paul Thaliyath	01773031	Non-Executive - Independent Director	Yes	Present in person
11.	Mr. Jose John	01797056	Non-Executive - Independent Director	No	Present in person
12.	Mr. Krishnan Harikumar	00388466	Non-Executive - Independent Director	No	Present in person
13.	Mr. Paul Jose Thaliyath	01616504	Non-Executive - Independent Director	Yes	Present in person
14.	Mrs. Nina Paul	08576074	Non-Executive - Independent Director	Yes	Present in person

II. Shareholders

Including Directors present in person, 94 Members and 9 persons representing proxies attended the meeting.

In Attendance

I. CA. Srinivasan R, Partner, M/s. Sridhar & Co, Chartered Accountants, Thiruvanathapuram

II. CS Nikhil George Pinto, Practicing Company Secretary, Partner, CaesarPintoJohn & Associates LLP, Secretarial Auditor and Scrutinizer

III. CS Srividya Damodaran, Company Secretary

IV. CA Senthil Kumar Nallamuthu, Chief Financial Officer

Meeting commenced with a prayer. The Company Secretary welcomed the Members to the Meeting. Mr. Tom Jose, Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary placed on record the demise of Mr. A. P. George, former Managing Director and promoter director of the Company, on 7th January 2026. His association with the Company spanned over six decades and left an enduring legacy in its growth and governance. A moment of silence was observed by the Members present, and condolences were extended to his family.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

Mr. Tom Jose IAS, The Chairman, in his address, presented the performance of the Company for FY 2025–26, highlighting a Revenue from Operations of Rs.1,680.48 crore, EBITDA of Rs.124.65 crore, Profit Before Tax of Rs.114.07 crore, Profit After Tax of Rs.84.04 crore, and EPS of Rs.26.26 on post sub-division equity capital. He noted that the Net Worth grew to Rs.349.50 crore. The Animal Feed Division maintained its market position despite raw material volatility and cattle population declines in Kerala, driven by market share expansion in Tamil Nadu and Karnataka, and healthy volume growth in Poultry Feed, with plans to expand into Maharashtra. The Oil Cake Processing Division saw growth in refined coconut oil sales while retaining its national leadership position in coconut oil cake processing. The Dairy Division continued strengthening its presence through the Vesta brand. He highlighted investments in plant modernization, warehouse infrastructure, process automation, digital transformation, and energy efficiency, along with potential plans to diversify into the bio-waste management sector. He announced a final dividend of Rs.7.50 per share (face value Rs.1), which together with the interim dividend of Rs.5 per share already paid, brings the total dividend for FY 2025–26 to Rs.12.50 per share, aggregating to a total payout of Rs.40 crore.

The Company Secretary then explained the Members of process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through venue e-voting facility provided during the AGM.

The following items of businesses, as per the Notice of AGM dated 17th June 2026, were transacted at the meeting through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Adoption of Financial Statement for the year ended 31st March, 2026	Ordinary
2.	Declaration of Final dividend on equity shares at the rate of Rs. 7.50 per equity share for the financial year ended 31.03.2026	Ordinary
3.	Reappointment of Director, retiring by rotation, Mr. Kollara Chathunny Pyarelal (DIN: 00923913)	Ordinary
4.	Reappointment of Director, retiring by rotation, Ms. Danesa Raghulal Thandassery (DIN: 07975553)	Ordinary
5.	Mr. M.P. Jackson (DIN: 01889504) Director liable to retire by rotation, who does not seek re-election	Ordinary
6.	Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director	Ordinary
7.	Re-appointment of Mr. Paul Francis (DIN 00382797) as Executive Director	Ordinary
8.	Appointment of Mr. Mampilly Paul Giji (DIN 01688499) as a Director	Ordinary
9.	Appointment of Mrs. Suja Davis (DIN 11213213) as a Director	Ordinary
10.	Adoption of New Articles of Association of the Company	Special
11.	Increase in Authorised Share Capital of the Company and Consequential Alteration of Capital Clause of the Memorandum of Association and Articles of Association	Special
12.	Approval for Regularization of Historical Issued but Unsubscribed Share Capital	Ordinary
13.	Approval for acceptance of Deposits from Public/Members	Ordinary
14.	Approval of remuneration to Cost Auditor	Ordinary

15.	Payment of Remuneration to Non-Executive Directors	Special

Note: The original item of business relating to the approval for transfer of car to Mr. M P Jackson, Director, was withdrawn pursuant to the Corrigendum notice dated 20th August 2026, and the item relating to payment of remuneration to Non-Executive Directors, originally numbered Item 16, was accordingly renumbered as Item 15.

Mr. Dony Akkarakaran George, Managing Director, also addressed the Meeting. He stated that FY 2025–26 was marked by significant operating pressures, including raw material price volatility, changing market conditions and intense competition. He informed the Members that the Company achieved Revenue from Operations of Rs.1,680.48 crore, EBITDA of Rs.124.65 crore, Profit Before Tax of Rs.114.07 crore and Profit After Tax of Rs.84.04 crore.

He highlighted the performance of the various business segments, stating that the Animal Feed Division continued to maintain a strong market position in Kerala while expanding its presence in Tamil Nadu and Karnataka, with plans to enter Maharashtra. He also highlighted the strong performance of the Oil Cake Processing Division, which recorded 22% growth in revenue to Rs.258.30 crore and segment profit of Rs.70.69 crore. The Dairy and Vesta Ice Cream businesses also showed improvement, with the Ice Cream Division turning profitable in the first quarter of the current financial year.

The Managing Director apprised the Members of the Company's investments in plant modernization, automation, warehouse and cold-chain infrastructure and the measures undertaken to manage the sharp increase in raw material costs and protect margins. He noted the significant improvement in the Tamil Nadu business, which had turned profitable and contributed approximately 31% of total cattle feed sales.

He acknowledged the guidance of the Board and the contribution of the management and employees and expressed his appreciation to the shareholders, farmers, dealers, distributors, suppliers, customers, bankers and other business associates for their continued support. He also paid tribute to his late father, Mr. A. P. George, whose legacy continues to guide the Company.

The Chairman then invited the Members to offer their comments, make observations and seek clarifications, if any, on the reports and financial statements. Some Members sought clarifications on the expansion plans, and operational aspects of the Company and necessary clarifications were provided in respect of the queries raised by the Members.

The Board of Directors had appointed CS. Nikhil George Pinto as the Scrutinizer to supervise the remote e -voting and e-voting at the AGM.

It was informed to the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI LODR and would be placed on the websites of the Company and CDSL.

The meeting concluded with a vote of thanks to the Chair, Directors, Members and Other Participants by Mr. Paul Francis, Executive Director.

Chairman authorized CS. Srividya Damodaran, Company Secretary, to countersign the Scrutinizer's Report of the total votes cast in favour or against, if any, and thereafter to declare the result of the voting forthwith and to publish the same on the website of the company.

The AGM commenced at 03:00 P.M. and concluded at 4.30 P.M. Venue voting closed at 5.00 p.m.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within the prescribed period.

This is for your information and records.

Thanking You,

Yours faithfully,
For KSE Limited

SRIVIDYA DAMODARAN

Digitally signed by SRIVIDYA DAMODARAN
Date: 2026.08.29 18:46:11 +05'30'

Srividya Damodaran
Company Secretary