KESORAM
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KIL/SE/Outcome/2025-2026 **Dated: April 25, 2024**

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 25, 2025

In continuation to our letter KIL/Reg. 29/2025-26 dated April 17, 2025, we inform that, the Board of Directors of the Company at its Meeting held today i.e., April 25, 2025 inter-alia, unanimously

a. approved the Annual Financial Results of the Company, (both standalone and consolidated), for the quarter and year ended March 31 , 2025;
b. approved the date of 106th Annual General Meeting of the Company to be held on Wednesday, July 16, 2025.
c. approved Raghuram Nath relinquishing as Company Secretary and Compliance Officer effective April 30, 2025 (closure of business hour);
d. recommended the appointment of M/s. RP & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from financial year 2025-26 subject to approval of the Shareholders at the ensuing AGM.

Pursuant to Regulations 23(9), 30 & 33 of SEBI (LODR), Regulations, 2015, we enclose herewith the followings:

a. Audited Financial Results and unmodified Reports of the Auditors (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025,
b. Declaration on Audit Reports with unmodified opinion on the Audited Financial Results;
c. Related Party Disclosures for the half year ended March 3 1 , 2025; and
d. Required details pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 30 of SEBI (LOOR) Regulations read with SEBI Circular No. SEBUHOICFDPoD2/CIR/P/0155 dated 11 November 2024 are annexed as per Annexure-1 & Annexure-1I

The Meeting commenced at 2:00 p.m. and concluded at 4:30 p.m.

Thanking you,

Kesoram Industries Limited

RAGHURAM NATH Digitally signed by RAGHURAM NATH Date: 2025.04.25 18:03:28 +05'30'

KESORAM INDUSTRIES LTD. Kol-1

Raghuram Nath
Company Secretary

Encl: As above

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Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

B.K. BIRLA GROUP OF COMPANIES

Annexure - 1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule Ill to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Raghuram Nath Company Secretary and Compliance Officer will be relinquished from his service.
2	Date of appointment/ cessation (as applicable) & term of appointment	April 30, 2025 (Closure of Business Hour)
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment of Director	-
5	Shareholding, if any in the Company	1820