



REF NO: KVSCASTINGS/BSE-SME/26-27/13

DATE: MAY 30, 2026

To,
The Manager - Listing Compliance Department
BSE Limited, 25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai, MH - 400 001

BSE Scrip Code: 544554
Scrip Symbol : KVSCASTING
ISIN : INE163701019

Dear Sir/ Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015.

It may be noted that pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of a Listed entity which has listed its specified securities on the SME Exchange.

It may be noted that KVS Castings Limited are listed on BSE Limited- SME Exchange Platform and Regulation 24A is not applicable to our Company. Hence, we are not required to submit the annual secretarial compliance report.

We request you to kindly take the same on your record.

Thanking You,

For KVS Castings Limited
(Formerly Known As "KVS Castings Private Limited")

(Shweta Mehrotra)
Company Secretary & Compliance Officer
M No. A23938

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

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CIN No.: L27100UR2019PLC012217