

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

To,

Dated:- February 03, 2026

THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on February 03, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We wish to inform pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") that the Board of Directors of the Company at their meeting held today i.e., February 03, 2026, has transacted the following business :-

- 1) Approved the unaudited Standalone and Consolidated financial results for the Quarter and period ended December 31, 2025 in terms of Regulation 33 of LODR Regulations and in pursuance of which, we have enclosed the following:
 - Enclosed the financial results for the Quarter and nine months ended December 31, 2025 along with the Limited Review Report (Annexure-A).
 - Financial Results will be uploaded in the Company's website <http://www.kayceeindustries.com>.
 - Further, Pursuant to Regulation 47 of SEBI LODR Regulations disclosures prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the Quarter and nine months ended December 31, 2025, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations

N.S. Pruthi

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- 2) Approved the change in designation of Mr. Raman Krishnamoorthy from Whole Time Director to Non-Executive Director with effect from closing hours of March 31, 2025 subject to shareholders' approval.
- 3) Approved the appointment of Mr. Pravin D. Zagade as Chief Operating Officer and Manager with effect from April 01, 2026 subject to shareholders' approval.

Disclosures required under Item No. 2 and 3 under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are appended herewith as Annexure -B.

Mr. Pravin D. Zagade and Mr. Raman Krishnamoorthy have confirmed that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 12:30 PM and concluded at 01:55 Pm

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number :- A71514



Enclosed: As above

ANNEXURE - A

KAYCEE INDUSTRIES LIMITED

Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

	PARTICULARS	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue From Operation (Net)	1444.78	1491.09	1186.77	4325.47	3782.29	5320.41
	Other Income	11.92	16.29	7.38	53.06	52.46	73.74
	Total Income	1456.70	1507.38	1194.15	4378.53	3834.75	5394.15
2	Expenditure:						
	a) Cost of Material Consumed	903.56	931.10	693.50	2709.13	2211.95	3077.17
	b) Change in Inventory of Finished goods, WIP	(53.30)	(16.74)	4.28	(85.75)	(4.37)	32.53
	c) Employees Benefit expenses	140.41	130.32	133.39	408.16	373.29	507.49
	d) Finance Cost	8.36	9.12	9.80	26.51	28.67	37.39
	e) Depreciation and amortisation expenses	35.08	29.35	29.78	93.00	85.80	112.58
	f) Other Expenditure	246.77	224.18	190.87	661.66	602.47	839.40
	Total Expenses	1280.88	1307.33	1061.62	3812.71	3297.81	4606.56
3	Profit/(Loss) before exceptional items and tax (1 - 2)	175.82	200.05	132.53	565.82	536.94	787.59
4	Less :- Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	175.82	200.05	132.53	565.82	536.94	787.59
6	Tax expenses						
	a) Current Tax	53.74	50.34	37.91	151.89	139.69	208.14
	b) Deferred Tax	(0.67)	(0.39)	(2.50)	1.29	(3.31)	(8.24)
	Total Tax Expenditure (6a + 6b)	53.07	49.95	35.41	153.18	136.38	199.90
7	Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	122.75	150.10	97.12	412.64	400.56	587.69
8	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit /(Loss) for the period	122.75	150.10	97.12	412.64	400.56	587.69
11	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Profit and Loss	0.00	0.00	(0.81)	0.00	0.38	(5.40)
	(ii) Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.20	0.00	(0.10)	1.36
	B (i) Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	(0.61)	0.00	0.28	(4.04)
12	Total Comprehensive Income/(Loss) (10 + 11)	122.75	150.10	96.51	412.64	400.84	583.65
13	Paid-up Equity share capital (Face Value of Rs.10 per share)	317.35	317.35	317.35	317.35	317.35	317.35
14	Other Equity	2,935.12	2,812.37	2,403.15	2,935.12	2,403.15	2,585.96
15	Earning per Share (EPS) Basic & Diluted	3.87	4.73	3.06	13.00	12.62	18.52



K P Kamani



Notes

1 The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations, 2015) as amended

2 The above statement of standalone financial results was reviewed and recommended by the Audit Committee of the Board on 3rd February, 2026 and subsequently approved by the Board of Directors at their meeting held on 3rd February, 2026. The Statutory auditors have carried out a limited review of the results for the quarter and Nine Months ended December 31, 2025

3 The Government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025, consolidating and rationalising various existing labour laws. Accordingly, the Company has recognised a provision of Rs. 4.73 lakhs towards incremental liability for the past periods in these financial results for the quarter and nine months ended December 31, 2025 in accordance with Ind AS 19- 'Employee Benefits' and the relevant guidance issued by the Institute of Chartered Accountants of India ('ICAI'). The Company will re-evaluate the impact of these Labour Codes upon notification of the rules, corresponding State level regulations and further clarification / guidance in the matter and impact thereof, if any, will be recognised thereafter.

4 Business Segment

Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

4.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
Segment Revenue						
Manufacturing segment	1094.32	1143.56	889.96	3218.48	2875.72	3979.53
Trading segment	350.46	347.53	296.81	1106.99	906.57	1340.88
Gross Total	1,444.78	1,491.09	1,186.77	4,325.47	3,782.29	5,320.41
Less : Intersegment transfers	-	-	-	-	-	-
Net Total	1,444.78	1,491.09	1,186.77	4,325.47	3,782.29	5,320.41
Segmental results - EBIT						
Manufacturing segment	159.05	175.66	120.25	489.88	465.55	677.89
Trading segment	13.21	17.22	14.70	49.39	47.60	73.35
Total Segmental Profit before Interest and Tax	172.26	192.88	134.95	539.27	513.15	751.24
(i) Finance cost	(8.36)	(9.12)	(9.80)	(26.51)	(28.67)	(37.39)
(ii) Interest income	0.10	4.56	-1.04	8.71	22.17	25.41
(iii) Other Un-allocable income (net of expenditure)	11.82	11.73	8.42	44.35	30.29	48.33
Profit before tax from continuing operations	175.82	200.05	132.53	565.82	536.94	787.59
(i) Current tax	53.74	50.34	37.91	151.89	139.69	208.14
(ii) Deferred tax	(0.67)	(0.39)	(2.50)	1.29	(3.31)	(8.24)
Profit from continuing operations	122.75	150.10	97.12	412.64	400.56	587.69
Profit from discontinued operations	-	-	-	-	-	-
Profit for the period	122.75	150.10	97.12	412.64	400.56	587.69

5 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed

6 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.

MUMBAI

Dated : 3rd February 2026



FOR KAYCEE INDUSTRIES LIMITED

K. J. Ram

Raman Krishnamoorthy

Whole Time Director (DIN: 10766058)

INDEPENDENT AUDITOR'S REVIEW REPORT

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR-TO-DATE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Kaycee Industries Limited, Mumbai

1. Report on Standalone Financial Results

1.1 Introduction

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Kaycee Industries Limited** ("the Company") for the quarter ended 31st December 2025 and for the period from 1st April 2025 to 31st December 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 03rd February 2026, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013**, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

1.2 Scope of Review

We conducted our review in accordance with the **Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with **Standards on Auditing (SAs)** and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

1.3 Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S200041

SUBRAMANIA
N KARTIK

 Digitally signed by SUBRAMANIAN KARTIK
Date: 2026.02.03 13:35:21 +05'30'

Kartik Subramanian

Partner

Membership No: 209698

UDIN: 26209698AQZDC4591

Place: Mumbai

Date: 03rd February 2026

KAYCEE INDUSTRIES LIMITED

Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

	PARTICULARS	CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue From Operation (Net)	1444.78	1491.09	1186.77	4325.47	3782.29	5320.41
	Other Income	11.92	16.29	7.38	53.06	52.46	73.74
	Total Income	1456.70	1507.38	1194.15	4378.53	3834.75	5394.15
2	Expenditure:						
	a) Cost of Material Consumed	903.56	931.10	693.50	2709.13	2211.95	3077.17
	b) Change in Inventory of Finished goods, WIP	(53.30)	(16.74)	4.28	(85.75)	(4.37)	32.53
	c) Employees Benefit expenses	140.41	130.32	133.39	408.16	373.29	507.49
	d) Finance Cost	8.36	9.12	9.80	26.51	28.67	37.39
	e) Depreciation and amortisation expenses	35.08	29.35	29.78	93.00	85.80	112.58
	f) Other Expenditure	246.77	224.18	190.87	661.66	602.47	839.40
	Total Expenses	1280.88	1307.33	1061.62	3812.71	3297.81	4606.56
3	Profit/(Loss) before exceptional items and tax (1 - 2)	175.82	200.05	132.53	565.82	536.94	787.59
4	Less :- Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	175.82	200.05	132.53	565.82	536.94	787.59
6	Tax expenses						
	a) Current Tax	53.74	50.34	37.91	151.89	139.69	208.14
	b) Deferred Tax	(0.67)	(0.39)	(2.50)	1.29	(3.31)	(8.24)
	Total Tax Expenditure (6a + 6b)	53.07	49.95	35.41	153.18	136.38	199.90
7	Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	122.75	150.10	97.12	412.64	400.56	587.69
8	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit /(Loss) for the period before Associate Share of Profit & Loss	122.75	150.10	97.12	412.64	400.56	587.69
11	Share of Profit/Loss from Associates	(14.00)	(15.78)	(3.43)	(43.57)	(3.43)	(10.62)
12	Profit/(Loss) for the period after tax, and share of profit/(Loss) of Associates	108.75	134.32	93.69	369.07	397.13	577.07
13	Other Comprehensive Income						
	A (i)Items that will not be reclassified to Profit and Loss	0.00	0.00	(0.81)	0.00	0.38	(5.40)
	(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.20	0.00	(0.10)	1.36
	B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	(0.61)	0.00	0.28	(4.04)
14	Total Comprehensive Income/(Loss) (10 + 11)	108.75	134.32	93.08	369.07	397.41	573.03
15	Paid-up Equity share capital (Face Value of Rs.10 per share)	317.35	317.35	317.35	317.35	317.35	317.35
16	Other Equity	2,941.68	2,845.41	2,460.47	2,941.68	2,460.47	2,636.09
17	Earning per Share (EPS) Basic & Diluted	3.43	4.23	2.95	11.63	12.51	18.18



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Kamari
KAYCEE INDUSTRIES LIMITED

Notes

The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and

- 1 Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended. The Consolidated Results include results of Associate Company viz Ultrafast Chargers Private Limited, in which the Company holds 27.47% share capital.

- 2 The above statement of consolidated financial results was reviewed and recommended by the Audit Committee of the Board on 3rd February, 2026 and subsequently approved by the Board of Directors at their meeting held on 3rd February 2026. The Statutory auditors have carried out a limited review of the results for the quarter and Nine Months ended December 31, 2025.

The Government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025, consolidating and rationalising various existing labour laws. Accordingly, the Company has recognised a provision of Rs. 4.73 lakhs towards incremental liability for the

- 3 past periods in these financial results for the quarter and nine months ended December 31, 2025 in accordance with Ind AS 19- 'Employee Benefits' and the relevant guidance issued by the Institute of Chartered Accountants of India ('ICAI'). The Company will re-evaluate the impact of these Labour Codes upon notification of the rules, corresponding State level regulations and further clarification / guidance in the matter and impact whereof, if any, will be recognised thereafter.

4 Business Segment

Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has

- 4.1 identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

- 4.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
Segment Revenue						
Manufacturing segment	1094.32	1143.56	889.96	3218.48	2875.72	3979.53
Trading segment	350.46	347.53	296.81	1106.99	906.57	1340.88
Gross Total	1,444.78	1,491.09	1,186.77	4,325.47	3,782.29	5,320.41
Less : Intersegment transfers	-	-	-	-	-	-
Net Total	1,444.78	1,491.09	1,186.77	4,325.47	3,782.29	5,320.41
Segmental results - EBIT						
Manufacturing segment	159.05	175.66	120.25	489.88	465.55	677.89
Trading segment	13.21	17.22	14.70	49.39	47.60	73.35
Total Segmental Profit before Interest and Tax	172.26	192.88	134.95	539.27	513.15	751.24
(i) Finance cost	(8.36)	(9.12)	(9.80)	(26.51)	(28.67)	(37.39)
(ii) Interest income	0.10	4.56	-1.04	8.71	22.17	25.41
(iii) Other Un-allocable income (net of expenditure)	-2.18	-4.05	4.99	0.78	26.86	37.71
Profit before tax from continuing operations	161.82	184.27	129.1	522.25	533.51	776.97
(i) Current tax	53.74	50.34	37.91	151.89	139.69	208.14
(ii) Deferred tax	(0.67)	(0.39)	(2.50)	1.29	(3.31)	(8.24)
Profit from continuing operations	108.75	134.32	93.69	369.07	397.13	577.07
Profit from discontinued operations	-	-	-	-	-	-
Profit for the period	108.75	134.32	93.69	369.07	397.13	577.07

- 5 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited Consolidated financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed

- 6 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.



FOR KAYCEE INDUSTRIES LIMITED

K. Raman

Raman Krishnamoorthy

Whole Time Director (DIN: 10766058)

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR-TO-DATE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

2. Report on Consolidated Financial Results

2.1 Introduction

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Kaycee Industries Limited** ("the Parent") and its associate (collectively referred to as "the Group") for the quarter ended 31st December 2025 and for the period from 1st April 2025 to 31st December 2025, being submitted by the Parent pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended.

This Statement, which is the responsibility of the Parent's management and has been approved by the Parent's Board of Directors in its meeting held on 03rd February 2026, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013**, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2.2 Scope of Review

We conducted our review in accordance with **Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing (SAs) and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the **Securities and Exchange Board of India** under **Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, to the extent applicable.

The list of entities included in the unaudited consolidated results:

Name of the Entity	Nature of Relationship
Kaycee Industries Limited	Parent Company
Ultrafast Chargers Private Limited	Associate Company

2.3 Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S200041

**SUBRAMANIAN
KARTIK**

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SUBRAMANIAN KARTIK
Date: 2026.02.03 13:34:41 +05'30'

Kartik Subramanian

Partner

Membership No: 209698

UDIN: 26209698ADISRK7906

Place: Mumbai

Date: 03rd February 2026



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

Annexure B

Disclosures under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr.No	Name of the Appointee	Mr. Raman Krishnamoorthy	Mr. Pravin D. Zagade
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Re-designation as Non- Executive Director with effect from closing hours of March 31, 2026. (Subject to shareholders' approval)	Appointment as Chief Operating Officer and Manager with effect from April 01, 2026. (Subject to shareholders' approval)
2.	Date of Appointment(as applicable) & term of appointment	Re-designation as Non- Executive Director with effect from closing hours of March 31, 2026.	With effect from April 01, 2026.
3.	Brief Profile (In case of Appointment)	Mr. Raman Krishnamoorthy is a seasoned finance and operations professional with over 25 years of rich and diversified experience across banking, healthcare, manufacturing, and industrial sectors. He holds a B.A. in Corporate Secretaryship, a Master of Commerce, a Post Graduate Diploma in Financial Management, and an MBA in Finance. His professional journey includes leadership roles in reputed organizations such as ICICI Bank, IndusInd Bank, Union Bank of California, Vasani Healthcare, and others. His core expertise lies in financial management, operational control, strategic cost management, risk mitigation, internal audit, legal compliance, and due diligence. He has also played a significant role in driving process improvements, enhancing stakeholder relationships, and managing audit functions in dynamic regulatory environments. As Chief Operating Officer and Manager of the Company since May 2021, he has been instrumental in aligning operational excellence with strategic objectives contributing to the Companies growth.	Mr. Pravin D. Zagade is a Senior operations leader with 37+ years' experience across production, operations, maintenance, quality, supply-chain, procurement, vendor development and SAP MM. He had Long tenure at Larsen & Toubro (1992-2024) in progressively senior roles up to DGM — led LV switchboard manufacturing, process improvements and SAP MM as Functional Lead. He has his core strengths in Operational turnarounds, vendor development, cost control, in-bound supply-chain optimisation, process automation and strong people leadership.



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4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil
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