

Ref no.: SE/2026-27/002

Date: April 06, 2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 516038

Subject: Adoption of New Set of Articles of Association ("AoA") of the Company.

Dear Sir /Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of KS Smart Technologies Limited (*Formerly known as Soma Papers & Industries Limited*) have approved the adoption of a new set of Articles of Association i.e. table F of the Company through postal ballot.

The amended/new Articles of Association shall be effective from 03.04.2026 and a copy is available for inspection at the Company's registered office and on the Company's website at <https://ksstech.co/>

Brief Details with respect to adoption of the new set of Articles of Association ("AOA") of the Company is enclosed herewith.

Thanking you,
For KS Smart Technologies Limited
(*Formerly known as Soma Papers & Industries Limited*)

Priyanka Malpani
Company Secretary & Compliance Officer
A64349

Details required under Regulation 30 read with Securities and Exchange Board of India Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particular	Details
Amendments to Articles of Association of listed entity, in brief.	The existing Articles of Association (“AoA”) of the Company were originally based on the provisions of the Companies Act, 1956. Upon review, it was observed that several provisions of the existing AoA were no longer aligned with the current regulatory and business environment. Accordingly, to reflect the prevailing statutory provisions and business needs, the Members have adopted a comprehensive new set of Articles of Association based on Table F under the Companies Act, 2013, in substitution of and to the exclusion of the existing AoA.