

Address: 7th Floor Hasubhai Chamber, Opp. Town Hall, Ellisbridge, Ahmedabad- 380 009
Phone No: (O) - 079-26574371/72/73, (F) – 079-26574374
Email: info@kiriindustries.com, website: www.kiriindustries.com

Dear Shareholder(s),

Sub: 100 Days Campaign - ‘Saksham Niveshak’ – for KYC and other related Updations and shareholder’s engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund (‘IEPF’)

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, the Company has initiated the 100 Days Campaign - “Saksham Niveshak” starting from 28th July, 2025 to 6th November, 2025. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company’s Registrar and Transfer Agent (RTA), i.e. Cameo Corporate Services Limited.

Accordingly, such concerned shareholders may write to the Company’s RTA - Cameo Corporate Services Limited at Subramanian Building, #1 Club House Road, Chennai 600 002, Tamil Nadu, Telephone: (044)-40020700 or E-mail at investor@cameoindia.com. Further Shareholder may contact to Company at Info@kiriindustries.com for any support.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you,

Yours Faithfully,

For, Kiri Industries Limited

Sd/-

Suresh Gondalia
Company Secretary