

September 29, 2025

To, BSE Limited 1 st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

**Subject: Proceedings of the 27th Annual General Meeting of Kiri Industries Limited
("the Company") held on Monday, September 29, 2025.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 27th Annual General Meeting of the Company held on Monday, September 29, 2025 at 11.00 A.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: F7306

DYES

Plot No : 299/1/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com **Web :** www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
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CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara-391 450 Gujarat, India.
Phone : +91-2662-273724, 25
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Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com

PROCEEDINGS OF 27th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2025

The 27th Annual General Meeting ("AGM") of the Company was held on Monday, September 29, 2025 at 11.00 a.m. through Video Conference ("VC"). The meeting was held in accordance with General Circular No. 20/2020 dated May 05, 2020, as amended from time to time and most recently amended by Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "Circulars") and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members on behalf of the Company. With permission of the members of the Company, Mr. Manish Kiri, Chairman and Managing Director occupied the Chair and carried out the further proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order. With the permission of members present, the Notice of 27th AGM, Director's Report, Secretarial Auditor's Report and the Statutory Auditors' Report were taken as read.

M/s. RTBR & Associates, Practicing Company Secretaries acted as scrutinizer to scrutinize process of the remote e-voting and e-voting during the AGM.

Mr. Manish Kiri briefed the members about the financials of the Company for the year ended March 31, 2025, Industry scenario, Financial Performance of the Company, update of court case in Singapore, Status of our new venture, etc.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members:

• **Ordinary Businesses:**

1. Ordinary Resolution - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2025, together with the reports of the Directors' and Auditors' thereon.
2. Ordinary Resolution - To re-appoint a Director in place of Mr. Yagnesh Mankad (DIN:03204060), who retires by rotation and being eligible, offers himself for re-appointment.

DYES

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• **Special Business:**

3. Special Resolution - To appoint Ms. Reema Pranav Parikh (DIN:07291856) as an Independent Director of the Company.
4. Ordinary Resolution - To appoint M/s. Kashyap R. Mehta & Partners, practicing Company Secretaries as Secretarial Auditors of the Company.
5. Ordinary Resolution - To ratify the remuneration of Cost Auditors of the Company for the FY 2025-26.

The combined results of the remote e-voting as well as e-voting during the AGM as required under Regulation 44(3) of Listing Regulations would be announced separately along with the Scrutinizer's Report and shall also be intimated to Stock Exchanges and also be uploaded on the Company's website and on the website of the CDSL.

The meeting was concluded with vote of thanks at 12:00 noon.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: F7306

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