Kiri Industries Limited

Future Full of Colours.....

Date: May 02, 2026

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra, India **Scrip Code: 532967**	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India **Scrip ID – KIRIINDUS**

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026.

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, BSE Circular nos. 20230316-14 dated March 16, 2023 and 20230410-41 dated April 10, 2023, NSE Circular nos. NSE/CML/2023/21 dated March 16, 2023 and NSE/CML/2023/30 dated April 10, 2023, we are enclosing herewith Annual Secretarial Compliance Report dated May 01, 2026 issued by M/s. Kashyap R. Mehta & Associates, Practicing Company Secretaries, Ahmedabad for the year ended March 31, 2026.

You are requested to take the same on record.

Thanking you,
Yours faithfully.

For, Kiri Industries Limited

GONDALIA
SURESH
SAVAJIBHAI

Digitally signed by GONDALIA SURESH SAVAJIBHAI
DN: c=IN, postalCode=380015, st=GUJARAT, street=21, BHAVI APARTMENT , 156 NEHRU PARK, AHMADABAD,VASTRAPUR ,380015, l=AHMADABAD, o=Personal, serialNumber=61ef2e945d9b45453611184 85ed828d8e6a17a5394d0cc83c50833d7fae63786f, pseudonym=df3fa150418446 32b83cde37da8b7e34, 2.5.4.20=2ff8b4f01a32d8c76dc1755ccf827b5dedf85b5aad67c9ece0e2e2ifb8303f03eca, email=SURESH.GONDALIA@KIRIINDUSTRIES.COM, cn=GONDALIA SURESH SAVAJIBHAI
Date: 2026.05.02 14:07:01 +05'30'

Suresh Gondalia
Company Secretary
M.No. F7306

Encl: As stated

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

To,
The Board of Directors,
KIRI INDUSTRIES LIMITED
7th Floor, Hasubhai Chambers,
Town Hall, Ellisbridge,
Ahmedabad - 380006

Sub: Secretarial Compliance Report of Kiri Industries Limited for the Financial Year ended 31st March, 2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Kiri Industries Limited** [CIN:L24231GJ1998PLC034094] (hereinafter referred as 'the listed entity') having its Registered Office at 7th Floor, Hasubhai Chambers, Town Hall, Ellisbridge, Ahmedabad – 380006, Gujarat. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the **review period** covering the **financial year ended on 31st March, 2026**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, **Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad** have examined:

(a) All the documents and records made available to us and explanation provided by the listed entity,

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this report for the financial year ended on 31st March, 2026 ('Review Period'), in respect of compliance with the provisions of:

   (a) the Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued thereunder; and

   (b) the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ('SEBI');

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
------Not applicable during the Review Period--------

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
------Not applicable during the reporting year--------

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
------Not applicable during the Review Period --------

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(i) other regulations as applicable

and circulars/guidelines issued there under;

and based on the above examination, we hereby report that, during the Review Period:

I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requi-rement (Reg./ circulars/ guidelines including specific clause)	Regu-lation/ Circular No.	Devi-ations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show cause notice/ Warning, etc.)	Details of Vio-lation	Fine Amount	Obser-vations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

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	----------	---------	NIL	--------	NOT APPLICABLE	------	-------	----------	----------	---------

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: → NOT APPLICABLE

Sr. No.	Compliance Requirement (Reg./ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show cause notice/ Warning, etc.)	Details of Violation	Fine Amount
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity	Management Response	Remarks
(9)	(10)	(11)	(12)	(13)	(14)
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II. We hereby report that, during the review period the compliance status of the listed entity with the following requirements is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/ N.A.)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are inconformity with SEBI Regulations and have been	Yes Yes	

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Sr. No.	Particulars	Compliance Status (Yes/No/ N.A.)	Observations /Remarks by PCS*
	reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI		
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and Specific which re-directs to the relevant document(s)/section of the website	Yes Yes Yes	
4.	**Disqualification of Director:** None of the Director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes Yes	Indo Asia Copper Limited have been identified as Material Subsidiary Company during the year under review and the disclosure requirement with regard to placing of Board meeting minutes of the same have been made at the Board of Directors Meeting of the listed entity held on 10th February, 2026.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Sr. No.	Particulars	Compliance Status (Yes/No/ N.A.)	Observations /Remarks by PCS*
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee.	Yes N.A.	All Related party transactions were entered after obtaining prior approval of audit committee
9.	**Disclosure of events or information:** The listed entity has provided all the require disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	**Actions taken by SEBI or Stock Exchange(s), if any (**):** No action(s) has been taken against the listed entity/ its Promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various	Yes	KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Sr. No.	Particulars	Compliance Status (Yes/No/ N.A.)	Observations /Remarks by PCS*
	circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or Stock Exchanges are specified in the last column.	N.A.	No action has been taken during the Review Period
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	No such event during the Review Period
13	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc. except as reported above.	Yes	None

III. We further report that the listed entity is in compliance / not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the LODR Regulations. → NOT APPLICABLE DURING THE REVIEW PERIOD

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052 : PR-6827/2025
UDIN: F001821H000254425

Place: Ahmedabad
Date: 1st May, 2026