



Date: 15.07.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol: KNAGRI
Series: EQ

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

Dear Sir/Madam,

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited for the quarter ended June 30, 2026.

You are requested to take the above information on your records.

Yours Faithfully,
For, **KN Agri Resources Limited**

Neelam Wadhwani
Company Secretary &
Compliance Officer

Encl: As above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777

KN Agri Resources Limited

K.N. Building ,
Panchsheel, Raipur
Chhattisgarh - 492001

Date : 14th July 2026

Dear Madam,

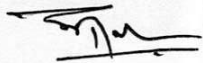
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Pradeep Mokale
Sr. AVP – Corporate Registry