

KIL/Reg. 30/2026-27

August 7, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400001 (BSE Scrip Code – 502937)	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 (NSE Symbol – KESORAMIND)	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 (CSE Scrip code-10000020)
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Dear Sir/Madam,

Sub: Corrigendum to the Outcome of the Meeting of the Board of Directors held on 6th August 2026

With reference to the Outcome of the Meeting of the Board of Directors of the Company submitted to the Stock Exchanges on 6th August 2026, we wish to inform you that due to an inadvertent typographical error, one of the particulars contained in the said disclosure requires correction under the head:

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Snehaa Shaw (Company Secretary & Compliance Officer)	
		Existing Text	To be read as
1	Reason for change viz., appointment, resignation, removal, death or otherwise	on account of change of management	resignation
2	Date of appointment / cessation (as applicable) & term of appointment	August 6, 2026	August 31, 2026

The above correction is purely typographical in nature and does not result in any change to the decision/resolution approved by the Board of Directors. All other contents of the Outcome of the Board Meeting remain unchanged.

We regret the inadvertent error and request you to take the above clarification on record.

This is for your information and records.

Thanking you

Kesoram Industries Limited

Snehaa Shaw
Snehaa Shaw
Company Secretary

