Ref: KKL/SE-Q1-12/2026-27 12/08/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th August 2026

Ref: Scrip ID – KANCHI, Scrip Code – 538896

We wish to inform you that, the Board of Directors at their meeting held today inter alia has transacted the following:

1. Considered and approved the Un-Audited Financial Results for the Quarter ended 30th June 2026. The Board confirms that M/s. P. Chandrasekar LLP, Statutory Auditors of the Company, have issued Limited review report on the Un-Audited (Standalone & Consolidated) Financial Statement of the Company for the Quarter ended 30th June 2026 with an Unmodified Opinion.

   We hereby annex the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended 30th June 2026 along with the Auditor's Limited Review Report in Annexure- 1.

2. Recommended a final dividend of Rs. 1.00/-(i.e. 10%) per equity share of Rs. 10/- (Rupees ten only) each for the financial year ended on 31st March, 2026. Payment of the same is subject to approval of shareholders in their ensuing 33rd Annual General Meeting (AGM) to be held on Tuesday, 22nd September 2026 at 11:00 AM (IST).

3. Approved to conduct the 33rd AGM of the Company on Tuesday, 22nd September 2025 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

4. Approved Record date and E-voting dates as follows:

Sl. No	Particulars	Event dates	
1.	Cut - off Date to Vote on AGM Resolutions	15.09.2026	
2.	Record Date for Dividend	15.09.2026	
3.	Commencement of E-Voting	18.09.2026	9.00 AM
4.	End of E-Voting	21.09.2026	5.00 PM
5.	Annual General Meeting	22.09.2026	11.00 AM
6.	Dividend payment date	Will be paid within 30 days from the declaration of Dividend at the 33rd AGM of the Company.	

5. Upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board approved the re-appointment of Mr. Suresh Veerchandji Shah (DIN: 01659809) as Managing Director for a period of 5 years with effect from 1st October 2026 subject to shareholders' approval in the ensuing AGM.

   The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on 30th January 2026 is provided as Annexure- 2.

The Board Meeting commenced at 12:45 PM and concluded at 01:30 PM

Kindly take the above information on record.

Thanking you
For KANCHI KARPOORAM LIMITED

ABIRAMI K
Digitally signed by ABIRAMI K
DN: c=IN, o=Personal, postalCode=600087, st=Tamil Nadu, serialNumber=ED93E7349786E37812A10D3E186364D40DBEAB5AE7E1DD1CD9222680BD7BA653, cn=ABIRAMI K
Date: 2026.08.12 13:34:39 +05'30'

K ABIRAMI
Company Secretary

Encl:
1. Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th June 2026 along with the Auditor's Limited Review Report.
2. Annexure as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January 2026.

KANCHI KARPOORAM LIMITED
CIN : L20118TN1992PLC022109
An ISO 9001 : 2015 Certified Company

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
044-2640 1914/15/16/17

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2026

Rs. In Lakhs (Except mentioned otherwise)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026 Audited
I	Revenue from operations	4,115.96	3,922.92	3,587.15	14,779.01
II	Other income	111.83	114.59	100.39	448.24
III	**Total Income from operations (I + II)**	**4,227.79**	**4,037.51**	**3,687.54**	**15,227.25**
IV	**Expenses**				
	Cost of raw materials consumed	3,013.36	3,380.85	2,488.02	12,074.69
	(Increase)/ decrease in inventories of work-in-progress and finished goods	(36.25)	(70.27)	320.81	(176.85)
	Employee benefits expense	219.12	211.97	202.12	888.84
	Finance cost	13.95	19.47	7.48	134.60
	Depreciation and amortisation expense	101.21	100.34	92.30	388.03
	Other expenses	296.76	291.72	282.56	1,209.52
	Total Expenses (IV)	**3,608.15**	**3,934.08**	**3,393.29**	**14,518.83**
V	**Profit before Exceptional items (III - IV)**	**619.64**	**103.43**	**294.25**	**708.42**
VI	Exceptional Items	-	-	-	-
VII	**Profit after Exceptional items before tax (V+VI)**	**619.64**	**103.43**	**294.25**	**708.42**
VIII	**Tax expense**				
	- Current tax	144.54	(10.96)	68.67	108.15
	- Deferred tax expense / (credit)	16.04	46.36	6.17	81.07
	- Tax relating to previous years	-	2.94	-	2.94
	Total tax expense for the year	**160.58**	**38.34**	**74.84**	**192.16**
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**459.06**	**65.09**	**219.41**	**516.26**
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit / (Loss) for the period from Discontinued operations after tax (X-XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**459.06**	**65.09**	**219.41**	**516.26**
XIV	A. (i) Items that will not be reclassified to profit or loss	-	10.90	-	30.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(2.74)	-	(7.62)
XV	**Total comprehensive income (XIII+XIV)**	**459.06**	**73.25**	**219.41**	**538.92**
XVI	**Earnings per equity share (EPS)**				
	Basic (in rupee)	10.57	1.50	5.05	11.88
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891
	Diluted (in rupee)	10.57	1.50	5.05	11.88
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00

P. CHANDRASEKAR LLP
CHENNAI
CHARTERED ACCOUNTANTS

KANCHI KARPOORAM LIMITED
GOD'S WILL FIRST

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram Dist. Tamil Nadu - 631 552, India.
GSTIN : 33AAACK2985K1ZC

E-mail : info@kklgroup.in
Web. : www.kklgroup.in

KANCHI KARPOORAM LIMITED
CIN : L20118TN1992PLC022109
An ISO 9001 : 2015 Certified Company

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
044-2640 1914/15/16/17

Unaudited Standalone Segment Reporting under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 for the Quarter Ended 30th June 2026

(All amounts are in lakhs of Indian rupees, unless otherwise stated)

S.No.	Particulars	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
1	**Segment Revenue**				
	(Sales and Other operating Income)				
	(a) Camphor	4,115.96	3,922.92	3,587.15	14,779.01
	(b) Real Estate	-	-	-	-
	Inter-segment Revenue	-	-	-	-
	Total	**4,115.96**	**3,922.92**	**3,587.15**	**14,779.01**
2	**Segment Results**				
	(Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	633.59	122.90	301.73	843.02
	(b) Real Estate	-	-	-	-
	Total	**633.59**	**122.90**	**301.73**	**843.02**
	Finance cost	(13.95)	(19.47)	(7.48)	(134.60)
	Inter-segment adjustments	-	-	-	-
	Profit before tax	**619.64**	**103.43**	**294.25**	**708.42**
3	**Segment Assets**				
	(a) Camphor	19,254.14	18,490.45	18,896.35	18,490.45
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	Inter-segment adjustments	-	-	-	-
	Total	**23,536.64**	**22,772.95**	**23,178.85**	**22,772.95**
4	**Segment Liabilities**				
	(a) Camphor	900.51	595.88	1,277.86	595.88
	(b) Real Estate	400.00	400.00	400.00	400.00
	Inter-segment adjustments	-	-	-	-
	Total	**1,300.51**	**995.88**	**1,677.86**	**995.88**

Notes:

1 Previous quarter figures have been regrouped as necessary.
2 Segment Liabilities excludes the equity and other equity.

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

1. The Company is engaged in the following business segments: Camphor and Real estate development. The segments have been identified based on the approach prescribed in IndAS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.

2. The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The market driven unprecedented fluctuations of Camphor prices and input prices may cause our revenue and results of operations to vary from quarter to quarter.

4. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026. The above financial results were subject to limited review by the statutory auditors.

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

FOR KANCHI KARPOORAM LIMITED

SURESH SHAH
MANAGING DIRECTOR
DIN: 01659809

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

Place : Chennai
Date: August 12, 2026

CA INDIA

M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
KANCHI KARPOORAM LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kanchi Karpooram Limited ("the Company") for the quarter ending 30th June 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066

P. CHANDRASEKAR LLP ★ CHENNAI. ★ CHARTERED ACCOUNTANTS

S Raghavendhar
Partner
Membership No. - 244016
UDIN: 26244016SWHXCV1523
Place: Chennai
Date: August 12, 2026

KANCHI KARPOORAM LIMITED

GOD'S WILL FIRST

CIN : L20118TN1992PLC022109

An ISO 9001 : 2015 Certified Company

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
044-2640 1914/15/16/17

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

Rs. In Lakhs (Except mentioned otherwise)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026 Audited
I	Revenue from operations	4,174.41	4,017.55	3,587.15	14,873.64
II	Other income	102.90	105.96	100.39	435.24
III	**Total Income from operations (I + II)**	**4,277.31**	**4,123.51**	**3,687.54**	**15,308.88**
IV	**Expenses**				
	Cost of raw materials consumed	3,126.06	3,526.40	2,488.02	12,220.24
	(Increase)/ decrease in inventories of work-in-progress and finished goods	(36.25)	(70.27)	320.81	(176.85)
	Changes in Stock in Trade	(71.23)	(65.84)	-	(65.84)
	Employee benefits expense	219.12	211.97	202.12	888.84
	Finance cost	13.97	19.52	7.48	134.66
	Depreciation and amortisation expense	101.21	100.34	92.30	388.03
	Other expenses	296.85	292.53	282.58	1,210.65
	Total Expenses (IV)	**3,649.73**	**4,014.65**	**3,393.31**	**14,599.73**
V	**Profit before Exceptional items (III - IV)**	**627.58**	**108.86**	**294.23**	**709.15**
VI	Exceptional Items		-	-	-
VII	**Profit after Exceptional items before tax (V+VI)**	**627.58**	**108.86**	**294.23**	**709.15**
VIII	**Tax expense**				
	- Current tax	144.54	(10.96)	68.67	108.15
	- Deferred tax expense / (credit)	16.04	46.36	6.17	81.07
	- Tax relating to previous years	-	2.94	-	2.94
	Total tax expense for the year	**160.58**	**38.34**	**74.84**	**192.16**
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**467.00**	**70.52**	**219.39**	**516.99**
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit / (Loss) for the period from Discontinued operations after tax (X-XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**467.00**	**70.52**	**219.39**	**516.99**
XIV	A. (i) Items that will not be reclassified to profit or loss	-	7.49	-	30.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(1.88)	-	(7.62)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the year, net of tax-X	-	**5.61**	-	**22.66**
XV	**Total comprehensive income (XIII+XIV)**	**467.00**	**76.13**	**219.39**	**539.65**
	Net Profit/(Loss) attributable				
	(i) to owners of the company	467.00	70.52	219.40	516.99
	(ii) to Non Controlling interest	-	-	(0.01)	-
XVI	**Other Comprehensive income**				
	(i) to owners of the company	-	5.61	-	22.66
	(ii) to Non Controlling interest	-	-	-	-
XVII	**Earnings per equity share (EPS)**				
	Basic (in rupee)	10.75	1.62	5.05	11.90
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891
	Diluted (in rupee)	10.75	1.62	5.05	11.90
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram Dist. Tamil Nadu - 631 552, India.
GSTIN : 33AAACK2985K1ZC

E-mail : info@kklgroup.in
Web. : www.kklgroup.in

KANCHI KARPOORAM LIMITED

CIN : L20118TN1992PLC022109

An ISO 9001 : 2015 Certified Company

GOD'S WILL FIRST

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
☎ 044-2640 1914/15/16/17

Unaudited Consolidated Segment Reporting under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 for the Quarter ended 30th June 2026

(All amounts are in lakhs of Indian rupees, unless otherwise stated)

S.No.	Particulars	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
1	**Segment Revenue**				
	(Sales and Other operating Income)				
	(a) Camphor	4,115.96	3,922.92	3,587.15	14,779.01
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	58.45	94.63	-	94.63
	Inter-segment Revenue	-	-	-	-
	Total	**4,174.41**	**4,017.55**	**3,587.15**	**14,873.64**
2	**Segment Results**				
	(Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	633.59	122.90	301.73	843.02
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	16.68	13.86	(0.02)	13.54
	Sub total	**650.27**	**136.76**	**301.71**	**856.56**
	Finance cost	(13.97)	(19.52)	(7.48)	(134.66)
	Inter-segment adjustments	(8.72)	(8.38)	-	(12.76)
	Profit before tax	**627.58**	**108.86**	**294.23**	**709.14**
3	**Segment Assets**				
	(a) Camphor	19,254.14	18,490.45	18,896.35	18,490.45
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	(c) Trading of Agro Products	216.30	148.28	108.57	148.28
	Inter-segment adjustments	(559.42)	(478.94)	(455.49)	(478.94)
	Total	**23,193.52**	**22,442.29**	**22,831.93**	**22,442.29**
4	**Segment Liabilities**				
	(a) Camphor	900.51	595.88	1,277.86	595.88
	(b) Real Estate	400.00	400.00	400.00	400.00
	(c) Trading of Agro Products	413.78	353.70	405.00	353.70
	Inter-segment adjustments	(413.28)	(332.81)	(404.49)	(332.81)
	Total	**1,301.01**	**1,016.77**	**1,678.37**	**1,016.77**

Notes:

1 Previous quarter figures have been regrouped as necessary.

2 Segment Liabilities excludes the equity and other equity.

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

1. The group is engaged in the following business segments: Camphor, trading in Agro-products and Real estate development. The segments have been identified based on the approach prescribed in Ind AS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.

2. The consolidated financial statements of the Company have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026 The above financial results were subjected to limited review by the statutory auditors.

FOR KANCHI KARPOORAM LIMITED

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

SURESH SHAH
MANAGING DIRECTOR
DIN: 01659809

Place : Chennai
Date: August 12, 2026

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

INDIA

M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
KANCHI KARPOORAM LIMITED

1. We have reviewed the accompanying Statement of Consolidated unaudited Financial Results of M/s. Kanchi Karpooram Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ending 30th June 2026, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiary:

   (i) Kanchi Agro Product Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P. CHANDRASEKAR LLP
CHENNAI
CHARTERED ACCOUNTANTS

6. The financial results of the subsidiary (M/s. Kanchi Agro Product Private Limited) included in the consolidated unaudited financial results reflect that total asset of ₹ 216.30 lakhs as at 30th June 2026 and turnover ₹ 58.45 lakhs and net profit after tax of ₹ 7.94 lakhs respectively for the quarter ended as on 30th June 2026. These financial results have been considered based on management certification and have not been subjected to a limited review, as the subsidiary is not a material subsidiary in accordance with applicable SEBI regulations. Our conclusion is not modified in respect of this matter.

Our opinion is not modified in respect of this matter.

For P Chandrasekar LLP
Chartered Accountants
Firm Registration No. 000580S/S200066

S Raghavendhar
Partner
Membership No. – 244016
UDIN: 26244016HEARJD7617

Place: Chennai
Date: August 12, 2026.

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
044-2640 1914/15/16/17

Annexure-2

Re-appointment of Mr. Dipesh Suresh Jain as Managing Director to be designated of Joint Managing Director

Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Suresh Veerchandji Shah (DIN: 01659809) term as Managing Director ends on 30th September 2026 and hence is reappointed as the Managing Director for a term of 5 years with effect from 1st October 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of ~~appointment/~~re-appointment~~/cessation (as applicable)~~ & term of appointment~~/re-appointment~~;	The Board, at their meeting held on Wednesday, 12th August, 2026 approved the reappointment subject to shareholders' approval.
Brief Profile (in case of appointment)	Not applicable since the change is for re-appointment.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Suresh Veerchandji Shah is the father of the Mr. Dipesh Suresh Jain and brother of Mr. Arun Shah Veerchand