KPT®
Regd. Office:
KPT Industries **Ltd.**
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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KPT/SECR/STEX/26-27 www.listing.bseindia.com 30th May, 2026

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

Sub – Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Secretarial Compliance Report, issued by M/s V. Sreedharan & Associates, Practicing Company Secretaries, for the year ended on 31st March, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT** Industries **LTD.**,

KPT Industries Ltd. INDIA SHIROL

Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: - a/a

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Secretarial Compliance Report of KPT Industries Limited for the year ended March 31, 2026

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **KPT Industries Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at **Gat No. 320, Mouje Agar Taluk, Shirol, Kolhapur, Maharashtra- 416103.**

Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion 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 in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We 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;

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(c) website of the listed entity;

(d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 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");

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, herein referred as SEBI (LODR), Regulations 2015;

(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not Applicable to the Listed entity during the Review Period)**;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(herein referred as SEBI (SAST) Regulations, 2015);

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the Listed entity during the Review Period)**;

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(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **(Not Applicable to the Listed entity during the Review Period)**;

(f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; herein referred as SEBI (PIT), Regulations 2015

(g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not Applicable to the Listed entity during the Review Period);**

(h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (up to December 14, 2025) and the Securities Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 (from December 15, 2025) regarding the Companies Act and dealing with client;

(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not applicable to the Company during the audit period)**;

And circulars / guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period;

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.

Sl. No.	Compliance Requirement (Regulations/ Circulars / guidelines	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company	Management Response	Remarks

	including specific clause)							Secretary		
1.	We observed that the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (subsequently superseded by the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) should intimate to the stock exchange within 30 minutes from the conclusion of the Board meeting if there is any appointment of Directors.	Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (subsequently superseded by the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026).	Intimated beyond the prescribed timeline.	No Action Taken.	No Action Taken.	Mr. Arjun Gadre was appointed as an Independent Director of the Company in the Board Meeting held on May 23, 2025 and the said meeting was concluded at 01:30 PM. The Company was required to intimate the appointment by 02:00 PM but it has intimated at 05:51:31 PM which is after a few hours delay.	Not Applicable	We observed that the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (subsequently superseded by the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) should intimate to the stock exchange within 30 minutes from the		

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								conclusion of the Board meeting if there is any appointment of Directors. Mr. Arjun Gadre was appointed as an Independent Director of the Company in the Board Meeting held on May 23, 2025 and the said meeting was concluded at 01:30 PM. The Company was required to intimate the appointment by 02:00 PM but it has intimated at 05:51:31 PM which is after a few hours delay.		

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b) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sl. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

c) We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	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 Secretaries India (ICSI) as notified by the Central Government under Section 118	Yes	--

	(10) of the Companies Act, 2013 and mandatorily applicable.		
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 in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI.	**Yes** **Yes**	All applicable policies were duly adopted during the FY 2025-26.
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.	**Yes** **Yes**	-- --

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	• 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**	--
4.	**Disqualification of Director:** None of the Directors of the Listed entity 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.	**Not applicable** **Not applicable**	The listed entity does not have any material subsidiary as on 31.03.2026.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI	**Yes**	All policies specified in this sub-point were duly adopted during the FY 2025-26.

	Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
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.	**Yes**	--
	(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.	**Not applicable**	All related party transactions entered into by the listed entity during the Review Period were duly approved by the Audit Committee.

9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	We observed that the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (subsequently superseded by the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) should intimate to the stock exchange within 30 minutes from the conclusion of the Board meeting if there is any appointment of Directors. Mr. Arjun Gadre was appointed as an Independent Director of the Company in the Board Meeting held on May 23, 2025 and the said meeting was concluded at 01:30 PM. The Company was required to intimate the appointment by 02:00 PM but it has intimated at 05:51:31 PM which is after a few hours delay.
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--

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11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions 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 circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	**Yes**	--
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.	**Not applicable**	No auditors of the listed entity have resigned during the year.

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13.	**Additional non-compliances, if any:** No additional non-compliance observed for all SEBI regulation / circular / guidance note etc.	**Yes**	--

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 certify 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.

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 V. SREEDHARAN & ASSOCIATES
Company Secretaries

V. Sreedharan & Associates Company Secretaries

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No. 7835
Peer Review Certificate No. 5543/2024
UDIN: F007260H000531234
Place: Bengaluru
Date: May 29, 2026