



Keerthi Industries Limited

(Formerly Suvorna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,

keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

August 12, 2025

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg,
Mumbai, Maharashtra 400001.

Scrip Code: 518011

Dear Sir/Madam,

Sub: Addendum to the Outcome of Board Meeting held on Monday, August 11, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our earlier communication dated August 11, 2025 regarding the Outcome of the Board Meeting of the Company, we wish to inform you that the Board of Directors, at its meeting held on Monday, August 11, 2025, *inter alia*, also **considered and approved** the following additional items of business:

1. The Notice of the 42nd Annual General Meeting (“AGM”) and Directors Report along with annexures. The 42nd AGM of the Company is scheduled to be held on **Wednesday, September 24, 2025** via Video Conferencing/ Other Audio Visual Means. (“VC/OAVM”);
2. Appointment of the Scrutinizers M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad for conducting the remote e-voting procedure of the AGM.

The meeting commenced at 04:00 P.M and concluded at 06:30 P.M.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Ashdeep Kaur

Company Secretary & Compliance Officer

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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