



Keerthi Industries Limited

(Formerly Suvarna 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

27th May, 2026

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

Scrip Code: 518011

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 27th May, 2026

Ref: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in their Meeting held today i.e Wednesday, 27th May, 2026 through video conferencing mode has *inter alia* **considered and approved** the following:

1. The Audited Financial Results (“**Results**”) for the Quarter and Financial Year ended 31st March, 2026, the Independent Auditor’s Report thereon issued by the Statutory Auditors. A copy of the signed Results along with the Auditors Report and Declaration of Unmodified Opinion on the Financial Results for the Financial Year 2025-26 is attached hereunder in **Annexure - A**;
2. Re-Appointment of M/s. Vasireddy and Associates, Practicing Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27 is attached hereunder in **Annexure - B**;
3. Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2018-19 amounting to Rs. 7,79,661 to the Investor Education and Protection Fund Authority and the corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per Section 124(5), Section 124(6) and Section 125 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The meeting commenced at 11:00 A.M and concluded at 02.15 P.M.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Anupama Iyer

Company Secretary & Compliance Officer

Encl: a/a

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

ANNEXURE A

KEERTHI INDUSTRIES LIMITED CIN-L11100TG1982PLC003492 Regd. Office: Plot No.40, IDA, Balanagar, Hyderabad, Telangana-500037. Audited financial results for the quarter and year ended 31st March 2026 (₹ In Lakhs)					
Particulars	For the quarter ended			Year ended	
	31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Continuing Operations:					
I. Revenue from operations	2,464.35	1,588.88	1,771.74	9,359.11	9,666.97
II. Other income	8.85	110.21	85.60	158.03	126.60
III. Total Income (I+II)	2,473.20	1,699.09	1,857.34	9,517.14	9,793.57
IV. Expenses					
Cost of materials consumed	399.09	238.34	345.72	1,383.05	1,483.81
Purchase of stock In trade	-	-	-	-	-
Change in inventories of finished goods, stock in trade and work in progress	(113.17)	83.30	(565.98)	463.01	(146.62)
Employee benefit Expenses	448.49	417.34	373.81	1,738.97	1,781.06
Power & Fuel	1,653.04	1,004.08	1,489.57	5,467.96	5,634.43
Packing and Forwarding	208.89	127.23	198.93	650.81	2,312.69
Finance costs	97.07	130.08	162.78	533.25	631.51
Depreciation and amortisation expenses	179.87	234.29	278.45	977.20	1,134.01
Other expenses	160.68	152.22	128.73	712.28	683.98
IV. Total Expenses	3,033.96	2,386.88	2,412.01	11,926.53	13,514.87
V. Profit/(loss) before exceptional items and tax (III-IV)	(560.76)	(687.79)	(554.67)	(2,409.39)	(3,721.30)
VI. Exceptional Items	-	-	-	-	-
VII. Profit/(loss) before tax (V+VI) from continuing operations	(560.76)	(687.79)	(554.67)	(2,409.39)	(3,721.30)
VIII. Tax expense of continuing operations:					
Current tax	-	-	-	-	-
Deferred tax (refer note 4)	360.39	(169.06)	(140.86)	(153.59)	(1,205.65)
Tax for Earlier Years	46.54	-	-	46.54	-
IX. Profit/(loss) for the period from continuing operations (VII-VIII)	(967.69)	(518.73)	(413.81)	(2,302.34)	(2,515.65)
Discontinued Operations:					
X. Profit/(loss) before tax for the period from discontinued operations (refer note 2)	1,076.34	(72.29)	20.95	1,051.11	352.70
XI. Tax expense of discontinued operations	284.61	(20.61)	5.32	277.60	114.27
XII. Profit/(loss) for the period from discontinued operations (VII-VIII)	791.73	(51.68)	15.63	773.51	238.43
XIII. Net Profit for the period (IX+XII)	(175.96)	(570.42)	(398.18)	(1,528.83)	(2,277.22)
XIV. Other Comprehensive Income continuing operations:					
A) Items that will not be reclassified to profit or loss					
- Actuarial gains/(losses) of defined benefit plans	35.00	-	(19.18)	35.00	(19.18)
- Tax impacts on above	(9.74)	-	5.33	(9.74)	5.33
B-(i) Items that will be reclassified to the profit or loss					
(ii) Income tax on items that will be reclassified to the profit or loss					
Total Other Comprehensive Income/(expenses) (net of tax) (A+B)	25.26	-	(13.85)	25.26	(13.85)
XV. Other Comprehensive Income discontinued operations:					
A) Items that will not be reclassified to profit or loss					
- Actuarial gains/(losses) of defined benefit plans	(4.50)	-	4.44	(4.50)	4.44
- Tax impacts on above	1.26	-	(1.23)	1.26	(1.23)
Total Other Comprehensive Income/(expenses) (net of tax) (A+B)	(3.24)	-	3.21	(3.24)	3.21
XVI. Total Comprehensive Income for The Period (XIII + XV)	(153.94)	(570.42)	(408.82)	(1,506.81)	(2,287.86)
XVIII. Paid up equity share capital (face value Rs. 10 per share)	801.67	801.67	801.67	801.67	801.67
XIX. Other Equity	-	-	-	1,764.55	3,271.35
XX. Earning per equity share of Rs. 10. each Contineing Basic and Diluted (not annualised for quarters)	(12.07)	(6.47)	(5.16)	(28.72)	(31.38)
Discontinued Operations					
Basic and Diluted (not annualised for quarters)	9.88	(0.64)	0.19	9.65	2.97



[Handwritten Signature]

Notes:

1. The Company has incurred losses during the current and previous financial years and, as at the balance sheet date, its current liabilities exceed current assets by Rs. 53.79 crores. Further, there have been delays in payments to certain overdue creditors. The Management believes that the losses incurred are temporary in nature and are primarily attributable to lower operating volumes, prevailing industry conditions and other related factors.

The Management has been implementing various measures aimed at improving operational and financial performance, including revenue enhancement initiatives and cost control measures, with a view to achieving consistent profitable operations and positive cash flows in future periods. The Company has also undertaken initiatives such as monetization of non-core assets (Disposal of sugar land), disposal of its Electronic Division through a slump sale, and exploring avenues for raising funds from financial institutions and other lenders.

Based on the above factors, the expected improvement in working capital position and this leads smooth continuation of business operations, and projected cash flows. The Management is confident that the Company will be able to generate adequate cash flows and arrange necessary funding to meet its obligations as they fall due. Accordingly, the accompanying financial statements have been prepared on a going concern basis and no adjustments have been made to the carrying amounts or classification of assets and liabilities.

2. Slump Sale of Electronic Division

On 31 March, 2026, The Company has completed transfer of the Company's Electronic Division Business to Hyderabad Bottling Co. Pvt. Ltd. (Related Party) as a going concern by way of a slump sale for a consideration of Rs. 3600 Lakhs. Gain on disposal of assets/liabilities amounting to Rs. 821.89 lakhs which is an exceptional in nature has been disclosed under the discontinued operations. Accordingly, the results of Electronics Division business as discontinuing operations in the financial results for all the periods presented.

3. Assets Classified as held for sale - The Company has identified Land (Sugar Division) costing Rs. 497.59 lakhs which is available for sale in present condition. Despite the passage of time beyond one year, the Company continues to classify these assets as held for sale as the delay in sale is due to events or circumstances beyond the Company's control and the Company remains committed to its plan to sell the assets. Management is taking necessary steps to actively market the assets and expects the sale to be completed in due course.

4. The Company has reassessed the recoverability of Deferred Tax Assets (including MAT Credit) and has derecognized MAT Credit of Rs. 348.18 Lakhs and not recognized deferred tax assets in respect of Unabsorbed tax losses arising in the current year.

5. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the Company for the year ended March 31, 2026. Further, the Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance, if required.

6. For the quarter ended December 31, 2025, the other income includes ₹100 lakhs received from the Government of Telangana as a one-time incentive for the erection of a 132 KV transmission line, in accordance with the applicable incentive scheme approved by the commissioner of industries.

7. During the year, pursuant to the slump sale of Electronic division business, the Company's operations are now managed and monitored as a single reportable segment as Cement Division. Accordingly, disclosure requirements under Ind AS 108 – Operating Segments are not applicable.

8. The above results for the quarter and year ended 31st March, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 27th May 2026. The Statutory Auditors have expressed an unqualified opinion on the financial results.

9. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules 2015 (as amended).

10. The figures for the fourth quarter of the current financials year and for the previous financial year are the balancing figures of audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financials years.

Place : Hyderabad

Date : 27-05-2026



KEERHI INDUSTRIES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

	Particulars	As at	
		31-03-2026 (Audited)	31-03-2025 (Audited)
(A) ASSETS			
(1) Non-current assets			
	(a) Property, Plant and Equipment	8,198.48	10,078.33
	(b) Capital Work-in-progress	-	23.79
	(c) Right-of-Use Asset	17.65	26.86
	(d) Other Intangible assets	3.30	9.11
	(e) Financial Assets		
	(i) Investments	-	0.06
	(ii) Other financial assets	755.25	1,005.17
	(f) Deferred tax asset	1,045.32	1,177.80
	(g) Other non-current assets	260.63	263.08
(2) Current assets			
	(a) Inventories	1,097.52	2,294.19
	(b) Financial Assets		
	(i) Investments	-	336.67
	(ii) Trade Receivables	-	469.48
	(iii) Cash and cash equivalents	50.13	2.85
	(iv) Bank balances other than (iii) above	76.95	153.60
	(v) Loans	0.87	7.44
	(vi) Others	30.02	62.02
	(c) Current Tax Assets (Net)	89.05	97.10
	(d) Other current assets	507.20	395.82
	(e) Asset Held for Sale	497.59	497.59
	(f) Asset Classified as held for sale	-	-
		12,629.96	16,900.96
(B) EQUITY AND LIABILITIES			
(1) Equity			
	(a) Equity Share capital	801.67	801.67
	(b) Other Equity	1,764.54	3,271.35
(2) Liabilities			
(i) Non-current liabilities			
	(a) Financial Liabilities		
	(i) Borrowings	2,272.66	4,198.37
	(ii) Leased Liability	9.73	19.01
	(b) Provisions	101.45	245.74
(ii) Current liabilities			
	(a) Financial Liabilities		
	(i) Borrowings	72.11	1,598.30
	(ii) Lease Liability	9.28	7.99
	(iii) Trade Payables		
	(i). Total outstanding due of Micro Enterprises and Small Enterprises	301.98	202.92
	(ii). Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	4,229.73	4,552.56
	(iv) Other financial liabilities	766.23	688.70
	(b) Other current liabilities	1,672.79	842.89
	(c) Provisions	47.23	81.89
	(d) Liabilities Classified as held for sale	580.56	389.57
	Total Equity and Liabilities	12,629.96	16,900.96

For Keerthi Industries Limited

(Er. J. S. RAO)

Managing Director

Place : Hyderabad

Date : 27-05-2026



Keerthi Industries Limited
CIN No: L111 00TG 1982 PLC 003492
Statement of Cash Flow for the Year ended 31st March 2026

(₹ In Lakhs)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
Cash Flow From Operating Activities		
Profit/ (Loss) before tax		
- Continuing Operations	(2,409.39)	(3,721.30)
- Discontinued Operations	1,051.11	352.70
Adjustments for:		
Depreciation and amortization expense	1,071.61	1,210.08
Interest income	(61.21)	(78.76)
Finance Cost	545.47	638.62
Net (gain)/loss on Mutual Funds	(5.93)	(21.20)
Profit on Slump sale of Electronic Division Business	(821.89)	
Operating Profit before working capital Changes	(630.23)	(1,619.86)
Movement in Working Capital		
Decrease/(increase) in inventories	288.10	460.77
Decrease/(increase) in trade receivables	(394.04)	129.18
Increase / (decrease) Trade payables	(56.11)	1,950.52
Decrease / (Increase) in financial assets	4.20	63.98
Decrease / (Increase) in non-financial assets	(222.18)	(461.95)
Increase / (decrease) in financial liabilities	82.13	20.33
Increase / (decrease) in other liabilities	1,053.82	(135.50)
Increase / (decrease) in Provisions	51.57	60.84
Cash Generated from Operations	177.26	468.31
Income Tax (Paid)/Refunds (Net)	(61.74)	(5.75)
Net Cash flow from Operating Activities (A)	115.52	462.56
Cash Flow From Investing Activities		
Purchase of Property plant and equipment and intangible assets incl. CWIP	(533.52)	270.58
Movement in Investments (Net)	195.16	0.59
Movement in other bank balances	60.15	(46.47)
Interest Received	62.91	72.06
Sale consideration received from slumpsale	3,600.00	
Net cash flow generated/(used) from investing activities (B)	3,384.70	296.76
Cash flows from financing activities		
Proceeds from/(repayment of) long-term loans and borrowings, net	(1,641.38)	(254.47)
Proceeds from/(repayment of) short-term loans and borrowings, net	(1,258.66)	87.18
Interest paid	(552.49)	(632.06)
Net cash from/(used in) financing activities (C)	(3,452.53)	(799.35)
Net increase in cash and cash equivalents (A+B+C)	47.69	(40.03)
Cash and cash equivalents at the beginning of the period/year	2.85	42.88
Less: Cash and cash equivalents transferred on Slump sale of Electronic Division	(0.41)	
Cash and cash equivalents at the end of the year	50.13	2.85
Component of Cash and Cash Equivalent		
Cash In Hand	0.56	1.93
Balance with banks In current Account	49.57	0.92
Total Cash and Cash Equivalents in Cash Flow Statement	50.13	2.85

The above statement of cash flow has been prepared under the 'Indirect method' as set out in Indian Accounting Standard (Ind AS) 7- Statement of Cash Flows.



Place : Hyderabad
Date :27-05-2026



For Keerthi Industries Limited


(Er. J.S. RAO)

Managing Director

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

To
Board of Directors of **KEERTHI INDUSTRIES LIMITED.**

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **KEERTHI INDUSTRIES LIMITED** (the "Company") for the quarter and the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Material Uncertainty Related to Going Concern

We draw attention to Note 1 of the financial results regarding preparation of the financial results of the Company on a going concern basis notwithstanding the fact that the Company had losses during the previous year and has continued to incur losses during the year, primarily due to lower operating volumes, prevailing industry conditions and other related factors. The current liabilities exceed current assets by Rs. 53.79 crores as at March 31, 2026. Further, the Company has delayed in making payments to certain overdue creditors.

These conditions indicate the existence of a material uncertainty that may cast a significant doubt about the Company's ability to continue as a going concern.

As the management is of the opinion that the Company will be able to generate adequate cash flows and arrange necessary funding to meet its obligations as they fall due, the financial statements have been prepared on a going concern basis. Hence, no adjustments have been made to the carrying values (including adjustment on account of impairment of assets) or classification of assets and liabilities.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Financial Results

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The results for the Quarter ended 31st March 2026 and Quarter ended 31st March 2025, are the balancing figures of audited figures in respect of the full financial years and the unaudited published figures up to the third quarter of the relevant financial years which were subjected to limited review by us.

Date : 27.05.2026
Place : Hyderabad



for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 000513S

(P.CHANDRAMOULI)

Partner

Membership No. 025211

UDIN: 26025211CNSBYV5052



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

(An ISO 9001:2015 and 14001:2015 Company)

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

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

27th May, 2026

To,
The General Manager
Department of Corporate services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Scrip Code: 518011

Dear Sir / Madam,

Sub: Declaration with respect to Independent Auditor's report with Unmodified Opinion on the Financial Results for the Financial Year 2025-26

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company, M/s. Brahmayya & Co., Chartered Accountants have issued an Audit Report with an Unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

Kindly take this declaration on record.

I thank You,

Yours faithfully,

For Keerthi Industries Limited

J.S Rao

Managing Director





Keerthi Industries Limited

(Formerly Suvorna Cements Limited)

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

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

ANNEXURE- B

Sl. No.	Particulars	Details
		M/s Vasireddy and Associates, Practicing Cost Accountants
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
02.	Date of appointment/re-appointment/ & term of appointment/re-appointment	Re-appointed on 27 th May, 2026 for the Financial Year 2026-27.
03.	Brief Profile (in case of appointment)	M/s. Vasireddy and Associates, Cost Accountants, Sole Proprietorship firm is represented by Mr. V. Arunodaya Babu, having more than 3 decades of rich experience in the field of maintaining of Cost Record and Cost Audit of various Industries namely Cements, Sugar, Alcohol, Power, Ferro Alloy, Oils and Minerals Industry..
04.	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not a Related Party.

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com