



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

21st March, 2026

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

Scrip code: 518011

Sub: Intimation of the 214th Board Meeting to be held on Saturday, 28th March, 2026

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

NOTICE is hereby given regarding the 214th meeting of the Board of Directors of the Company which will be held on **Saturday, 28th March, 2026** through video conferencing mode *inter-alia* to consider and approve:

1. The Addendum to the Business Transfer Agreement (BTA) entered into by the company for the purpose of slump sale which was approved by the Board of Directors on 29th May, 2025 and subsequently by the Shareholders on 10th July, 2025.
2. Any other Business matter with the permission of the Chairperson.

This is for the information of the Exchange.

Kindly take the same on record.

Thanking you,

Yours Truly,

For **Keerthi Industries Limited**

Anupama Iyer
Company Secretary & Compliance Officer

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

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