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,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

14th March, 2026

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

Scrip Code: 518011

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir/Madam,

We would like to bring to your kind notice that the Company has received an Assessment Order dated 12th March, 2026 and received by us on 13th March, 2026 from the Income Tax Department under Section 143(3) of the Income Tax Act, 1961 for the Assessment Year 2024-25. The Company is in the process of filing an appeal against the Assessment order and the outcome of this assessment does not have any financial impact on the company.

Details pertaining to Schedule III of the Listing Regulations are enclosed under '**Annexure I**'

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Keerthi Industries Limited**

ANUPAMA IYER
Digitally signed by ANUPAMA IYER
Date: 2026.03.14 14:37:08 +05'30'

Anupama Iyer
Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

S. No.	Particulars	Details
01.	Name of the authority	Income Tax Authority.
02.	Nature and details of the action(s) taken or order(s) passed	Assessment Order disallowing expenses of Rs. 18,16,085/- and depreciation of Rs. 2,06,81,514/- under the Income Tax Act, 1961 by the Income Tax Authority for the Assessment Year 2024-25.
03.	Date of receipt of ~~direction or~~ order, including any ad-interim or interim orders, or any other communication from the authority	13th March, 2026.
04.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Assessing Authority has passed a regular Assessment order for the Assessment Year 2024-25.
05.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no financial impact on the operations or other activities of the Company. The Company is in the process of filing an Appeal against the Assessment order within the prescribed time limit.

ANUPAMA IYER

Digitally signed by ANUPAMA IYER
Date: 2026.03.14 14:38:05 +05'30'