



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

24th September, 2026

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

Sub: Proceedings of the 43rd Annual General Meeting held on 24th September, 2026

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

Dear Sir/Madam,

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Company was held today i.e. Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find attached, summary of proceedings of the AGM of the Company. The Voting Results of the 43rd Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly and shall be made available on the website of the Company.

The AGM concluded at 11:50 A.M. (IST). We request you to take the above information on your record.

Thanking You

Yours Faithfully

For Keerthi Industries Limited

ANUPAMA IYER

Digitally signed by ANUPAMA
IYER

Date: 2026.09.24 16:11:29 +05'30'

Anupama Iyer

Company Secretary and 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



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Summary of Proceedings of the 43rd Annual General Meeting of Keerthi Industries Limited ("Company")

The 43rd Annual General Meeting (AGM) of the Company was held today i.e. Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel(s) were present:

Board Members	Designation
Mrs. Triveni Jasti	Chairperson & Whole Time Director
Mr. Seshagiri Rao Jasti	Managing Director
Mr. Sivaram Prasad Jetty	Independent Director
Mr. Seetha Ramanjaneyulu Thagirisa	Independent Director
Mr. Krishna Prasad Gondi	Independent Director
Mr. Venkata Krishna Jasti	Non-Executive Director
Mr. P.V. Subba Rao	Chief Financial Officer
Ms. Anupama Iyer	Company Secretary and Compliance Officer

Invitees Present:

Mr. Chandramouli and Mr. K. Shravan	Partners, Brahmayya & Co., Statutory Auditors
Mr. Ch. Veeranjanyulu	Partner, VCSR & Associates, Secretarial Auditor and Scrutinizer of this meeting
Mr. V. Arunodaya Babu	Proprietor, Vasireddy & Associates, Cost Auditors
Mr. N. Rajesh	Partner, Pavuluri & Co., Internal Auditors

The Company Secretary informed that Mr. Ramakrishna Prasad Musunuri, Independent Director could not join the meeting due to unavoidable prior commitments.

ANUPAMA IYER

Digitally signed by ANUPAMA
IYER

Date: 2026.09.24 16:11:54 +05'30'

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59 Members were present in the meeting through Video Conference.

Ms. Anupama Iyer, Company Secretary, extended a warm welcome to the dignitaries present at the 43rd Annual General Meeting of the Company and briefed them about the general instructions for participation in the AGM including the procedure for e-voting.

The Shareholders were informed that the Annual Report along with the Notice convening the AGM had already been mailed to all the Members. The shareholders were further informed that the Company had provided the facility to the Members to cast their votes electronically (remote e-voting) on all the resolutions set forth in the Notice. She further informed the Members that those who had not cast their votes through remote e-voting could cast their votes through the e-voting facility provided during the AGM.

As the Requisite Quorum was present, the proceedings of the AGM commenced. Thereafter, she handed over the proceedings to Mrs. Triveni Jasti, Chairperson of the Company to deliver her address.

The Chairperson of the Company welcomed all the Members to the Meeting. She then highlighted the performance of the Company for the financial year ended 31st March, 2026, and briefed the Members on the business activities and future outlook of the Company. Thereafter, the Chairperson requested the Company Secretary to take up the remaining proceedings of the Meeting.

The Company Secretary then informed the esteemed shareholders that, as all the resolutions have been put to vote electronically, there would be no requirement for proposing and seconding the resolutions separately.

Thereafter, the speakers who had registered themselves were given an opportunity to raise their queries. The Managing Director responded to the queries raised by the Members and addressed them to their satisfaction. He then thanked the Members for attending the meeting.

Following this, Ms. Anupama Iyer, Company Secretary & Compliance Officer informed the Members that the e-voting on the CDSL platform would remain open for the next 15 minutes. The Members who had not yet cast their votes were requested to avail themselves of the opportunity and cast their votes. She then concluded the Meeting with a vote of thanks to the Board Members, Shareholders and other dignitaries present at the Meeting.

The AGM concluded at 11:50 A.M. (IST) with vote of thanks.

Thanking You

Yours Faithfully

For Keerthi Industries Limited

ANUPAMA IYER

Digitally signed by ANUPAMA
IYER

Date: 2026.09.24 16:12:13 +05'30'

Anupama Iyer

Company Secretary and Compliance Officer

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