BRUGG CABLES
Well connected.
KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 400kV

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

Date: 17.10.2026

The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Sub: Integrated Filing (Governance) Report for the Quarter ended on 30.09.2026.

Dear Sir / Madam,

Please find enclosed herewith Integrated Filing (Governance) Report for the Quarter ended on 30.09.2026, pursuant to the provisions of Regulation 13(3) and Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED
(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS. No.: 9429

ANNEXURE - I

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed Entity: **KEI Industries Limited**
2 Quarter ending: **September 30,2026**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN		Category (Chairperson/ Executive/ Non-Executive/ independent/ & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [With refernce to proviso to regulation 17A(1) & 17A(2)]	No. of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholders held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
		PAN	DIN										
Mr.	Anil Gupta	AAJPG9055C	00006422	Chairperson/ Managing Director/ Executive	31-12-1992	Re-appointed as Chairman-cum-Managing Director w.e.f. 01.07.2024	-	-	24.05.1959	1	0	0	0
Mrs.	Archana Gupta	AAHPG2849Q	00006459	Non-Executive / Non-Independent Director	31-01-2005	-	-	-	23.07.1961	1	0	0	0
Mr.	Akshit Diviaj Gupta	AYVPG2930J	07814690	Executive Director	10-05-2017	Re-appointed as Whole Time Director w.e.f 10.05.2022	-	-	15.03.1992	1	0	0	0
Mr.	Rajeev Gupta	AEHPG4730Q	00128865	Executive Director	21-04-2006	Re-appointed as Executive Director (Finance) & CFO w.e.f. 01/06/2025	-	-	31.01.1964	1	0	0	0
Mr.	Sadhu Ram Bansal	ACOPB3041J	06471984	Independent Director/ Non-Executive	24-01-2018	24-01-2023	-	104.7	03.01.1956	4	4	5	2
Mrs.	Shalini Gupta	AAJPG7527R	02361768	Independent Women Director/ Non-Executive	18-02-2019	18-02-2024	-	91.13	09.11.1974	1	1	2	1
Mr.	Rajesh Kumar Yaduvanshi	AAAPY2605H	07206654	Independent Director/ Non-Executive	11-03-2024	11-03-2024	-	30.2	23-06-1961	3	3	2	0
Mr.	Vinay Mittal	AAMPM9454C	05107333	Independent Director/ Non-Executive	29-07-2024	29-07-2024	-	26.2	21-04-1962	1	1	2	0

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: Yes

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

II	Composition of Committees					
Sr. No.	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	1. Mr. Sadhu Ram Bansal	Chairperson (Independent / Non-Executive)	28.01.2021	
			2. Mr. Vinay Mittal	Member (Independent / Non-Executive)	30-07-2024	
			3. Mrs. Shalini Gupta	Member (Independent / Non-Executive)	30-07-2024	
2	Nomination & Remuneration Committee	Yes	1. Mrs. Shalini Gupta	Chairperson (Independent / Non-Executive)	30-07-2024	
			2. Mr. Sadhu Ram Bansal	Member (Independent / Non-Executive)	30-07-2024	
			3. Mr. Rajesh Kumar Yaduvanshi	Member (Independent / Non-Executive)	30-07-2024	
3	Risk Management Committee	Yes	1. Mr. Sadhu Ram Bansal	Chairperson (Independent / Non-Executive)	31.10.2018	
			2 Mr. Anil Gupta	Member (Non-Independent / Executive)	31.10.2018	
			3. Mr. Rajeev Gupta	Member (Non-Independent / Executive)	31.10.2018	
			4. Mr. Rajesh Kumar Yaduvanshi	Member (Independent / Non-Executive)	22-01-2026	
			5. Mr. Vinay Mittal	Member (Independent / Non-Executive)	22-01-2026	
4	Stakeholders Relationship Committee	Yes	1. Mrs. Shalini Gupta	Chairperson (Independent / Non-Executive)	30-07-2024	
			2. Mr. Vinay Mittal	Member (Independent / Non-Executive)	30-07-2024	
			3. Mr. Rajesh Kumar Yaduvanshi	Member (Independent / Non-Executive)	30-07-2024	

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
03-08-2026	Yes	8	4	04-05-2026	90

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met	Number of Director present	Number of Independent Director present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	03-08-2026	Yes	3	3	04-05-2026	90
Nomination and remuneration committee	03-08-2026	Yes	3	3	04-05-2026	90
Stakeholders Relationship Committee	03-08-2026	Yes	3	3	04-05-2026	90
Risk Management Committee	03-08-2026	Yes	5	3		

V. Affirmations

1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
a. Audit Committee

b. Nomination & Remuneration Committee

c. Stakeholders Relationship Committee

d. Risk Management Committee (applicable to the top 1000 listed entities)

3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations,2015.

5 The compliance report on corporate governance submitted in the previous quarter has been placed before Board of Directors and this report will be placed in the ensuing Board Meeting. Further, there was no adverse comments/observations of Board of Directors on the report.

For KEI Industries Limited

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS No.: 9429

ANNEXURE - II

B. INVESTOR GRIEVANCE REDRESSAL REPORT

INVESTOR GRIEVANCE REDRESSAL REPORT	
No. of Investor complaints pending at the beginning of the Quarter	0
No. of Investor complaints received during the Quarter	3
No. of Investor complaints disposed off during the Quarter	3
No. of Investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

S. No.	Name of the unlisted Company in which shares or voting rights have been acquired	Date of Acquisition	Aggregate holding (% shares or voting rights) as at the end of previous quarter)	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NA				

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

S. No.	Name of the Authority	Nature and details of the action (s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.
1	Superintendent, Range IV, Division-IV, Central GST, Ahmedabad South	Demand Order for Tax of Rs. 8,55,352/- u/s 74(9) along with applicable interest u/s 50 (1) and penalty of Rs. 8,55,352/- u/s 74 of the CGST/GGST Act, 2017.	30-09-2026	The authority has raised GST demand for Non-Payment of Tax on unbilled Revenue during the financial year 2022-23.	Based on Company's assessment, the aforesaid demand is not maintainable and the Company is evaluating all options including filing an appeal against the demand order. The Company did not envisage any relevant impact on financials, operations or other activities of the Company.

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

S. No	Name of the opposing Party	Date of initiation of the litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of litigation/dispute
1	GST Authority(Additional Commissioner, Delhi East) for financial year 2017-18 to 2020-21	30-12-2022	Company received Show Cause Notice for not cross charging Head office expenses for the F.Y. 2017-18 to 2020-21 dated 30-12-2022, against the above show cause notice company submitted their reply dated 03-07-2023 and received personal hearing on dated 09-10-2024 for appearance on dated 16-10-2024, the Authorized representative of company appeared for hearing and submitted their submission and additional submission, later on company received order confirming demand of Rs.59,03,79,778.00 along with applicable interest u/s 50 of CGST Act, 2017 and penalty u/s 74(1) of CGST Act, 2017	The company has filed writ petition challenging the order passed by Additional Commissioner, Delhi East on dated 07 April 2025. Hon'ble High Court, vide Order Dated 22-05-2025, remanded the matter back to Adjudicating Authority for affording a hearing once again and passing a fresh order in light of circular No. 199/11/2023-GST and in light of Judgement passed in Metal One Corporation India Pvt. Ltd. Adjudicating Authority afforded fresh hearing on 17-09-2025. Final order is pending.

*Notes:- All other Tax Litigations or disputes are below materiality threshold in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 11 November 2024.

For KEI Industries Limited

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS No.: 9429

ANNEXURE - III

F. Disclosure of Loans / guarantees / comfort letters / securities etc for half year ending on 30.09.2026

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For KEI Industries Limited

For KEI INDUSTRIES LIMITED

RAJEEV GUPTA
EXECUTIVE DIRECTOR (FINANCE) & CFO

RAJEEV GUPTA
Executive Director (Finance) & CFO

ANNEXURE - IV

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)		
I Affirmations		
	Regulation Number	**Compliance status (Yes/No/NA)refer note below**
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated.
2 If status is "No" details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

For KEI Industries Limited

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
Sr. VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)
Sr. VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS No.: 9429