

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	KNAGRI
MSEI Symbol	NOTLISTED
ISIN	INE0KNW01016
Name of the entity	KN Agri Resources Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of shares or voting rights in unlisted companies during the quarter ended 31.12.2025 in terms of sub-para 1 of para A of Part A of Schedule III .
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty is imposed on the company during the Quarter ended 31.12.2025 in terms of sub-para 20 of para A of Part A of Schedule III .
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comk00627
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vijay Shrishrimal	AJGPS0269Q	00323316	Executive Director	Not Applicable	MD	27-02-1967
2	Mr	Sanjay Shrishrimal	AJGPS0268R	00860294	Executive Director	Not Applicable		20-11-1970
3	Mr	Dhirendra Shrishrimal	AJGPS3823C	00324169	Executive Director	Not Applicable		20-03-1972
4	Mr	Pradeep Totla	AAQPT0461N	05303175	Non-Executive - Non Independent Director	Not Applicable		26-08-1958
5	Mr	Gopal Krishan Sood	AAKPS7516H	00106839	Non-Executive - Independent Director	Chairperson		13-03-1940
6	Ms	Deeptimaye Vidushi	BHBPV9709G	09807751	Non-Executive - Independent Director	Not Applicable		08-10-1996
7	Mr	Anuj Banshilal Golecha	ADYYPJ4475D	07593380	Non-Executive - Independent Director	Not Applicable		06-02-1982

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-1987				1	0	1	0			
2	NA		01-09-1992				1	0	1	0			
3	NA		01-01-1998				1	0	2	0			
4	NA		27-12-2011				1	0	0	0			
5	Yes	07-12-2021	07-12-2021			49	1	1	2	2			
6	Yes	26-12-2022	26-12-2022			37	1	1	1	0			
7	No		10-11-2025			2	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106839	Gopal Krishan Sood	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	09807751	Deeptimaye Vidushi	Non-Executive - Independent Director	Member	26-12-2022		
3	00324169	Dhirendra Shrishrimal	Executive Director	Member	10-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07593380	Anuj Banshilal Golecha	Non-Executive - Independent Director	Chairperson	12-11-2025		
2	09807751	Deeptimaye Vidushi	Non-Executive - Independent Director	Member	26-12-2022		
3	05303175	Pradeep Totla	Non-Executive - Non Independent Director	Member	10-12-2021		
4	00106839	Gopal Krishan Sood	Non-Executive - Independent Director	Member	10-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106839	Gopal Krishan Sood	Non-Executive - Independent Director	Chairperson	10-12-2021		
2	00323316	Vijay Shrishrimal	Executive Director	Member	10-12-2021		
3	00860294	Sanjay Shrishrimal	Executive Director	Member	10-12-2021		
4	00324169	Dhirendra Shrishrimal	Executive Director	Member	10-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00323316	Vijay Shrishrimal	Executive Director	Chairperson	10-12-2021		
2	00860294	Sanjay Shrishrimal	Executive Director	Member	10-12-2021		
3	00324169	Dhirendra Shrishrimal	Executive Director	Member	10-12-2021		
4	09807751	Deeptimaye Vidushi	Non-Executive - Independent Director	Member	26-12-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	21-07-2025				Yes	6	4	1
2	20-08-2025		29		Yes	6	3	1
3	01-09-2025		11		Yes	6	4	1
4	20-09-2025		18		Yes	6	6	2
5	26-09-2025		5		Yes	6	6	2
6	30-09-2025		3		Yes	6	6	2
7		15-10-2025	14		Yes	6	6	2
8		10-11-2025	25		Yes	6	6	2
9		12-11-2025	1		Yes	7	7	3
10		14-11-2025	1		Yes	7	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	01-09-2025				Yes	3	2	2	0
2	Nomination and remuneration committee	10-11-2025				Yes	3	2	2	0
3	Nomination and remuneration committee	12-11-2025				Yes	4	4	3	0
4	Audit Committee	21-07-2025				Yes	3	3	2	0
5	Audit Committee	01-09-2025	41			Yes	3	3	2	0
6	Audit Committee	14-11-2025	73			Yes	3	3	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Neelam Wadhvani
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Neelam Wadhvani
Designation of person	Company Secretary and Compliance Officer
Place	Raipur
Date	24-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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 the litigation / dispute
1	GST Department	28-08-2024	NIL PROGRESS	The GST Department issued a DRC-09 (Order for Recovery) in the financial year 2024-25, related to a credit note originally issued for a transaction in FY 2018-19. We have filed an appeal against the order, which is currently under process.