



Date: 02.06.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: **KNAGRI**
Series: **EQ**

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2026 issued by M/s. Amit Sharma & Associates, Peer Reviewed Company Secretaries.

The above information will also be made available on the website of the Company at www.knagri.com.

You are requested to take the above information on record.

For, **KN Agri Resources Limited**

Neelam Wadhvani
Company Secretary &
Compliance Officer

Encl: as above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF KN AGRI RESOURCES LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

To,
The Members,
KN Agri Resources Limited
CIN: L15141CT1987PLC003777
KN Building, Panchsheel,
Raipur, Chhattisgarh- 492001

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by KN Agri Resources Limited (hereinafter referred as '**the listed entity**'), having its Registered Office at KN Building, Panchsheel, Raipur, Chhattisgarh-492001. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026 ('**Review Period**'), complied with the statutory provisions listed hereunder and subject to the reporting made hereinafter:

I have examined;

- a) all the documents and records made available to me and explanation provided by KN Agri Resources Limited. (the listed entity)
- b) the filings/ submissions made by the listed entity to the stock exchange.
- c) website of the listed entity.
- d) any other document/ filing, as may be relevant, which has been relied upon to make this report.

For the review period in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulations) Act, 1956 ("SCRA") rules made thereunder and the regulations circulars, guidelines issued thereunder by the Securities and Exchange Board of India (SEBI);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder have been examined include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR");
- b) Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018. (**Not Applicable during the review period**);
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not Applicable during the review period**);



- e) Securities and Exchange Board of India (Share Based employee Benefits and Sweat Equity) Regulations, 2021 **(Not Applicable during the review period)**;
- f) Securities and exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable during the review period)**;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) regulations 2021 **(Not Applicable during the review period)**;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015;
- i) Securities and Exchange Board of India (Registrars to an Issue and Shares Transfers Agents) Regulations 2025 regarding dealing with client; and
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations 2018; and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. no	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulations / Circular No	Deviations	Action taken by	Type of Action Advisory/clarification /fine /Show cause Notice /warning etc	Detail of Violation	Fine / Amount (Rs.)	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
No Reportable observation										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: Annexure-A

- II. I hereby further report that the compliance status of the listed entity during the Review period with the following requirements.

Sr.No.	Particulars	Compliance Status (yes/No/NA)	Observations/ Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the institute of company secretaries of India.	Yes	
2	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity	Yes	



	<ul style="list-style-type: none">All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time as per the regulations/circulars/ guidelines issued by SEBI		
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	Yes	
4	<p>Disqualification of Director:</p> <p>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	
5	<p>Details related to Subsidiaries of listed entity have been examined w.r.t:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	<p>Not Applicable</p> <p>Yes</p>	<p>Answer to point 5 (B):-</p> <p>The company have two subsidiaries:</p> <p>KN Retail Private Limited (wholly owned subsidiary)</p> <p>Sharaad KN Bio-Organics Private Limited (subsidiary).</p> <p>There is no material subsidiary as per Reg 16(1) (c) of SEBI (LODR) Reg 2015</p>
6	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	
7	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at</p>	Yes	-



	the start of every financial year/ during the financial year as prescribed in SEBI Regulations.		
8	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.	a) Yes b) NA	Since answer to 8.a is Yes
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	-
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable	-
13	Additional non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	YES	

I further report that the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations is not applicable on the Company.

Assumptions and Limitations

1. Compliance of the applicable law and ensuring the authenticity of documents and information furnished are the responsibility of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.



3. I have not verified the correctness and appropriateness of financial records and books of Accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For AMIT SHARMA & ASSOCIATES.
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)



AMIT KUMAR SHARMA
(Proprietor)
ACS No.: 40995
CP No.: 15315
UDIN: **A040995H000554068**
P.R Certificate :1740/2022
Date: 30.05.2026
Place: Gondia

Annexure-A

Sr. no	Observations/ Remarks of the Practicing Company Secretaries in the previous reports.	Observations made in the secretarial compliance report for the year ended.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity.	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Consolidated financial Results for the year ended 31.03.2024 have been submitted on 17.09.2024, hence deviation continued till 17.09.2024	31.03.2024	Regulation 33(3)(b) of SEBI (LODR) 2015	There was a delayed of 110 days in submission of consolidated financial results	Delayed occurred due to some clarification submitted by the board of directors of the company with NSE Stock Exchange requested to exempt for filing of Consolidation of	



					Financial Results of Associates company with stock exchange. Further the company filed waiver application to waive off the penalty and unfrozen of the Promoter's holding.	
2	Non submission of prior intimation to stock exchange	31.03.2025	Regulation 29 of SEBI (LODR) 2015	Non submission of prior intimation of BM for consideration of financial results	As informed by the officers clarification of non compliance The Outcome of Board Meeting was in response to the notice issued by National Stock Exchange for submission of Consolidated Financials with the Associate Companies under Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and not any fresh Board Meeting for declaration of financial results	
3	-	31.03.2025	Reg 30 of SEBI LODR 2015	XBRL filing delayed by 6 Minutes. thus, it is filed beyond 24 hours	The delay in the XBRL filing was due to a technical glitch encountered on the NSE portal during the submission process.	
4	Revised Shareholding has been filed by the company on its own to avoid any confusion	31.03.2025	Regulation 31 of SEBI (LODR) 2015	Earlier filed erroneously	Earlier filed erroneously.	



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

5	Delayed Filing was done by the company	31.03.2025	Reg 30 of SEBI (LODR) 2015	Not filed with stipulated time i.e 24 hours	Delayed due to Company's non acceptance of credit rating given by CRISIL. After several appeal to CRISIL and such appeal to CRISIL was denied by them. Hence to do compliance. the company did filing of rating	
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