

Date: August 27, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Ref: Earlier Announcement submitted on August 25, 2026 (Appointment of Company Secretary and Compliance Officer)

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company on August 25, 2026, and the query raised by BSE Limited regarding the non-mention of Board Meeting commencement and conclusion timings.

In this regard, we hereby submit the revised announcement providing the complete details:

Board Meeting Timings:

Commencement Time: 12:30 PM

Conclusion Time: 01:30 PM

Outcome of the Board Meeting:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 25, 2026, approved the appointment of Mr. Ashish Sahani, a Qualified Company Secretary (Mem. No. A79809), pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI Listing Regulations, as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from September 01, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as "**Annexure A**".

Kindly take the above revised disclosure on your record.

Thanking you,

For Kasturi Metal Composite Limited

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Place: Amravati

Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ashish Sahani has been appointed as Company Secretary and Compliance Officer of the company w.e.f September 01, 2026, due to resignation of the previous Company Secretary and Compliance Officer.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	August 25, 2026 Term: Not Applicable
3.	Brief Profile (in case of appointment)	CS Ashish Sahani is an Associate Member of the Institute of Company Secretaries of India. Further he holds Degree of Bachelor of Commerce: Accounting & Finance (BAF) with professional experience in corporate and regulatory compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA