CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026: April 16, 2026

1. BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI - 400 001.

2. The Manager,
   Listing Department,
   National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Plot No.C/1, G Block,
   Bandra-Kurla Complex, Bandra (E),
   MUMBAI - 400 051.

Dear Sir,

Sub : **Integrated Corporate Governance for the** financial year ended on 31st March, 2026.

Ref : **Scrip Code : 500234 (BSE) / KAKATCEM (NSE)**

Please find enclosed the Integrated Corporate Governance as required under the Listing Regulations which applies for the financial year ended on 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA SUBRAHMANYESWARAO MALLAPRAGADA

Digitally signed by VENKATA RAMA LINGA SUBRAHMANYESWARAO MALLAPRAGADA
Date: 2026.04.16 14:16:57 +05'30'

M V R L S Rao
Company Secretary &
Compliance Officer

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

ANNEXURE - I

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Format to be submitted by listed entity on quarterly basis

1. Name of Listed entity : **KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED**
2. Quarter ended : **31st March, 2026**

Scrip code	500234
NSE Symbol	KAKATCEM
MSEI Symbol	NOTLISTED
ISIN	INE437B01014
Name of the entity	KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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?	There were no acquisition of shares or voting rights in unlisted companies during the year.
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?	During the year ended March 31, 2026, there were no fines or penalties imposed as per the SEBI circular dated December 31, 2024.
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?	There were no new tax litigations or disputes during the year ended March 31, 2026, which have impact on the company as per the SEBI circular dated December 31, 2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes

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Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	K00018
Reason for No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

I. II. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non Executive / Nominee)&	Initial Date of appointment	Date of re-appointment	Date of Cessation	Tenure* (months)	Date of Birth	No of Director ships in the listed entities including this listed entity [in reference Regulation 17A]	No. of Independent Directorship in listed entities including listed entity [in reference to provision Regulation 17A(1) & 17a(2)]	Number of member ship 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)
Mr.	Veeraiah Pallempati		00276769	Chairperson/ Executive	12-05-1998			--	30-03-1970	1	0	0	0
Mr.	Seshagiri Rao Jasti		00029090	Non-Executive	09-07-1979			--	18-07-1953	2	0	3	0
Mrs.	Varalakshmi Masina		07585164	Non-Executive	12-08-2016	--	--	--	01-09-1959	1	0	1	0
Mrs.	Hima Bindu Myneni		07120807	Independent/ Non-Executive	16-06-2021	--	15-06-2026	60	21-07-1971	1	1	2	2
Mr.	Vankineni Siva rama Krishna Murthy		03642007	Independent/ Non-Executive	04-08-2023	--	03-08-2028	60	28-12-1947	1	1	2	1
Mr.	Karumanchi Rama Rao		07532854	Independent/ Non-Executive	01-04-2024	--	31-03-2029	60	01-01-1963	2	2	0	0

Whether Regular Chairperson appointed : Yes
Whether Chairperson is related to Managing Director or CEO : Yes

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II. Composition of Committees				
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)$	Date of Appointment
1. Audit Committee	Yes	1. Hima Bindu Myneni 2. Seshagiri Rao Jasti 3. Vankineni Siva rama Krishna Murthy 4. Karumanchi Rama Rao	Chairperson (Independent/Non-Executive) Non-Executive Independent (Non-Executive) Independent (Non-Executive)	25.05.2022 21.05.2001 01.04.2024 23.05.2025
2. Nomination & Remuneration Committee	Yes	1. Vankineni Siva rama Krishna Murthy 2. Karumanchi Rama Rao 3. Varalakshmi Masina	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive	01.04.2024 01.04.2024 23.05.2018
3. Risk Management Committee	Not Applicable			
4. Stakeholders Relationship Committee	Yes	1. Hima Bindu Myneni 2. Vankineni Siva rama Krishna Murthy 3. Varalakshmi Masina	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive	01.04.2024 01.04.2024 05.09.2017
5. Corporate Social Responsibility	Yes	1. Pallempati Veeraiah 2. Seshagiri Rao Jasti 3. Hima Bindu Myneni	Executive Non-Executive Chairperson (Independent/Non-Executive)	15.11.2014 06.02.2017 22.05.2023
$Category of directors means executive /non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen				

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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
06.02.2026	Yes	6	3	03.11.2025	94 days

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IV. Meeting of Committees (Audit Committee)

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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
06.02.2026	Yes	4	3	03.11.2025	94 days

IV. Meeting of Committees (Stakeholders Relationship Committee)

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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
--	--	--	--	--	--

IV. Meeting of Committees (Nomination and Remuneration Committee)

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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
--	--	--	--	--	--

Details of Cyber Security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulation, 2015 there has been Cyber Security incidents or breaches or loss of data or documents during the quarter			NO
Date of the event	--	Brief details of the event	--

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VI.	Affirmations
	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)** b. Nomination & Remuneration Committee - **(Yes)** c. Stakeholders Relationship Committee - **(Yes)** d. Risk Management Committee (applicable to the top 1000 listed entities) - **(NA)** 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. - **(Yes)** 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. - **(Yes)** **This Report will be placed before the ensuing Board Meeting to be held in the Month of May, 2026.**

VENKATA RAMA LINGA SUBRAHMANYESWARA RAO MALLAPRAGADA

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Name & Designation
M V R L S Rao
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : April 16, 2026

Annexure - II

Format to be submitted by listed entity at the end of the financial year 31st March, 2026 (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Sl.No.	**Item**	**Compliance status (Yes/No/NA)**
1.1	Details of business	**Yes**
1.2	Memorandum of Association and Articles of Association	**Yes**
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	**Yes**
2.	Terms and Conditions of appointment of independent directors	**Yes**
3.	Composition of various committees of board of directors	**Yes**
4.	Code of conduct of Board of directors and senior management personnel	**Yes**
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	**Yes**
6.	Criteria of making payments to non-executive directors	**Yes,** Except payment of sitting fee, no other payment is made to any Non-executive Director during 2025-2026.
7.	Policy on dealing with related party transactions	**Yes**
8.	Policy for determining 'material' subsidiaries	**NA**
9.	Details of familiarization programmes imparted to independent directors	**Yes**
10.	Email address for grievance redressal and other relevant details	**Yes**
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	**Yes**
12.	Financial results	**Yes**
13.	Shareholding pattern	**Yes**
14.	Details of agreements entered into with the media companies and/or their associates	**NA**
15.1	(i) Schedule of analyst or institutional investor meet (ii) presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	**NA**
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	**NA**
16.	New name and the old name of the listed entity	**NA**
17.	Advertisements as per regulation 47 (1)	**Yes**

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18.	Credit rating or revision in credit rating obtained	**NA**
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	**NA**
20.	Secretarial Compliance Report	**Yes**
21.	Materiality Policy as per Regulation 30 (4)	**Yes**
22.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	**Yes**
23.	Disclosures under regulation 30(8)	**Yes**
24.	Statements of deviation(s) or variations(s) as specified in regulation 32	**NA**
25.	Dividend Distribution policy as per Regulation 43A(1)	**NA**
26.1	Annual return as provided under section 92 of the Companies Act, 2013	**Yes**
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	
27.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	**Yes**
28.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	**Yes**
29.	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	

II.	**Annual Affirmations**		
Sl.No.	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**
1.	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	**Yes**
2.	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	**Yes**
3.	Meeting of Board of directors	17(2)	**Yes**
4.	Quorum of Board meeting	17(2A)	**Yes**
5.	Review of Compliance Reports	17(3)	**Yes**
6.	Plans for orderly succession for appointments	17(4)	**Yes**
7.	Code of Conduct	17(5)	**Yes**
8.	Fees/compensation	17(6)	**Yes**
9.	Minimum Information	17(7)	**Yes**
10.	Compliance Certificate	17(8)	**Yes**
11.	Risk Assessment & Management	17(9)	**Yes**
12.	Performance Evaluation of Independent Directors	17(10)	**Yes**
13.	Recommendation of Board	17(11)	**Yes**
14.	Maximum number of Directorships	17A	**Yes**
15.	Composition of Audit Committee	18(1)	**Yes**
16.	Meeting of Audit Committee	18(2)	**Yes**

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17.	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	**Yes**
18.	Composition of nomination & remuneration committee	19(1) & (2)	**Yes**
19.	Quorum of Nomination and Remuneration Committee meeting	19(2A)	**Yes**
20.	Meeting of Nomination and Remuneration Committee	19(3A)	**Yes**
21.	Role of Nomination and Remuneration Committee	19(4)	**Yes**
22.	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	**Yes**
23.	Meeting of Stakeholders Relationship Committee	20(3A)	**Yes**
24.	Role of Stakeholders Relationship Committee	20(4)	**Yes**
25.	Composition and role of risk management committee	21(1),(2),(3),(4)	**Yes**
26.	Meeting of Risk Management Committee	21(3A)	**Yes**
27.	Quorum of Risk Management Committee meeting	21(3B)	**NA**
28.	Gap between the meetings of the Risk Management Committee	21(3C)	**NA**
29.	Vigil Mechanism	22	**Yes**
30.	Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	**Yes**
31.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	**Yes**
32.	Approval for material related party transactions	23(4)	**NA**
33.	Disclosure of related party transactions on consolidated basis	23(9)	**Yes**
34.	Composition of Board of Directors of unlisted material Subsidiary	24(1)	**NA**
35.	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	**NA**
36.	Alternate Director to Independent Director	25(1)	**NA**
37.	Maximum Tenure	25(2)	**Yes**
38.	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	**Yes**
39.	Meeting of independent directors	25(3) & (4)	**Yes**
40.	Familiarization of independent directors	25(7)	**Yes**
41.	Declaration from Independent Director	25(8) & (9)	**Yes**
42	Directors and Officers insurance	25(10)	**NA**
43.	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	**NA**
44.	Memberships in Committees	26(1)	**Yes**
45.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	**Yes**
46.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	**Yes**
47.	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	**NA**
48.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	**NA**

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III. Affirmations:		
Sl.No.	**Particulars**	**Compliance status (Yes/No/NA)**
1.	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	**NA**

Investor Grievance Details	
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**

VENKATA RAMA LINGA SUBRAHMANYESWARAO MALLAPRAGADA

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Name & Designation
M V R L S Rao
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : April 16, 2026

ANNEXURE - IV

FORMAT TO SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY SIX MONTHS OF THE FINANCIAL YEAR

HALF YEAR ENDED 31st MARCH, 2026

I. Disclosure of Loans / guarantees / comfort letters/ securities etc.

(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
Promoters or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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
Promoters or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

KAKATIYA CEMENT SUGAR & INDUSTRIES LTD. HYDERABAD-20

(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
Promoters or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

II. Affirmations:

Affirmations:	Compliance Status	Company Remarks
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 promoters(s), promoters 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.	Yes	No Loans Guarantees or security were given to Promoters or Promoter Group or Directors (including relatives) or Key Managerial Personnel or entities controlled by them

Place : Hyderabad
Date : April 16, 2026

For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

M BHAVANI DATTU
CHIEF FINANCIAL OFFICER