

General information about company

Scrip code	514442	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE009C01019	
Name of the entity	SRI KPR INDUSTRIES 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	The Company has not acquired shares or voting rights in unlisted companies during the quarter 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	There is no imposition of Fines or penalties on the Company.
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?	No	There are no ongoing tax litigations or disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B0019	
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	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Not Applicable		04-03-1950
2	Mr	KISHAN REDDY NALLA	AAUPN8409L	00038966	Executive Director	Not Applicable		02-09-1948
3	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		14-05-1956
4	Mr	NAVEENA THAMMISHETTY CHANDRA	ACVPT7628Q	00231636	Non-Executive - Independent Director	Chairperson		28-11-1960
5	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		14-05-1966
6	Mrs	VINITHA NALLA	AANPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		01-07-1973
7	Mrs	INDANI VENKATA LAKSHMI	AANPI7199B	06964136	Non-Executive - Independent Director	Not Applicable		20-04-1973
8	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971
9	Mr	AMARNATH NARSING RAO BASHA	AELPB0044C	11257312	Non-Executive - Independent Director	Not Applicable		16-06-1956
10	Mrs	SUNITHA GADDAM	ADUPG6671L	02545159	Non-Executive - Non Independent Director	Not Applicable		08-04-1964

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

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	Yes	30-09-2024	06-09-2009		13-11-2025	281.5	1	1	0	0	Tenure Completion		
2	NA		01-04-1994				1	0	0	0			
3	NA		30-09-2013				1	0	0	0			
4	NA		02-09-2016			199	2	1	0	1			
5	NA		29-09-2001				1	0	1	0			
6	NA		30-09-2013				1	0	0	0			
7	NA		14-12-2020	14-12-2025		148	1	1	1	1			
8	NA		30-09-2013				1	0	3	0			
9	NA		02-09-2025			4	1	1	0	0			
10	NA		02-09-2025				1	0	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	00231636	NAVEENA THAMMISHETTY CHANDRA	Non-Executive - Independent Director	Chairperson	02-09-2016		Textual Information(1)
2	11257312	AMARNATH NARSING RAO BASHA	Non-Executive - Independent Director	Member	02-09-2025		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		
4	02582809	JAGADEESHWAR REDDY PRODDUTURI	Non-Executive - Independent Director	Chairperson	28-05-2016	13-11-2025	Textual Information(2)

Sr Text Block

Textual Information(1)	The Board of Directors of the Company, in their Board Meeting held on 13th November, 2025 has approved the reconstitution of the Audit Committee and Nomination and Remuneration Committee with effect from 13th November, 2025 pursuant to Cessation of Mr. Jagadeeshwar Reddy Prodduturi (DIN: 02582809), Independent Director of the Company has completed his second and final term as an Independent Director on November 13, 2025 and appointed Mr. Naveena Thammishetty Chandra as chairperson of Audit Committee with effect from 14.11.2025
Textual Information(2)	The Board of Directors of the Company, in their Board Meeting held on 13th November, 2025 has approved the reconstitution of the Audit Committee and Nomination and Remuneration Committee with effect from 13th November, 2025 pursuant to Cessation of Mr. Jagadeeshwar Reddy Prodduturi (DIN: 02582809), Independent Director of the Company has completed his second and final term as an Independent Director on November 13, 2025.

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	11257312	AMARNATH NARSING RAO BASHA	Non-Executive - Independent Director	Chairperson	02-09-2025		Textual Information(1)
2	00231636	NAVEENA THAMMISHETTY CHANDRA	Non-Executive - Independent Director	Member	02-09-2016		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		
4	02582809	JAGADEESHWAR REDDY PRODDUTURI	Non-Executive - Independent Director	Member	28-05-2016	13-11-2025	Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. AMARNATH NARSING RAO BASHA has been appointed as Chairperson of Normination and Remuneration Commitee in place of Mr. Naveena Thammishetty Chandra on 14.11.2025
Textual Information(2)	The Board of Directors of the Company, in their Board Meeting held on 13th November, 2025 has approved the reconstitution of the Audit Committee and NominaTion and Remuneration Committee with effect from 13th November, 2025 pursuant to Cessation of Mr. Jagadeeshwar Reddy Prodduturi (DIN: 02582809), Independent Director of the Company has completed his second and final term as an Independent Director on November 13, 2025.

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	06964136	INDANI VENKATA LAKSHMI	Non-Executive - Independent Director	Chairperson	14-12-2020		
2	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		

Corporate Social Responsibility Committee							
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

Other Committee						
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								
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)	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*
1	13-08-2025				Yes	8	8	3
2	02-09-2025		19		Yes	8	8	3
3		13-11-2025	71		Yes	10	10	4
4		23-12-2025	39		Yes	9	9	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	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Audit Committee	30-08-2025	16			Yes	3	3	2	0
3	Audit Committee	13-11-2025	74			Yes	3	3	2	0
4	Nomination and remuneration committee	02-09-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	13-11-2025	71			Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-09-2025				Yes	3	3	1	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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kishan Reddy Nalla
2	Designation	Managing Director

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	Kishan Reddy Nalla
Designation of person	Managing Director
Place	Secunderabad
Date	21-01-2026

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

