CIN: L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

Manufacturers of: "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR Houss), S.P. Road. Secunderabad - 500 003 {T.S.] Phone. +91-40-27847121, E-mail: SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:27.05.2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400001

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 514442

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015, please find enclosed herewith, the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026 as issued by M/s RHR & Associates, Practicing Company Secretaries.

Thanking you

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA

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KISHAN REDDY NALLA

MANAGING DIRECTOR

DIN: 00038966

RHR & ASSOCIATES

To,
The Board of Directors
Sri KPR Industries Limited
5th Floor, V K Towers
Sardar Patel Road,
Secunderabad 500003

Sub: Annual Secretarial Compliance Report for the Financial Year 2025-26

Dear Sir,

We have been engaged by Sri KPR Industries Limited (hereinafter referred to as the "Company") bearing (CIN: L20200TG1988PLC009157) whose equity shares are listed on the BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is responsibility of the management of the company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulation and Circulars/Guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the company with provisions of all applicable SEBI Regulations and Circulars / Guidelines issued from time to time and issue a report thereon.

Audit was conducted in accordance with Guidance note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Secretarial compliance report of Sri KPR Industries Limited for the year ended 31st March 2026

We, RHR & Associates, Practising Company Secretaries, have examined:

a) all the documents and records made available to us, and explanations provided by Sri KPR Industries Limited ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
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 financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

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(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) 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;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
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 to the company during the audit period)**
e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**; (Not applicable to the company during the audit period)**
f) Securities and Exchange Board of India (Issue and Listing of Non – Convertible Securities) Regulations, 2021; **(Not applicable to the company during the audit period)**
g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
h) Securities and Exchange Board of India (Issue and Listing of Non – Convertible Securities) Regulations, 2021**; (Not applicable to the company during the audit period)**
i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018.

and circulars/ guidelines issued thereunder;

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

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, :

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RHR & ASSOCIATES

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including Specific Clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 31(2) of SEBI (LODR), 2015	-	-	-	-	-	-	The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the SEBI Regulations. However, 300 Shares	The company has clarified that all 300 shares held by the promoters, for which duplicate share certificates have been issued, have already been lodged with the respective Depository	

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								held by promoters are still in physical form.	Participant for dematerialisation. However, the dematerialisation process is presently pending due to certain queries/procedural requirements applicable.	

b) The listed entity has taken the following actions to comply with the observations made in the previous report of FY 2024-25

Sr. No	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports))	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity Remedial	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	**Secretarial Standard** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	The Company has tried multiple times to link the Dividend Amount for the Unclaimed and Unpaid Dividend For the year 2017-2018 to IEPF-1, and also tried to transfer the unpaid dividend amount to IEPF Authority. As informed by the Company due to technical issues the amount got reverted and the company is trying to resolve the same.
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	- YES YES	- None None
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	YES	The listed entity is advised and suggested to improve the process time of uploading the details in the website.

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4.	**Disqualification of Director:** None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	None
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	YES	None
6.	**Preservation of Documents:** 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.	YES	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	YES	None
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.	YES	None

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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	None
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	None
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions 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	None
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.	NA	There was no resignation of auditor during the period under review.

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13.	**Additional non-compliances, if any:** No any additional non-compliance observed for all SEBI regulation/ circular/ guidance note etc.	YES	None

For RHR & ASSOCIATES
Company Secretaries

RAJPET HARIPRASAD REDDY

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R. Hariprasad Reddy
Proprietor
CP No.15936 FCS.8477
P R NO: 5267/2023
UDIN: F008477H000505743

Place: Bangalore
Date: 27.05.2026