

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|---|---|--------------------------------------|
| Acknowledgement No | : | 2710202506180827 | Date & Time : 27/10/2025 06:18:08 PM |
| Scrip Code | : | 513693 | |
| Entity Name | : | K I C METALIKS LIMITED | |
| Compliance Type | : | Regulation 27(2)- Integrated Governance | |
| Quarter / Period | : | 30/09/2025 | |
| Mode | : | XBRL E-Filing | |

| General information about company | | |
|---|------------------------|----------------|
| Scrip code | 513693 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE434C01027 | |
| Name of the entity | K I C METALIKS LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| 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 | Not Applicable |
| 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 | Not Applicable |
| 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? | Yes | |
| 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? | No | Not Applicable |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | K00125 | |
| 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 | | | | | | | | Yes |
| 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 | RADHEY SHYAM JALAN | AFAPJ7355Q | 00578800 | Executive Director | Chairperson | CEO-MD | 23-06-1980 |
| 2 | Mr | MUKESH BENGANI | AEHPB6772K | 08892916 | Executive Director | Not Applicable | CEO | 02-12-1977 |
| 3 | Mr | KANHAIYALAL DIDWANIA | ATHPD0826B | 07746160 | Non-Executive - Non Independent Director | Not Applicable | | 14-05-1975 |
| 4 | Mr | RAJARSHI GHOSH | AHQPG0939H | 05270177 | Non-Executive - Independent Director | Not Applicable | Employee Director | 18-10-1972 |
| 5 | Mrs | ISHITA BOSE | AJZPB5284H | 01088890 | Non-Executive - Independent Director | Not Applicable | Employee Director | 04-07-1981 |
| 6 | Mrs | MANJULA PODDAR | AFGPA0968N | 08158445 | Non-Executive - Independent Director | Not Applicable | Employee Director | 06-03-1978 |

| 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 | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| 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 | NA | | 16-01-2009 | 04-11-2022 | | 1 | 0 | 0 | 0 | | | | |
| 2 | NA | | 25-08-2020 | 25-08-2025 | | 1 | 0 | 1 | 0 | | | | |
| 3 | NA | | 25-08-2020 | 25-08-2025 | | 1 | 0 | 0 | 0 | | | | |
| 4 | NA | | 24-05-2024 | | 16 | 2 | 2 | 4 | 3 | | | | |
| 5 | NA | | 06-08-2021 | | 49 | 1 | 1 | 2 | 0 | | | | |
| 6 | NA | | 23-06-2018 | 23-06-2023 | 87 | 1 | 1 | 2 | 1 | | | | |

| 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 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Chairperson | 23-06-2018 | | |
| 2 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Member | 24-05-2024 | | |
| 3 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |
| 4 | 08892916 | MUKESH BENGANI | Executive Director | Member | 25-08-2020 | | |

| 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 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Chairperson | 06-08-2021 | | |
| 2 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Member | 23-06-2018 | | |
| 3 | 07746160 | KANHAIYALAL DIDWANIA | Non-Executive - Non Independent Director | Member | 25-08-2020 | | |

| 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 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Chairperson | 24-05-2024 | | |
| 2 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Member | 23-06-2018 | | |
| 3 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |
| | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Chairperson | 06-08-2021 | | |
| 2 | 08892916 | MUKESH BENGANI | Executive Director | Member | 25-08-2020 | | |
| 3 | 00578800 | RADHEY SHYAM JALAN | Executive Director | Member | 01-03-2022 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00578800 | RADHEY SHYAM JALAN | FINANCE COMMITTEE | Executive Director | Chairperson | |
| 2 | 05270177 | RAJARSHI GHOSH | FINANCE COMMITTEE | Non-Executive - Independent Director | Member | |
| 3 | 08892916 | MUKESH BENGANI | FINANCE COMMITTEE | Executive Director | Member | |

| 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 | 21-05-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | | 12-08-2025 | 82 | | Yes | 6 | 6 | 3 |

Annexure 1**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | | 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) |
|--|---|---|---|-------------------------|-------------------------------|--|---|--|--|---|--|
| 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) | | | | | |
| 1 | Audit Committee | 21-05-2025 | | | | Yes | 4 | 4 | 3 | | 0 |
| 2 | Audit Committee | 12-08-2025 | 82 | | | Yes | 4 | 4 | 3 | | 0 |
| 3 | Stakeholders Relationship Committee | 21-05-2025 | | | | Yes | 3 | 3 | 3 | | 0 |
| 4 | Stakeholders Relationship Committee | 12-08-2025 | 82 | | | Yes | 3 | 3 | 3 | | 0 |
| 5 | Nomination and remuneration committee | 21-05-2025 | | | | Yes | 3 | 3 | 2 | | 0 |
| 6 | Corporate Social Responsibility Committee | 18-08-2025 | 88 | | | Yes | 3 | 3 | 1 | | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| 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) |
| 7 | Other Committee | 03-07-2025 | | Finance Committee | | 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 | Ruchika Fogla |
| 2 | Designation | Company Secretary and Compliance Officer |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| I. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|--|
| 1 | Name of signatory | Ruchika Fogla |
| 2 | Designation | Company Secretary and Compliance Officer |

| 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 | Ruchika Fogla |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 22-10-2025 |

| 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 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|--|--|---|---|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Additional Commissioner, WBGST | 04-01-2023 | Pending before Calcutta High Court, Total Rs. 22.50 Lakhs including penalty in the matter of conveyance moving with expired E-way Bill. | Pending before Calcutta High Court, Total Rs. 22.50 Lakhs including penalty in the matter of conveyance moving with expired E-way Bill. |
| 2 | Joint Director DGGI, Siliguri Zonal Unit, CGST and Central Excise North Commissionerate | 22-12-2022 | Pending before Appellate Authority, Kolkata-North, Kolkata Total Rs. 1,566.19 Lakhs in the matter of sale of product. | Pending before CESTAT, Kolkata, Total Rs. 1,566.19 Lakhs in the matter of sale of product. |
| 3 | Central Excise Department, Durgapur Division | 11-01-2017 | Pending before CESTAT, Kolkata, Total Rs. 14.33 Lakhs in the matter of disallowance of Cenvat Credit. | Pending before CESTAT, Kolkata, Total Rs. 14.33 Lakhs in the matter of disallowance of Cenvat Credit. |
| 4 | Southern Eastern Railway, Chakradharpur Division | 24-06-2015 | Pending before Calcutta High Court, Total Rs. 603.90 Lakhs plus interest and penalty in the matter of differential freight rate. | Pending before Calcutta High Court, Total Rs. 603.90 Lakhs plus interest and penalty in the matter of differential freight rate. |
| 5 | Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre | 25-03-2023 | Pending before Commissioner of Income-Tax (Appeals),NFAC. Total tax Rs. 180.54 Lakhs | Pending before Commissioner of Income-Tax (Appeals),NAFC. Total tax Rs. 180.54 Lakhs |

