| Reconciliation of Share Capital Audit for the quarter ended 31.12.2025 | | | |
|---|---|---|---|
| 1 | For Quarter Ended | **31.12.2025** | |
| 2 | ISIN | INE239T01016 | |
| 3 | Face value of issued shares | Rs. 10/- per share | |
| 4 | Name of the Company | **KKV Agro Powers Limited** | |
| 5 | Registered Office address | Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641 001. | |
| 6 | Correspondence address | Same as above | |
| 7 | Telephone & Fax No | 0422-6800000 | |
| 8 | E-mail address | cs@kkvagropowers.com | |
| 9 | Name of stock exchange where the company's securities are listed | National Stock Exchange of India Ltd - SME Emerge | |
| | | **No. of shares** | **% to total issued capital** |
| 10 | Issued Capital (Equity Shares) | 6,23,562 | 100.00% |
| 11 | **Listed Capital:** | | |
| | National Stock Exchange of India Ltd | 6,23,562 | 100.00% |
| 12 | Held in dematerialized form in CDSL | 4,90,682 | 78.69% |
| 13 | Held in dematerialized form in NSDL | 1,32,880 | 21.31% |
| 14 | Physical | 0 | 0.00% |
| 15 | Total No of Shares (12+13+14) | 6,23,562 | 100.00% |
| 16 | Reasons for differences if any, between (10&11), (10&15) and (11&15) | N.A | |

G.V. AND ASSOCIATES CPE

| | | | | | | |
|---|---|---|---|---|---|---|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | |
| **Particulars** | **No of shares** | **Applied/ Not Applied for listing** | **Listed on stock exchanges (Specify names)** | **Whether intimated to NSDL** | **Whether intimated to CDSL** | **In principle approval pending for SE (Specify name)** |
| --NA-- | | | | | | |

| | | |
|---|---|---|
| 18 | Register of Members is updated (Yes/No) if not, updated up to which date | Yes, Updated |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | N.A |
| 20 | Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | N.A |
| 21 | Mention the total no of request, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay: N.A | |

| **Total No of Demat Requests** | **No of Requests** | **No of Shares** | **Reasons for Delay** |
|---|---|---|---|
| Confirmed after 21 days | **N.A** | | |
| Pending for more than 21 days | | | |

| | | |
|---|---|---|
| 22 | Name, Telephone & Fax No of the Compliance Officer of the company | Ms. Arthi Venugopal, Company Secretary<br>Telephone No: 74185 98886 |
| 23 | Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary | G.V. and Associates<br>Company Secretaries<br>'G.V. Enclave' 18/30, Ramani Street, K.K. Pudur Saibaba Colony (4th Right Opp. Road to Saibaba Colony Hotel Annapoorna Road),<br>Coimbatore - 641038<br>Telephone: 0422-4347063<br>Mobile: +91 99449 37063<br>Mr. G.Vasudevan, B.com., LL.B.,FCS<br>FCS: 6699 CP No:6522 |
| 24 | Appointment of common agency for share registry work — Yes | MUFG Intime India Private Limited<br>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. |
| 25 | Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, Company changed name, etc) | Nil |

Note: Ms. Arthi Venugopal was appointed as whole-time Company Secretary of the Company w.e.f. 14.11.2025 and Ms. Kavya Das R, Company Secretary resigned from the company w.e.f. 31.10.2025.

**Date: 06.01.2026**
**Place: Coimbatore**
**ICSI UDIN: F006699G003142612**

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner

**G.VASUDEVAN,B.Com.,LLB.,FCS**
**COMPANY SECRETARY IN PRACTICE**
**FCS 6699 CP 6522**