November 25, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: **544664**

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: **KSHINTL**

Sub.: Intimation of Notice of Postal Ballot.

Ref.: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, please find enclosed a copy of the Postal Ballot Notice dated November 04, 2026, along with the explanatory statement ("Notice"), seeking approval of the Members through electronic voting (remote e-voting) on the following resolution:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive Independent Director of the Company for a term of three years.

The Notice is being sent, today i.e. November 25, 2026, through electronic means to the Members whose name appears on the Register of Members/ list of Beneficial Owners maintained by Depositories/ Registrar and Registrar to an Issue and Share Transfer Agent of the Company, as on cut-off date being Friday, November 20, 2026.

The Company has appointed MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("Insta Vote"), to provide remote e-voting services to all the Members of the Company.

The remote e-voting period will commence on Thursday, November 26, 2026, at 9.00 am (IST) and will end on Friday, December 25, 2026, at 5.00 pm (IST). Voting rights of the members shall be in proportion to the Shares held by them in the paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Friday, November 20, 2026. Please note that the Communication of Assent (FOR) or dissent (AGAINST) of the members will only take place through the remote e-voting. The detailed procedure for remote e-voting is provided in the 'Notes" section of the Notice.

The said notice is placed on the website of the Company at https://kshinternational.com/general-meeting-postal-ballot/ on the website MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

You are requested to take this intimation on record.

Thanking you,
For KSH International Limited

NAKUL SHIVAJI PATIL
Digitally signed by NAKUL SHIVAJI PATIL
Date: 2026.11.25 17:28:36 +05'30'

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head - Secretarial & Legal
Membership No.: A39990

Encl.: As above.

KSH International Limited

(Formerly, KSH International Private Limited)

CIN: L28129PN1979PLC141032

Registered office: 11/3, 11/4 and 11/5 Village Birdewadi, Chakan Taluka – Khed, Pune – 410 501, Maharashtra, India.

Tel: 020- 27706400 || ***E-mail id***: cs.connect@kshinternational.com

Website: www.kshinternational.com.

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given that the resolution set out below is proposed for approval by the members of KSH International Limited ("**the Company**") by means of Postal Ballot, by remote e-voting process ("**e-voting**") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Circulars**"), the Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). Accordingly, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, Listing Regulations and SEBI Circulars, setting out the material facts concerning the said resolution and the reasons thereof is annexed to this Postal Ballot Notice ("**Notice**") for your consideration and forms an integral part of this Notice relating to the resolution proposed in this Notice and information as required under the Listing Regulations and SEBI Circulars issued thereunder is also attached.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members and no physical ballot forms will be accepted. If your e mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mrs. Ashwini Mohit Inamdar (Membership No. F9409) or failing her, Mr. Atul Mehta (Membership No. F5782), Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), as Scrutinizer to conduct the postal ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has communicated consent to act as such and availability for the purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged MUFG Intime India Private Limited, the R&T Agent of the Company ("**MUFG Intime**"), as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	9.00 a.m (IST) on Thursday, November 26, 2026
End of e-voting:	5.00 p.m (IST) on Friday, December 25, 2026

Members are requested to peruse the proposed resolution along with the explanatory statement, carefully read the instructions in the Notes to this Notice and cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Resolution not later than 05:00 p.m. (IST) on Friday, December 25, 2026 (the last day to cast vote electronically).

The Scrutinizer will submit Scrutinizer's report, after the completion of scrutiny of e-voting, to the Chairman of the Company or any other person authorised by him who shall countersign the same. The results of remote e-voting will be announced on or before Monday, December 28, 2026, and will be displayed on the Company's website at https://kshinternational.com/investor-relations/ and the website of MUFG Intime at https://instavote.linkintime.co.in/. The results will simultaneously be submitted to BSE Limited and the National Stock Exchange of India Limited and placed on the websites of the Company and MUFG Intime and will also be displayed at the Registered Office of the Company.

The resolution, if passed by the requisite majority to qualify as a special resolution, shall be deemed to have been passed as a special resolution on Friday, December 25, 2026, being the last date of remote e-voting.

SPECIAL BUSINESS:

1. **APPOINTMENT OF MR. AMITABHA MUKHOPADHYAY (DIN: 01806781) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS**

To consider and if, thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), 178 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, Regulations 16, 17, 19 and 25, read with Part D of Schedule II, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), each as amended from time to time, the Nomination and Remuneration Policy of the Company, the Articles of Association of the Company and other applicable laws and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members be and is hereby accorded to the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781), who has been appointed by the Board of Directors as an Additional Director in the capacity of a Non-Executive Independent Director of the Company with effect from October 05, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years i.e., from October 05, 2026 to October 04, 2029, both days inclusive, upon the terms and conditions, including those relating to remuneration, set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT pursuant to Sections 149(9), 197, 198 and other applicable provisions, if any, of the Act, Regulation 17(6) and other applicable provisions of the Listing

Regulations, the Nomination and Remuneration Policy of the Company and other applicable laws, approval of the members be and is hereby accorded for payment to Mr. Amitabha Mukhopadhyay, during his tenure as an Independent Director of the Company, of profit-linked commission for each financial year or part thereof, subject to the aggregate commission payable to all directors of the Company who are neither Managing Directors nor Whole-time Directors not exceeding one per cent of the net profits of the Company for the relevant financial year, computed in accordance with Section 198 of the Act.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised, based on the recommendation of the Nomination and Remuneration Committee, to determine the amount of profit-linked commission payable to Mr. Amitabha Mukhopadhyay for each financial year or part thereof during his tenure, having regard to his performance, participation, contribution and responsibilities and the performance of the Company, within the aforesaid aggregate limit, without requiring any further approval of the members, except where such approval is required under applicable law.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/officials of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or Mr. Nakul Shivaji Patil, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to certify and furnish a true copy of the foregoing resolutions to any person or governmental, statutory or regulatory authority, as may be required."

For KSH International Limited
Registered address:
Gat No. 11/3, 11/4 & 11/5, Village Birdewadi, Chakan Taluka-Khed, Pune, Pune, Maharashtra, India, 410501

By Order of the Board of Directors,

KSH INTERNATIONAL LIMITED

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head - Secretarial & Legal
Membership No.: A39990

Date: November 04, 2026
Place: Pune

NOTES:

1. The Explanatory Statement pursuant to Section 102 and Section 110 of the Act and SS-2, stating all material facts and reasons for the proposals set out under the Postal Ballot Notice ('**Notice**') is annexed to this Notice.

2. The Notice is being sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, November 20, 2026, as received from NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories"). In compliance with MCA Circulars and SEBI Circulars, the Notice is being sent to members only in electronic form, at each of their e-mail addresses registered with their Depository Participants (in case of electronic shareholding). Physical copies of the Notice are not being sent to the members for this Postal Ballot. Therefore, those members who have not yet registered their e-mail addresses are requested to verify / update their e-mail addresses and mobile number with their respective Depository Participants. Members can temporarily update their email address and mobile number with Company's Registrar to an Issue and Share Transfer Agent ("RTA") – M/s MUFG Intime India Private Limited ("MUFG"), by visiting the link: https://instavote.linkintime.co.in/. The communication of the assent or dissent of the Members would only take place through the remote

e-Voting system. The detailed procedure for remote e-Voting forms part of the 'Notes' to this Notice.

3. The Notice is also available on the website of the Company at https://kshinternational.com/investor-relations/ and on the website of stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the MUFG Intime India Private Limited ("MUFG") i.e. https://instavote.linkintime.co.in.

4. In compliance with the provisions of Sections 108 and 110 of the Act, read with the Rules and Regulation 44 of the Listing Regulations, and in accordance with MCA Circulars and SEBI Circulars, the Company is offering e-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged the services of MUFG Intime India Private Limited (InstaVote) or (MUFG InTime) to provide e-voting facility to its members. The instructions for e-voting are provided hereunder as a part of Notes to this Notice.

5. The voting rights of the members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, November 20, 2026 ("Cut-Off date"). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

6. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to cs.connect@kshinternational.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

7. Facility to exercise vote by Postal Ballot by voting through electronic means will be available during the following period:

a. Commencement of e-voting: Thursday, November 26, 2026, at 09:00 am (IST) End of e-voting: Friday, December 25, 2026, at 05:00 pm (IST) (both days inclusive).

b. The facility for voting through electronic means will be disabled for voting upon expiry of the aforesaid voting period.

8. A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to provide a proof of authorization (board resolution /authority letter /power of attorney, etc.) in favour of their authorised representatives to the scrutinizer via e-mail to ashwini.i@mehta-mehta.com with a copy marked to cs.connect@kshinternational.com and enotices@in.mpms.mufg.com.

9. Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as per below:

a. Members holding shares in physical form: to the Company's RTA, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The formats can be

downloaded from RTA's website at https://instavote.linkintime.co.in or from the Company's website at https://kshinternational.com/.

b. Members holding shares in dematerialized form: to their respective DPs as per the procedure prescribed by them.

10. **Due diligence:** To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

11. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

12. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

13. THE INSTRUCTIONS TO THE MEMBERS FOR E-VOTING:

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

13.1. LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

A. INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

- **METHOD 1 - NSDL OTP based login**

  a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

  b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

  c) Enter the OTP received on your registered email ID/ mobile number and click on login.

  d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

  e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

- **METHOD 2 - NSDL IDeAS facility**

  Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, users will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play App Store

➢ **METHOD 3 - NSDL e-voting website**

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

B. INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

➢ **METHOD 1 - CDSL e-voting page**

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, users will be able to see e-voting options. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

➢ **METHOD 2 - CDSL Easi/ Easiest facility:**

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, users will be able to see e-voting options. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, users will be provided with username and password on the registered email id. Follow steps given above in points (a-c).

C. INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, users will be redirected to NSDL / CDSL Depository website after successful authentication, wherein users can see e-voting features.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

13.2. LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the Cut-Off date for e-voting may register and vote on InstaVote as under:

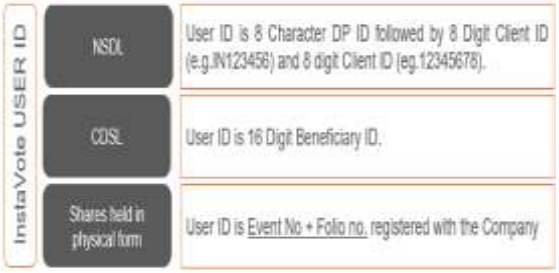
STEP 1: LOGIN / SIGNUP to InstaVote

- **Shareholders registered for INSTAVOTE facility:**

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".



(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

- **Shareholders not registered for INSTAVOTE facility**:

Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:



1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
   - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
6. (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
7. Enter Image Verification (CAPTCHA) Code.
8. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer to the Resolution description and cast your vote by selecting your desired option, 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: *Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.*

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorizing its representative to vote, to the scrutinizer at ashwini.i@mehta-mehta.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the Company at cs.connect@kshinternational.com.

13.3. GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS ("CUSTODIAN / CORPORATE BODY/ MUTUAL FUND")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) are sent to Primary contact person's email ID. (You have now registered on InstaVote).

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

- **METHOD 1 - VOTES ENTRY**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

d) Event No. can be viewed on the home page of InstaVote under "On-going Events".

e) Enter "16-digit Demat Account No.".

f) Refer to the Resolution description and cast your vote by selecting your desired option, 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

- **METHOD 2 - VOTES UPLOAD**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: ***Non-Individual Body corporate shareholders*** *shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at ashwini.i@mehta-mehta.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the Company at cs.connect@kshinternational.com.*

13.4. HELPDESK:

I. Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

II. Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

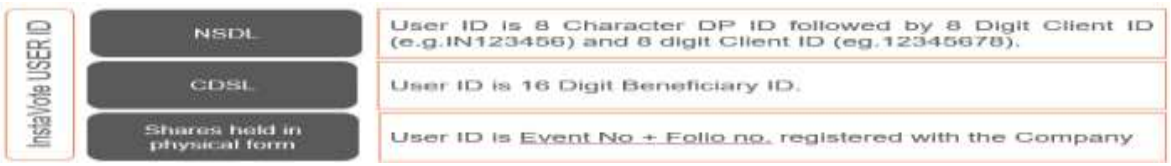
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

13.5. FORGOT PASSWORD:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

13.6. General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 and Section 110 of the Act and Listing Regulations)

ITEM NO 1:

APPOINTMENT OF MR. AMITABHA MUKHOPADHYAY (DIN: 01806781) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS

Based on recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on October 01, 2026, approved appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as an Additional Director in the capacity of Non-executive Independent Director of the Company, with effect from October 05, 2026. The Board had also recommended the appointment of Mr. Amitabha Mukhopadhyay, as a Non-executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from October 05, 2026, and ending on October 04, 2029, not liable to retire by rotation, in accordance with Sections 149, 150 and 152 of the Act and the Company's Articles of Association.

Based on the skills, competence and expertise in understanding of business dynamics, appreciation of long-term trends, strategic choices and experience in guiding and leading management teams, developing governance practices, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the appointment of Mr. Mukhopadhyay would be beneficial to the Company.

Further, Mr. Amitabha Mukhopadhyay has been appointed as Chairperson/Member of the following Board Committees:

Sr. No.	Name of the Committee	Designation
1.	Audit Committee	Chairperson
2.	Nomination and Remuneration Committee	Member
3.	Risk Management Committee	Member
4.	Strategy Committee	Member

The Company has received all the statutory declarations/disclosures from Mr. Mukhopadhyay including the following:

1. consent to act as a Director of the Company in Form DIR-2 pursuant to Section 152 of the Act read with the Companies (Appointment and Qualifications of Directors) Rules, 2014;
2. confirmation that he meets the criteria of independence as provided under Section 149 read with Schedule IV on the Code for Independent Directors of the Act and Regulation 16(1)(b) of the Listing Regulations;
3. confirmation that he is not disqualified from being appointed as a Director in Form DIR-8 pursuant to Section 164 of the Act read with the Companies (Appointment and Qualifications of Directors) Rules, 2014;
4. confirmation that he is registered with the Independent Director's databank for lifetime in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014;
5. declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority; and
6. confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties with objective independent judgement and without any external influence, in terms of Regulation 25(8) of the Listing Regulations.

The Company has received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing his candidature for the office of Director.

There is no inter se relationship between Mr. Mukhopadhyay and any other Director or Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Amitabha Mukhopadhyay is a person of integrity, possesses the requisite expertise and experience, fulfils the conditions specified under the Act and the rules made thereunder, read with the Listing Regulations, and is independent of the management of the Company. Having considered his existing directorships and committee positions, the Board is also satisfied that he will be able to devote sufficient time and attention to the affairs of the Company and discharge his responsibilities effectively.

A brief profile of Mr. Mukhopadhyay is given below:

Mr. Amitabha Mukhopadhyay is the Founder of Lexcelon, a Pune-based boutique consulting firm specialising in mergers and acquisitions, transaction advisory and corporate governance. Mr. Mukhopadhyay has over three decades of experience in corporate finance, mergers and acquisitions, corporate strategy, business operations, governance, transformation and corporate dispute resolution.

Mr. Mukhopadhyay has held senior leadership positions with the Tata Group and Thermax. He served as Group Chief Financial Officer of Thermax until 2019 and was a member of its Group Executive Council. He also held responsibilities as General Counsel and Group IT Chief and led the Specialty Chemical Business and Water & Waste Solutions Business as Business Head. Earlier, he served as President and Group Chief Financial Officer of Tata AutoComp Systems Limited from 2007 to 2013 and represented it on the boards of several joint ventures. He subsequently served as Managing Director and Chief Executive Officer of IFB Agro Industries Limited from 2021 to 2024.

Mr. Mukhopadhyay serves as an Independent Director on the boards of Foseco India Limited, Parag Milk Foods Limited and Quick Heal Technologies Limited and chairs their respective Audit Committees. He also serves as a Director of Sudarshan Chemical Industries Limited and as a member of its Audit Committee. He is also on the board of BiofuelCircle Private Limited, an early-growth-stage company operating in the biofuel supply-chain sector.

Mr. Mukhopadhyay is a member of the Institute of Chartered Accountants of India and an Advocate enrolled with the Bar Council of Maharashtra and Goa.

Details of Mr. Amitabha Mukhopadhyay pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the "**Annexure**" to this Postal Ballot Notice.

Mr. Mukhopadhyay shall be entitled to sitting fees for attending meetings of the Board and its committees and reimbursement of expenses incurred in the discharge of his duties. He shall also be entitled to profit-linked commission for each financial year or part thereof during his tenure, as may be determined by the Board based on the recommendation of the Nomination and Remuneration Committee, having regard to his performance, participation, contribution and responsibilities and the performance of the Company.

The aggregate profit-linked commission payable to all directors who are neither Managing Directors nor Whole-time Directors shall not exceed one per cent of the net profits of the Company for the relevant financial year, computed in accordance with Section 198 of the Act. The approval sought under the resolution authorises the Board to determine the commission payable to Mr. Mukhopadhyay annually during his tenure without further approval of the members, except where such approval is mandatorily required under applicable law.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting and are also available on the Company's website at https://kshinternational.com/investor-relations/board-of-directors/#TOAD.

Pursuant to Section 102 of the Act, Mr. Amitabha Mukhopadhyay is concerned or interested in the resolution relating to his appointment. His relatives may be deemed to be concerned or interested to the extent of their shareholding, if any, in the Company. None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

In accordance with the provisions of Sections 149, 150, and 152 read with Schedule IV to the Act and other applicable provisions of the Act read with Regulation 17(1C) of the Listing Regulations, appointment of Mr. Amitabha Mukhopadhyay as an Independent Director requires approval of the members at the next general meeting or within three months from the date of appointment, whichever is earlier. Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Amitabha Mukhopadhyay as an Independent Director requires approval of members of the Company by passing a special resolution.

The Board recommends the passing of the proposed resolution stated in Item No. 01 of Notice for approval of the members as a ***special resolution.***

For KSH International Limited
Registered address:
Gat No. 11/3, 11/4 & 11/5, Village Birdewadi, Chakan Taluka-Khed, Pune, Pune, Maharashtra, India, 410501

By Order of the Board of Directors,

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head - Secretarial & Legal
Membership No.: A39990

Date: November 04, 2026
Place: Pune

Annexure to the Postal Ballot Notice

Mr. Amitabha Mukhopadhyay	
Age	62 years
Qualification	Bachelor of Law and Chartered Accountant
Experience (including expertise in specific functional area) / Brief Resume	Mr. Amitabha Mukhopadhyay has over three decades of experience in corporate finance, mergers and acquisitions, transaction advisory, corporate strategy, legal and governance functions, business transformation and corporate dispute resolution. He has held senior leadership positions with the Tata Group, Thermax and IFB Agro Industries Limited, including as Group Chief Financial Officer of Thermax, President and Group Chief Financial Officer of Tata AutoComp Systems Limited, and Managing Director and Chief Executive Officer of IFB Agro Industries Limited. He is the Founder of Lexcelon, a Pune-based boutique consulting firm specializing in mergers and acquisitions, transaction advisory and corporate governance. He is a member of the Institute of Chartered Accountants of India and Advocate enrolled with the Bar Council of Maharashtra and Goa.
Terms and Conditions of Appointment	As per the resolution set out at Item No. 1 of this Postal Ballot Notice read with statement pursuant to Section 102 of the Act
Remuneration last drawn (including sitting fees, if any) (FY 2026-27)	Details of sitting fees paid for following Board and Committee meetings attended till the date of circulation of this Notice: Board Meeting held on November 04, 2026: ₹ 80,000/- Nomination and Remuneration Committee meeting held on November 04, 2026: ₹ 60,000/- Audit Committee meeting held on November 04, 2026: ₹ 75,000/- Strategy Committee meeting held on October 22, 2026: ₹ 60,000/-
Remuneration proposed to be paid	Mr. Mukhopadhyay shall be entitled to sitting fees for attending meetings of the Board and its committees, reimbursement of expenses incurred in the discharge of his duties and profit-linked commission for each financial year or part thereof during his tenure, as may be determined by the Board based on the recommendation of the Nomination and Remuneration Committee. The aggregate profit-linked commission payable to all directors who are neither Managing Directors nor Whole-time Directors shall not exceed one per cent of the net profits of the Company for the relevant financial year, computed in accordance with Section 198 of the Act, except where otherwise approved by the members in accordance with applicable law.
Date of first appointment on the Board	October 05, 2026
Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	Nil
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel of the Company

Number of meetings of the Board attended	FY 2026-27 (till the date of this Postal Ballot Notice): 100% (1 meeting held after his appointment till the date of this Postal Ballot Notice).
Directorships of other Boards as on date of Postal Ballot Notice	1. Foseco India Limited (Listed) 2. Safepack Industries Limited 3. IFB Refrigeration Limited 4. Sudarshan Colorants India Limited (Listed) 5. Sudarshan Chemical Industries Limited (Listed) 6. Biofuelcircle Private Limited 7. Knest Manufacturers Private Limited 8. Parag Milk Foods Limited (Listed) 9. RIECO Industries Limited 10. Foseco Crucible India Limited (Listed) 11. Lexcelon Corporate Advisors Private Limited 12. Quick Heal Technologies Limited (Listed)
Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice	**Foseco India Limited** • Audit Committee - Chairman • Risk Management Committee - Chairman • Stakeholder Relationship Committee - Member • Nomination and Remuneration Committee - Member • CSR Committee – Member **Foseco Crucible India Limited** • Audit Committee --Member • Nomination and Remuneration Committee – Member **Quick Heal Technologies Limited** • Audit Committee - Chairman • Nomination and Remuneration Committee - Chairman • CSR Committee – Member **Parag Milk Foods Limited** • Audit Committee - Chairman • Nomination and Remuneration Committee - Member • Risk Management Committee – Member **Sudarshan Chemical Industries Limited** • Audit Committee - Member • Risk Management Committee - Member • ESG Committee - Member • Finance and Investment Committee – Chairman **Sudarshan Colorants India Limited** • Audit Committee - Member • Risk Management Committee – Member **RIECO Industries Limited** • Audit Committee - Member • Nomination and Remuneration Committee – Member **Safepack Industries Limited** • Audit Committee - Chairman • Nomination and Remuneration Committee - Member

Listed entities from which the Director has resigned in the past three years	1. Sanghvi Movers Limited 2. IFB Agro Industries Ltd.