KDDL Limited
Corporate Office: Kamla Centre SCO 88-89, Sector 8, Chandigarh-160009, India.
✆ + 91 172 2548223/24, 2544378/79 www.kddl.com

KDDL

Ref: KDDL/CS/2026-27/33

Date: 25th November, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Postal Ballot Notice

Dear Sir/Madam,

In compliance with the Regulation 30 and other applicable provisions of the Listing Regulations, please find enclosed herewith Postal Ballot Notice, seeking approval of the Shareholders of the Company, by way of remote e-voting process, in respect of the resolution as set out in the said Notice.

Pursuant to the provisions of the General Circular Nos. 14/2020 dated April 8, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and in compliance with the provisions of the Listing Regulations read with the relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Resolution set out in this Postal Ballot Notice is proposed for approval of the Members of KDDL Limited ("the Company") by way of Postal Ballot through remote electronic voting ("remote e-voting") only.

In compliance with the MCA Circulars, the Notice is being sent only by email to those Members whose names appear in the Register of Members/Register of Beneficial Owners and whose email IDs are registered with the Company/Depositories as on Friday, 20th November, 2026 (the "Cut-off Date").

The Company has engaged National Securities Depository Limited (NSDL) for providing remote E-voting facility. The remote E-voting facility would be available during the following period:

Commencement of e-Voting	Thursday, 26th November, 2026 at 9.00 AM. (IST)
End of e-Voting	Friday, 25th December, 2026 at 5.00 PM (IST)

The voting rights of the Members shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e., Friday, 20th November, 2026.

The results of the e-voting will be announced within two working days from the conclusion of the e-voting period. The results will be submitted to the Stock Exchanges in compliance with the Listing Regulations and will also be uploaded on the websites of the Company (https://www.kddl.com) and NSDL (www.evoting.nsdl.com).

Please take the above information on record.

Thanking you
Yours truly,

For KDDL Limited

Brahm Prakash Kumar
Digitally signed by Brahm Prakash Kumar
Date: 2026.11.25 18:09:14 +05'30'

Brahm Prakash Kumar
Company Secretary

KDDL LIMITED

(CIN - L33302HP1981PLC008123)
Registered Office: Plot No 3, Sector-III, Parwanoo-173220, Himachal Pradesh
Email: investor.complaints@kddl.com; Website: www.kddl.com
Phone: 0172-2548223/24, Fax: 0172-2548302

POSTAL BALLOT NOTICE

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

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 03/2025 dated September 22, 2025, issued by MCA, read with other relevant circulars, issued from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, the following special business is proposed to be passed by the Members of KDDL Limited by way of Postal Ballot through voting by electronic means ("remote e-voting") only.

Special Business:

1) To appoint Mr. Suman Jyoti Khaitan (DIN : 00023370) as a Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV to the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) or any other applicable laws, rules and regulations as may be applicable from time to time and pursuant to the recommendations of the Nomination & Remuneration Committee and Board of Directors of the Company, Mr. Suman Jyoti Khaitan (DIN : 00023370), who has consented to act as an Independent Director and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director, who meets the criteria of Independence as provided under Section 149(6) of the Act read with Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st January, 2027 to 31st December, 2031."

"RESOLVED FURTHER THAT the Board of Directors (including its committee thereof) of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient in this regard."

Date: 13th November, 2026
Place: Gurugram

By order of the Board of Directors of KDDL Limited

Brahm Prakash Kumar
Company Secretary
M. No. F7519

KDDL Limited
CIN – L33302HP1981PLC008123
Registered office- Plot no. 3, Sector III, Parwanoo-173 220, Himachal Pradesh
Corporate office – S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009; website : www.kddl.com
Email : investor.complaints@kddl.com

NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.

2. In compliance with the provisions of Regulation 44 of the SEBI Listing Regulations, Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, this Postal Ballot notice ("Notice") is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/ Record of Depositories as on cut-off date i.e. Friday, 20th November, 2026.

3. Voting on the proposed special resolution will be conducted only through e-voting. Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to the members.

4. The Company has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically for this Postal Ballot.

5. This Postal Ballot Notice will also be available on the Company's website at www.kddl.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://eservices.nsdl.com

6. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the RTA of the Company at (https://www.masserv.com) duly filled and signed along with requisite supporting documents to MAS Services Limited (Registrar & Share Transfer Agent) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

7. Cut-Off date is for determining the eligibility to vote by electronic means. A person who is not a Member as on the Cut-Off date should treat this notice for information purposes only.

8. The e-voting period will begin on Thursday, 26th November, 2026 at 9:00 a.m. (IST) and end on Friday, 25th December, 2026 at 5:00 p.m. (IST). The e-voting module will be disabled by NSDL immediately after 5:00 p.m. (IST) on Friday, 25th December, 2026.

9. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, 20th November, 2026 being the cut-off date.

10. Once a member has cast a vote on the resolution, the member shall not be allowed to change it subsequently.

11. The Board of Directors of the Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Upon completion of the scrutiny of e-voting, the Scrutinizer will submit a report to the Chairman or Company Secretary. The results of e-voting shall be submitted to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed within a period of two (2) working days from the conclusion of e-voting. The same would also be available on the website of the Company i.e. www.kddl.com.

12. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. 25th December, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode 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 a request at evoting@nsdl.com 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 a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

2. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL as set out in the Notes above.

C. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide a signed request letter mentioning folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, Aadhaar card /utility bill (not older than three months) and the requisite forms as referred to in Note 14(ii) of this Notice by email to investor.complaints@kddl.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.complaints@kddl.com

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Board of Directors at its meeting held on 13th November, 2026, based on the recommendations of Nomination and Remuneration Committee, recommended the appointment of Mr. Suman Jyoti Khaitan (DIN : 00023370) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from 1st January, 2027, to the Members of the Company for their approval.

Pursuant to the provisions of Section 150(2) read with Section 152(2) of the Companies Act, 2013 (the "Act"), the appointment of an Independent Director shall be approved by the members of the Company in a general meeting. Further, in terms of Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the appointment of an Independent Director of a listed entity shall be subject to the approval of the shareholders by way of a Special Resolution.

Mr. Suman holds a Bachelor of Arts (Hons.) degree in Economics and a Bachelor of Laws (LL.B.) degree. He has been practising as an Advocate in India since 1985 and is the Founder and CEO of Suman Khaitan & Co. and Khaitan & Partners, two full-service law firms headquartered in New Delhi, India, with associates across all major cities in India, including Bengaluru, Chandigarh, Chennai, Jaipur, Kolkata and Mumbai.

With over 40 years of professional experience, he has extensive expertise across diverse areas of legal practice, including arbitration, aviation, banking and finance, bankruptcy and insolvency, consumer protection, corporate and commercial laws, environmental laws, insurance, infrastructure, intellectual property, litigation, overseas and inbound investments, power, real estate, taxation, telecommunications and trade.

He regularly advises clients on a wide range of corporate and commercial matters, including business restructuring, schemes of amalgamation and demerger, mergers and acquisitions, overseas acquisitions, raising of finance, tax planning, family settlements and trusts.

He is associated with several leading industry and business organisations, including AIMA, ASSOCHAM, CII, ICA and PHDCCI. He served as President of PHDCCI in 2013 and is currently the Chair of the National Council for Legal Affairs & Regulatory Reforms of ASSOCHAM. He is also a member of the Supreme Court Bar Association, Supreme Court Advocates-on-Record Association, Delhi High Court Bar Association, Incorporated Law Society, Kolkata, Indian Law Institute and International Bar Association.

He presently serves as an Independent Director on the Boards of several listed companies, namely DCM Shriram International Limited, Khaitan Chemicals and Fertilizers Limited, Maral Overseas Limited, OCCL Limited and RSWM Limited.

The Company has received a declaration from Mr. Suman Jyoti Khaitan (DIN: 00023370) confirming that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 ("Act") and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other regulatory or statutory authority. He has also furnished his consent to act as a Director of the Company and submitted all requisite disclosures and declarations under the Act and SEBI Listing Regulations.

Further, Mr. Suman Jyoti Khaitan has furnished a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. The directorships held by Mr. Suman Jyoti Khaitan are within the limits prescribed under the Act and the SEBI Listing Regulations.

The Company has also received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Mr. Suman Jyoti Khaitan for appointment as an Independent Director of the Company.

In the opinion of the Board, Mr. Suman Jyoti Khaitan (DIN : 00023370) fulfils the conditions for appointment as an

Independent Director as specified in the Act read with the Rules framed thereunder and the Listing Regulations and such other applicable laws/regulations for the time being in force and he is independent of the management. Considering his knowledge, skills and experience, his appointment as Non-Executive Independent Director will be in the best interest of the Company. Hence, the Board of Directors has recommended the appointment of Mr. Suman Jyoti Khaitan (DIN : 00023370) as a Non-Executive Independent Director for a term of 5 (five) consecutive years w.e.f. 1st January, 2027 on the Board of the Company.

The other information relating to the appointment of Mr. Suman Jyoti Khaitan as a Non-Executive Independent Director of the Company, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard-2 issued by ICSI, are provided in Annexure A to this Notice

None of the Directors, Key Managerial Personnel or their respective relatives, except Mr. Suman Jyoti Khaitan himself, are concerned or interested in the resolution set out at item no. 1 of the notice.

The Board recommends the Resolution set out at item no. 1 of the notice for the approval of the members as a Special Resolution.

Date: 13th November, 2026 **By order of the Board of Directors of KDDL Limited**
Place: Gurugram

Brahm Prakash Kumar
Company Secretary
M. No. F7519

KDDL Limited
CIN – L33302HP1981PLC008123
Registered office- Plot no. 3, Sector III, Parwanoo-173 220, Himachal Pradesh
Corporate office – S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009; website : www.kddl.com
Email : investor.complaints@kddl.com

ANNEXURE A

Additional Information of the Director seeking Appointment [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and (SS - 2 Secretarial Standards on General Meetings)

Name of the Director	Mr. Suman Jyoti Khaitan (DIN : 00023370)
Date of Birth and Age	9th February, 1959 ; 67 years
Date of first appointment on the Board	w.e.f 1st January, 2027
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director, for a first term of five consecutive years w.e.f 1st January, 2027 to 31st December, 2031.
Qualification	Holds a Bachelor of Arts (Hons.) degree in Economics and a Bachelor of Laws (LL.B.) degree.
Brief Resume, Expertise in specific functional areas	Refer Explanatory Statement
Skills and capabilities required for the role and manner in which the proposed Director meets such requirements	Refer Explanatory Statement
Remuneration last drawn by such person, if applicable and Remuneration sought to be paid	Remuneration last drawn from the Company: Not Applicable. Remuneration sought to be paid: Sitting fees for attending the meetings of the Board and Committees thereof, and reimbursement of expenses.
No. Board Meetings attended	Not Applicable
Directorship held in other Public companies (excluding foreign Company and section 8 Company)	i) DCM Shriram International Limited ii) Khaitan Chemicals and Fertilizers Limited iii) Maral Overseas Limited iv) RSWM Limited v) OCCL Limited
Listed Companies from which he resigned in the past three years	i) DCM Shriram Industries Limited ii) Oriental Carbon & Chemicals Limited (Now known as AG Ventures Limited) iii) Indo Rama Synthetics (India) Limited
Chairman/Member of the Committee of the Board of Directors of other Companies	**1. Audit Committee** • DCM Shriram International Limited – Chairperson • Khaitan Chemicals and Fertilizers Limited – Member • Maral Overseas Limited – Member • OCCL Limited – Member • RSWM Limited – Member **2. Stakeholders' Relationship Committee** • DCM Shriram International Limited – Member • OCCL Limited – Chairperson • RSWM Limited – Chairperson **3. Nomination & Remuneration Committee** • DCM Shriram International Limited – Member • Khaitan Chemicals and Fertilizers Limited – Member

	4. Corporate Social Responsibility Committee • Khaitan Chemicals and Fertilizers Limited – Member • OCCL Limited – Chairperson **5. Board Committee for Approving Borrowings** - DCM Shriram International Limited – Member **6. SOA Implementation Committee** - DCM Shriram International Limited – Member **7. Operational & Finance Committee** - OCCL Limited – Chairperson
Number of shares held in the Company	Nil
Relationships with other Directors/KMP	None

Date: 13th November, 2026 **By order of the Board of Directors of KDDL Limited**

Place: Gurugram

Brahm Prakash Kumar
Company Secretary
M. No. F7519

KDDL Limited
CIN – L33302HP1981PLC008123
Registered office- Plot no. 3, Sector III, Parwanoo-173 220, Himachal Pradesh
Corporate office – S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009; website : www.kddl.com
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