



Date: 12th February 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 506525
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Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 12th February 2026, inter alia, transacted the following business subject to necessary approvals of the shareholders and other statutory/regulatory authorities, as may be required: -

1. Increase in Authorised Share Capital

Approved for increase in the Authorised Share Capital of the Company from Rs. 50,00,00,000/- (Indian Rupees Fifty Crores Only) divided into 10,00,00,000 Equity Shares of Rs. 5/- each to Rs. 100,00,00,000/- (Indian Rupees One Hundred Crores Only) divided into 10,00,00,000 Equity Shares of Rs. 5/- each and 5,00,000 (Five Lakhs) Non-Convertible, Non-Cumulative, Non-Participating Redeemable Preference Shares (NCRPS) of Rs. 1,000/- (Rupees One Thousand Only) each by creation of additional preference share capital to the extent of Rs. 5,00,00,000 (Rupee Fifty Crores Only).

2. Alteration of Memorandum of Association

Consequent upon the increase in Authorised Share Capital, approval for alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company to increase the authorised share capital of the Company from Rs. 50,00,00,000/- (Indian Rupees Fifty Crores Only) divided into 10,00,00,000 Equity Shares of Rs. 5/- each to Rs. 100,00,00,000/- (Indian Rupees Hundred Crores Only) divided into 10,00,00,000 Equity Shares of Rs. 5/- each and 5,00,000 (Five Lakhs) Non-Convertible, Non-Cumulative, Non-Participating Redeemable Preference Shares (NCRPS) of Rs. 1,000/- (Rupees One Thousand Only) each.

3. Issuance of Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS)

Approved for issuance of up to 5,00,000 (Five Lakhs) Non-Convertible, Non-Cumulative, Non-Participating Redeemable Preference Shares (NCRPS) of Rs. 1,000/- (Rupees One Thousand Only) each aggregating to Rs. 5,00,00,000 (Rupee Fifty Crores Only), on a private placement basis, on such terms and conditions including dividend rate, tenure, and redemption as placed before the Board, subject to approval of the shareholders and applicable statutory/regulatory approvals.

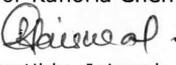
The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

The meeting commenced at 12:15 p.m. and concluded at 3:45 p.m.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


Pratibha Jaiswal
Company Secretary





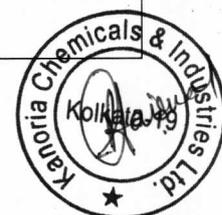
KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued	7% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) of Rs. 1,000/- each.
2.	Type of issuance	Private Placement
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Up to 5,00,000 (Five Lakh) NCRPS of Rs 1,000/- each.
4.	Name of investor	R. V. Investment and Dealers Limited (Promoter Group Entity).
5.	Post allotment of securities - outcome of subscription	Not Applicable
6.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7.	Size of the issue	Up to Rs. 50,00,00,000 (Fifty Crores Only)
8.	Whether proposed to be listed? If yes, name of the stock exchange(s)	No
9.	Tenure of the instrument - date of allotment and date of maturity	The said Preference Shares shall be redeemable at par, at the end of 8 th , 9 th , 10 th , 11 th and 12 th year from the date of allotment in five equal installments. However, the Board of Directors of the Company will have discretion to redeem it at any time after the end of 5 years from the date of allotment.
10.	Coupon/interest offered, schedule of payment of coupon/interest and principal	The rate of dividend shall be 7% from the date of allotment on non-cumulative basis.
11.	Charge/security, if any, created over the assets	Not Applicable
12.	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
13.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable





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14.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
15.	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	The said Preference Shares shall be redeemable at par, at the end of 8 th , 9 th , 10 th , 11 th and 12 th year from the date of allotment in five equal installments. However, the Board of Directors of the Company will have discretion to redeem it at any time after the end of 5 years from the date of allotment.
16.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
17.	Any other disclosures	Not Applicable

