General information about company		
Scrip code	532054	
NSE Symbol	KDDL	
MSEI Symbol	NOTLISTED	
ISIN	INE291D01011	
Name of the entity	KDDL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	K00083
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Yashovardhan Saboo	ADYPS5461Q	00012158	Executive Director	Chairperson related to Promoter		24-08-1958
2	Mr	Sanjeev Kumar Masown	ACEPM4152F	03542390	Executive Director	Not Applicable		30-09-1969
3	Mr	Nagarajan Subramanian	AAIPN8607N	02406548	Non-Executive - Independent Director	Not Applicable		10-04-1956
4	Mr	Jai Vardhan Saboo	EGZPS6224R	00025499	Non-Executive - Non Independent Director	Not Applicable		07-07-1963
5	Mr	Sanjiv Sachar	AAAPS9469B	02013812	Non-Executive - Independent Director	Not Applicable		04-10-1957
6	Mrs	Neelima Tripathi	AACPT8785B	07588695	Non-Executive - Independent Director	Not Applicable		11-09-1963
7	Mrs	Anuradha Saboo	AGPPS1427E	01812641	Non-Executive - Non Independent Director	Not Applicable		30-11-1961
8	Mr	Chitranjan Agarwal	AAZPA5804H	00095715	Non-Executive - Independent Director	Not Applicable		28-01-1967

9	Mr	Anurag Maheshwari	AEKPM1002Q	02872318	Non-Executive - Independent Director	Not Applicable		25-12-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-03-1981	01-04-2026			2	0	3	0			
2	NA		30-05-2016	31-05-2024			1	0	1	0			
3	NA		28-07-2022		27-07-2026	48	1	1	1	1	Tenure Completion		
4	NA		12-12-2016	27-09-2024			1	0	0	0			
5	NA		07-03-2017	07-03-2022		115	2	2	0	2			
6	NA		28-07-2022			50	1	1	0	0			
7	NA		12-08-2023	15-09-2025			1	0	0	0			
8	NA		19-05-2025			16	1	1	1	0			
9	NA		30-05-2025			16	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02013812	Sanjiv Sachar	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(1)
2	00012158	Yashovardhan Saboo	Executive Director	Member	14-08-2024		
3	02406548	Nagarajan Subramanian	Non-Executive - Independent Director	Member	11-11-2024	22-07-2026	
4	00095715	Chitranjan Agarwal	Non-Executive - Independent Director	Chairperson	07-07-2025		Textual Information(2)
5	02872318	Anurag Maheshwari	Non-Executive - Independent Director	Member	22-07-2026		

Sr Text Block	
Textual Information(1)	Chairmanship changed to membership on 22-07-2026
Textual Information(2)	Appointed as Chairman on 22-07-2026

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02013812	Sanjiv Sachar	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00012158	Yashovardhan Saboo	Executive Director	Member	29-01-2022		
3	07588695	Neelima Tripathi	Non-Executive - Independent Director	Member	14-08-2024		
4	02872318	Anurag Maheshwari	Non-Executive - Independent Director	Member	24-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02406548	Nagarajan Subramanian	Non-Executive - Independent Director	Chairperson	14-08-2024	22-07-2026	
2	00012158	Yashovardhan Saboo	Executive Director	Member	27-05-2014		
3	03542390	Sanjeev Kumar Masown	Executive Director	Member	27-05-2014		
4	00095715	Chitranjan Agarwal	Non-Executive - Independent Director	Chairperson	22-07-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012158	Yashovardhan Saboo	Executive Director	Chairperson	28-07-2022		
2	02013812	Sanjiv Sachar	Non-Executive - Independent Director	Member	28-07-2022		
3	03542390	Sanjeev Kumar Masown	Executive Director	Member	28-07-2022		
4	00095715	Chitranjan Agarwal	Non-Executive - Independent Director	Member	24-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012194	R. K Saboo	Member	Member	27-05-2014		Textual Information(1)
2	00012158	Yashovardhan Saboo	Executive Director	Member	27-05-2014		
3	01812641	Anuradha Saboo	Non-Executive - Non Independent Director	Chairperson	14-08-2024		Textual Information(2)
4	02406548	Nagarajan Subramanian	Non-Executive - Independent Director	Member	24-08-2025	22-07-2026	
5	07588695	Neelima Tripathi	Non-Executive - Independent Director	Member	22-07-2026		

Sr Text Block	
Textual Information(1)	Changed from Chairman to Member on 22-07-2026
Textual Information(2)	Changed from Member to Chairman on 22-07-2026

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-05-2026				Yes	10	10	5
2		04-08-2026	76		Yes	8	8	4
3		15-09-2026	41		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-05-2026				Yes	4	4	3	1
2	Audit Committee	04-08-2026	76			Yes	4	4	3	1
3	Audit Committee	15-09-2026	41			Yes	4	3	2	1
4	Nomination and remuneration committee	19-05-2026				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	07-05-2026				Yes	3	3	1	3
6	Risk Management Committee	04-08-2026				Yes	4	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Brahm Prakash Kumar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	He could not attend the AGM due to personal reasons. Further, in terms of regualtion 19(3), chairman of NRC may be present at AGM. Hence, there is compliance with the provision of regulation 19(3).
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided	

Annexure III		
1	Name of signatory	Brahm Prakash Kumar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Brahm Prakash Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0