

| General information about company | | |
|---|-----------------------------|----------------|
| Scrip code | 522101 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE338F01015 | |
| Name of the entity | KILBURN ENGINEERING LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| 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 | No such events |
| 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 | No such events |
| 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 | No such events |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | K00129 | |
| 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 | | | | | | | | Yes |
| Whether Chairperson is related to MD or CEO | | | | | | | | No |
| 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 | Manmohan Singh | AAAPS7334P | 00699314 | Non-Executive - Independent Director | Chairperson | | 13-03-1949 |
| 2 | Mr | Ranjit Lala | AAAPL7321B | 07266678 | Executive Director | Not Applicable | MD | 11-10-1967 |
| 3 | Mr | Anil S. Karnad | AFCPK4694R | 07551892 | Executive Director | Not Applicable | | 14-11-1965 |
| 4 | Mr | Aditya Khaitan | AFDPK0968D | 00023788 | Non-Executive - Non Independent Director | Not Applicable | | 30-01-1968 |
| 5 | Mr | Amritanshu Khaitan | AJFPK2122H | 00213413 | Non-Executive - Non Independent Director | Not Applicable | | 07-11-1982 |
| 6 | Mr | Amitav Roy Choudhury | ADEPR5658J | 08501895 | Non-Executive - Independent Director | Not Applicable | | 12-06-1953 |
| 7 | Mr | Mahesh Shah | AMGPS1948F | 00405556 | Non-Executive - Independent Director | Not Applicable | | 25-12-1952 |
| 8 | Mr | Navin Nayar | ABQPN3100K | 00136057 | Non-Executive - Non Independent Director | Not Applicable | | 12-10-1962 |
| 9 | Mr | Shourya Sengupta | CNRPS8259P | 09216561 | Non-Executive - Independent Director | Not Applicable | | 24-09-1990 |
| 10 | Mrs | Priya Saran Chaudhri | ACLPC2638R | 00704863 | Non-Executive - Independent Director | Not Applicable | | 22-09-1968 |
| 11 | Mr | Kalathil Vijaysanker Kartha | ABXPK2486J | 00176616 | Non-Executive - Non Independent Director | Not Applicable | | 06-05-1960 |
| 12 | Mr | Shishir Joshipura | AADPJ2952R | 00574970 | Non-Executive - Independent Director | Not Applicable | | 22-01-1962 |

| 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 | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | No | | | | Active |
| 12 | No | | | | Active |

| 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 | Yes | 19-09-2022 | 30-09-2014 | 21-04-2021 | | 111 | 1 | 1 | 1 | 0 | | | |
| 2 | NA | | 15-05-2022 | 15-05-2025 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 01-12-2021 | 01-04-2025 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 31-03-2015 | | | | 3 | 0 | 1 | 0 | | | |
| 5 | NA | | 27-05-2005 | | | | 2 | 0 | 0 | 0 | | | |
| 6 | NA | | 29-05-2019 | 29-05-2024 | | 79 | 1 | 1 | 2 | 1 | | | |
| 7 | NA | | 06-08-2019 | 13-08-2024 | | 76 | 2 | 2 | 4 | 2 | | | |
| 8 | NA | | 21-04-2021 | | | | 4 | 3 | 6 | 4 | | | |
| 9 | NA | | 29-06-2021 | | | 54 | 3 | 3 | 3 | 2 | | | |
| 10 | NA | | 03-11-2022 | | | 37 | 1 | 1 | 0 | 0 | | | |
| 11 | NA | | 01-06-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 12 | NA | | 07-02-2025 | | | 11 | 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 | 00405556 | Mahesh Shah | Non-Executive - Independent Director | Chairperson | 06-08-2019 | | |
| 2 | 08501895 | Amitav Roy Choudhury | Non-Executive - Independent Director | Member | 29-05-2019 | | |
| 3 | 00699314 | Manmohan Singh | Non-Executive - Independent Director | Member | 09-11-2021 | | |

| 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 | 08501895 | Amitav Roy Choudhury | Non-Executive - Independent Director | Chairperson | 29-05-2019 | | |
| 2 | 00405556 | Mahesh Shah | Non-Executive - Independent Director | Member | 08-02-2021 | | |
| 3 | 00136057 | Navin Nayar | Non-Executive - Non Independent Director | Member | 01-11-2022 | | |

| 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 | 08501895 | Amitav Roy Choudhury | Non-Executive - Independent Director | Chairperson | 29-05-2019 | | |
| 2 | 09216561 | Shourya Sengupta | Non-Executive - Independent Director | Member | 29-06-2021 | | |
| 3 | 00405556 | Mahesh Shah | Non-Executive - Independent Director | Member | 06-08-2019 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| 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 | 00213413 | Amritanshu Khaitan | Non-Executive - Non Independent Director | Chairperson | 09-11-2021 | | |
| 2 | 08501895 | Amitav Roy Choudhury | Non-Executive - Independent Director | Member | 09-11-2021 | | |
| 3 | 09216561 | Shourya Sengupta | Non-Executive - Independent Director | Member | 09-11-2021 | | |

| 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 | 07-08-2025 | | | Yes | 12 | 12 | 6 | |
| 2 | | 12-11-2025 | 96 | Yes | 12 | 11 | 5 | |
| 3 | | 22-12-2025 | 39 | Yes | 12 | 12 | 6 | |

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 | 07-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 12-11-2025 | 96 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 07-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 10-11-2025 | 94 | | | Yes | 3 | 3 | 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) | NA |
| 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 | ABHIJIT MEHTA |
| 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 | ABHIJIT MEHTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 22-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 1 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |