

KSR Footwear Limited
Disclosure of Related Party Transactions for the half year ended September 30, 2025

Amount in Millions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sl. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by Audit Committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investment						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt/ any other etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)			
1	KSR Footwear Limited		Khadim Estate Advisors Pvt. Ltd.		Enterprises over which KMP and their relatives exercise significant influence	Rent paid	0.42	No such remarks	0.42	10-12-2025	0.42	-	-0.08												
2	KSR Footwear Limited		Siddhartha Roy Burman		Relative of KMP	Rent paid	0.04	No such remarks	0.04	10-12-2025	0.04	-	-0.01												
3	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Rent paid	0.05	No such remarks	0.05	10-12-2025	0.05	-0.08	-												
4	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Royalty paid	2.39	No such remarks	2.39	10-12-2025	2.39	-	-												
5	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Purchase of fixed assets	1.82	No such remarks	1.82	10-12-2025	1.82	-	-												
6	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Purchase of goods or services	66.23	No such remarks	66.23	10-12-2025	66.23	-	-66.20												
7	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Shared service expense	3.76	No such remarks	3.76	10-12-2025	3.76	-	-												
8	KSR Footwear Limited		Khadim India Limited		Enterprises over which KMP and their relatives exercise significant influence	Sale of goods or services	50.19	No such remarks	50.19	10-12-2025	50.19	-	-												
9	KSR Footwear Limited		Suvajit Choudhury		Chief Financial Officer (Key Managerial Personnel)	Remuneration	1.04	No such remarks	1.04	10-12-2025	1.04	-	-												
10	KSR Footwear Limited		Shikha Jindal		Company Secretary (Key Managerial Personnel)	Remuneration	0.41	No such remarks	0.41	10-12-2025	0.41	-	-												
11	KSR Footwear Limited		Suman Murarka		Non-Executive Independent Director	Sitting fees	0.03	No such remarks	0.03	10-12-2025	0.03	-	-												
12	KSR Footwear Limited		Dhritipriya Raydasgupta		Non-Executive Independent Director	Sitting fees	0.03	No such remarks	0.03	10-12-2025	0.03	-	-												
13	KSR Footwear Limited		Basab Roy		Non-Executive Independent Director	Sitting fees	0.03	No such remarks	0.03	10-12-2025	0.03	-	-												
14	KSR Footwear Limited		Suman Barman Roy		Chairman (Non-Executive Non-Independent Director)	Sitting fees	0.01	No such remarks	0.01	10-12-2025	0.01	-	-												

Notes:
1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

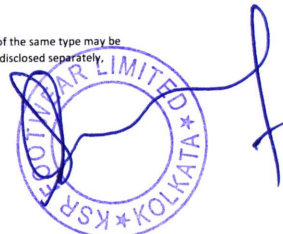
3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6 In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".



b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of related party transaction ratified by the audit committee"
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7 "Cost" refers to the cost of borrowed funds for the listed entity

8 PAN will not be displayed on the website of the Stock Exchange(s).

9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For KSR Footwear Limited

Suvarn Choudhury
Chief Financial Officer

