

May 29, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KSR

Dear Sir / Madam,

Ref: Annual Secretarial Compliance Report

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Annual Secretarial Compliance Report of KSR Footwear Limited, dated May 22, 2026 for the financial year ended March 31, 2026, duly certified by M/s. Arpan Sengupta & Company, Company Secretaries.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

Shikha Jindal

Shikha Jindal
Company Secretary

ICSI Membership No. A58192

Encl: As above



compliance@ksrfootwear.com



033-4009 0501



www.ksrfootwear.com

KSR FOOTWEAR LIMITED

CIN : L46413WB2023PLC264443

CORPORATE OFFICE

7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK
08 MAJOR ARTERIAL ROAD
BLOCK - AF, NEW TOWN (RAJARHAT)
KOLKATA - 700156

REGISTERED OFFICE / PANPUR FACTORY

25/1, 25/2 & 25/3, PANPUR ROAD
MOUZA-MADRAL
P.O. NARAYANPUR, P.S. JAGATDAL
24 PARGANAS (N), WEST BENGAL - 743126

SERAMPORE FACTORY

PLOT NO. 154, 157 & 158 AT DELHI ROAD
MOUZA-BELUMILKI
P.O. BELUMILKI, P.S. SREEAMPURE
HOOGHLY, WEST BENGAL - 712223



Secretarial Compliance Report of KSR FOOTWEAR LIMITED
for the financial year ended 31st March 2026

We, M/s. Arpan Sengupta & Co., Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by **KSR FOOTWEAR LIMITED** (CIN - L46413WB2023PLC264443) ("the listed entity"),
- b) The filings/submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document / filing as may be relevant, which has been relied upon to make this certification,

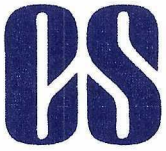
for the Financial Year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include –

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- (*Not Applicable to the listed entity during the Review Period*);
- e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;





- f) Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulation, 1993;
- g) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018;
- h) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - (Not Applicable to the listed entity during the Review Period);
- i) Securities and Exchange Board of India (Issue and Listing of Non - Convertible Securities) Regulations, 2021 - (Not Applicable to the listed entity during the Review Period);
- j) and circulars/ guidelines issued thereunder;
- and based on the above examination, I/We hereby report that, during the Review Period:

- i. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
None										

- ii. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
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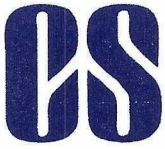


				any, on the listed entity		
Not Applicable						

iii. We hereby report that, during the Review Period the compliance status of the listed entity with following requirements:

Sl. No.	Particulars	Compliance Status	Observation / Remarks by PCS
01	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-
02	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities; andAll the policies are in conformity with SEBI Regulations and have been reviewed and updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	-
03	Maintenance and disclosures on Website: <ul style="list-style-type: none">The listed entity is maintaining a functional website;Timely dissemination of the documents/ information under a separate section on the website; andWeb-links provided in annual corporate governance reports under Regulation 27(2) of the SEBI LODR Regulations, 2015 are accurate and specific which redirects to the relevant document(s) / section of the website.	Yes	-
04	Disqualification of Director(s):	Yes	-





	None of the director(s) of the listed entity is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.		
05	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	N.A.	There was no subsidiary during the Review Period.
06	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
07	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year /during the financial year as prescribed in SEBI Regulations.	Yes	The evaluation has to be done in a year and the listed entity has complied with it.
08	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes N.A.	- No such case was reported during the financial year under report.
09	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-





10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges during the Review Period.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	Statutory Auditor of the Company has not resigned during the Review Period.
13	Additional non-compliances, if any: No additional non-compliances observed for any regulation/circular/guidance SEBI note etc. except as reported above.	Yes	No additional non-compliance observed for any SEBI regulations / circulars / guidance notes, etc. during the Review Period.





We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the SEBI LODR Regulations. - *Not Applicable*

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

For ARPAN SENGUPTA & CO.

Company Secretaries

CS Arpan Sengupta

Proprietor

Membership No.: FCS 10599

COP No.: 25767

Date: Friday, 22 May 2026

Place: Kolkata

UDIN: F010599H000442173

Firm's Unique Code No.: S2015WB308600

Peer Review Certificate No.: 5927/2024

