To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, MANBRO

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March 2026

Ref.: Intimation under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. H0/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated 30th January, 2026, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2026, issued by Ritika Wasson & Co., Company Secretaries.

Request you to take the above information on records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.05.28 16:59:25 +05'30'

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 28.05.2026
Place: Guwahati

Encl: a.a.

Secretarial Compliance Report of KD Green Industries Limited (formerly known as Manbro Industries Limited) For the year ended 31st March 2026

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
KD Green Industries Limited
(formerly known as Manbro Industries Limited)
6th Floor, Sri Kamakhya Tower, Christian Basti,
G S Road, Guwahati- 781005, Assam

I, Ritika Wasson, Proprietor of Ritika Wasson & Co., Company Secretaries, in whole time practice, have examined:

a) all the documents and records to the extent made available to us and explanations and representations provided by **KD Green Industries Limited** *(formerly known as Manbro Industries Limited)* ("the listed entity"/ "Company")

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 year ended 31st March, 2026 ('Review Period') in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ('SEBI');

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time;

b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time;

c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not applicable to the company during the period under review)***

e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; ***(Not applicable to the company during the period under review)***

f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; ***(Not applicable to the company during the period under review)***

g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India,

We hereby report that, during the Review Period:

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

S. No.	**Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action (Advisory/ Clarification/ Fine /Show Cause Notice/ Warning, etc.)**	**Details of Violation**	**Fine Amount (₹)**	**Observations / Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
1.	Regulation ~~19(1)/~~ 19(2) Non-compliance with the constitution of nomination and remuneration committee	SEBI Master Circular No. SEBI/HO/ CFD/ PoD2/ CIR/P/0155 dated November 11, 2024 (Chapter VII (A)-Penal Action for Non-Compliance)	The Chairman of NRC was not an Independent director	BSE	Fine	The Chairman of NRC was not an Independent Director	₹2,17,120/- (Incl. GST)	Due to minor negligence the Chaiman of NRC appointed was a Non-executive Director and not Independent. The Company comply with the Regulation 19(2) od SEBI (LODR) Regulations, 2015 immediately when noted.The Company paid the Fine of ₹2,17,120/- (Incl GST) to BSE on 6th January, 2026 and	The Company is compliant of all the required SEBI (LODR) Regulations, 2015. It was only due to minor negligence the Chaiman of NRC appointed was a Non-executive Director and not Independent. The Company comply with the required regulation 19(2) of SEBI (LODR) Regulations, 2015	The Company paid the fine and ensures to not to carry such negligence in future. Hence, the matter is closed.

								got the Promoters Dmat Accounts Unfreeze by 12th January, 2026.	immediately when noted.	

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	**Observations/ Remarks of the Practicing Company Secretary in the previous reports**	**Observations made in the secretarial compliance report for the year ended …. (the years are to be mentioned)**	**Compliance Requirement (Regulations/circulars/ guidelines including specific clause)**	**Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity**	**Remedial actions, if any, taken by the listed entity**	**Comments of the PCS on the actions taken by the listed entity**
N.A.						

(c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

S. No.	**Particulars**	**Compliance Status (Yes/ No/ N.A.)**	**Observations/ Remarks by PCS***
1	<u>Secretarial Standards</u>: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	--
2	<u>Adoption and timely updation of the Policies</u>: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/guidelines issued by SEBI	Yes	--
3	<u>Maintenance and disclosures on Website</u>: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	--
4	<u>Disqualification of Director</u>: None of the Directors of the Company are disqualified under Section 164 of Companies Act,	Yes	--

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5	Details related to Subsidiaries of listed entities: a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries	N.A.	Company do not have any Material Subsidiary
6	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	--
7	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	--
8	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.	 There was no such cases
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith 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) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	--
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions 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	--
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 SEBI (LODR) Regulations, 2015 by listed entities	Yes	--
13	No Additional Non-compliances, if any: No additional non-compliance observed for any of the SEBI regulations/circular/guidance note etc. except as reported above.	Yes	--

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'N.A.'*

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the 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 certify 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 Accounts of the listed entity.

4.This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) 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. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.

6. 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 and on behalf of
Ritika Wasson & Co.,
Company Secretaries

RITIKA WASSON
Digitally signed by RITIKA WASSON
Date: 2026.05.28 17:12:06 +05'30'

CS Ritika Wasson
(Proprietor)
COP: 27352
Membership no.: A47650
Peer Review Code: 986000
UDIN: A047650H000521728

Date: 28th May, 2026
Place: New Delhi