



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 41427427-28-29, 45371400, 49207300 **FAX :** (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 30.05.2026

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Dalhousie
Kolkata – 700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Submission of half yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

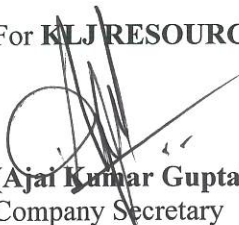
Please find enclosed herewith disclosure of Related Party Transactions for the period from 1st October, 2025 to 31st March, 2026, in accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS8020



Encl: As Stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700017 (INDIA)

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg,
Near Andheri East West Flyover, Andheri (East), MUMBAI - 400069 (INDIA)

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[illegible]

[illegible]

78	KU Resources Limited	AABCK1181C	Soy Sar Edible Private Limited	ABLC52168L	Associates	Interest Receivable on Debentures	N/A	-	-	0.59	-	-	-	-	-	-	-	-	-
79	KU Resources Limited	AABCK1181C	KU Resources DMCC	-	wholly owned subsidiary	Corporate Guarantee Given	N/A	130.15	-	-	-	-	-	-	-	-	-	-	-
80	KU Resources Limited	AABCK1181C	Sadhok Real Estate Private Limited	AAVCS7679C	wholly owned subsidiary	Corporate Guarantee Taken	N/A	82.60	-	-	-	-	-	-	-	-	-	-	-
81	KU Resources Limited	AABCK1181C	KU Resources DMCC	-	wholly owned subsidiary	Corporate Guarantee Fee Receivable	N/A	-	-	130.15	-	-	-	-	-	-	-	-	-
82	KU Resources Limited	AABCK1181C	High Eximetro Private Limited	AAFC0071C	Group Concern	Shares/Interest acquired from	N/A	1,133.88	-	-	-	-	-	-	-	-	-	-	-
83	KU Resources Limited	AABCK1181C	KU Developers Private Limited	AACCK7445E	Group Concern	Shares/Interest acquired from	N/A	2.50	-	-	-	-	-	-	-	-	-	-	-
84	KU Resources Limited	AABCK1181C	Sidhe Petrochemicals Pvt Ltd.	ABECS6259D	Group Concern	Sale of shares	N/A	5.00	-	-	-	-	-	-	-	-	-	-	-
85	KU Resources Limited	AABCK1181C	KU Polymers & Chemicals Limited	AAACK1314Q	Group Concern	Sale of Fixed assets	N/A	9.77	-	9.77	-	-	-	-	-	-	-	-	-
86	KU Resources Limited	AABCK1181C	KU Foundation	AAATS2617P	Group Concern	Donations	N/A	100.00	-	-	-	-	-	-	-	-	-	-	-
Total								47,911.06											

Notes:

1. As per the approval of Board of Directors/Shareholders as necessary, on actual basis.

Date: 30.05.2026
Place: New Delhi

For KLJ Resources Limited
(Suresh Chandra Jaitheer)
Chief Financial officer

