ANNUAL GENERAL MEETING

Notice of 11th Annual General Meeting

Shri Kanha Stainless Limited — September 25, 2026, 11:30 A.M. IST

CIN : U27109RJ2015PLC047890

Notice is hereby given that the **11th Annual General Meeting** of the Members of **Shri Kanha Stainless Limited** (the "**Company**") will be held on **Friday, September 25, 2026 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** to transact following business items:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon and if thought fit, to pass the following resolutions as Ordinary Resolutions:

"**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Shashank Agrawal (DIN: 03542611) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shashank Agrawal (DIN: 03542611), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS

3. To Ratify the Remuneration of M/S Rajesh & Company, Cost Accountants (Firm Registration No. 000031) Re-appointed as Cost Auditor of the Company for the Financial Year 2026-27

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, remuneration of M/s Rajesh and Company, Cost Accountants (FRN:000031), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27, at remuneration amounting to Rs. 30,000/- (Rupees Thirty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred by the said Auditors in connection with the Cost Audit be and is hereby ratified.

RESOLVED FURTHER THAT any Director of the Board or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents to give effect to the above resolution.

RESOLVED FURTHER THAT Certified true copies of this resolution shall be provided under the signature of Director or Company Secretary of the company as and when required."

4. Alteration of the Object Clause of the Memorandum of Association of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), the applicable listing regulations, and subject to such approvals, permissions and sanctions as may be necessary from the statutory or regulatory authorities, the consent of the Members of the Company be and is hereby accorded to alter Clause 3(a) of the Memorandum of Association of the Company, being the clause relating to 'The objects to be pursued by the Company on its incorporation are', by inserting the following New Object immediately after the existing Object No. 1, and consequently renumbering the subsequent objects:

2. To carry on the business of designing, engineering, manufacturing, fabricating, processing, assembling, supplying, purchasing, selling, importing, exporting, erecting, installing, commissioning, repairing, maintaining and executing all kinds of steel structures, galvanized structures, module mounting structures (MMS), support structures, elevated platforms, frames, trusses, columns, beams, purlins, foundations, mounting systems and allied structural works for solar photovoltaic (PV) power plants, rooftop solar systems, ground-mounted solar projects, floating solar projects and other renewable energy projects, and to undertake turnkey contracts, civil, structural and mechanical works incidental or ancillary thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities, and to settle any question, difficulty or doubt that may arise in this regard, and to delegate all or any of its powers herein conferred to any Director(s), Key Managerial Personnel or authorised representative(s) of the Company, for giving effect to this resolution.

RESOLVED FURTHER THAT Certified true copies of this resolution shall be provided under the signature of Director or Company Secretary of the company as and when required."

5. Approval of Material Related Party Transactions of the Company for the Financial Year 2026–27

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and basis the approval of the Audit Committee and the recommendation of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall include any Committee constituted/authorised by the Board, including the Audit Committee) to enter into and/or carry out and/or continue with existing contracts/arrangements/transactions, or modification(s) of earlier transactions, or fresh and independent transaction(s), whether individually or as a series of transactions taken together or otherwise, with Navbharat Tubes Limited (Formerly Known as Navbharat Tubes Private Limited) and Krypton Stainless Private Limited, being related parties of the Company within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, as more specifically set out in Table A in the Explanatory Statement annexed to this Notice, on the material terms and conditions set out therein, notwithstanding that the aggregate value of such transaction(s) may exceed the materiality thresholds prescribed under the SEBI Listing Regulations, as applicable from time to time, provided that all such contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection, including finalising and executing necessary contracts, arrangements, agreements and other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to delegate all or any of the powers herein conferred to any Director or Key Managerial Personnel of the Company

RESOLVED FURTHER THAT Mr. Jai Bhagwan Agarwal, Chairman and Managing Director (DIN: 01575848), and Mr. Shashank Agrawal, Whole-time Director (DIN: 03542611), of the Company be and are hereby severally authorised to negotiate, finalise, execute and deliver all such agreements, contracts, deeds, documents and writings as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regard

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolution(s), be and are hereby approved, ratified, and confirmed in all respects.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms and returns with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution

RESOLVED FURTHER THAT certified true copies of this resolution be furnished, under the signature of any Director or the Company Secretary of the Company, to any party as and when required."

Registered Office:
Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower, Niwaroo Road,
Jhotwara, Jaipur, Rajasthan, India, 302012

Date: August 31, 2026
Place: Jaipur

By Order of the Board of Directors
For Shri Kanha Stainless Limited

Sd/-
Arzoo Mantri
Company Secretary and Compliance Officer

Notes

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. The deemed venue for the 11th AGM shall be the Registered Office of the Company i.e. Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower, Niwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://kanhastainless.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

8. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item No. 3 to 5 set out above and the relevant details in respect of the Director seeking Re-appointment at this AGM as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard-2') are annexed hereto. Requisite declarations have been received from the Directors seeking re-appointment.

9. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

10. In case of joint holders attending the AGM, only such joint holder, who is higher in the order of names will be entitled to vote at the Meeting.

11. During the AGM, the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, the register of contracts or arrangements in which Directors are interested under section 189 of the Act and the Memorandum and Articles of Association of the Company shall be available for inspection during the AGM. All the documents referred in this Notice will be available for inspection through electronic means during the working hours, on all business days, without payment of any fee by the Members from the date of circulation of this Notice, up to the date of the AGM. The Members, seeking inspection can send an e-mail at cs@kanhastainless.com , with the subject line "Inspection of Documents", mentioning their name, DP ID and Client ID and documents, they wish to inspect.

12. Since the AGM will be held through VC / OAVM, the attendance slip and route map are not annexed to this Notice.

13. In terms of the provisions of Section 152 of the Act, Mr. Shashank Agrawal, Whole-Time Director of the Company, retires by rotation at this Annual General Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commend their respective re-appointments.

    Mr. Shashank Agrawal, Director of the Company, is interested in the Ordinary Resolution set out at Item No. 2 of this Notice in relation to his re-appointment.

    Mr. Jai Bhagwan Agarwal, Chairman and Managing Director, Mrs. Kavita Agarwal, Director and Mrs. Neha Agarwal, Chief Financial Officer of the Company being related to each other, be deemed to be interested in the resolution set out at Item Nos. 2 of this Notice.

    The other relatives of Mr. Shashank Agrawal, Mr. Jai Bhagwan Agarwal, Mrs. Kavita Agarwal and Mrs. Neha Agarwal may be deemed to be interested in the resolution set out at Item Nos. 2 of this Notice, to the extent of their shareholding, if any, in the Company.

    Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 & 2 of this Notice.

14. Details of Directors retiring by rotation at this Meeting are provided in the **"Annexure I"** to this Notice.

15. The Board has appointed CS Sanjay Kumar Joshi (Membership No. F6745 and CoP No. 7342) Practicing Company Secretary, as the scrutiniser to scrutinise the remote e-voting process and also the e-voting during the AGM in a fair and transparent manner. The scrutiniser shall, after the conclusion of e-voting at the 11th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting system in the presence of at least 2 witnesses, not in the employment of the Company and shall make a consolidated Scrutiniser's Report and submit his report to the Chairperson or a person authorised by him in writing, within 2 working days from the conclusion of the AGM . The results, along with the Scrutinizer's Report shall be submitted to the Stock Exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and shall also be displayed on the Company's website at https://kanhastainless.com and https://nsdl.com/

16. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, to their DPs in case shares are held in electronic form or to Company's RTA i.e. MAS Services Limited in case shares are held in physical form.

17. A person, whose name is recorded in the Register of Members or Register of Beneficial Owners, maintained by the DPs as on Friday, September 18, 2026, being the cut-off date shall be entitled to vote on the resolutions specified in this Notice. Persons, who are not Members as on the cut-off date, but, have received this Notice, should treat this Notice for information purposes only. A person who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.

18. Members, who would like to express their views or ask questions at the AGM with respect to the business items of the Meeting, may register themselves, as a speaker, by sending a request, from their registered e-mail address, mentioning their name, DP ID and Client ID number/ folio number and mobile number to the Company's e-mail address at cs@kanhastainless.com before 05:00 P.M. IST on Saturday, September 19, 2026. The Members, who do not wish to speak during the AGM, but have queries may send their queries in advance from their registered e-mail address, mentioning their name, DP ID and Client ID number/ folio number and mobile number to the Company's e-mail address at cs@kanhastainless.com before 05:00 P.M. IST on September 19, 2026 and such queries will be replied by the Company.

19. Those Members, who have registered themselves, as a speaker, will only be allowed to express their views or ask questions at the Meeting, depending upon the availability of time, for smooth conduct of the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Tuesday, September 22, 2026, at 09:00 A.M. and ends on Thursday, September 24, 2026, at 05:00 P.M.. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 18, 2026.

How do I vote electronically using NSDL e-Voting system?

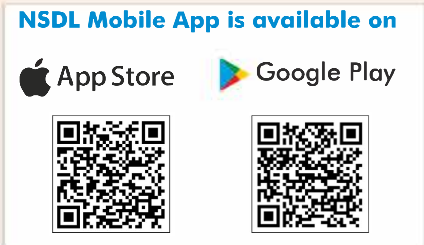
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders holding securities in demat mode with NSDL.	• For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders holding securities in demat mode with CDSL	• Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. • After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. • If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. • Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Your User ID details are given below :

MANNER OF HOLDING SHARES I.E. DEMAT (NSDL OR CDSL) OR PHYSICAL	YOUR USER ID IS:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

4. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

5. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   How to retrieve your 'initial password'?

   (a) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (b) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   (a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   (b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meetings on NSDL e-Voting system.

How to cast your vote electronically and join General Meetings on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csskjoshi@gmail.com with a copy marked to evoting@nsdl.com and Arzoo Mantri, Company Secretary and Compliance Officer at cs@kanhastainless.com . Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre, Deputy Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@kanhastainless.com .

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@kanhastainless.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. <u>In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.</u>

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@kanhastainless.com . The same will be replied by the company suitably.

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 forming part of the Notice

The following detailed statement sets out all the material facts relating to a special business, cited in the accompanying Notice of the AGM:

ITEM NO. 3 To ratify the Remuneration of M/S Rajesh & Company, Cost Accountants (Firm Registration No. 000031) Appointed as Cost Auditor of the Company for the Financial Year 2026-27

The Board of Directors of the Company at their meeting held on May 29, 2026, on the recommendation of the Audit Committee, has approved the Re-appointment of M/s Rajesh & Company, Cost Accountants (Firm Registration No. 000031), as the Cost Auditor of the Company for the Financial Year 2026-27, to conduct the audit of cost records maintained by the Company under Section 148(1) of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the members of the Company.

The Board has approved a remuneration of ₹30,000/- (Rupees Thirty Thousand Only) per annum, plus applicable GST and out-of-pocket expenses for the Financial Year 2026-27.

Accordingly, the Board recommends the Ordinary resolution set out in the Notice at Item No. 3 for ratification by the members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the proposed resolution, financially or otherwise except to the extent of their shareholding in the Company.

ITEM NO. 4 Alteration of the Object Clause of the Memorandum of Association of the Company:

Company is presently engaged in the business of manufacturing precision stainless steel products as set out in its existing Object Clause of the Memorandum of Association.

With a view to diversify and expand its business operations and to capitalize on the growing opportunities in the renewable energy sector, the Board of Directors, at its meeting held on August 31, 2026 considered and approved the proposal to amend the Object Clause of the Memorandum of Association by inserting an additional main object relating to the business of manufacturing, fabrication, supply, installation and execution of steel structures, galvanized structures, module mounting structures (MMS) and other allied structural works for solar photovoltaic power projects and other renewable energy projects.

The proposed amendment will enable the Company to undertake activities connected with the manufacture and execution of structural systems for solar and renewable energy projects, including turnkey, civil, structural and mechanical works incidental or ancillary thereto. The proposed alteration would provide greater operational flexibility, facilitate diversification into a high-growth business segment and enable the Company to pursue emerging business opportunities in line with its long-term growth strategy.

The proposed amendment does not affect any existing rights of the Members of the Company. A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association shall be available for inspection by the Members during business hours on all working days up to the date of the Annual General Meeting and shall also be made available electronically for inspection in accordance with the applicable provisions of the Companies Act, 2013.

The Board of Directors is of the opinion that the proposed alteration of the Object Clause is in the best interests of the Company and its Members and accordingly recommends the Special Resolution set out at Item No. 4 of this Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO. 5 Approval of Material Related Party Transactions of the Company for the Financial Year 2026–27

The Board of Directors of the Company, in the ordinary course of business, may from time to time enter into contracts, arrangements or transactions with certain entities/individuals who qualify as 'related parties' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations. Such transactions may include, but are not limited to, purchase or sale of goods or materials, availing or rendering of services, leasing of property, and granting or availing of loans, and are conducted on an arm's length basis and in the ordinary course of business of the Company.

Pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI Listing Regulations, all contracts or arrangements with related parties require the prior approval of the Audit Committee and the Board of Directors and, where the prescribed materiality threshold is met or exceeded (or where the Board otherwise considers it appropriate to seek member approval as a matter of abundant caution), the approval of the Members by way of a resolution, with no related party voting to approve such resolution, whether or not it is a related party to the particular transaction.

The Company has a well-defined governance process for related party transactions. All related party transactions are placed before the Audit Committee for prior approval, after the Audit Committee satisfies itself that the transactions are at arm's length and in the ordinary course of business.

The particulars of the proposed related party transactions for FY 2026-27 across the two related parties named below, are set out in Table A below, as required under Regulation 23(4) of the SEBI Listing Regulations read with Section III-B of the SEBI Master Circular and the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), to the extent applicable to the Company depending on its listing category and the resulting materiality threshold:

Particulars of material related party transactions to be entered into by the Company are as follows:

Table A

SR. NO.	PARTICULARS	KRYPTON STAINLESS PRIVATE LIMITED	NAVBHARAT TUBES LIMITED
1.	Basic details of the related party — name, country of incorporation, nature of business	Name: Krypton Stainless Private Limited Country of Incorporation: India Nature of business: Manufacturing and Trading of Steel and Fabrication Work	Name: Navbharat Tubes Limited Country of incorporation: India Nature of business: Stainless Steel Tubes and Pipes

<table>
<tr><th>SR. NO.</th><th>PARTICULARS</th><th>KRYPTON STAINLESS PRIVATE LIMITED</th><th>NAVBHARAT TUBES LIMITED</th></tr>
<tr><td>2.</td><td>Relationship between the listed entity/subsidiary and the related party, including nature of concern or interest (financial or otherwise)</td><td>Group Company or entity forming part of the Promoter Group within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — the Company and Krypton Stainless Private Limited are related parties by virtue of common Directors/KMP/Promoters.</td><td>Group Company or entity forming part of the Promoter Group within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — the Company and Krypton Stainless Private Limited are related parties by virtue of common Directors/KMP/Promoters.</td></tr>
<tr><td>3.</td><td>Shareholding of the listed entity/subsidiary, whether direct or indirect, in the related party; and shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary</td><td>The Company does not hold, directly or indirectly, any shareholding in Krypton Stainless Private Limited, and Krypton Stainless Private Limited does not hold, directly or indirectly, any shareholding in the Company.</td><td>The Company does not hold, directly or indirectly, any shareholding in Navbharat Tubes Limited, and Navbharat Tubes Limited does not hold, directly or indirectly, any shareholding in the Company.</td></tr>
<tr><td>4.</td><td>Name of Director(s)/Key Managerial Personnel who is related, and nature of their interest (including shareholding, if any) in the related party</td><td>Mr. Jai Bhagwan Agarwal, Chairman and Managing Director (DIN: 01575848), is a Director, Shareholder and Promoter of Krypton Stainless Private Limited and holds 16.71% of its equity share capital.

Mrs. Kavita Agarwal, Director (DIN: 01741333), is a Shareholder and Promoter of Krypton Stainless Private Limited and holds 15.35% of its equity share capital.

Mr. Shashank Agrawal, Whole-time Director (DIN: 03542611), is a Director, Shareholder and Promoter of Krypton Stainless Private Limited and holds 14.23% of its equity share capital.</td><td>Mr. Jai Bhagwan Agarwal, Chairman and Managing Director (DIN: 01575848) is Director, Shareholder and Promoter of Navbharat Tubes Limited and holds 42.28 % of its equity share capital

Mrs. Kavita Agarwal, Director (DIN: 01741333) is Director, Shareholder and Promoter of Navbharat Tubes Limited and holds 19.38 % of its equity share capital.

Mr. Shashank Agrawal, Whole-time Director (DIN: 03542611) is Director and Shareholder of Navbharat Tubes Limited and holds 2.96 % of its equity share capital.

Ms. Neha Agarwal, Chief Financial Officer (KMP) is Shareholder of Navbharat Tubes Limited and holds 11.05 % of its equity share capital.</td></tr>
<tr><td>5.</td><td>Financial performance of the related party for each of the last three financial years (turnover, net worth, net profit — standalone)</td><td>(Amount in INR of Lacs)
<table>
<tr><th>Financial Year</th><th>Turnover</th><th>Net Worth</th><th>Net Profit</th></tr>
<tr><td>2024-25</td><td>4729.66</td><td>77.26</td><td>10.57</td></tr>
<tr><td>2023-24</td><td>3555.60</td><td>66.69</td><td>2.14</td></tr>
<tr><td>2022-23</td><td>113.22</td><td>64.54</td><td>0.32</td></tr>
</table></td><td>(Amount in INR of Lacs)
<table>
<tr><th>Financial Year</th><th>Turnover</th><th>Net Worth</th><th>Net Profit</th></tr>
<tr><td>2024-25</td><td>16190.69</td><td>1444.67</td><td>110.22</td></tr>
<tr><td>2023-24</td><td>15375.51</td><td>1334.46</td><td>107.94</td></tr>
<tr><td>2022-23</td><td>13489.25</td><td>1226.51</td><td>77.02</td></tr>
</table></td></tr>
<tr><td>6.</td><td>Details of previous transactions undertaken with the related party during each of the last three financial years and during the current financial year up to the quarter immediately preceding the quarter in which approval is sought, and confirmation of prior Audit Committee approval for such transactions</td><td>(Amount in INR of Lacs)
<table>
<tr><th>Period</th><th>Nature of Transactions</th><th>Value</th></tr>
<tr><td>2023-24</td><td>Purchase of Goods</td><td>157.60</td></tr>
<tr><td></td><td>Sale of Goods</td><td>1047.98</td></tr>
<tr><td></td><td>Office Rent Received</td><td>1.32</td></tr>
<tr><td>2024-25</td><td>Purchase of Goods</td><td>367.59</td></tr>
<tr><td></td><td>Sale of Goods</td><td>2009.11</td></tr>
<tr><td></td><td>Office Rent Received</td><td>1.77</td></tr>
<tr><td>2025-26</td><td>Loan Taken</td><td>122.10</td></tr>
<tr><td></td><td>Loan Repaid</td><td>122.10</td></tr>
<tr><td></td><td>Sale of Goods</td><td>3119.97</td></tr>
<tr><td></td><td>Office Rent Received</td><td>1.97</td></tr>
<tr><td></td><td>Paid to Party on Company's Behalf</td><td>4.44</td></tr>
<tr><td>Q1 2026-27</td><td>Sale of Goods</td><td>1246.60</td></tr>
<tr><td></td><td>Office Rent Received</td><td>0.45</td></tr>
</table>
The provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 became applicable to the Company with effect from April 1, 2026 and the transactions disclosed above were undertaken prior to the applicability of the said provisions. The said transactions were undertaken in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and, wherever applicable, with the prior approval of the Audit Committee. The Audit Committee of the Company was constituted in Financial Year 2024-25. The present approval is being sought in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</td><td>(Amount in INR of Lacs)
<table>
<tr><th>Period</th><th>Nature of Transactions</th><th>Value</th></tr>
<tr><td>2023-24</td><td>Purchase of Goods</td><td>4405.22</td></tr>
<tr><td></td><td>Sale of Goods</td><td>4594.25</td></tr>
<tr><td></td><td>Job work</td><td>10.33</td></tr>
<tr><td>2024-25</td><td>Purchase of Goods</td><td>4016.62</td></tr>
<tr><td></td><td>Sale of Goods</td><td>3450.15</td></tr>
<tr><td>2025-26</td><td>Loan Taken</td><td>1111.02</td></tr>
<tr><td></td><td>Loan Repaid</td><td>1111.02</td></tr>
<tr><td></td><td>Purchase of Goods</td><td>825.33</td></tr>
<tr><td></td><td>Sale of Goods</td><td>3829.72</td></tr>
<tr><td></td><td>Job Work Paid</td><td>9.14</td></tr>
<tr><td>Q1 2026-27</td><td>Loan Taken</td><td>NIL</td></tr>
<tr><td></td><td>Loan Repaid</td><td>NIL</td></tr>
<tr><td></td><td>Purchase of Goods</td><td>99.16</td></tr>
<tr><td></td><td>Sale of Goods</td><td>325.03</td></tr>
<tr><td></td><td>Job Work Paid</td><td>NIL</td></tr>
</table></td></tr>
<tr><td>7.</td><td>Type, tenure, and material terms and particulars of the proposed transaction(s); indicative timeline for undertaking the transaction(s); and whether omnibus approval is being sought</td><td>(i) Sale, Purchase or Supply of any Goods or Materials — Tenure: FY 2026-27 (ii) Leasing of Property of any kind — Tenure: FY 2026-27 (iii) Granting or Availing of Loan — Tenure: FY 2026-27.

Transactions shall be undertaken in the ordinary course of business and on an arm's length basis,
Indicative timeline: during FY 2026-27
Omnibus approval: Yes</td><td>(i) Sale, Purchase or Supply of any Goods or Materials — Tenure: FY 2026-27 (ii) Granting or Availing of Loan — Tenure: FY 2026-27 (iii) Availing or Rendering of any Services — Tenure: FY 2026-27

Transactions shall be undertaken in the ordinary course of business and on an arm's length basis,
Indicative timeline: during FY 2026-27
Omnibus approval: Yes</td></tr>
<tr><td>8.</td><td>Manner of determining the pricing and other commercial terms — basis of determination of price, bidding or other process, if any, applied for choosing the related party for sale, purchase or supply of goods or services, and comparison with terms applicable to unrelated parties, where available</td><td>All transactions will be carried out at an arm's length basis and in the ordinary course of business of the Company. Pricing basis: Market Price; No Bids were invited.</td><td>All transactions will be carried out at an arm's length basis and in the ordinary course of business of the Company. Pricing basis: Market Price; No Bids were invited.</td></tr>
<tr><td>9.</td><td>Value of the proposed transaction(s) during the financial year (aggregate value of all types of transactions taken together)</td><td>(i) Sale, Purchase or Supply of any Goods or Materials: ₹45.00 crore (ii) Leasing of Property of any kind: ₹1.00 crore (iii) Granting or Availing of Loan: ₹3.00 crore.</td><td>(i) Sale, Purchase or Supply of any Goods or Materials: ₹70.00 crore (ii) Granting or Availing of Loan: ₹15.00 crore (iii) Availing or Rendering of any Services: ₹2.00 crore.</td></tr>
</table>

SR. NO.	PARTICULARS	KRYPTON STAINLESS PRIVATE LIMITED	NAVBHARAT TUBES LIMITED
10.	Value of the proposed transaction(s) as a percentage of — (i) the listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated/standalone turnover for the immediately preceding financial year, if available	Value of the proposed transaction as a percentage of the listed entity's annual turnover for FY 2025-26: **23.83%** Value of the proposed transaction as a percentage of the related party's annual turnover for FY 2025-26: **108.09%**	Value of the proposed transaction as a percentage of the listed entity's annual turnover for FY 2025-26: **42.31%** Value of the proposed transaction as a percentage of the related party's annual standalone turnover for FY 2025-26: **51.54%** Value of the proposed transaction as a percentage of the related party's annual consolidated turnover for FY 2025-26: **45.82%**
11.	In case of loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: source of funds; nature of indebtedness, cost of funds and tenure (if funds are borrowed); applicable terms including covenants, interest rate, repayment schedule, secured/unsecured; and purpose for which funds will be utilised by the ultimate beneficiary	Terms and Covenants: Unsecured Interest Rate: Interest Free Tenure: 30-45 Days Purpose: Working capital procurement of raw materials for finished goods manufacturing, in the ordinary course of business.	Terms and Covenants: Unsecured Interest Rate: Interest Free Tenure: 30-45 Days Purpose: Working capital procurement of raw materials for finished goods manufacturing, in the ordinary course of business.
12.	In case of Trade advance (of up to 365 days, or such period as extended per normal trade practice) proposed to be extended to the related party: amount, tenure, and whether self-liquidating	Not applicable	Not applicable
13.	Certificate from the CEO/CFO/other KMP of the Company, and from every promoter-director of the Company, that the proposed transaction(s) are not prejudicial to the interest of public shareholders and are on terms not unfavorable to the Company compared to an arm's length transaction with an unrelated party	The Audit Committee has reviewed the certificate(s) placed before it to this effect.	The Audit Committee has reviewed the certificate(s) placed before it to this effect.
14.	Justification as to why the proposed transaction(s) are in the interest of the Company	The proposed transactions(s) are in the interest of the Company as they facilitate efficient business operations, ensure continuity of supply and business requirements, and are proposed to be undertaken in the ordinary course of business on an arm's length basis.	The proposed transactions with Navbharat Tubes Limited are in the interest of the Company as they ensure continuity of business operations and facilitate the procurement and supply of specific stainless-steel products required for the Company's manufacturing activities. The transactions are proposed to be undertaken in the ordinary course of business, on an arm's length basis and at commercially competitive terms.
15.	Statement of the Audit Committee's assessment that relevant disclosures for decision-making were placed before it, and that the promoter(s)/promoter group will not benefit from the transaction(s) at the expense of the public shareholders	The Audit Committee reviewed the relevant disclosures and confirmed that the promoter(s)/promoter group will not benefit from the proposed transaction(s) at the expense of the public shareholders of the Company.	The Audit Committee reviewed the relevant disclosures and confirmed that the promoter(s)/promoter group will not benefit from the proposed transaction(s) at the expense of the public shareholders of the Company.
16.	Any valuation or other external party report relied upon by the Company in relation to the transaction(s), and whether the Audit Committee has reviewed the basis of valuation and found it satisfactory	Not applicable	Not applicable
17.	Redaction, if any, of commercially sensitive information from this disclosure, and Audit Committee certification that the redacted disclosure continues to provide all information necessary for informed decision-making by public shareholders	Not applicable	Not applicable
18.	Comments of the Board of Directors/Audit Committee, if any	Not applicable	Not applicable
19.	Any other information that may be relevant	All relevant information forms part of the Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.	All relevant information forms part of the Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

Mr. Jai Bhagwan Agarwal, Mrs. Kavita Agarwal, Mr. Shashank Agrawal and Ms. Neha Agarwal, and their respective relatives, to the extent of their interest in the related parties, may be deemed to be concerned or interested in the proposed resolution. Save and except as stated above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Pursuant to Regulation 23 of the SEBI Listing Regulations, Members may note that no related party of the Company shall vote to approve the resolution set out at Item No. 5 of this Notice, whether the entity is a related party to the particular transaction or not.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of this Notice for approval by the Members.

ANNEXURE I

Disclosure pursuant to Regulation 36(3) of SEBI Listing Regulations and Clause 1.2.5 of SS-2 with respect to Directors seeking appointment / re-appointment at ensuing AGM

PARTICULARS	DETAILS
Name of Director	Mr. Shashank Agrawal
DIN	03542611
Nationality	Indian
Date of Birth and Age	18/11/1988, 38 Years
Qualification	Two Years Programme in Planning and Entrepreneurship
Brief Resume including expertise in specific functional area	Mr. Shashank Agrawal, aged 38 years, is the Promoter of our Company and currently designated as Whole Time Director. He has completed a two-year full-time Programme in Planning and Entrepreneurship in the year 2011 from IIPM, Jaipur. He has been associated with our Company since its incorporation and plays a pivotal role in overseeing the commercial dimensions of operations. He has more than 13 years of experience in the stainless-steel industry and brings with him deep industry knowledge and leadership capabilities. In addition to his role in our organization, he also serves as director on the board of various other companies reflecting his expertise.
Date of First appointment on the Board	10/07/2015
Shareholding in the Company as on March 31, 2026	2646800
No. of Board Meetings attended during the year	26/26
Terms and Conditions of Appointment / Re-appointment	Re-appointment as Whole-time Director of the Company, liable to retire by rotation, for a period from September 14, 2024 to September 13, 2029, on the remuneration as approved by the members of the Company vide special resolution passed at the Extra-ordinary General Meeting held on February 11, 2025.
Remuneration Last Drawn	24,00,000 per annum for the financial year ended March 31, 2026
Remuneration Proposed to be Paid	Basic Salary up to ₹5,00,000/- per month (with increments as may be decided by the Board of Directors from time to time) together with perquisites, allowances, leave encashment and gratuity, as approved by the Members of the Company vide Special Resolution passed at the Extra-ordinary General Meeting held on February 11, 2025
List of the directorships held in other companies	Krypton Stainless Private Limited Navbharat Tubes Limited Govind Mohan Steel Private Limited
Chairman/Member in the Committees of the Boards of companies in which he is Director	Nil
Disclosure of relationships between Directors/Key Managerial Personnel of the Company inter-se	Son of Mr. Jai Bhagwan Agarwal, Promoter and Chairman and Managing Director Son of Mrs. Kavita Agarwal, Promoter and Non-Executive Director Spouse of Mrs. Neha Agarwal, Promoter and Chief Financial Officer
Names of listed entities in which the person also holds directorship and the membership of Committees of the board	Shri Kanha Stainless Limited — Whole-Time Director Membership of Committees in Shri Kanha Stainless Limited: Stakeholders Relationship Committee Corporate Social Responsibility Committee
Name of listed Entities from which the Director has resigned in the last three (3) years	Nil

YOU'VE REACHED THE END OF YOUR DOCUMENT.