



GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 27th March, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G-Block,
Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE SYMBOL: KALANA

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, held on Friday, 27th March, 2026 AT 12:30 P.M. Indian Standard Time (IST) at the through video conferencing and other audio video means(OAVM), concluded at 12:45 p.m. The following businesses were transacted in accordance with the Notice of EGM:

Special Business:

- 1. To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company.**
- 2. To consider and approve enhancement in overall Borrowing Limits of the Company**

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Friday, 27th March, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY OF KALANA ISPAT LIMITED

Type of meeting	EGM-01/2025-26
Date	27th March, 2026
Time of commencement	12:30 PM
Time of conclusion	12:45 PM
Mode / Venue	Video Conferencing

The Extra Ordinary General Meeting (EGM) of the Members of Kalana Ispat Limited was convened at 12:30 P.M on 27th March, 2026 through video conferencing in compliance with the relevant provisions of the Companies Act, 2013, Rules, Circulars made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On Commencement of the EGM, Ms. Manishi Jain, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. As the quorum was present in the meeting therefore the meeting was called in order.

On invitation, Mr. Varghese Joseph Pottakerry, Managing Director of the company occupied the chair to conduct the extra ordinary general meeting. He welcomed the Members, Directors, and scrutinizer who were present during the meeting and confirmed the requisite quorum being present, to called the meeting in order.

With the permission of the Chair, CS Manishi Jain, Company Secretary & Compliance officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Tuesday, 24th March, 2026 at 9.00 A.M. (IST) and ended on Thursday, 26th March, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by National Securities Depository Limited and who had not cast their vote by remote e-Voting prior to the Meeting.

The Company Secretary thereafter read out the following items of business as per the Notice of EGM:

Sr. No.	Details of Business	Type of Resolution
1.	To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company.	Special Resolution
2.	To consider and approve enhancement in overall Borrowing Limits of the Company	Special Resolution



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After that, the Chairman informed the following:

- The Members were also informed that the voting results will be available on the websites of the Company.
- Mr. Sumit Bajaj (Membership No.: A45042), from M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and voting at the EGM.

The Chairman concluded the EGM and Ms. Manishi Jain thanked all the Members for their participation at the EGM, also Ms. Manishi appreciates the Board Members on behalf of the management of the Company for their support.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting at the EGM on all the resolutions as set out in the Notice of EGM will be uploaded in due course.
2. This document does not constitute minutes of the proceedings of the EGM of the Company

Kindly take the same on your records.

Thanking You.

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578