

Date: 06/09/2025

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400001

Symbol: KINGFA

Scrip Code: 524019

Sub: Notice of 41st Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

This is to inform that the **41st Annual General Meeting (“AGM”)** of Kingfa Science & Technology (India) Limited (“the Company”) is scheduled to be held on **Monday, September 29, 2025, at 11.30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’).

The Company has fixed **Monday, September 22, 2025, as the cut-off date** for the purpose of remote e-voting at the 41st AGM. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date Monday, September 22, 2025, shall be entitled to avail the facility for remote e-voting and e-voting at the AGM.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting facility will be provided to the Members of the Company from **Friday, September 26, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 05:00 P.M. (IST)**.

Please also find enclosed herewith the Notice of the 41st Annual General Meeting of the Company which will also be available on the website of the Company at www.kingfaindia.com.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you
Yours truly

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Registered Office: Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002

Phone: 044-28521736 | Fax: 044-28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

— **Notice of the 41st Annual General Meeting** —

NOTICE is hereby given that the 41st (Forty-First) **Annual General Meeting (AGM)** of the members of Kingfa Science & Technology (India) Limited will be held on **Monday, September 29, 2025 at 11.30 A.M (IST)** through video conferencing (“VC”) / other audio visual means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2: Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.

To appoint a Director in place of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

Item No. 3: Appointment of Mr. Subramanyan S. K. (DIN:00024614) as a Non-Executive Independent Director.

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 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Subramanyan S. K. (DIN: 00024614) as a Non-Executive Independent Director of the Company, who was appointed as an Additional Director (Independent) by the Board of Directors with effect from July 30, 2025 and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration that he meets the criteria of independence under the Act and SEBI Listing Regulations be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years, i.e. from July 30, 2025 to July 29, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution, including filing of requisite forms with the Registrar of Companies.”

Item No. 4: Appointment of Mr. Sun Yajie (DIN: 11191121) as a Whole-Time Director.

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

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013, read with Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Sun Yajie (DIN: 11191121) as Whole-time Director of the Company for a period of three (3) years with effect from July 30, 2025, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment, including remuneration, in such manner as may be agreed between the Board of Directors and Mr. Sun Yajie.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing the necessary forms with the Registrar of Companies.”

Item No. 5: Approval for Payment of Commission to Independent Directors.

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 Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the payment of commission of Rs. 6,00,000/- (Rupees Six Lakhs only) per Independent Director, in addition to the sitting fees payable for attending meetings of the Board and its Committees, subject to the overall limits prescribed under the Act.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the Independent Directors shall be paid remuneration by way of commission as may be decided by the Board of Directors, notwithstanding that it may exceed the limits prescribed under the Companies Act, 2013 and the rules made thereunder, and subject to such restrictions as may be applicable under Schedule V to the Act, from time to time.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing the necessary forms with the Registrar of Companies.”

Item No. 6: Ratification of Remuneration to Cost Auditor.

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 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of ₹ 3,00,000/- (Rupees Three Lakhs Only) plus applicable taxes and re-imbursalment of out of pocket expenses, payable to Mr. K. Suryanarayanan, Cost Accountant (Registration No. 102347), who are re-appointed by the Board of Directors of the Company as Cost Auditor, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing the necessary forms with the Registrar of Companies.”

Item No. 7: To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

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

“RESOLVED THAT pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the “Rules”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation made by the Audit Committee of the Board M/s. S. Vaishnav & Associates, Practicing Company Secretary Pune be and is hereby appointed as the Secretarial Auditor of the Company for a period of five (5) years, commencing from April 1, 2025 to March 31, 2030 and the Board be and is hereby authorized to fix her remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditor, in addition to the reimbursement of all out-of-pocket expenses incurred in connection with the Secretarial Audit of the Company.

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing the necessary forms with the Registrar of Companies.”

**By order of the Board of Directors
For Kingfa Science & Technology (India) Limited**

**Sd/-
Deepak Vyas
Company Secretary**

**Place: Pune
Date: August 22, 2025**

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated 19th September, 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 3rd October, 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.
2. Pursuant to the Circular No. 14/2020 dated 08th April, 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 Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3, 4, 5, 6 & 7 of the Notice is annexed hereto. The relevant details, pursuant to Regulations 36(3) and other applicable Regulations of the Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the AGM is provided as annexure to the Notice. Requisite declarations have been received from Director/s for seeking appointment/re-appointment.
4. In compliance with the aforesaid MCA Circulars and SEBI Circular No SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2023/167 dated 07th October, 2023, and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 03rd October, 2024, Notice of the AGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent /Depositories. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.kingfaindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and 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
5. 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.
6. Corporate Members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC or OAVM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail at shaswati.vaishnav@gmail.com with a copy marked to evoting@nsdl.co.in and cs@kingfaindia.com, not later than 48 hours before the scheduled time of the commencement of the Meeting.
7. 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.
8. 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.

Remote E-voting: The remote e-voting period commences on Friday, 26th September, 2025 from 9:00 a.m. and ends on Sunday, 28th September, 2025 at 5:00 p.m. During this period, the Members of the Company holding shares in physical form or in dematerialised form, as on the cut-off date, being Monday, 22nd September, 2025, may cast their vote by electronic means in the manner and process set out herein below. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

9. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such scheduled time.
10. Those Members who are present in the Meeting through VC / OAVM and have not cast their vote on resolutions through remote e-voting, can vote through e-voting at the AGM. Members who have already cast their votes by remote e-voting are eligible to attend the AGM. However, those Members are not entitled to cast their vote again at the AGM.
11. The Board of Directors has appointed Ms. Shaswati Vaishnav, Practicing Company Secretary (ACS No. 11392 and CP No. 8675) as a scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
12. 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 3 unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password' option available on <https://eservices.nsdl.com> to reset the password.
13. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make within two working days from the conclusion of AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
14. The Results declared along with the Scrutiniser's Report(s) will be available on the website of the Company at www.kingfaindia.com and on website of NSDL at <https://www.evoting.nsdl.com> and will also be communicated to the BSE Ltd. and the National Stock Exchange of India Limited within two working days from the conclusion 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 Friday 26th September, 2025 at 09:00 A.M. and ends on Sunday 28th September, 2025 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 cut-off date i.e. Monday, 22nd September, 2025, 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 Monday, 22nd September, 2025.

A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, 22nd September, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned hereinbelow.

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 09th December, 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.	<p>1. For OTP based login you can click on NSDL e-voting website 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.</p> <p>2. 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.</p> <p>3. 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</p> <p>4. 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.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. 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 use your existing my easi username & password. 2. 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. 3. 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. 4. 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.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>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.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned 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
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>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</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>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</p>

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.

4. 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***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) 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.
 - c) How to retrieve your ‘initial password’?
 - (i) 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’.
 - (ii) 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 Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 shaswati.vaishnav@gmail.com with a copy marked to evoting@nsdl.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 Ms Pallavi 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@kingfaindia.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@kingfaindia.com. If you are an Individual shareholders 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. In terms of SEBI circular dated 09th December, 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.

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 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/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kingfaindia.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kingfaindia.com. These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**By order of the Board of Directors
For Kingfa Science & Technology (India) Limited**

**Sd/-
Deepak Vyas
Company Secretary**

**Place: Pune
Date: August 22, 2025**

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**ITEM NO. 3: APPOINTMENT OF MR. SUBRAMANYAN S. K. (DIN: 00024614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.**

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration at its meeting held on July 30, 2025, appointed Mr. Subramanyan S. K. as an Additional Director (Non-Executive Independent Director), subject to the approval of the members at the ensuing Annual General Meeting (AGM). As per Section 161(1) of the Companies Act, 2013, he holds office until the conclusion of the ensuing AGM. The Board now seeks approval to regularize his appointment as a Non-Executive Independent Director for a term of five years, from July 30, 2025, to July 29, 2030, which will be his first term.

Mr. Subramanyan is a qualified Chartered Accountant and Company Secretary with over 35 years of experience in finance, business strategy, and corporate governance. He has contributed significantly to the growth of manufacturing units through strategic planning, cost optimization, and process improvements. He has expertise in fund management, taxation, audit, secretarial, legal, HR, and corporate governance. He held senior roles at Kingfa Science & Technology India Ltd for nearly two decades, serving as Director – Finance & Administration and Company Secretary, and was involved in key initiatives such as the OFS and Rights Issue. Earlier, he worked at MK Electric, AV Thomas & Co., and Carborundum Universal, strengthening his foundation in finance and compliance. Since 2017, he has been practicing independently, advising on taxation, company formation, and regulatory matters, and is a partner at P. Srinivasan & Company, Chartered Accountants, Chennai.

The Board believes Mr. Subramanyan's extensive experience will greatly benefit the Company in terms of corporate governance and strategic decision-making. His appointment will enhance oversight and provide valuable perspectives on the Company's long-term strategy.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is confirmed that Mr. Subramanyan is not related to any Director or Key Managerial Personnel of the Company and is not debarred from holding office by any statutory authority.

Mr. Subramanyan and his relative(s) are interested in the said resolution to the extent of his appointment. Save and except the above, none of the other Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board of Directors recommends the appointment of Mr. Subramanyan as a Non-Executive Independent Director as set out in the accompanying notice, for approval of the members of the Company

ITEM NO. 4: APPOINTMENT OF MR. SUN YAJIE (DIN: 11191121) AS A WHOLE-TIME DIRECTOR.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on July 30, 2025, appointed Mr. Sun Yajie (DIN: 11191121) as an Additional Director with effect from July 30, 2025, subject to the approval of the members at the ensuing Annual General Meeting (AGM).

The Board now proposes to appoint him as a Whole-time Director of the Company for a term of Three (3) years commencing from July 30, 2025, liable to retire by rotation, in accordance with Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Mr. Sun Yajie is a materials engineer with nearly 20 years of experience in polymer science and composite materials. He has been associated with Kingfa Science & Technology since 2007 and has successfully led several key projects in advanced materials. Since 2019, he has been heading the Technical Division of Kingfa Sci & Tech (India) Ltd., contributing significantly to product development and innovation.

The terms and conditions of his appointment shall be as mutually decided between the Board of Directors and Mr. Sun Yajie, from time to time, in accordance with the provisions of the Companies Act, 2013, Schedule V, and other applicable laws. He shall be paid a remuneration of Rs. 21,50,400/- (Rupees Twenty-One Lakhs Fifty Thousand Four Hundred only) per annum, along with such benefits, allowances, and perquisites as per the Company's policy and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder. The Board shall have the authority to alter and vary the terms and conditions of the said appointment, including remuneration, from time to time, as may be agreed between the Board of Directors and Mr. Sun Yajie, subject to compliance with the Companies Act, 2013, Schedule V, and other applicable laws.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Sun Yajie and his relatives, is in any way concerned or interested in this resolution.

The Board recommends the resolution set out at Item No. 4 for the approval of the members by way of a Special Resolution.

ITEM NO. 5: APPROVAL FOR PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS.

The Independent Directors contribute their wealth of knowledge, skills, expertise, and experience to the business of the Company and provide the necessary diversity in the Board's decision-making process. They provide guidance and support to the Management for business improvement. Various other factors considered include attendance, time spent in Board and Committee meetings, involvement in operational matters, and contributions made outside of formal meetings for overall improvement and effective management of the Company.

In view of the increasing demands on Independent Directors' participation in Board and Committee meetings and the higher responsibilities they are expected to bear in the interest of maintaining a high standard of corporate governance on account of statutory and regulatory changes, it is proposed to pay ₹6,00,000 (Rupees Six Lakhs only) as commission per Independent Director.

Pursuant to the Companies (Amendment) Act, 2020, read with the rules made thereunder, as amended from time to time, if the Company fails to make profits or makes inadequate profits in any financial year, any Independent Director may be paid remuneration in accordance with **Schedule V** of the Act.

In view of the above, and in appreciation of the contribution and services rendered by the Independent Directors, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 07, 2024, has approved and recommended payment of commission in addition to the sitting fees payable to Independent Directors for attending Board/Committee meetings and reimbursement of expenses incurred for participation in such meetings.

None of the Directors, Key Managerial Personnel, or their relatives, except the Independent Directors, are directly or indirectly concerned or interested, financially or otherwise, except to the extent of remuneration that may be received by them in the Company in the resolution set out in Item No. 5 of the Notice.

The Board recommends the Special Resolution set out in Item No. 5 for approval by the Shareholders.

ITEM NO. 6: RATIFICATION OF REMUNERATION TO COST AUDITOR.

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the re-appointment of Mr. K. Suryanarayanan, Cost Accountant, to conduct the audit of the Cost records of the Company on a remuneration of INR 3,00,000/- (Indian Rupees Three Lakhs Only), plus applicable taxes and reimbursement of out of pocket expenses for the Financial Year ending March 31, 2026.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (as amended from time to time) the remuneration as mentioned above, payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026, as set out in the Ordinary Resolution for the aforesaid services to be rendered by him.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

ITEM NO. 7: TO APPOINT M/S. S. VAISHNAV & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY.

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and in compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to undertake Secretarial Audit by a Peer Reviewed Secretarial Auditor, who must be appointed by the members of the Company on the recommendation of the Board of Directors, for a term of five (5) consecutive years.

Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on February 11, 2025, approved the appointment of M/s. S. Vaishnav & Associates, Practicing Company Secretary Pune, as the Secretarial Auditor of the Company, subject to the approval of the members. The appointment will be for a term of five (5) consecutive years, effective from the conclusion of this meeting until the conclusion of the Annual General Meeting (AGM) to be held in the calendar year 2030.

M/s. S. Vaishnav & Associates has consented to their appointment as Secretarial Auditors and has confirmed that they meet the criteria specified in Regulation 24A(1A) of the SEBI Listing Regulations, including the test of independence. They have further confirmed that they have not incurred any disqualifications as specified by the Securities and Exchange Board of India (SEBI). M/s. S. Vaishnav & Associates are primarily engaged in providing professional services in Corporate Laws, SEBI Regulations, FEMA Regulations, and conducting Secretarial Audits, Due Diligence Audits, and Compliance Audits for several reputed companies. The firm is peer-reviewed and quality-reviewed by the Institute of Company Secretaries of India.

The proposed remuneration for M/s. S. Vaishnav & Associates for the financial year 2025-26 is INR 1,30,000 (Indian Rupees One Lakh Thirty Thousand Only), plus out-of-pocket expenses and applicable taxes. The remuneration for subsequent years will be decided by the Board of Directors based on the recommendation of the Audit Committee. There is no material change in the fees payable to M/s. S. Vaishnav & Associates compared to the previous Secretarial Auditors.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

Based on the rationale and justification provided above, the Board recommends the Ordinary Resolution set out in Item No. 7 of the Notice for approval by the Members.

Annexure 1

Details of Directors seeking Re-appointment at the Annual General Meeting

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name of the Director	Mr. Subramanyan S. K	Mr. Sun Yajie	Mr. Doraiswami Balaji
Designation	Independent Director	Whole Time Director	Whole-Time Director
Category of Director	Non-Executive	Executive Director	Executive Director
DIN	00024614	11191121	08256342
Date of Birth	15/10/1958	06/03/1981	30/05/1962
Age	66 years	44 years	63 years
Date of first appointment on the Board	30/07/2025	30/07/2025	9/10/2018
Qualifications	Chartered Accountant (ICAI) and Company Secretary (ICSI)	Bachelor's and Master's degrees in Polymer Science and Composite Materials from Sichuan University.	Graduate – Chemistry, PG - Plastics Processing Technology, MBA – Marketing, PG Diploma - Production management, Diploma from Plastics & Rubber Institute (London).
Experience	Over 35 years of experience in finance, business strategy, and governance.	Nearly 20 years of experience in polymer science, composite materials, material development, R&D, and technical leadership.	Over 41 years.
Expertise in specific functional areas	Finance, Business Strategy, & Governance	Material development, polymer science, composite materials, thermoplastic composites, glass fiber-reinforced nylon	Marketing, Operations and TQM.
Brief Resume/Profile	Mr. Subramanyan, a Chartered Accountant and Company Secretary with over 35 years of experience, specializes in finance, business strategy, and corporate governance. He has held key leadership roles, including nearly two decades at Hydro S & S Industries Ltd as Director Finance & Administration and Company Secretary, and has successfully led initiatives like OFS and Rights Issue	Mr. Sun, a materials engineer with nearly 20 years of experience in polymer science and composite materials, has expertise in thermoplastic composites, glass fiber-reinforced nylon, and electrically conductive plastics. After beginning his career in material development at the Chengdu Institute of Blood Transfusion and working with Kingfa Science & Technology Co., Ltd. in R&D, he has been	Mr. Doraiswami Balaji is a graduate in Chemistry and a post graduate in Plastics Processing Technology from CIPET, Chennai. He acquired an MBA in Marketing and also a PG Diploma in Production management from the University of Madras apart from a Diploma from Plastics & Rubber Institute (London). He has experience of more than 4 decades in Plastics field, almost all of it related to compounding / modified Plastics. He started his career with a leading

	during the Company's transition to Kingfa Science & Technology (India). Since 2017, he has been practicing independently and is a partner at P. Srinivasan & Company, Chartered Accountants, Chennai, advising on taxation, company formation, and regulatory matters.	leading the technical division at Kingfa Sci & Tech (India) Ltd. since 2019, driving product development and technical strategy.	injection moulding unit at Chennai and switched to SRF Ltd (then called Shriram Fibers Ltd). Mr. Balaji joined Hydro S&S Industries Ltd (the predecessor of Kingfa Science & Technology (India) Ltd) as their head of Sales and Marketing in Jan 2012 and was responsible for making Kingfa India the no. one player in the modified plastics field.
Terms and conditions of re-appointment	Appointed as a Non-Executive Independent Director for a term of five consecutive years from July 30, 2025 to July 29, 2030, and shall not be liable to retire by rotation.	Appointed as Whole Time Director Executive Director, effective July 30, 2025, liable to retire by rotation. Remuneration and terms as per agreement approved by the Board, subject to applicable laws	The re-appointment of Mr. Balaji as Director shall be in accordance with Section 152(6) of the Companies Act, 2013. He will be liable to retire by rotation.
Details of remuneration sought to be paid	Nil	Rs. 21,50,400/- per annum	Total remuneration not to exceed Rs. 250 Lakhs per annum.
Remuneration last drawn (FY24-25)	Nil	Nil	Rs. 1,13,74,753/-
Shareholding in the company	Nil	Nil	255 Equity Shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	None	None	None
Number of Meetings of the Board attended during the year	NA	NA	Five (5) meetings
Chairperson / Membership of the Statutory Committee(s) of Board of Directors of the Company	Chairperson of Audit Committee, Nomination and Remuneration Committee and CSR Committee	Member of the Risk Management Committee and CSR Committee	Member of Audit Committee, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee
List of Directorship / Membership / Chairmanship of Committees of other Board	None	None	None
Listed Entities from which he has resigned as Director in past 3 years	None	None	None

Important Communication to Members

1) The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e- mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respects of electronic holding with the depository through their concerned Depository Participants. Members, who hold shares in physical form, are requested to contact and give their consent by providing their e - mail Id to the Company’s Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, to their e-mail ID i.e., yuvraj@integratedindia.in.

2) SEBI Special Window for Physical Share Transfer: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window from July 07, 2025 to January 06, 2026 has been introduced for re-lodgement of physical share transfer requests lodged before April 01, 2019 but rejected, returned, or unattended due to deficiencies. All such transfers will now be processed only in dematerialized form, and shareholders are advised to contact the Company’s Registrar & Transfer Agent (RTA) within the stipulated period.