



MADHUR KNIT CRAFTS LTD.

Leading Manufacturers & Exporters of All Kinds of Fabrics and Mink Blankets

Date: - 08.09.2026

To

The Manager - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	ISIN: INE1P5601010
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Sub:- Intimation of approval from Registrar of Companies, Punjab and Chandigarh for extension of time for holding of Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March, 2026.

Dear Sir/Madam,

This is to inform you that in terms of Section 96 of the Companies Act, 2013, Registrar of Companies, Punjab and Chandigarh vide its letter dated 07.09.2026, has granted an extension for holding the Annual General Meeting of the members of the company for a period of 2 month i.e. up to 30th November, 2026 for the year ended on 31.03.2026, a copy of Extension Approval Letter is attached with this letter.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2026, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your information and record.

Kindly take the same on the Record.

Thanking You. .

Yours Faithfully,
For **Madhur Knit Crafts Limited**

(ARUN GUPTA)
Managing Director
DIN: 00585772

CIN : U17301PB1997PLC020381

REGISTERED OFFICE - Village Seerah, Sattowal Road, Rahon Road, Ludhian 141007 Punjab

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED: 07/09/2026

IN THE MATTER OF M/S MADHUR KNIT CRAFTS LIMITED CIN U17301PB1997PLC020381
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5846907 on 05/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per company's request

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anupam Vashista

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Mailing Address as per record available in Registrar of Companies office:

MADHUR KNIT CRAFTS LIMITED

VILLAGE - SEERA, SATTOWAL ROAD, RAHON ROAD, Ludhiana, Ludhiana- 141007, Punjab, India

Note: This letter is to be generated only when the application is approved by ROC office