



# RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: January 22, 2026

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

**Sub.: Intimation Regarding Convening of EGM and Submission of Notice of EGM.**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the second Extraordinary General Meeting (“EGM”) for the financial year 2025-26 of the Company will be held on **Saturday, February 14, 2026**, at 12:30 P.M. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of Extraordinary General Meeting for the financial year 2025-26 of the Company along with explanatory statement (“EGM Notice”), which is being sent through electronic mode to the shareholders of the Company. The Notice of EGM will also be available on the Company’s website at [www.ramasteel.com](http://www.ramasteel.com).

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Wednesday, February 11, 2026, at 09:00 A.M.(IST) and will end on Friday, February 13, 2026 at 05.00 P.M. (IST).

M/s. Arun Kumar Gupta & Associates, Practicing Company Secretaries, Delhi, has been appointed as the Scrutinizer to scrutinize the e-Voting process of the EGM in a fair and transparent manner.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Vikas Sharma

Company Secretary & Compliance Officer

Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)

Encl. As Above

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Private Limited



**RAMA STEEL TUBES LIMITED**  
**(CIN: L27201DL1974PLC007114)**  
**Registered Office: B-5, 3<sup>rd</sup> Floor, Main Road, Ghazipur, New Delhi 110 096.**  
**Tel. No.: +91-11-43446600; E-mail: [investors@ramasteel.com](mailto:investors@ramasteel.com)**  
**Website: [www.ramasteel.com](http://www.ramasteel.com)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE** is hereby given that 2<sup>nd</sup> Extraordinary General Meeting of the Members of Rama Steel Tubes Limited for the Financial Year 2025-2026 will be held on **Saturday, 14<sup>th</sup> Day of February, 2026** at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

**SPECIAL BUSINESS:**

**1. TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

**To consider and if thought fit, to pass the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in terms of the provisions of the Company's Memorandum of Association and Articles of Association and subject to such other approvals, consents, sanctions and permissions, as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include, unless the context otherwise required, any committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60% ) of the paidup capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 1000 Crore (Rupees One Thousand Crore Only) whichever is higher.

**RESOLVED FURTHER THAT** the Board and any Committee of the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, in this regard and deal with any matters, take necessary steps as the Board and any Committee of the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this



resolution and to settle any questions that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

**RESOLVED FURTHER THAT** any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

## **2. TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS:**

**To approve the offer or invitation to subscribe to equity shares by way of preferential allotment on a private placement basis, and in this regard, to consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) (the “Act”); and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (“ICDR Regulations” or “SEBI ICDR Regulations”); and any other rules/ regulations/guidelines, if any, prescribed by the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”), Foreign Exchange Management Act, 1999, as amended, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, and the rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, Stock Exchanges where the equity shares of the Company are listed (“Stock Exchanges”) and/ or any other statutory/ regulatory authority; and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”); and the Memorandum and Articles of Association of the Company; and subject to the approval(s), consent(s), permission(s) and/ or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications, as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/ or sanction(s), and which may be agreed to by the Board of Directors of the Company(hereinafter referred to as the “Board” which term shall be deemed to include any

Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the members of the company be and is hereby accorded to create, offer, issue and allot on preferential basis up to maximum of 15,34,50,146 (Fifteen Crore Thirty Four Lakhs Fifty Thousand One Hundred Forty Six Only) equity shares of the Company of the face value of Rs. 1/- (Rupees One Only) each (“Equity Shares”) at a price of Rs. 10.25/- (Rupees Ten and paisa Twenty Five Only) each, which includes a premium of Rs. 9.25/- (Rupees Nine and paisa Twenty Five Only) per equity share (hereinafter referred to as the “Issue Price”) or such other higher prices if any, determined in accordance with the relevant provisions of Chapter V of SEBI ICDR Regulations, 2018, in such manner and on such other terms and conditions, as may be approved or finalized by the Board, for consideration other than cash, to the following “Proposed Allottee” as detailed herein below:

<b>Sr. No.</b>	<b>Name of Proposed Allottee</b>	<b>Category</b>	<b>Maximum Number of Equity shares proposed to be allotted</b>	<b>Consideration</b>
1	Mr. Jagjit Gouri	Non-Promoter	15,34,50,146	Consideration other than Cash
	<b>Total</b>		<b>15,34,50,146</b>	

**RESOLVED FURTHER THAT** in terms of the provisions of ICDR Regulations, the “**Relevant Date**” pursuant to Regulation 161 of the SEBI (ICDR) Regulations in relation to the above mentioned Preferential Issue of Equity Shares is **Wednesday, 14<sup>th</sup> January, 2026**, being the date, which is 30 days prior to the date on which the resolution will be deemed to be passed i.e. **Saturday, 14<sup>th</sup> February, 2026**.

**RESOLVED FURTHER THAT** the Preferential Allotment shall be made on the following terms and conditions:

- (i) Allotment of Shares shall only be made in dematerialized form.
- (ii) The Shares allotted to the Allottee shall rank pari passu inter-se with the existing equity shares of the Company in all respects (including with respect to dividend and voting rights) and shall be subject to the Memorandum of Association and Articles of Association of the Company and any applicable lock-in requirements in accordance with Regulation 167 of the SEBI (ICDR) Regulations, 2018.
- (iii) The Shares shall be allotted within a period of 15 (fifteen) days from the date of this resolution. Where the allotment of the Shares is pending on account of pendency of any approval for the preferential issue/for such allotment by any regulatory/statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of such approval.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to, do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation issuing clarifications on the issue and allotment of Equity Shares, resolving any difficulties, effecting any modifications to the foregoing (including any



modifications to the terms of the issue) preparing, signing and filing applications with the appropriate authorities for obtaining requisite approvals, including making application to Stock Exchange for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/or such other authorities as may be necessary for the purpose, to appoint such consultants, legal advisors and all such agencies as may be required for issuance of the Equity Shares, and to delegate all or any of the powers conferred by the aforesaid resolutions on it to any committee of Directors or any Director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties or doubts whatsoever that may arise and take all steps and decisions in this regard.

**RESOLVED FURTHER THAT** subject to SEBI (ICDR) Regulations, 2018 and other applicable laws, the Board be and is hereby authorized to decide, approve, vary, modify and alter the terms and conditions of the issue of the equity Shares, as it may, in its sole and absolute discretion deem fit within the scope of this approval of Members and expedient and to make an offer to the Allottee through private placement offer cum application letter (in Form PAS-4 as prescribed under the Companies Act, 2013), without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** subject to SEBI Regulations and other applicable laws, the Board be and is hereby authorized to decide and approve terms and conditions of the issue of abovementioned equity shares and to vary, modify or alter any of the terms and conditions, including size of the issue, as it may deem expedient.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint any Merchant Bankers or other Professional Advisors, Consultants and Legal Advisors to give effect to the aforesaid resolution.

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

**3. VARIATION IN THE OBJECTS MENTIONED IN THE EGM NOTICE DATED MAY 26, 2025, FOR UTILISATION OF ISSUE PROCEEDS OF THE PREFERENTIAL ISSUE:**

**To consider and if thought fit, to pass the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions of the Companies Act 2013, read with the Companies (Incorporation) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory



modifications or re-enactments thereof) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, as amended, and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, if any, and such other approvals, permissions and sanctions, as may be necessary, the approval of members of the Company be and is hereby accorded to vary the terms of the objects mentioned in the Notice of Extra Ordinary General Meeting dated May 26, 2025 and which was approved by the shareholders in the extra ordinary general meeting held on June 18, 2025 in relation to the terms of utilization of the proceeds received from the preferential allotment made in pursuance of the approval of shareholders and to authorize the company to utilize such proceeds for the objects other than the objects for which approval was taken in the extra ordinary general meeting held on June 18, 2025 and in the manner as mentioned in the explanatory statement annexed to this Notice.

**RESOLVED FURTHER THAT** any actions previously taken by the officers or directors of the Company in furtherance of the original object of the preferential issue are hereby ratified and confirmed in all respects.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, any Director and/or the Company Secretary and/or Chief Financial Officer of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval and ratification thereto expressly by the authority of this resolution.”

**4. TO APPROVE THE APPOINTMENT OF MR. RAKESH CHATURVEDI (DIN: 01107166) AS THE EXECUTIVE DIRECTOR OF THE COMPANY.**

**To consider and if thought fit, to pass the following resolution with or without modification as a SPECIAL RESOLUTION:**

**“RESOLVED THAT** pursuant to Section 161 of the Companies Act, 2013 (“the Act”), and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) and Rules made thereunder and Articles of Association of the Company, Mr. Rakesh Chaturvedi (DIN: 01107166), who was appointed as an Additional Director (Executive Category) of the Company, with effect from January 20, 2026, by the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to be retire by rotation

**RESOLVED FURTHER THAT** upon the recommendation/ approval of the Nomination & Remuneration Committee and Board of Directors of the Company and pursuant to the provisions of Section 152, 161(1), 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule V to the Act and the applicable provisions



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), and the applicable provisions of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to appoint Mr. Rakesh Chaturvedi as an Executive Director of the Company, liable to be retire by rotation, for a term of five (5) years w.e.f. January 20, 2026, on the terms and conditions, including remuneration, as set out in the explanatory statement.

**RESOLVED FURTHER THAT** upon recommendation by Nomination and Remuneration Committee, the Board of Directors may alter and vary the terms and conditions of payment of remuneration to Mr. Rakesh Chaturvedi within the overall approved limit.

**RESOLVED FURTHER THAT** any of the Director of the Company or Company Secretary of the Company, be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the purpose of giving effect to this resolution including but not limited to filing of necessary forms and returns with the concerned Registrar of Companies and other regulatory authorities, if required.”

**By Order of the Board  
For Rama Steel Tubes Limited  
Sd/-  
Vikas Sharma  
Company Secretary  
Membership No.: A75640**

**Place: New Delhi  
Date: January 20, 2026**

**Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur,  
New Delhi - 110 096, Delhi, India.  
CIN: L2720IDL1974PLC007114  
Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)  
Website: [www.ramasteel.com](http://www.ramasteel.com)  
Tel.: 011-43446600**



**Notes:**

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (Act) in respect of the Special Business to be transacted at the Extra Ordinary General Meeting (EGM) is annexed hereto.
2. General instructions for accessing and participating in the EGM through VC/OAVM Facility and voting through electronic means including remote e-Voting:
  - a. Generally, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members under Section 105 of the Act will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
  - b. Pursuant to the Circular of the Ministry of Corporate Affairs ("MCA") has vide the applicable General Circulars, including General Circular No. 14/2020 dated 08th April, 2020, General Circular No.17/2020 dated 13th April, 2020 read with General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as "MCA Circulars") permitted convening of EGM through VC or OAVM without physical presence of Members at a common venue. in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI Listing Regulations, relevant MCA Circulars and SEBI Circulars, the EGM of the Company is being conducted through VC/OAVM.
3. The Members can join the Extra Ordinary General Meeting in the VC/OAVM mode 30 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 Extra Ordinary General Meeting 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 Extra Ordinary General Meeting without restriction on account of first come first served basis.
4. The attendance of the Members attending the Extra Ordinary General Meeting 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 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at Extra Ordinary General Meeting and facility for those Members participating in Extra Ordinary General Meeting to cast vote through e-Voting system during Extra Ordinary General Meeting.



6. In compliance with the provisions of Section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. 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 during the EGM will be provided by NSDL.
7. In line with the MCA and SEBI Circulars the Notice calling the Extra Ordinary General Meeting has been uploaded on the website of the Company at [www.ramasteel.com](http://www.ramasteel.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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the Extra Ordinary General Meeting Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since the Extra Ordinary General Meeting will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

8. Institutional/Corporate Shareholders intending to authorise their representatives to attend the meeting pursuant to Section 113 of the Act, are requested to email scanned certified copy of the Board/governing body resolution/authorization etc. authorising their representatives to attend and vote on their behalf at email IDs: [investors@ramasteel.com](mailto:investors@ramasteel.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com).

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

The remote e-voting period begins on Wednesday, February 11, 2026, at 9:00 A.M. and ends on Friday, February 13, 2026 at 5:00 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. Saturday, February 7, 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 Saturday, February 7, 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.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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 <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ 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 “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> 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 &amp; voting during the meeting.</li> <li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ 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 <b>e-Voting service provider i.e. NSDL</b> 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 &amp; voting during the meeting.</li> </ol>

	<p>5. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store          Google Play       </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>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 &amp; 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.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol>

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.
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**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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
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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:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - 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'?
    - 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'.
    - 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:
- 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](http://www.evoting.nsdl.com).
  - Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - 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 [csarungupta@gmail.com](mailto:csarungupta@gmail.com) with a copy marked to [evoting@nsdl.com](mailto: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](http://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](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre at [evoting@nsdl.com](mailto: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 [investors@ramasteel.com](mailto:investors@ramasteel.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 [investors@ramasteel.com](mailto:investors@ramasteel.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](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. 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.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EXTRA ORDINARY GENERAL MEETING ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM 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 EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
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 EGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the EGM 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. For ease of conduct, Members who would like to ask questions may send their questions in advance at least (7) days before EGM mentioning their name, demat account number / folio number, email id, mobile number at [investors@ramasteel.com](mailto:investors@ramasteel.com) and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM.

### **Other Guidelines for Members**

1. 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](http://www.evoting.nsdl.com) to reset the password.
2. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut- off date, Saturday, February 07, 2026**.
3. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the EGM by email and holds shares as on the **cut-off date i.e. Saturday, February 07, 2026**, may obtain the User ID and password by sending a request to the Company's email address [investors@ramasteel.com](mailto:investors@ramasteel.com). However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the Meeting.
5. M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi, has been appointed as the Scrutinizer to scrutinize remote e-Voting process and casting vote through e-Voting system during the Meeting in a fair and transparent manner.
6. The Results of voting will be declared within 2 working day from the conclusion of the EGM and the Resolutions will be deemed to be passed on the date of the EGM, subject to receipt of requisite number of votes. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website [www.ramasteel.com](http://www.ramasteel.com) and on the



website of National Securities Depository Limited; such results will also be forwarded to the National Stock Exchange of India Limited, BSE Limited, where the Company's shares are listed.

7. In line with the aforesaid Circulars, the Notice of EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on Friday, January 16, 2026 to the MCA and SEBI Circulars, the Notice of EGM, are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
  - a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered alongwith scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address [investors@ramasteel.com](mailto:investors@ramasteel.com).
  - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
8. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from April 1, 2019. In view of the above, Members are advised to dematerialize shares held by them in physical form.
10. During EGM, Members may access scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, upon Login to NSDL e-Voting system at <https://www.evoting.nsdl.com>.

**By order of the Board  
For Rama Steel Tubes Limited  
Sd/-  
Vikas Sharma  
Company Secretary  
M. No. A75640**

**Place: New Delhi  
Date: January 20, 2026**

**Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur,  
New Delhi - 110 096, Delhi, India.  
CIN: L2720IDL1974PLC007114  
Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)  
Website: [www.ramasteel.com](http://www.ramasteel.com)  
Tel.: 011-43446600**



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013  
READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES,  
2014**

Pursuant to Section 102 of the Companies Act, 2013 (“Act”), the following Explanatory Statement sets out all material facts relating to the business(es) mentioned under Item No. 1 to 4 of the accompanying Notice dated January 20, 2026.

**ITEM NO. 1**

The Company proposes to expand its business directly and/ or indirectly. In order to accelerate the Company’s growth, it may acquire companies/ businesses and / or make further investments. The said expansion may require the Company to make investments in the form of Joint Ventures, Subsidiaries or which may require giving of guarantees on behalf of Company’s subsidiaries/associates/Joint Ventures. The Board of Directors of the Company proposes to make investment in other bodies corporate or grant loans, give guarantee or provide security to other persons or other body corporate as and when required. Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting.

Considering the future growth, it is considered appropriate to seek approval for an enabling resolution from shareholders upto a limit of Rs. 1000 crores. In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs. One Thousand Crores (Rs. 1000 Crores), as proposed in the Notice. The above proposal is in the interest of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no 1, except to the extent of their shareholding in the Company.

The Board recommends the Special Resolution as set out at Item No.1 for approval by the members of the Company.

**ITEM NO. 2**

In accordance with Sections 42 and 62 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI (ICDR) Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), as amended from time to time, approval of Members of the Company by way of Special Resolution is required to issue of equity shares (“Equity Shares”) to the entities belonging to Non-Promoter, on a preferential basis in compliance with applicable provisions of the SEBI (ICDR) Regulations.



The details of the issue and other particulars as required in terms of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018 as amended in relation to the aforesaid Special Resolution are given as under:

**Salient features of the preferential issue of Equity Shares are as under:**

The proposed issue and allotment of equity shares on a preferential basis, shall be governed by the applicable provisions of the SEBI (ICDR) Regulations and the Companies Act, 2013 read with the applicable provisions of the rules made there under.

Further, in terms of Regulation 163(1) of the SEBI (ICDR) Regulations, certain disclosures are required to be made to the Members of the Company which forms part of this Explanatory Statement to the Notice. Without generality to the above, the salient features of the preferential issue of Equity Shares are:

- The “**Relevant Date**” as per the SEBI (ICDR) Regulations for determining the minimum price for the preferential issue of equity shares is **Wednesday, 14<sup>th</sup> January, 2026**, which is a date 30 days prior to the date on which the resolution is deemed to be passed;

**The details in relation to the preferential issue as required under the SEBI (ICDR) Regulations and the Act read with the rules issued thereunder, are set forth below:**

1. The allotment of the Equity Shares is subject to the Proposed Allottee(s) not having sold any equity shares of the Company during the 90 Trading Days preceding the Relevant Date. The Proposed Allottee(s) have represented that the allottee(s) have not sold any equity shares of the Company during 90 Trading Days preceding the Relevant Date.
2. The relevant disclosures as required under Regulation 163(1) of Chapter V of the SEBI (ICDR) Regulations are set out below:

**(i) Particulars of the Preferential Issue including date of passing of Board Resolution**

The Board of Directors in its meeting held on 20<sup>th</sup> January, 2026 had approved the issue of equity shares and accordingly proposes to issue and allot in aggregate up to maximum of 15,34,50,146 (Fifteen Crore Thirty Four Lakhs Fifty Thousand One Hundred Forty Six Only) equity shares at a price of Rupees 10.25/- (Rupees Ten and paisa twenty five Only) per share by way of consideration other than cash, to the entity belonging to Non-Promoter subject to comply with applicable rules and regulations, on a preferential basis in compliance with applicable provisions of the SEBI (ICDR) Regulations.

**(ii) Objects of the Preferential Issue and aggregate amount proposed to be raised**

This Object of the Issue is to Issuance of shares towards adjustment of purchase consideration with respect to acquisition of 21.62% stake in M/s Automech Group Holding Limited amounting to Rs. 157.29 Crore.

The Proposed Issue is for consideration other than cash.

**(iii) Maximum number of specified securities to be issued:**

The resolutions set out in this Notice authorize the Board to issue up to maximum of 15,34,50,146



number of equity shares at a price of Rs. 10.25/- per share including premium of Rs. 9.25/- per share as per the table specified below:

S. No.	Name of Proposed Allottees	Category	Maximum Number of Equity Shares proposed to be allotted
1	Mr. Jagjit Gouri	Non-Promoter	15,34,50,146
<b>Total</b>			<b>15,34,50,146</b>

**(iv) Relevant Date**

In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, relevant date for determining the minimum issue price for the Preferential Allotment of the equity shares is **Wednesday, 14<sup>th</sup> January, 2026**, being the date 30 days prior to the date on which the resolution is deemed to be passed.

**(v) Basis on which the price has been arrived**

The Equity Shares of the Company are listed on National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”). In terms of Regulation 164(1) of the SEBI ICDR Regulations, 2018, the shares of the Company are listed on National Stock Exchange of India Limited (“NSE”) and BSE Limited for a period of 90 Trading Days or more on Relevant Date; therefore, the aforesaid equity shares shall be allotted in accordance with the price determined in terms of Regulation 164(1) of the SEBI (ICDR) Regulations, 2018. As per the said Regulation, if the shares are frequently traded, the price is needed to be determined by taking into account following parameters:

If the equity shares of the issuer have been listed on a recognized stock exchange for a period of 90 Trading Days or more as on the relevant date, the price of the equity shares to be allotted pursuant to the preferential issue shall be not less than higher of the following:

- a. the 90 Trading Days Volume Weighted Average Price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; or
- b. the 10 Trading Days Volume Weighted Average Price of the related equity shares quoted on the recognized stock exchange preceding the relevant date.

“**Stock Exchange**” for this purpose shall mean any of the recognized stock exchanges in which the equity shares are listed and in which the highest trading volume in respect of the equity shares of the Company has been recorded during the preceding 90 Trading Days prior to the relevant date.

“**Frequently traded shares**” means the shares of the issuer, in which the traded turnover on any recognized stock exchange during the 240 trading days preceding the relevant date, is at least ten per cent of the total number of shares of such class of shares of the issuer.

Provided that where the share capital of a particular class of the issuer company is not identical throughout such period, the weighted average number of total shares of such class of the issuer company shall represent the total number of shares.

Equity Shares of the Company are listed on National Stock Exchange of India Limited (“NSE”) and



BSE Limited ("BSE") and are most frequently traded at NSE in terms of Regulation 164(5) of SEBI ICDR Regulations, 2018. Accordingly, the minimum issue price has been calculated on the basis of trading at NSE at which highest trading volume in respect of equity shares of the company has been recorded during the 240 Trading Days preceding the relevant date. Therefore, in terms of Regulation 164(1) of the SEBI ICDR Regulations, the minimum Issue Price has been computed as Rs. 10.18/- per equity shares and Fair Value of Equity Shares computed in terms of Articles of Association of the Company comes to Rs. 8.85 per equity shares and in terms Regulation 166A of the SEBI ICDR Regulations, 2018, comes to Rs. 8.58 per equity shares in view of allotment of shares by more than 5% to the proposed allottee on the basis of fully diluted capital of the Company.

Therefore, in terms of Regulation 164(1) of the SEBI ICDR Regulations read with Regulation 166A and as per Articles of Association of the company, the issue price has been fixed as Rs. 10.25/- per equity shares including premium of Rs. 9.25/- per equity shares.

A Certificate regarding arriving at Minimum Price in terms of Regulation 164(1) of SEBI (ICDR) Regulations, 2018 as amended has been taken from Mr. Arun Kumar Gupta, Practicing Company Secretary (FCS 5551 | CP 5086), Proprietor of Arun Kumar Gupta & Associates, Company Secretaries, confirming the minimum price for the preferential issue as per Chapter V of SEBI (ICDR) Regulations, 2018 and a Certificate from Independent Registered Valuer Mr. Kapil Dev Dhir having registration number IBBI/RV/06/2021/14028 has been taken with respect to fair value of shares in terms of Articles of Association of the Company and a Certificate from Independent Registered Valuer Mr. Sanjeet Kumar Sharma having registration number IBBI/RV/02/2020/13091 has been taken with respect to fair value of shares in terms of Regulation 166A of SEBI ICDR Regulations, 2018 and all reports shall be made available and published on the websites of the company i.e. <https://ramasteel.com/investor-relations-downloads.php>.

- The allotment of equity shares are subject to the Investor(s) not having sold any Equity Shares during the 90 trading days preceding the Relevant Date.
- The Company, its Promoters and Directors are not declared as willful defaulter by Reserve Bank of India or not declared as fraudulent borrower and also not declared as fugitive economic offender.

**(vi) Intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the Preferential Allotment**

None of the Promoters, Directors and Key managerial Personnel of the company have shown their intention to subscribe to the present preferential allotment.

**(vii) Time frame within which the Preferential Allotment shall be completed**

Pursuant to the SEBI (ICDR) Regulations, the equity shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the said equity shares is pending on account of pendency of any regulatory approval, then such issue and allotment shall be completed within a period of Fifteen (15) days from the date of receipt of last of such approvals.

**(viii) Principal terms of assets charged as securities**

Not applicable.

**(ix) Shareholding pattern of the Company before and after the Preferential Allotment of equity shares.**

S. No.	Category	Pre Issue		Post Issue	
		No. of Shares Held	% of share Holding	No. of Shares held	% of share Holding post Preferential Capital
A	Promoters' holding :				
1.	Indian				
	<b>Individuals/ HUF</b>				
	<b>Promoters</b>				
	Naresh Kumar Bansal	279721175	17.10	279721175	15.63
	Kumud Bansal	51900000	3.17	51900000	2.90
	Richi Bansal	47696525	2.92	47696525	2.67
	Krati Bansal	33750000	2.06	33750000	1.89
	Nikhil Naresh Bansal	101699850	6.22	101699850	5.68
	Kanika Bansal	8325000	0.51	8325000	0.47
	<b>Person Acting in Concert (s) #</b>				
	Tarun Dhir (Partner of M/s Dhir Enterprises)	2249891	0.14	2249891	0.13
	Tarun Dhir (Partner of M/s Arun Enterprises)	88486575	5.41	88486575	4.94
	Tarun Dhir	0	0	0	0
	Arun Dhir	0	0	0	0
	Charanjit Lal Dhir	3825000	0.23	3825000	0.21
	Sangeeta Dhir	112500	0.01	112500	0.01
	Prem Dhir	0	0.00	0	0.00
	Bodies Corporate	0	0.00	0	0.00
	Trust	0	0.00	0	0.00
2.	Foreign Promoters	0	0.00	0	0.00
	<b>Sub Total (A)</b>	<b>617766516</b>	<b>37.76</b>	<b>617766516</b>	<b>34.52</b>
B	Non-Promoters' holding:				
1.	Institutional Investors	-	-	-	-
	Mutual Funds	2447	-	2447	-
	Venture Capital Funds	-	-	-	-
	Alternate Investment Funds	-	-	-	-
	Foreign Venture Capital Investors	-	-	-	-
	Foreign Portfolio Investors	94258285	5.76	94258285	5.27
	Financial Institutions/Banks	-	-	-	-
	Insurance Companies	-	-	-	-

	Provident Funds/Pension Funds	-	-	-	-
	Any Other (Specify)	-	-	-	-
	Trust	-	-	-	-
2.	Central Government/State Government(s)/ President of India	-	-	-	-
3.	Non-Institution Investors	-	-	-	-
	Individual shareholders holding nominal share capital up to Rs.2 Lakhs	632533718	38.66	632533718	35.35
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	99339354	6.07	99339354	5.55
	Foreign Companies	31403600	1.92	31403600	1.75
	Non -Resident Indians	36812501	2.25	190262647	10.63
	HUF	20533912	1.26	20533912	1.15
	Bodies Corporate	99324961	6.07	99324961	5.55
	Clearing Member	2709613	0.17	2709613	0.15
	Escrow Account	1354832	0.08	1354832	0.08
	Others (Trust)	240	0	240	0
	<b>Sub Total (B)</b>	<b>1018273463</b>	<b>62.24</b>	<b>1171723609</b>	<b>65.48</b>
	<b>TOTAL (A+B)</b>	<b>1636039979</b>	<b>100</b>	<b>1789490125</b>	<b>100</b>
C.	Custodian/DR Holder	1,000	0.00	1,000	0.00
	<b>Sub Total (C)</b>	<b>1000</b>	<b>0.00</b>	<b>1000</b>	<b>0.00</b>
	<b>GRAND TOTAL (A+B+C)</b>	<b>1636040979</b>	<b>100</b>	<b>1789491125</b>	<b>100</b>

**Notes:**

1. The pre preferential shareholding pattern is prepared on the basis of 16<sup>th</sup> January, 2026.
2. # The Person(s) shown under Person Acting in Concert (Dhir Group) has been included as Person Acting in Concert with the existing promoters of the company in compliance with SEBI Order WTM/MB/CFD/DCR-2/13426/2021-22 dated 17th September, 2021.

**(x) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any**

The details of natural persons is given only for the purpose to know natural persons. However, the aforesaid Proposed Allottee will be beneficially shareholder of the equity shares that may be allotted.

S. No.	Name of the Proposed Allottee	PAN Number	Natural persons who are the ultimate beneficial owners <sup>1</sup>	Pre Issue Shareholding <sup>2</sup>		Maximum No of Equity Shares to be allotted	Post Preferential issue Shareholding <sup>3</sup>	
				No. of equity shares	% age		No. of equity shares	% age
1	Mr. Jagjit Gouri	AGBPG0549H	Not Applicable	0	0.00	15,34,50,146	15,34,50,146	8.58

- The details of natural persons is given only for the purpose to know natural persons. However, the aforesaid Proposed Allottee will be beneficially shareholder of the equity shares that may be allotted.
- Pre issue shareholding is as on 16<sup>th</sup> January, 2026.
- There shall not be change in control consequent to the present preferential issue of equity shares.

**(xi) Lock-in Period**

The equity shares to be issued and allotted on preferential basis will be subject to lock-in as provided in the applicable provisions of the Regulation 167 of the SEBI (ICDR) Regulations. The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in from the relevant date up to a period of 90 trading days from the date of trading approval.

**(xii) The Percentage of post preferential issue capital that may be held by the allottee (s) and Change in control if any, in the issuer consequent to the preferential issue.**

As a result of the proposed preferential issue of equity shares, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

**The details of percentage of the proposed allottee(s) on the basis of fully diluted capital are as under:**

Sr. No.	Name of Proposed Allottee(s)	Percentage of shareholding on the basis of fully diluted basis
1	Mr. Jagjit Gouri	8.58%

**(xiii) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.**

The shares proposed to be allotted by way of consideration other than cash. The issuer company in its meeting of the Board of Directors held on 20<sup>th</sup> January, 2026 have decided to acquire stake, which is equal to 21.62%, in M/s Automech Group Holding Limited, a company registered under the Abu Dhabi Global Market (ADGM). The Board has decided to adjust purchase consideration with respect to acquisition of above said stakes by way of allotment of fresh shares of M/s Rama Steel Tubes Limited of the same value payable to the seller.



Brief Business Profile of M/s Automech Group Holding Limited are as under:

Automech Group is a (U.A.E) Dubai and Abu Dhabi based company and engaged in diversified Industry segments such as Steel Fabrications, Assembly, Construction and Installation, Precision Engineering, Contracting Services, Dewatering Management & Land Draining, Marine Engine Services, Manufacturing, Energy, Engineering, Infrastructure etc. Automech Group has executed and supported several marquee projects in GCC and European regions such as: • Mobility Pavillion at EXPO 2020 • Guggenheim Museum • Hamilton & Mayfair Tower • Zayed National Museum • Major UAE Smelter Expansions • Large Oil and Gas Companies.

Automech Group Holding Limited consisting eight subsidiaries namely i. Automech Steel Industries LLC ii. Automech Engineering Co. LLC iii. Automech Building Contracting LLC iv. Automech Dewatering & Land Draining LLC v. Automech Marine Engineering Services LLC vi. Axial Energy LLC vii. Automech Pumps And Land Draining Works Co LLC viii. Automech Marine Ships & Boat Repairing LLC

The Fair Value of M/s Automech Group Holding Limited Comes to INR 877.29 Crore . A valuation report from valuer namely Credly Advisors FZ LLC, License No. 18563/2023, Fujairah – Creative Tower, P.O.Box 4422 Fujairah, United Arab Emirates, [www.credlyadvisors.com](http://www.credlyadvisors.com), has been taken.

**The report of registered valuer is available at websites of the company at <https://ramasteel.com/investor-relations-downloads.php>**

**(xiv) The Current and proposed Status of the allottee (s) post the preferential issues are as under:**

Sr. No.	Name of Proposed Allottee(s)	Current Status of proposed allottee	Proposed Status of allottees
1	Mr. Jagjit Gouri	Non-Promoter	Non-Promoter

**(xv) Undertakings**

- None of the Company, its Promoters and Directors is declared as wilful defaulter and fraudulent borrowers by Reserve Bank of India and also not declared as fugitive economic offender.
- The Company is eligible to make the Preferential Allotment under Chapter V of the SEBI (ICDR) Regulations.
- As the equity shares have been listed for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(2) of the SEBI (ICDR) Regulations governing re-computation of the price of shares shall not be applicable.
- The Company hereby undertakes that it shall re-compute the price of the Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations where it is required to do so, until the amount so payable is not paid within the time stipulated under SEBI (ICDR) Regulations, the Equity Shares shall continue to be locked -in till the time such amount is paid by the proposed allottees.
- The Equity Shares held by the proposed allottees if any in the Company are in dematerialized form only.
- The allotment of equity shares does not require making of a public offer as it is below the prescribed threshold limit for making of a public offer in terms of the SEBI (ICDR) Regulations.
- Due to above preferential allotment of the equity shares, no change in management control is contemplated. The aforesaid allottee(s) shall be required to comply with the relevant provisions of the SEBI (ICDR) Regulations.



- h) The company has complied with the requirement of listing obligation i.e., maintaining a minimum of 25% of the paid-up capital in the hands of the public.
- i) The Company has appointed M/s Brickwork Ratings India Private Limited, a SEBI Registered Credit Rating Agency as Monitoring Agency for monitoring the use of issue proceeds in compliance with Regulation 162A of SEBI ICDR Regulations.

#### **(xvi) Practicing Company Secretary's Certificate**

The Certificate from Mr. Arun Kumar Gupta, Practicing Company Secretary (FCS 5551 | CP 5086), Proprietor of Arun Kumar Gupta & Associates, Company Secretaries, certifying that the Preferential Allotment is being made in accordance with the requirements of Regulation 163 (2) of Chapter V of the SEBI (ICDR) Regulations, has been obtained and the same shall be available for inspection at our website at <https://ramasteel.com/investor-relations-downloads.php>

#### **(xvii) Approval under the Companies Act:**

Section 62 of the Companies Act, 2013 provides inter-alia, that when it is proposed to increase the issued capital of a company by allotment of further shares or specified securities etc., such further shares/specified securities shall be offered to the existing member(s) of the company in the manner laid down in the section unless the members in general meeting decide otherwise by passing a Special Resolution. Therefore, the consent of the shareholders is being sought pursuant to the provisions of section 62(1) of the Companies Act, 2013 and all other applicable provisions, SEBI Guidelines or regulations and the provisions of the Listing Agreement with the Stock Exchange(s) for authorizing the Board to offer, issue and allot equity shares/specified securities as stated in the resolution, which would result in a further issuance of securities of the Company to the non-promoters on a preferential allotment basis, in such form, manner and upon such terms and conditions as the Board may in its absolute discretion deem fit.

In accordance with the provisions of Sections 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, approval of the members for issue and allotment of the equity shares is being sought by way of a "Special Resolution" as set out in the said Item No. 2 of the Notice. Provided that the aforesaid preferential issues would be within the Authorized Share Capital of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no 2, except to the extent of their shareholding in the Company.

The Board recommends the Special Resolution as set out at Item No. 2 for approval by the members of the Company.

#### **ITEM NO. 3**

Pursuant to the Board Resolution dated May 21, 2025 and the special resolution passed pursuant to Section 62(1)(C) of the Companies Act, 2013 in the Extra-Ordinary General Meeting ("EGM") by the shareholders of our Company held on June 18, 2025, the Company had raised Rs. 177.30 Crore from the preferential issue of its equity shares (the 'Issue'). The net proceeds from the Issue were Rs. 87.50 Crore (hereinafter referred to as "Preferential Proceeds").

The Company had raised funds through a preferential issue by issuance of equity shares to the public shareholders and the objects for the utilization of the proceeds were set out in the extra ordinary general meeting held on June 18, 2025. The Preferential Proceeds were proposed to be utilized for

the following purposes:

<b>Sr. No.</b>	<b>Original Purpose or Object of the issue</b>	<b>New Objects for which funds has been used</b>	<b>Original Allocation (Amount in Rs. Crore)</b>	<b>Amount allocated/used for New Object (Amount in Rs. Crore)</b>
	For Acquisition of Company engaged in Renewable Energy, Engineering and Infra business.	For Acquisition of Company in India or Abroad engaged in Renewable Energy, Engineering and Infra business whether directly by the Company or through its subsidiary(ies).	87.50	87.50

As previously noted, following shareholder approval at the Extraordinary General Meeting held on June 18, 2025, the Company proposed to utilize ₹ 87.50 Crore toward the "Acquisition of a Company."

The Company has now finalized the proposal to acquire Automech Group Holding Limited, a Dubai-based entity engaged in Steel Fabrications, Assembly, Construction and Installation, Precision Engineering, Contracting Services, Dewatering Management & Land Draining, Marine Engine Services, Manufacturing, Energy, Engineering, Infrastructure etc. Disclosure regarding this acquisition was made to the stock exchange on December 11, 2025. Following discussions with the sellers and considering business synergies and corporate restructuring, the Company will acquire this entity jointly through Rama Steel Tubes Limited and its wholly owned subsidiary, M/s RST International Trading FZE, incorporated in Dubai.

Funds totalling ₹ 87.50 Crore were infused into our wholly-owned subsidiary, RST International Trading FZE, which subsequently transferred the amount to the sellers for the acquisition of shares in Automech Group Holding Limited. Following this transaction, our subsidiary, M/s RST International Trading FZE, will hold 78.38 % and Rama Steel Tubes Limited will hold 21.62% of the shareholding in Automech Group Holding Limited.

The Board of Directors has decided to utilize ₹ 87.50 Crore toward this acquisition through its wholly-owned subsidiary, RST International Trading FZE.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no 3, except to the extent of their shareholding in the Company.

The Board recommends the resolution in Item No. 3 of the Notice for your approval as a special resolution.

#### **ITEM NO. 4**

The Board of Directors of the Company based on recommendation of the Nomination & Remuneration Committee of the Company, at its meeting held on 20<sup>th</sup> January, 2026, appointed Mr. Rakesh Chaturvedi (DIN: 01107166), as an Additional Director on the Board of the Company with immediate effect, for a term of 5 (Five) years, w.e.f. 20<sup>th</sup> January, 2026, liable to be retire by rotation,



subject to approval of the members of the Company. Mr. Rakesh Chaturvedi having more than 40 years of progressive experience in steel industry. Mr. Rakesh Chaturvedi has submitted a declaration in prescribed Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and consent to act as a Director in prescribed Form DIR-2. Mr. Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI, MCA order or any other such authority. Further the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 (“the Act”) proposing the candidature of Mr. Rakesh Chaturvedi for the office of Director of the Company. Mr. Rakesh Chaturvedi shall work under the control and superintendence of the Board of Directors and shall exercise substantial powers of management and such other functions and powers, as may be delegated by the Board from time to time.

Further, the Nomination & Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 20<sup>th</sup> January, 2026 have approved the terms of remuneration of Mr. Rakesh Chaturvedi as the Executive Director of the Company for a period of Five (5) years, commencing 20<sup>th</sup> January, 2026, as mentioned below:

- a. **Basic Salary:** Rs. 33,00,000/- Per Annum + increment Maximum upto 20% per annum.
- b. **Perquisites:** Perquisites shall be allowed in addition to salary.
- c. **Leave/Encashment of Leave:** Leave as per the Leave Rules of the Company. Leave accumulated shall be carried forward and be available for encashment at the end of the term of appointment as per the Leave Rules of the Company. Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on remuneration.
- d. **Provident Fund, Superannuation Fund and Gratuity:** Provident Fund, Superannuation Fund and Gratuity (including for the period of past service rendered as an employee of the Company) in accordance with the Rules of the Company. These being retiral benefits will not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable under the Income-tax Act, 1961.
- e. **Remuneration for a part of the Year:** Remuneration for a part of the year shall be computed on prorata basis.
- f. **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year, the aforementioned remuneration shall be paid as the minimum remuneration, subject to the provisions of the Companies Act, 2013 and/or any other applicable statutory provisions.

The proposed remuneration is within the limits prescribed under Section 197 read with Section I of Part II of Schedule V of the Companies Act, 2013.

The necessary disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, with respect to Mr. Rakesh Chaturvedi forms part of this notice as **Annexure- 1**.



Except Mr. Rakesh Chaturvedi and their relatives, no other Director/Key Managerial Personnel of the Company/their relatives is, in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Special Resolution set forth at item No. 4 for the approval of the Members.

**By order of the Board  
For Rama Steel Tubes Limited  
Sd/-  
Vikas Sharma  
Company Secretary  
M. No. A75640**

**Place: New Delhi  
Date: January 20, 2026**

**Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur,  
New Delhi - 110 096, Delhi, India.  
CIN: L2720IDL1974PLC007114  
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**ANNEXURE-1**

**DETAILS PURSUANT TO REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 AND SECRETARIAL STANDARD (SS-2) ON GENERAL MEETING AS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:**

<b>Name of Director</b>	<b>Rakesh Chaturvedi</b>
Age	68
DIN	01107166
Nationality	Indian
Date of first appointment on the Board	20-01-2026
Qualification	Diploma in Marketing Management and Masters in Political Science
Nature of expertise in specific functional areas	Experience in the steel pipe industry,
Brief Profile/Resume	Mr. Rakesh Chaturvedi has more than 40 years of progressive experience in steel industry and his deep experience and impressive accomplishments across his career, including most recently thirteen years as Executive Vice President (Domestic Marketing) and worked 13 years for Bhushan Steel Limited. His abilities as an innovative and impactful leader will bring to building on RSTL's story in ways that connect and inspire a wide range of areas.
Directorship held in other Companies / LLP	NIL
Chairman/Member of Committees of Board of other Companies of which he is a Director	NIL
No. of Shares held as on 16.01.2026	56000
Terms and conditions of re-appointment	Appointment for period of 5 years
Last Drawn Remuneration incl. Sitting Fees for Board & Committee(s) Meeting	---
Relationship with other directors and Key Managerial Personnel	Mr. Chaturvedi is not related to any of the directors of the Company.
Number of Board Meetings attended during the year	Not Applicable
Listed entities from which the person has resigned in the past three years	Nil