RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002
Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

IS : 1786 2866880 CM/L

ISO 9001:2008 EQUALITAS REGISTERED JAS-ANZ M4410210II

Date: September 01, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. **Security ID: RUDRA** **Security Code: 539226**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: RUDRA**

Subject: Submission of Notice of 16th Annual General Meeting of Company;

With reference to the subject cited above and in continuation of the outcome of the Board Meeting submitted on September 01, 2026, wherein the details of the **16th Annual General Meeting of the Company** were provided, we wish to inform you that the said meeting is scheduled to be held on **Friday, September 25, 2026 at 10:00 A.M.**

The notice convening the 16th Annual General Meeting is attached herewith and The same is also available on the website of the Company at www.rudratmx.com, and can be accessed directly through the following link: https://rudratmx.com/investor-file.

Kindly take the same on your records.

Thank you.

Yours Faithfully,

For, Rudra Global Infra Products Limited

SAHIL ASHOK GUPTA
Digitally signed by SAHIL ASHOK GUPTA
Date: 2026.09.01 18:37:58 +05'30'

Sahil Gupta
Managing Director
DIN:- 02941599

Encl.: Notice of 16th Annual General Meeting

RUDRA GLOBAL INFRA PRODUCTS LIMITED

CIN:-L28112GJ2010PLC062324

Regd. Office:-Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat,India.

Website:-www.rudratmx.com, **E-mail:-** info@mdgroup.in, **Cell No.:-** +91 278 2570133

Notice for the Sixteenth Annual General Meeting

Notice is hereby given that **Sixteenth Annual General Meeting** of members of **RUDRA GLOBAL INFRA PRODUCTS LIMITED** will be held on Friday, September 25, 2026 at 10.00 AM at Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India to transact following business;

Ordinary Business:-

1. **Adoption of Financial Statement;**

   a. Adoption of Standalone Financial Statement;

   To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an **Ordinary Resolution;**

   Resolution:

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon be and are hereby considered and adopted."

   b. Adoption of Consolidated Financial Statement;

   To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report thereon, by passing the following resolution as an **Ordinary Resolution;**

   Resolution:

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report thereon be and is hereby considered and adopted."

2. **Re-Appointment of Mr. Sahil Ashok Gupta;**

   To appoint a director in place of **Mr. Sahil Ashok Gupta (DIN: -02941599)**, who retires by rotation and, being eligible, offer himself for re-appointment by passing the following resolution as an **Ordinary Resolution**.

   "RESOLVED THAT Mr. Sahil Ashok Gupta (DIN: -02941599), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Special Business;

3. **Ratification of Cost Auditor's Remuneration;**

   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 remuneration payable to M/s. Mitesh Suvagiya& Co., Cost Accountants, appointed by the Board of Directors as a Cost Auditor of the Company for the Financial Year 2026-27, amounting to not exceeding Rs. 0.75 lakh (Rupees Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, be and is hereby ratified and confirmed."

   "RESOLVED FURTHER THAT the Board of Directors of the Company and/or a duly constituted Committee thereof be and are hereby authorized to do all such acts, deeds, matters and things, and to execute such contracts, agreements, documents and writings as may be necessary or expedient to give effect to this resolution."

4. **Approval of Material Related Party Transactions with Rudra Green Ship Recycling Limited.**

   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 provision of Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and such other provisions of law as may be applicable and any amendment made thereof from time to time, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) hitherto entered or to be entered into by the Company for the period mentioned in explanatory statement:

Details of Related Party Transactions/ Arrangements/ Contracts;

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value of Transaction
1	Rudra Green Ship Recycling Limited	Directors of the Company are Directors	Purchase	Up to Rs. 20000 Lakh Individually or in aggregate Per Year.
2.	Rudra Green Ship Recycling Limited	Directors of the Company are Directors	Sale	Up to Rs. 10000 Lakh Individually or in aggregate Per Year.
3.	Rudra Green Ship Recycling Limited	Directors of the Company are Directors	Guarantee	Up to Rs. 15000 Lakh

"RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

"**RESOLVED FURTHER THAT** the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company."

5. **Approval of Material Related Party Transactions with YSR Building Solutions Private Limited.**

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 provision of Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and such other provisions of law as may be applicable and any amendment made thereof from time to time, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) hitherto entered or to be entered into by the Company for the period mentioned in explanatory statement:

Details of Related Party Transactions/ Arrangements/ Contracts;

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value of Transaction
1	YSR Building Solutions Private Limited	Relative of Directors are Directors	Purchase	Up to Rs. 10000 Lakh Individually or in aggregate Per Year.

2.	YSR Building Solutions Private Limited	Relative of Directors are Directors	Sale	Up to Rs. 15000 Lakh Individually or in aggregate Per Year.

"RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

"**RESOLVED FURTHER THAT** the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company."

6. **To approve increase in Borrowing Power Limit of the Company under Section 180 (1) (c) of the Companies Act, 2013.**

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

"RESOLVED THAT in supersession of the earlier resolution passed by the Members and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013, read with the applicable Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, the consent of the Members 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 any Committee thereof) to borrow, from time to time, any sum or sums of money for the purpose of the business of the Company, notwithstanding that the money or monies to be borrowed together with the monies already borrowed and remaining outstanding (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed and outstanding at any point of time shall not exceed **₹700 Crore (Rupees Seven Hundred Crore Only).**

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.

7. **To Approve Creation of Mortgage or Charge on The Assets, Properties or Undertaking(S) of The Company Under Section 180(1)(A) of The Companies Act, 2013**

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 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulations 24(5) and 24(6), to the extent applicable, and in accordance with the provisions of the Articles of Association of the Company, the consent of the Members 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 any Committee thereof) to create such mortgages, charges, hypothecation, pledges and/or other security interests, in addition to the mortgages, charges and/or security interests already created or to be created by the Company, in such form and manner and with such ranking and priority and on such terms and conditions as the Board may deem fit, on all or any part of the movable and/or immovable, tangible and/or intangible properties, assets or undertaking(s) of the Company and/or of its subsidiary(ies), if any, whether present or future, together with the power to take over the management of the business and concern of the Company and/or its subsidiary(ies), wherever applicable, in certain events of default, in favour of any bank(s), financial institution(s), lender(s), debenture trustee(s), security trustee(s), agent(s) or any other person(s), for securing the borrowings and/or financial assistance availed or to be availed by the Company by way of loans (whether in Indian Rupees or foreign currency), credit facilities, working capital facilities, temporary loans obtained from the Company's bankers in the ordinary course of business, short-term borrowings, debentures (whether convertible or non-convertible), bonds, notes or any other debt instruments, from time to time, provided that the aggregate amount secured by such mortgages, charges, hypothecation, pledges and/or other security interests shall not exceed ₹1,000 Crore (Rupees One Thousand Crore Only).

"RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, execute, modify, deliver and register all deeds, documents, agreements, declarations, forms and writings as may be required, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

By order of the Board
Rudra Global Infra Products Limited

Date: September 01, 2026
Place: Bhavnagar

Sahil Gupta
Managing Director

Note:-

1. A member entitled to attend and to vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. A person can act as a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.
3. A member desirous of getting any information on the accounts or operations of the Company is required to forward his/her queries to the Company at least Ten days prior to the meeting so that the required information can be made available at the meeting.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
5. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of **September 18, 2026**.
6. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted in the Meeting is annexed hereto.
7. Members/ Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
8. Members who are yet to register their e-mail address with the Company or with the depository are once again requested to register the same.
9. The members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.

10. Members are requested to send all communications relating to shares to the Company's Share Transfer Agent to **M/s. KFin Technologies Ltd.** The Centrium , Phoenix Market City, 3rd Floor , LBS Marg, Kurla - West , Mumbai - 400 070.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company and/or its RTA.
12. To ensure correct identity of each member and proxy holders attending meeting, the investors attending the meeting are expected to bring with him/her an appropriate ID document issued by the Government Authority like Driving License, Passport, Voter ID card, etc.
13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Sunday and Public holidays, up to the day of the Annual General Meeting of the Company.
14. In compliance with the MCA Circulars, the Notice of AGM is being sent by e-mail to all the members, whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, August 28, 2026 (the 'cut-off date') and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent ("RTA") and Physical copy of Notice of AGM is being sent to members whose mail id is not registered with Company/RTA/Depository. However any member desire to get physical copy of Notice can send his/her request on cs@mdgroup.in.The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: cs@mdgroup.in.
15. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice;
16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
17. In terms of the applicable SEBI requirements, Members holding securities in physical form are requested to ensure that their KYC details are updated with the Company/RTA in order to reduce the physical documentation as far as possible. In line with new SEBI Master Circular vide its no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and other circular issued by SEBI Time to Time in this regard, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id, Bank details including bank name, bank account number, branch details, MICR code and IFSC code and such other information to the Company's Registrars and Transfer Agents, KFin Technologies Ltd ("KARVY"). Members are further requested to update their current signature in KARVY system.
18. Members holding shares in physical form are requested to intimate changes in their KYC details, as applicable, to the Company/RTA by submitting the prescribed forms and documents in accordance with the applicable SEBI requirements. In case shares are held by them in electronic form and to the Company / Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and other circular issued by SEBI Time to Time in this regard in case shares are held by them in physical form.
19. Members are advised to dematerialise the shares held by them in physical form and avail the benefits of holding securities in dematerialised form. Members may contact the Company/RTA for assistance in this regard. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.
20. Nomination facility is available for the Members as per Section 72 of the Act. Members of the Company have an option to nominate any person as their nominee to whom your shares shall vest in the unfortunate event of their

death. It is advisable to avail this facility, especially by the Members who currently hold shares in their single name. Nomination can avoid the process of acquiring any right in shares through transmission of shares by law. In case of nominate on for the shares held by the joint holders, such nomination will be effective only on death of all the holders. In case the shares are held in dematerialised form, the nomination form needs to be forwarded to Depository Participant (DP).

21. Members who hold shares in physical form in multiple folios, in identical names or joint holding in the same order of names, are requested to send the share certificates to RTA, for consolidation of such multiple folios into a single folio.

22. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; subdivision / splitting of securities certificate; consolidation of securities certificates / folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4. It may be noted that any service request can be processed only after the folio is KYC Compliant.

23. "In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means (remote e-voting). The details of remote e-voting, e-voting at the AGM, and the Scrutinizer appointed for the purpose are provided in the Instruction Kit annexed to this Notice."

24. Shares of the Company are listed on BSE Limited & National Stock Exchange of India Limited

Instructions to Members

I. FOR REMOTE ELECTRONIC VOTING [E-Voting]

Pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to members to exercise their votes electronically on all resolutions set forth in the notice convening the **16th Annual General Meeting (AGM)** scheduled to be held at **10 A.M. on Friday, September 25, 2026.**

The company has engaged the services of Kfintech to provide remote e-voting facility for members to cast their votes in a secure manner. Mr. Nandish Dave Proprietor of M/s. N S Dave & Associates, Practicing Company Secretaries will act as the scrutiniser to scrutinise e-voting and conduct the voting process at the AGM in a fair and transparent manner. In terms of the requirements of the Act and the Rules made there under, the Company has fixed **September 18, 2026**, as the cut-off date. The voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. **September 18, 2026**.

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

A. Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Pursuant to the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process has been enabled to all individual shareholders who hold shares in dematerialized form, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Accordingly, the shareholders would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

Type of shareholders	Login Method
Iindividual Shareholders holding securities in demat mode with NSDL	**1.User already registered for Internet-based Demat Account Statement (IDeAS) facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. **2.User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 **3.Alternatively by directly accessing the e-Voting website of NSDL** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1.Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. **2. User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1 **3. Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No.

	III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1) *Members whose email addresses are registered with the Company/ Depository Participants(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:*
   i) Open your web browser during the voting period and navigate to https://emeetings.kfintech.com/
   ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be **E-Voting Event Number 10150 (EVEN)** followed by folio number. In case of demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.
   iii) After entering these details appropriately, click on "LOGIN".
   iv) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A - Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.).The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
   v) You need to login again with the new credentials.
   vi) On successful login, the system will prompt you to select the E-Voting event **(i.e. 10150).**
   vii) Select the EVEN of **"Rudra Global Infra Products Limited**" and click on "SUBMIT".
   viii) Now you are ready for e-voting as "Cast Vote" page opens.
   ix) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together not exceeding your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
   x) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
   xi) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
   xii) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
   xiii) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).
   xiv) Corporate / institutional members (i.e. other than Individuals, HUF, NRI etc.,) are also required to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at e-mail, rsaevoting@gmail.com with a copy marked to evoting@kfintech.com The scanned image of the above mentioned documents should be in the naming format "Rudra – 14th AGM".
2) *Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:*
   (i) Members may temporarily get their email address and mobile number provided with KFintech, by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Members are requested to follow the process as guided to

capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

(iii) After receiving the e-voting instructions, members shall follow the aforesaid procedure to cast their votes by electronic means.

C. Other Instructions

(i) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL:
2. MYEPWD <SPACE> IN12345612345678
3. Example for CDSL:
4. MYEPWD <SPACE> 1402345612345678
5. Example for Physical:
6. MYEPWD <SPACE> XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ , the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(i) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of **September 18, 2026**.

(ii) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

(iii) A member can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

(iv) Members who have cast their votes through remote e-voting may also attend the AGM. However, those members are not entitled to cast their vote again during the AGM.

(v) 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, not later than 48 hours of conclusion of the 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 and declare the results of the voting forthwith.

(vi) The voting results declared along with the scrutiniser's report will be placed on the company's website, https://www.rudratmx.com/ and on the website of KFintech at https://evoting.kfintech.com/public/Downloads.aspx after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchange(s).

(vii) Members seeking any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-3094-001 or send a mail to evoting@kfintech.com.

Date: September 01 2026
Place: Bhavnagar

By order of the Board
Rudra Global Infra Products Limited

Sahil Gupta
Managing Director

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER FROM TIME TO TIME;

Item No. 2

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Disclosure of Information related to Director's appointment/re-appointment as mentioned in Item No. 2 of the Notice is provided hereunder.

BRIEF PROFILE OF MR. SAHIL ASHOKKUMAR GUPTA

<table>
<tr><th>PARTICULARS</th><th>MR. SAHIL ASHOKKUMAR GUPTA</th></tr>
<tr><td>DIN</td><td>02941599</td></tr>
<tr><td>Date of Birth</td><td>27/10/1991</td></tr>
<tr><td>Date of first appointment on the Board</td><td>15/06/2021</td></tr>
<tr><td>Qualifications</td><td>B.B.A.</td></tr>
<tr><td>Reason for the change</td><td>Re-appointment (Retire by rotation and re-appoint again)</td></tr>
<tr><td>Brief Profile</td><td>Mr. Sahil Ashok Gupta, aged 35 years. He holds Bachelor's in Business Administration from Gujarat University. He has more than 12 years of experience in the steel industry.</td></tr>
<tr><td>Nature of expertise in specific functional areas</td><td>Nature of Expertise in Specific Functional Areas
• Steel Industry Operations
• Production & Trading
• Business Management
• Market Development
• Strategic Planning</td></tr>
<tr><td>Names of other Companies in which the Director holds Directorship</td><td><table>
<tr><th>Sr. No.</th><th>CIN</th><th>Name of the Company</th><th>Designation</th></tr>
<tr><td>1</td><td>U13100MH1984PTC032001</td><td>Sonthalia Steel Rolling Mills Private Limited</td><td>Director</td></tr>
<tr><td>2</td><td>U52100GJ2019PTC106855</td><td>Ekantra Global Retails Private Limited</td><td>Director</td></tr>
<tr><td>3</td><td>U74999GJ2018PTC102791</td><td>Rudra Green Ship Recycling Limited</td><td>Managing Director</td></tr>
<tr><td>4</td><td>U36999GJ2017PTC099812</td><td>Rudra Aerospace & Defence Private Limited</td><td>Director</td></tr>
</table></td></tr>
<tr><td>Names of Committees of the other Companies in which the Director holds Chairmanship / Membership</td><td>-</td></tr>
<tr><td>Number of Shares held as on March 31, 2026</td><td>2,25,54,300 Shares</td></tr>
<tr><td>No. of Meeting of the Board Attended</td><td>8</td></tr>
<tr><td>Relationships between Directors and Key Managerial Personnel of the Company</td><td>Mr. Sahil Gupta a Managing Director of the company is the Son of Mrs. Shamarani Ashokkumar Gupta and Mr. Ashokkumar Gupta</td></tr>
</table>

Item No.3

The company is required to audit its cost records under section 148 of the Companies Act, 2013 by a cost accountant in practice. The Board of Directors of the Company has on the recommendation of the Audit Committee, approved the appointment and remuneration of **M/s. Mitesh Suvagiya & Co.** a Cost Accountant having Membership No. 32559, as a Cost

Auditors to conduct audit of cost records of the Company for products covered under the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year 2026-27, at a remuneration not exceeding of Rs. 0.75 Lac plus reimbursement of out-of-pocket expenses, if any.

In accordance with the provisions of Section 148 of the Act read with Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors has to be ratified by the members of the Company.

Your Directors recommend ratifying the said Resolution.

None of the Directors and Key Managerial Personnel of the Company, including their relatives is, in any way concerned with or interested in the said Resolution**.**

Item No.4

Regulation 23 of the SEBI Listing Regulations, *inter alia*, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower.

In view of the above, Resolution Nos. 4 is placed for approval by the Members of the Company and The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned RPTs, subject to approval by the Members at the AGM. The Audit Committee has noted that the said transaction(s) will be at an arm's length pricing basis and will be in the ordinary course of business.

Details of the proposed RPTs of the Company with Rudra Green Ship Recycling Limited, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155**, issued on November 11, 2024. read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No.	Description		Monetary Value/Other Matters
1	**Name of the Related Party** Rudra Green Ship Recycling Limited	**Nature of relationship with the Company including nature of its concern or interest (financial or otherwise)** Relation with Company:- 1.) Mr. Ashokkumar Jagdishram Gupta; 2.) Mr. Sahil Ashokkumar Gupta; 3.) Ms. Shamarani Ashokkumar Gupta Directors of the Company are the directors and/or KMP and equity shareholders of the **Rudra Green Ship Recycling Limited (**RGSPL)	**Monetary Value** Rs. 45,000 Lakh
2.	Type, Nature, material terms and particulars of the contract or arrangements		The transactions shall be carried out at an arm's length basis and in the ordinary course of business of the Company. So there is no other material terms.
	a.) Sale of Scrap, Raw material and Billets and Steel Bars		Rs. 10000 Lakh

	b.) Purchase of Scrap, Raw material and Billets and Steel Bars	Rs. 20000 Lakh
	c.) Guarantee/ security etc., in connection with loans provided	Rs. 15000 Lakh
3	Any advance paid or received for the contract or arrangement, if any	Based on the nature of transaction, advance for part or full amount of the transaction/ arrangement could be paid/ received in the ordinary course of business.
4	Tenure	The shareholders' approval will be valid the period commencing from the 16th AGM upto the date of 17th AGM of the Company to be held in the year 2027.
5	Justification for why the proposed transaction is in the interest of the Company and Rationale for entering into these transactions	Rudra Green Ship Recycling Limited specializes in ship recycling and ship breaking, serving as a key source of steel raw materials. The proposed transactions (i.e. Purchase, Sales and Corporate Guarantee) are designed to streamline business operations for both companies. They will ensure a steady and reliable supply of high-quality materials and services, enhancing operational efficiency and productivity. Ultimately, this will support the synergy and sustainability goals of the Company. The proposed financial assistance, backed by the Corporate Guarantee, will enable the related party to strengthen its working capital and operational capacity, thereby ensuring a steady and reliable supply of quality raw materials to the Company.
6.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: N.A. as there is no transaction of loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
7.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	The related party transactions will be in line with the Company's Policy on Materiality of and Dealing with Related Party Transactions. These transactions are on an arm's length basis and in the ordinary course of business. The related party transactions will be supported by the Valuation Report of an independent valuer, wherever necessary. **Arms' Length Basis**: The Company ensures that the related party transactions are done on arms' length basis which are established taking into account various factors including comparable with unrelated parties or on cost plus reasonable

		margin basis or market price basis, where available, or certified by any independent agency.
8.	Percentage of the Company's annual consolidated turnover, for the immediately preceding Financial Year, that is represented by the value of the proposed transaction (and for a related party transaction involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	Purchase :- 32.11% Sales :- 16.06% Guarantee:- 24.08 %
9.	Any Other	Nil

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 4 of the accompanying Notice. This resolution enables the Board of Directors and/or their duly constituted committees of the Company to approve related party transactions, as may be required by the Company, from time to time, and also ratification of existing arrangements/ transactions/ contracts entered into by the Company till the date of the said resolution coming into effect.

Accordingly the Board of Directors recommends the Resolution at Item No. 4 of the accompanying Notice for approval by the Members of the Company.

"All related parties shall abstain from voting on this resolution, whether the entity is a related party to the particular transaction or not."

Except Mr. Sahil Gupta, Mr. Ashokkumar Gupta and Mrs. Shamarani Gupta and their relatives, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

Item No. 5

Regulation 23 of the SEBI Listing Regulations, *inter alia*, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower.

In view of the above, Resolution Nos. 5 is placed for approval by the Members of the Company and The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned RPTs, subject to approval by the Members at the AGM. The Audit Committee has noted that the said transaction(s) will be at an arm's length pricing basis and will be in the ordinary course of business.

Details of the proposed RPTs of the Company with YSR BUILDING SOLUTIONS PRIVATE LIMITED, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. Superseded by **SEBI/HO/CFD/PoD2/CIR/P/0155**, issued on November 11, 2024. read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No.	Description	Monetary Value/Other Matters

1	**Name of the Related Party** YSR BUILDING SOLUTIONS PRIVATE LIMITED	**Nature of relationship with the Company including nature of its concern or interest (financial or otherwise)** Relation with Company:-Directors of YSR Building Solutions Private Limited are the immediate relative of the directors (i.e. 1.) Mr. Ashokkumar Jagdishram Gupta; 2.) Mr. Sahil Ashokkumar Gupta; 3.) Ms. Shamarani Ashokkumar Gupta) Director and/or KMP of the **Rudra global Infra Products Limited.**	**Monetary Value** Rs. 25,000 Lakh
2.	Type, Nature, material terms and particulars of the contract or arrangements		The transactions shall be carried out at an arm's length basis and in the ordinary course of business of the Company. So there is no other material terms.
	a.) Sale of Scrap, Raw material and Billets and Steel Bars		Rs. 10000 Lakh
	b.) Purchase of Scrap, Raw material and Billets and Steel Bars		Rs. 15000 Lakh
3	Any advance paid or received for the contract or arrangement, if any		Based on the nature of transaction, advance for part or full amount of the transaction/ arrangement could be paid/ received in the ordinary course of business.
4	Tenure		The shareholders' approval will be the period commencing from the 16th AGM upto the date of 17th AGM of the Company to be held in the year 2027.
5	Justification for why the proposed transaction is in the interest of the Company and Rationale for entering into these transactions		YSR BUILDING SOLUTIONS PRIVATE LIMITED specializes in acquiring scrap through tenders and other modes. Since scrap is an essential raw material for our final products, we have entered into tie-ups with them for regular supply. This ensures a reliable and trustworthy source of raw materials, helping us to meet the consistent requirements of our production. Further, YSR BUILDING SOLUTIONS PRIVATE LIMITED is engaged in the steel business, including trading in scrap and finished steel products. It has a strong market presence and distribution network. Accordingly, our Company has entered into a special arrangement with them for the trading of our flagship brand, "Tridev TMT", wherein YSR plays a leading role in promoting and selling this product in the market.
6.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: N.A. as there is no transaction of loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		

7.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	The related party transactions will be in line with the Company's Policy on Materiality of and Dealing with Related Party Transactions. These transactions are on an arm's length basis and in the ordinary course of business. The related party transactions will be supported by the Valuation Report of an independent valuer, wherever necessary. **Arms' Length Basis**: The Company ensures that the related party transactions are done on arms' length basis which are established taking into account various factors including comparable with unrelated parties or on cost plus reasonable margin basis or market price basis, where available, or certified by any independent agency.
8.	Percentage of the Company's annual consolidated turnover, for the immediately preceding Financial Year, that is represented by the value of the proposed transaction (and for a related party transaction involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	Purchase :- 24.08% Sales :- 16.05%
9.	Any Other	Nil

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 5 of the accompanying Notice. This resolution enables the Board of Directors and/or their duly constituted committees of the Company to approve related party transactions, as may be required by the Company, from time to time, and also ratification of existing arrangements/ transactions/ contracts entered into by the Company till the date of the said resolution coming into effect.

Accordingly the Board of Directors recommends the Resolution at Item No. 5 of the accompanying Notice for approval by the Members of the Company.

"All related parties shall abstain from voting on this resolution, whether the entity is a related party to the particular transaction or not."

Except Mr. Sahil Gupta, Mr. Ashokkumar Gupta and Mrs. Shamarani Gupta and their relatives, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

Item No. 6

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the approval of the Members by way of a Special Resolution, borrow money, where the money to be borrowed together with the money already borrowed by the Company (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Considering the present and future business operations, expansion plans, capital expenditure requirements, working capital requirements and other funding requirements of the Company, it may be necessary for the Company to avail additional financial assistance from banks, financial institutions and/or other lenders from time to time.

Accordingly, it is proposed to enhance the borrowing powers of the Board of Directors to enable the Company to borrow, from time to time, such sums as may be required for the business of the Company, provided that the aggregate amount of borrowings outstanding at any point of time (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed ₹700 Crore (Rupees Seven Hundred Crore Only).

Accordingly, it is proposed to enhance the borrowing powers of the Board of Directors to enable the Company to borrow, from time to time, such sums as may be required for the business of the Company, provided that the aggregate amount of borrowings outstanding at any point of time (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed ₹700 Crore (Rupees Seven Hundred Crore Only).

The proposed limit is considered appropriate having regard to the Company's present and projected financial requirements.

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

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

Item No. 7
Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company may, with the approval of the Members by way of a Special Resolution, create mortgages, charges or other security interests over the whole or substantially the whole of the undertaking(s) of the Company for securing borrowings or financial assistance availed or to be availed by the Company.

To meet the Company's financial requirements from time to time, the Company may avail various credit facilities, including term loans, working capital facilities, temporary loans, short-term borrowings, debentures, bonds and other financial assistance from banks, financial institutions and other lenders. Such facilities are generally required to be secured by way of mortgage, charge, hypothecation or other security interest over the movable and/or immovable properties, assets and/or undertaking(s) of the Company and, where applicable, its subsidiary(ies), in accordance with the terms and conditions stipulated by the respective lenders.

Accordingly, the approval of the Members is sought under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board of Directors to create such mortgages, charges and/or other security interests from time to time for securing borrowings and financial assistance up to an aggregate amount of ₹1,000 Crore (Rupees One Thousand Crore Only), together with interest, costs, charges, expenses and all other monies payable in respect thereof.

The proposed limit of ₹1,000 Crore is higher than the borrowing limit proposed under Section 180(1)(c) since it also covers security that may be created in respect of temporary loans obtained from the Company's bankers in the ordinary course of business and other short-term credit facilities, which are excluded while computing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

The proposed approval will enable the Company to avail financial assistance as and when required in a timely manner and to create the necessary security in favour of lenders in accordance with the financing documents.

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

The Board of Directors recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

By order of the Board
Rudra Global Infra Products Limited

Date: September 01, 2026
Place: Bhavnagar

Sahil Gupta
Managing Director
DIN: 02941599

Route Map for AGM

Address:-*"Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India".*