November 13, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Sub: Outcome of Board Meeting held on Thursday, 13th November, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, 13th November, 2025, which commenced at 03:00 PM. and concluded at 05:05 P.M. The following items were discussed in the meeting:-

1. Approval of Unaudited Financial Statements for the half year ended September 30, 2025.

2. Considered and approved Change in Main Object Clause by adding few activities/products in the existing clause 1 and further insertion of the clause no 2 & 3 in the existing Clause III (a) of the Memorandum of Association of the Company, subject to the approval of Shareholders and other regulatory authorities (if any).

   Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as "**Annexure A.**"

3. The Board hereby takes note for Postponement in commencement of commercial production of Power Plant Project. The revised schedule of activities is attached as **"Annexure B".**

4. The board takes note of resignation of Mr. Kamlesh Kumar Dewangan (DIN: 11001446) resigned as Whole Time Director from the Board of the Company with effect from 18th September, 2025, due to personal circumstances. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter. Resignation letter has been attached as "**Annexure C".**

5. Appointment of Mr. Sanjeet Singh (DIN: 11375801) as Additional Executive Director of the Company.

   The Board has approved the appointment of Mr. Sanjeet Singh (DIN: 11375801) as an Additional Executive Director on the Board of Directors of the Company with effect from November 13th, 2025. Mr. Sanjeet Singh shall hold the office of Director till the date of ensuing Annual General Meeting of the Company.

   The details required in terms of Regulation 30 read with Schedule Ill - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **"Annexure D".**

6. Intimation for Conduct of Postal Ballot for seeking Approval of the Shareholders for certain matters:

   The Board of Directors has decided to seek approval of the Shareholders of the Company through the Postal Ballot process, for the following purposes:

   - Appointment of Mr. Sanjeet Singh as a "Executive, Non-Independent Director" of the Company, liable to retire by rotation;
   - To Approve Alteration in Object Clause of Memorandum of Association of the Company.

7. The Company to enter into new line of business being manufacturing specialized engineered steel and specialized casting "TOOTH POINT". This strategic move will allow us to expand our capabilities and diversify the business of the Company.

   Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para B of Part A of Schedule III to the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **"Annexure-E".**

8. Other Business Matters.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

This is for the information and record.

Thanking You.
Yours Faithfully,

For **Shri Hare-Krishna Sponge Iron Limited**

Manoj Parasrampuria

Digitally signed by Manoj Parasrampuria
Date: 2025.11.13 17:14:10 +05'30'

Manoj Parasrampuria
Chairman & Managing Director

Independent Auditor's Review Report on Unaudited Half Yearly Financial Results of Shri Hare-Krishna Sponge Iron Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE BOARD OF DIRECTORS OF SHRI-HARE KRISHNA SPONGE IRON LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Shri Hare-Krishna Sponge Iron Limited ('the Company') for the half year ended 30 September 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting standard 25 "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulations 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of and making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

5. Shri Hare-Krishna Sponge Iron Limited has got listed on SME platform of NSE on 1st July, 2025 according to SEBI (Listing Obligations and Disclosure Requirements) Regulations. Accordingly, limited review of the Company has been done and the unaudited half yearly results for the period 01 April 2025 to 30 September 2025 are reviewed.

For A. C. Bhuteria & Co.
Chartered Accountants
Firm's Registration No. 303105E

Mahak Bhuteria

Mahak Bhuteria
Partner
Membership No.314270
UDIN: 25314270BM01FY7053

Place: Kolkata
Dated: 13.11.2025

A. C. BHUTERIA & CO.
KOLKATA
Chartered Accountants

SHRI HARE-KRISHNA SPONGE IRON LIMITED
CIN- L27109WB2003PLC096152
REGISTERED OFFICE: FLAT NO.2-D, 2ND FLOOR,TOWER NO.1, DAKSHINDARI ROAD, VIP ROAD, KOLKATA - 700048
WEBSITE: www.shkraipur.com || EMAIL ID: info@shkraipur.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPT, 2025

(Rs in lakhs unless otherwise stated)

	Particulars	Half Year ended			Year ended
		30-09-2025 Unaudited	31-03-2025 Unaudited	30-09-2024 Audited	31-03-2025 Audited
I.	**Revenue from Operations**	3,942.91	4,227.40	3,819.60	8,047.00
II.	**Other Income**	159.72	191.69	121.33	313.02
III.	**TOTAL INCOME (I+II)**	**4,102.63**	**4,419.09**	**3,940.93**	**8,360.02**
IV.	**Expenses:**				
	Cost of materials consumed	3,126.54	3,336.96	2,890.93	6,227.89
	(Increase) / Decrease in Inventories	-134.22	-44.10	-56.63	-100.73
	Employee Benefits Expenses	153.33	200.11	169.54	369.65
	Finance costs	15.14	12.25	7.92	20.17
	Depreciation and amortisation expense	52.69	74.57	67.71	142.28
	Other expenses	234.71	242.35	221.38	463.73
	TOTAL EXPENSES	**3,448.19**	**3,822.14**	**3,300.85**	**7,122.99**
V.	**Profit before tax (III-IV)**	654.44	596.95	**640.08**	**1,237.03**
VI.	**Tax expense:**				
	Current Tax	152.26	159.83	166.21	326.04
	Deferred Tax	38.75	-3.01	-4.87	-7.88
	Income Tax for Earlier Years	-1.29	-0.94	0.01	-0.93
		189.72	**155.88**	**161.35**	317.23
VII.	**Profit / (Loss) for the year (V - VI)**	**464.72**	441.06	**478.74**	**919.80**
VIII.	**Earnings per Equity Share :**				
	(Face Value of Rs 10 each)				
	-Basic	5.49	3.12	3.39	6.51
	-Diluted	5.49	3.12	3.39	6.51

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

SHRI HARE KRISHNA SPONGE IRON LTD. KOLKATA (W.B.)

For and on behalf of the Board of Directors
SHRI HARE-KRISHNA SPONGE IRON LIMITED

manojparasrampuria

(Manoj Parasrampuria)
Chairman & Managing Director
DIN: 00469018

Date: 13/11/2025
Place: Kolkata

SHRI HARE-KRISHNA SPONGE IRON LIMITED

CIN- L27109WB2003PLC096152

REGISTERED OFFICE: FLAT NO.2-D, 2ND FLOOR,TOWER NO.1, DAKSHINDARI ROAD, VIP ROAD, KOLKATA - 700048

WEBSITE: www.shkraipur.com || EMAIL ID: info@shkraipur.com

UNAUDITED BALANCE SHEET AS AT 30TH SEPT, 2025

(Rs in lakhs unless otherwise stated)

Particulars	As at 30th Sept, 2025	As at 31st March, 2025
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	1,919.11	1,412.11
(b) Reserves and Surplus	8,594.22	5,947.07
	10,513.33	**7,359.18**
2. Non-Current Liabilities		
(a) Long-Term Borrowings	1,849.47	762.49
(b) Deferred Tax Liabilities (Net)	18.19	-
(c) Long-Term Provisions	28.92	26.38
	1,896.58	**788.87**
3. Current Liabilities		
(a) Short Term Borrowings	117.21	376.59
(b) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises; and	6.73	7.16
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	198.41	95.61
(c) Other Current Liabilities	180.12	674.18
(d) Short Term Provisions	63.98	14.00
	566.45	**1,167.54**
TOTAL	12,976.35	9,315.59
II. ASSETS		
1. Non-Current Assets		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Property Plant and Equipment	682.11	726.26
(ii) Intangible Asset	76.71	80.75
(iii) Capital Work-in-Progress	3,029.09	1,158.11
(iv) Intangible Assets under Development	-	-
(b) Non-Current Investments / Long Term	198.93	198.93
(c) Deferred Tax Assets (Net)	-	20.56
(d) Long Term Loans and Advances	462.01	613.34
(e) Other Non- Current Assets	1,032.45	721.93
	5,481.30	**3,519.88**
2. Current Assets		
(a) Inventories	708.08	983.01
(b) Trade Receivables	259.70	1.39
(c) Cash and Bank Balances	5,533.73	3,886.27
(d) Short Term Loans and Advances	993.54	923.32
(e) Other Current Assets	-	1.72
	7,495.05	5,795.71
TOTAL	12,976.35	9,315.59

For and on behalf of the Board of Directors
SHRI HARE-KRISHNA SPONGE IRON LIMITED

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

Manoj Parasrampuria

SHRI HARE KRISHNA SPONGE IRON LTD. KOLKATA (W.B.)

(Manoj Parasrampuria)
Chairman & Managing Director
DIN: 00469018

Date: 13/11/2025
Place: Kolkata

SHRI HARE-KRISHNA SPONGE IRON LIMITED
REGISTERED OFFICE: FLAT NO.2-D, 2ND FLOOR,TOWER NO.1, DAKSHINDARI ROAD, VIP ROAD, KOLKATA - 700048
CIN- L27109WB2003PLC096152
WEBSITE: www.shkraipur.com || EMAIL ID: info@shkraipur.com

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs in lakhs unless otherwise stated)

PARTICULARS	Figures for the half year ended 30th September, 2025	Figures for the half year ended 30th September, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before tax	**654.44**	**640.08**
Adjustments for non-cash and non- operating items:		
Provision for gratuity	2.62	3.34
Share of Profit/Loss from LLP	-	-
Interest on Loan	-2.90	-
Interest on Fixed Deposit	-156.82	-
Depreciation and amortisation expense	52.69	67.71
Finance cost	15.14	7.92
Operating profit before working capital changes	**565.17**	**719.05**
Changes in working capital :		
(Increase) / Decrease in Inventories	274.93	177.92
(Increase) / Decrease in Trade and other receivables	-318.50	-221.61
Increase/ (Decrease) in Trade and other payables	-396.65	186.19
Cash generate from / (used in) operation	**124.96**	**861.55**
Direct Taxes paid (Net of refund)	-101.59	-140.96
Net cash generated from / (used in) operating activities (A)	**23.37**	**720.59**
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant & Equipment	-4.50	-35.84
Interest received on loan	-	-
Loan given	-	-
Loan repaid	-	-
Expenditure towards Capital WIP	-1,719.65	-
Expenditure towards Capital advances for Capital WIP	-	-
Proceeds from maturity of / (Investments made in Fixed Deposit)	-762.90	-378.00
Net cash generated from / (used in) investing activities (B)	**-2,487.05**	**-413.84**
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Issue of New Paid-up Equity shares in premium	2,991.30	-
Payment of expenses for Initial Public offer	-301.30	
Proceeds from Long Term Borrowings	1,086.98	-
Proceeds from Short Term Borrowings	-	0.13
Repayment of Short Term borrowings	-259.38	-589.05
Interest paid	-10.18	-7.92
Net cash generated from / (used in) financing activities (C)	**3,507.42**	**-596.84**
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	1,043.74	-290.09
Add: Cash and cash equivalents at the beginning of the year	1,260.84	1,588.83
Cash and cash equivalents at the end of the year*	**2,304.58**	**1,298.74**
	-	-

Notes:

1 Note - Cash Flow Statement has been prepared using the indirect method in accordance with Accounting Standard AS 3-"Cash Flow Statement" issued by ICAI/ notified under the Companies (Accounting Standard) Rules, 2021.

For and on behalf of the Board of Directors
SHRI HARE-KRISHNA SPONGE IRON LIMITED

Manoj Parasrampuria

(Manoj Parasrampuria)
Chairman & Managing Director
DIN: 00469018

Date: 13/11/2025
Place: Kolkata

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

SHRI HARE KRISHNA SPONGE IRON LTD. KOLKATA (W.B.)

Notes:

1. These financial results have been prepared in accordance with the recognition and measurement principle of applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder.

2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th day of November, 2025.

3. The statutory auditors have expressed an unmodified opinion in the Limited Review Report on these financial results.

4. The members of the Company at the Extra Ordinary General Meeting held on 04th July 2024 had approved the sub-division of 20,00,000 (Twenty lakhs) Equity Shares of Rs 100/- (Rupees Hundred only) each into 2,00,00,000/- (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each fully paid, in such a manner that 1 (one) equity share of Rs 100/- (Rupees Hundred only) shall constitute 10 (Ten) equity shares of Rs 10/- (Rupees Ten Only) each of the Company, without altering the aggregate amount of such capital

5. During the period under review, Mr Kamlesh Kumar Dewangan was been appointed as Whole Time Director at the Extra Ordinary General Meeting of the Company held on April 09th 2025.
However, due to personal circumstances, Mr Kamlesh Kumar Dewangan has resigned as Whole Time Director from the Board of the Company with effect from 18th September, 2025

6. During the period under review, the Company has made an Initial Public Issue of 50,70,000 Equity shares of face value Rs.10/- each at a price of Rs. 59/- per Equity share aggregating to Rs. 2991.30 Lakhs and made allotment on 27th June 2025.

7. On July 01st 2025, the equity shares of the company got listed on NSE Emerge platform.

8. The details of utilization of IPO proceeds as on September 30th, 2025 are mentioned below:

(Rs. In Lakhs)

Particulars	As per Prospectus	Utilized till 30/09/2025	Pending Utilization
Funding of Capital Expenditure Requirements of our Company towards set up of Captive Power Plant at Siltara-Raipur	Rs. 2,300.00	Rs. 775.26	Rs. 1524.74
General Corporate Purpose	Rs. 326.72	0	Rs. 326.72
Issue related expenses in relation to Issue	Rs. 364.58	Rs. 293.32	Rs. 71.26

9. The Company is primarily engaged in the business of manufacturing and selling of Sponge Iron.

10. The Company has only one operating segment, hence disclosure under AS 17 on Segment Reporting is not applicable.

11. The figures for the comparative periods have been regrouped/reclassified wherever necessary. All the regroupings and reclassifications are on account of change in the presentation or classification of items. The above regroupings

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

SHRI HARE KRISHNA SPONGE IRON LTD. KOLKATA (W.B.)

and reclassifications have no impact on the profit of the company for half year ended 30th September 2025 or the previous periods.

12. The figures of half year ended 31st March 2025 are the balancing figures between the audited figures in respect of full financial year and figures of upto the first half of the financial year except Earnings per Equity Share.

13. The Company's 5 MW captive power plant, which will operate entirely on green energy, is scheduled to commence operations by the last week of January 2026.

14. The un-audited Financial Results of the Company are available on Company's website i.e., https://shkraipur.com/ and also on the website of NSE Limited, www.nseindia.com, where the Shares of the Company are listed.

For and on behalf of the Board of Directors
SHRI HARE-KRISHNA SPONGE IRON LIMITED

Manoj Parasrampuria

SHRI HARE KRISHNA SPONGE IRON LTD. KOLKATA (W.B.)

A. C. BHUTERIA & CO. KOLKATA Chartered Accountants

(Manoj Parasrampuria)
Chairman & Managing Director
DIN: 00469018

Date: 13/11/2025
Place: Kolkata

"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S.No.	Brief details of Alteration approved to the Existing MOA
1.	Alteration of the Memorandum of Association of the Company by addition of the following activities/products in the existing clause 1 (as underlined in Clause (1)) to the Clause III (a) of the Memorandum of Association and further insertion of the clause no 2 & 3 in the existing Clause III (a) of the Memorandum of Association of the Company: 1. *To carry on the business of manufacturing, processing, fabricating, buying, selling, <u>trading, casting,</u> supplying, exporting, importing, distributing and or dealing in any manner all kinds of sponge iron and its products, iron ore, iron, steel and its alloys, metals, ferrous and nonferrous iron and steel, wrought iron, pig iron, cast iron, castings, mild steel, special steel, <u>different types of alloy steel,</u> stainless steel, rolled products, <u>High tensile ingot, Alloy steel ingot, Steel Shots, Steel grits , High tensile Angle, Medium carbon flats, Ms Angle, Channel, Beam, ,TMT Bars & Other re roller products, Ductile iron, Activated carbon, Toothpoint, and any other type of special castings being used in Cast Iron Plants ,Auto induction, Defender, Railway, etc. medium carbon steel ingot,</u> sheets, wires, flats, angles, rounds, squares, joints, channels, strips, plain/twisted bars, shaftings, power transmission/communication towers, pipes, frames, grills, structures, drills, tools, accessories, equipments, instruments, implements, machineries, moulds, iron/steel based semi-finished and finished products, blooms, billets, ingots, railroad rails and wheels, plates, wires, wire rods, seamless pipes, nails, tinplate, food containers, cast products, scraps, power project items, consumer, household, industrial, intermediate and utility products, towers, structural items, Kilns, chains etc, <u>steel abrasion</u> and to set up and establish Sponge Iron Plant with back ward and forward integration including mining and quarrying and also to carry on the business of running units, workshops, mills, foundries and furnaces for production and process by way of and using the method and process of corrosion resistance, heating, cooling, quench hardening, melting, remelting, refining, painting, chemical application and combination, galvanisation, tinning, oxidizing, continuous casting, crushing, screening, grounding, concentrating, sintering, pelletizing, hammering, smelting, combustion, hot-strip / cold-strip, annealing, rolling, drilling, casing bessemer process, open-hearth process, basic oxygen process, at its own or as per design and drawings provided by the customers and or in any manner and to do all kinds of fabrication and engineering jobs and also to execute jobs, contracts and works contracts.* 2. *To carry on, manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, Waste Heat Recovery Boiler (WHRB), Fluidized bed combustion (FBC), Coal Based, Solar Based, Bio-mass Based, Steam Based, Hydro or Tidal Based, Water Based, Wind Based, Hydrocarbon Fuel Based or any other form of Power Plant, kind or description.* 3. *To carry on in India or elsewhere the business of generation, storage, accumulation, transmission, distribution, supply, purchase, sale, exchange,*

	export, import, trading and otherwise dealing of power, electricity and other sources of energy whether conventional or non-conventional, renewable or non-renewable and to construct, laydown establish, fix and carry-out all necessary infrastructures including power stations, cables, wires, transmission lines, accumulators, lamps and works and other equipment relating to power, electricity, and other sources of energy for commercial use by itself, its members, shareholders and/or others, through itself or other companies promoted by the Company or promoters identified by the Company or through third parties or contractors and operators, on a commercial format by charging, demanding, collecting, auctioning, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues."

Annexure B

SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)
Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.
Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111
Phone:- 0771-4090514; Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com
CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

November 13, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Sub: Postponement in commencement of commercial production of Power Plant Project.

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform that there has been a revision in the timeline for commencement of commercial production of the Power Plant of the Company.

As disclosed in the Red Herring Prospectus ("RHP"), the Company had proposed the commencement of commercial production of its Power Plant project by December 2025, as per the Detailed Project Report dated June 16, 2025 issued by ARK Engineering & Power Consultants (P) Ltd.

However, due to unexpected and prolonged rainfall during the past months, certain project activities, including on-site fabrication, erection, and commissioning, were delayed. Consequently, the trial run, earlier scheduled for November 2025, is now expected to take place in December 2025, and the commercial production is now expected to commence by the last week of January 2026.

The revised schedule of activities is as follows:

Sr. No.	Particulars	Timelines		Revised / Actual Status
		Start Date	Completion Date	
1.	Purchase of Land	Own Land	Own Land	Own Land
2.	Application of Requisite approvals	Acquired	Acquired	Acquired
3.	Construction of Building & Structure Completion	August – 2024	June – 2025	Completed
4.	Placing of Orders for plant & machinery & other assets	September -2024	June – 2025	Completed
5.	Delivery of Plant & Machinery & other assets	January – 2025	October – 2025	October – 2025
6.	Fabrication, Erection and Commissioning	May – 2025	November - 2025	November - 2025
7.	Trial Run	November – 2025		December 2025
8.	Commercial Production	December – 2025		January 2026

The delay is primarily due to weather-related conditions beyond the Company's control, and all other project activities are progressing as per the revised schedule.

The Company will keep the Stock Exchanges and stakeholders informed of further updates, if any, in this regard.

This disclosure is being made pursuant to Schedule III, Part A, Para B (1) of the SEBI (LODR) Regulations, 2015, pertaining to commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division.

Thanking You.
Yours faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampuria

Digitally signed by Manoj Parasrampuria
Date: 2025.11.13 17:13:24 +05'30'

Manoj Parasrampuria
Chairman & Managing Director

"Annexure C"

Kamlesh Kumar Dewangan

Date: September 18, 2025

To
The Board of Directors
Shri Hare-Krishna Sponge Iron Limited
Reg Ofc: Flat No 2-D, 2nd Floor in Tower No. 1,
Alcove Gloria, municipal premises No 403/1,
Dakshindari Road, VIP Road, Kolkata, Sreebhumi,
North 24 Parganas, West Bengal, India, 700048
Corp Ofc: Phase-II, Plot No.106, Industrial Growth Centre,
Siltara, Raipur, Chattisgarh, India, 493111

Subject: - Resignation from the post of Whole Time Director of Shri Hare-Krishna Sponge Iron Limited

Dear Sir(s)/Madam,

I, Kamlesh Kumar Dewangan (DIN: 11001446), due to personal commitments hereby tender my resignation from the Directorship of the Company with immediate effect. The resignation is purely due to my personal reasons.

Kindly accept this letter as my resignation with immediate effect from 18/09/2025, from the post of Whole Time Director of Shri Hare-Krishna Sponge Iron Limited, CIN No: L27109WB2003PLC096152 and relieve me of my duties.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank all the Board members for their cooperation and guidance during my tenure in the Company. I wish a brilliant future for the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,
Yours faithfully,

18/09/2025

Kamlesh Kumar Dewangan
DIN: 11001446

SHRI HARE KRISHNA SPONGE IRON LTD. (W.B.) KOLKATA

Received
18/09/25

“Annexure D”

Information as required under Regulation 30 read with Schedule Ill - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

S.No.	Particulars	Details
1	Name	Mr. Sanjeet Singh
2	Designation	Additional Executive Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sanjeet Singh as an Additional Executive Director of the Company.
4	Date of appointment/ cessation (as applicable) and term of Appointment.	The Board of Directors at their meeting held on 13th November 2025, have approved the appointment of Mr. Sanjeet Singh as Additional Executive Director.
5	Brief Profile.	Mr. Sanjeet Singh is a graduate in History (Honours) with over 20 years of extensive experience in Human Resources and Administration. Throughout his professional journey, he has demonstrated exceptional leadership, organizational, and people management skills, contributing significantly to the efficient functioning of various departments. His deep understanding of HR policies, employee relations, and administrative operations has enabled him to implement effective systems and foster a productive work environment. Known for his dedication, discipline, and problem-solving abilities.
6	Disclosure of relationships between directors.	NA
7	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Sanjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of directors of the company has also verified that Mr. Sanjeet Singh is not debarred from holding the office of director pursuant to any SEBI Order.

"Annexure E".

Disclosure in connection with adoption of new line of business as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Industry or area to which the new line of business belongs to	**Specialised engineered Steel: "Tooth points" widely used across multiple industries including:** ❖ Automobile Industries (HEMM) ❖ Defense ❖ Mining Industries (Coal, Iron & others) ❖ Cement Plant
2.	Expected benefits	❖ Substitute imports by offering high-quality indigenously manufactured alternatives - proudly carrying the "MAKE IN INDIA" label to promote self-reliance and national manufacturing excellence. ❖ Diversification of business operation and revenue sources. ❖ Long term potential for expansion. ❖ Enhanced Profitability.
3.	Estimated amount to be invested	Rs. 30 – 40 Crores (approx). Note: The Investment amount depends on various factors, including Scale of Operations, Research and Development Costs, Technologies and Equipment, Regulatory Compliance, etc. Therefore, the estimate amount can vary.