SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED

(Formerly known as 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

Date: 16 November 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: SHKSIL (NSE Emerge) ISIN: INE0NON01025

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in name of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Registrar of Companies, Central Processing Centre, Manesar has issued the Certificate of Incorporation pursuant to change of name dated 16 November 2026, and the name of the Company stands changed from "Shri Hare-Krishna Sponge Iron Limited" to "Shri Hare Krishna Integrated Steel Castings & Power Limited" with effect from 16 November 2026.

The details are given below:

Sr.	Particulars	Details
1.	**Existing name of the Company**	SHRI HARE-KRISHNA SPONGE IRON LIMITED
2.	**New name of the Company**	SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED
3.	**CIN and ISIN**	CIN: L27109WB2003PLC096152 (unchanged); ISIN: INE0NON01025 (unchanged)
4.	**Reason for change of name**	To more accurately reflect the Company's expanding and diversified operations, which, beyond sponge iron manufacturing, now include an induction furnace, steel shots and grits manufacturing facilities, and captive power generation through its Waste Heat Recovery and Biomass Captive Power Plants.
5.	**Approvals obtained**	Approval of the Board of Directors at its meeting held on 17 August 2026; and approval of the Members by special resolution (Item No. 3) at the 23rd Annual General Meeting held on 28 September 2026.
6.	**Regulatory compliance**	The change of name is in compliance with Regulation 45 of the SEBI Listing Regulations and the Companies Act, 2013. The certificate of M/s SSSD & Co, Chartered Accountants, dated 27 August 2026, forms part of the Explanatory Statement to the AGM Notice.

SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED

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(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

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7.	**Certificate of Incorporation pursuant to change of name**	Issued by the Registrar of Companies, Central Processing Centre (Form INC-24), dated 16 November 2026.
8.	**Effective date of change of name**	16 November 2026

The Company will make the necessary application to the Exchange for updating its name in the Exchange records and its trading symbol, as may be required, and will also inform the depositories and the Registrar and Transfer Agent for updating the name in their records. The Company shall display its former name along with the new name for a period of two years, as required under Section 12 of the Companies Act, 2013.

A copy of the Certificate of Incorporation pursuant to change of name is enclosed. This intimation is also being made available on the website of the Company at https://shkraipur.com.

You are requested to take the above on record.

Thanking you,

For Shri Hare Krishna Integrated Steel Castings & Power Limited
(Formerly known as Shri Hare-Krishna Sponge Iron Limited)

Manoj Parasrampuria Digitally signed by Manoj Parasrampuria
Date: 2026.11.16 17:04:18 +05'30'

Manoj Parasrampuria
Chairman & Managing Director
DIN: 00469018

Encl: Certificate of Incorporation pursuant to change of name dated 16 November 2026

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L27109WB2003PLC096152**

I hereby certify that the name of the company has been changed from SHRI HARE-KRISHNA SPONGE IRON LIMITED to SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHRI HARE-KRISHNA SPONGE IRON LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.16 12:22:54 IST

Shamrao Patil

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

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED

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, Sreebhumi, North 24 Parganas- 700048, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21