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

November 16th 2026

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
ISIN: INE0NON01025

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Name of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 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, together with the consequent alteration in the Memorandum and Articles of Association of the Company.

Details 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) are given as Annexure I. A copy of the Certificate of Incorporation pursuant to change of name is enclosed.

Request you to kindly take the above on record.

Thanking You.

Yours Faithfully,

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 17:00:30 +05'30'

Manoj Parasrampuria
Chairman & Managing Director

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

SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED

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Annexure – I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN NAME OF THE COMPANY

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.
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
9.	**Alteration of MOA and AOA**	Clause I of the Memorandum of Association (name clause) and the references to the name in the Articles of Association stand altered consequent to the change of name. The altered Memorandum and Articles are available on the website of the Company.

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. This intimation is also being made available on the website of the Company at https://shkraipur.com.

You are requested to take the above cited information on your record.