



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, Sreebhum, 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: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

August 17th 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 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Monday, August 17th, 2026, have inter-alia considered and approved the following:

1. Change in Name of the Company from "SHRI HARE-KRISHNA SPONGE IRON LIMITED" to "SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED" and consequent Alteration in the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to approval of members and other statutory / regulatory approvals as may be required.
2. Other Agenda

The meeting commenced at 04:45 p.m. and concluded at 05:10 p.m.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampur
Chairman & Managing Director