



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: 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: Alteration in Memorandum of Association and Articles of Association of the Company

Dear Sir/Ma'am,

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 at their meeting held today i.e. on Monday, August 17th, 2026, have considered and approved 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 of the Company and other statutory / regulatory approvals as may be required.

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), is given as Annexure I.

Request you to kindly take the above on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampur

Chairman & Managing Director

Annexure – I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company has duly considered and approved the change of the Company's name from "SHRI HARE-KRISHNA SPONGE IRON LIMITED" to "SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED". In this regard, the Company will make application for the reservation of proposed name before the Central Registration Centre (CRC), Ministry of Corporate Affairs. This change is also subject to the approval of the members of the Company by way of a special resolution at the ensuing General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the new name, as approved by respective authorities.

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