November 19, 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: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,
In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations and in connection with the outcome of meeting of Board of Directors of the Company dated November 13th 2025, please find enclosed herewith the copy of the postal ballot notice ("Notice") seeking approval of the members of the Company by way of Special resolutions through postal ballot (only through e-voting) for the following matters:

1. To approve alteration in Object Clause of Memorandum of Association of the Company.
2. Appointment of Mr. Sanjeet Singh (DIN: 11375801), Additional Director (Executive) as an Executive Director of the Company.

In compliance with the applicable laws, the Notice is being sent only through electronic mode to all the Members, whose names appear on the register of members/list of beneficial owners, as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail IDs with Company/Depository Participant(s) ("DP")/Registrar and Share transfer agent ("RTA") i.e. Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited), as on Friday, November 14, 2025 ("Cut-off Date").

The Company has availed KFin Technologies Limited's e-voting services to enable the Members of the Company to cast their votes electronically. The details of e-voting period are as under:

Commencement of e-Voting	09:00 A.M. IST.; 20th November 2025
End of e-Voting	05:00 P.M. IST; 19th December 2025

The e-voting facility will be disabled by Kfin Technologies Limited immediately after 5:00 p.m. (IST) on Friday, December 19, 2025, and will be disallowed thereafter. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The information contained above will also be made available on the Company's website at https://shkraipur.com/

The above is for your kind information and records.

Kindly take same on your records.
Thanking you,

Yours Faithfully,

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

Rashmeet Kaur
Digitally signed by Rashmeet Kaur
Date: 2025.11.19 18:01:44 +05'30'

Rashmeet Kaur
Company Secretary and Compliance Officer

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

NOTICE OF POSTAL BALLOT

*[Pursuant to Section 108 and 110 of the Companies Act, 2013
read with Rule 20& 22 of The Companies (Management & Administration) Rules, 2014]*

To,
The Members,
Shri Hare-Krishna Sponge Iron Limited

NOTICE is hereby given pursuant to Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013("Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"'), (including any statutory modification(s) or re- enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular 11/2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and other Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings ("SS-2"') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Shri Hare-Krishna Sponge Iron Limited to transact the Business as set out below and as contained in the Postal Ballot Notice dated 13th November 2025 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 pertaining to the said resolutions setting out the material facts concerning each item and the reason thereof is annexed hereto with Postal Ballot Form for your consideration.

In compliance with the aforesaid provisions/regulations, the Company is providing only remote e-Voting facility to its members to enable them to cast their votes electronically and physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders. Shareholders are requested to communicate their assent or dissent through the remote e-Voting system only.

The Postal Ballot Notice is being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (KFin Technologies Limited) / the Company.

In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in remote e-Voting on the (2 nos. of resolutions) placed by the Company on e-Voting system.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	09:00 A.M IST.; 20th November 2025
End of e-Voting	05:00 P.M. IST; 19th December 2025

The Company has engaged the services of KFin Technologies Limited as its agency providing remote e-Voting facility to its members. Only members holding shares as on 14th November 2025 (the "Cut Off Date") are entitled to vote under the remote facility offered by the Company, and any other recipient of the Notice who has no voting rights as on cut-off date should treat the Notice for information purpose only.

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on 19th December, 2025. Once the vote is cast by the shareholder, the shareholder will not be able to change it subsequently.

The process and manner for remote e-Voting are detailed in the Notes forming part of the attached Notice.

Pursuant to Rule 22(5) of the Management Rules, the Board of Directors at their meeting held on Thursday, the 13th day of November 2025 has appointed Mr. Anand Acharya [Membership no. F13633; CP Number: 23001] proprietor of M/s. Anand Acharya & Associates, Company Secretaries Raipur, who will act as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

The Scrutinizer shall after the conclusion of voting through postal Ballot unblock the votes cast through remote e-voting and after completion of scrutiny of votes, the Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him. The results of the voting conducted through Postal Ballot along with the Scrutinizer Report will be announced within two working days of the conclusion of remote e-voting. The results of the Postal Ballot will be displayed on the Company's website, i.e. https://www.shkraipur.com, the website of KFin Technologies Limited, i.e. https://www.kfintech.com/ and also shall be communicated to NSE Limited("NSE") where the equity shares of the Company are listed and be made available on their website. The resolutions, if approved by the requisite majority, shall be deemed to be passed on 19th December 2025 i.e., the last date specified for receipt of votes through the remote e-voting process.

PROPOSED RESOLUTION:

ITEM NO. 1: TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the necessary approvals, consents, permissions and sanctions required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of members of the company be and is hereby accorded for 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, trading, casting, 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, different types of alloy steel, stainless steel, rolled products, 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, 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., steel abrasion 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."*

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall deem to include any of its duly authorised Committees) and / or Company Secretary or any officer(s) so authorised by the Board, be and are hereby SEVERALLY authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

ITEM NO. 2: APPOINTMENT OF MR. SANJEET SINGH (DIN: 11375801), ADDITIONAL DIRECTOR (EXECUTIVE) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") Mr. Sanjeet Singh (DIN: 11375801), who, on the recommendation of the Nomination and Remuneration Committee, was appointed as an Additional Director (Executive) by the Board of Directors of the Company, be and is hereby appointed as an Executive Director of the Company who shall be liable to retire by rotation, upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and/ or agreement in such manner as may be agreed to between the Board of Directors and Mr. Sanjeet Singh."

"RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board
For **Shri Hare-Krishna Sponge Iron Limited**

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

Rashmeet Kaur
Company Secretary & Compliance Officer

Date: 13/11/2025
Place: Raipur

NOTES:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act and other applicable provision in respect of proposed resolutions to be passed through postal ballot (by remote E-voting) is annexed hereto, for your consideration.

2) In accordance with the provisions of the Companies Act 2013 and MCA circulars and SEBI circulars, this Notice is being sent in electronic form only by email to those members whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA") as on 14th November 2025 ("Cut-Off Date") and who have or will register their email address with their Depository Participant(s) ("DPs") or with RTA in accordance with the process outlined in this Notice. Incompliance with the provisions of Section 108 and Section 110 of the Companies Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically.

3) The detailed procedure with respect to remote e-voting is mentioned in this Notice.

4) The remote e-voting shall commence on 20th November 2025 at 9.00 a.m. IST and ends on 19th December 2025 at 5.00 p.m. During this period, Members of the Company holding shares in physical or electronic form as on 14th November 2025 ("Cut-Off Date"), may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

5) This Notice has been placed on the Company's website at https://www.shkraipur.com/ and KFin Technologies Limited, i.e. https://evoting.kfintech.com/ and will also be available on the website of Stock Exchange i.e. https://www.nseindia.com/.

6) The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said Cut-Off Date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

7) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants/the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / annual Reports electronically to their email address.

8) The Company has appointed Mr. Anand Acharya [Membership no. F13633; CP Number: 23001] Proprietor of M/s. Anand Acharya & Associates, Company Secretaries as Scrutinizer. The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him in writing, after completion of scrutiny of postal ballot process. The results of the postal ballot will be announced on or before 21st December 2025 and will be displayed on the website of the Company at https://www.shkraipur.com/ and intimated to Stock Exchanges and shall also be intimated to NSDL and KFin Technologies Limited (RTA).

9) Voting rights in e-voting cannot be exercised by a proxy. However, corporate, and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.

10) The last date for the E-voting i.e., 19th December 2025 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. All the material documents referred to in the accompanying. Notice and the Explanatory Statement will be available for inspection on the website of the Company at https://www.shkraipur.com/ until the last date for the E-voting.

The Instructions of Shareholders for Remote E-Voting:

i. Individuals holding shares in demat mode:

In line with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, Members (individuals holding shares in demat mode) can avail remote e-voting facility, by using a single login credential through websites of Depositories/Depository Participants (DPs).

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS e-Services:** a) Visit URL: https://eservices.nsdl.com. b) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. c) A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. d) Click on "Access to e-Voting" appearing on the left-hand side under e-Voting services and you will be able to see e-Voting page. e) Click on options available against company name or e-Voting service provider - KFintech and you will be re-directed to KFintech's e-Voting website for casting your vote during the remote e-Voting period. **2. User not yet registered for IDeAS e-Services** a) To register, click on link: https://eservices.nsdl.com/ b) Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp c) Kindly provide the necessary details for registration. d) Please follow steps given in point 1 for casting vote. **3. Directly accessing the e-Voting website of NSDL** a) Open URL: https://www.evoting.nsdl.com/ b) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. c) A new screen will open. Enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. d) After successful authentication, you will be redirected to NSDL website wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFin Technologies Limited for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user already registered for Easi/Easiest** a) Visit URL: https://www.cdslindia.com/ b) Click on New System Myeasi c) After successful login of Easi/Easiest the user will be also able to see the e- Voting Menu. The Menu will have links of ESP i.e. KFintech portal. Click on KFintech to cast your vote. **2. User not registered for Easi/Easiest** a) Option to register is available at https://www.cdslindia.com/ b) Kindly provide the necessary details for registration. c) Please follow the steps given in point 1 for casting vote. **3. Directly accessing the e-Voting website of CDSL** a) Visit URL: https://evoting.cdslindia.com/Evoting/EvotingLogin b) Enter your demat account number and PAN No.

	The system will authenticate the user by sending OTP on registered Mobile and e-mail as recorded in the demat Account. After successful authentication, the user will be provided links for the respective ESP i.e., KFintech where you can vote during the remote e-Voting period.
Individual Shareholder login through their demat accounts/Website of Depository Participant	a) You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility. b) Once logged-in, you will be able to see e-Voting option. Once you click on e- Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. c) Click on options available against company name or e-Voting service provider - KFintech and you will be redirected to e-Voting website of KFin Technologies Limited for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk corner – for assistance on e-voting through NSDL / CDSL websites

Members may reach NSDL / CDSL through the below stated contact information for any assistance or for addressing any technical issues during the e-voting process:	**NSDL CONTACT DETAILS**	**CDSL CONTACT DETAILS**
E-mail	evoting@nsdl.co.in	helpdesk.evoting@cdslindia.com
Contact Number (Toll Free)	1800 1020 990 and 022 - 4886 7000	1800-21-09911

II. In case of Members other than individuals and those holding securities in physical mode

A. In case a member receives an e-mail from RTA [for Members whose e-mail addresses are registered with the Company/Depository Participant(s)]:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be Event number – 9321 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your vote.

iii. After entering these details appropriately, click on “LOGIN”.

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$ etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail address etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select e-voting event i.e. Shri Hare-Krishna Sponge Iron Limited. Now you are ready for e-voting as “cast vote” page opens.

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

x. You may cast your vote by selecting an appropriate option and click on “Submit”.

xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.,) are also required to send scanned certified true copy (PDF) of the Board Resolution/ Authorisation Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at csanandacharya@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Shri Hare-Krishna Sponge Iron Limited – Postal Ballot”.

B. Members holding shares in dematerialised form whose e-mail addresses are not registered with the Company/DPs:

Members who have not registered their e-mail addresses are requested to follow the procedure listed down herein below for registering their e-mail address:

Type of holder	Process to be followed for registration of e-mail address and mobile number
Physical	Members are requested to send the following documents to the Company's RTA by way of 'In Person Verification' (IPV) or Post to the RTA's office or electronic mode with e-sign to einward.ris@kfintech.com or cs@shkraipur.com: ○ Form ISR-1 duly signed for updation of KYC details including e-mail address; ○ Signed request letter mentioning the Folio No., name of the Member, e-mail address and mobile number; ○ Self-attested copy of PAN; ○ Self-attested copy of any address proof including Aadhar, Passport etc.; ○ Copy of share certificate(s) (front and back).
Demat	Members may contact their DPs and register or update their respective e-mail addresses in the demat account, as per the process recommended by the DP.

Further, after providing the e-mail request as above, Members are requested to send the hard copy of the documents stated hereinabove addressed to M/s. KFin Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032.
After receiving the e-voting instructions, please follow all steps as mentioned above to cast your vote by electronic means.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/ (KFintech Website) at evoting@kfintech.com or call KFintech’s toll free No. 1-800-3094-001 for any further clarifications.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1: TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The shares of the Company have been listed on the NSE EMERGE on July 01st 2025 pursuant to its Initial Public Offering (IPO). As disclosed in the Prospectus filed, one of the primary objectives of the IPO was Funding of Capital Expenditure requirements of our company towards setup of Captive Power Plant at Siltara – Raipur. In line with this objective and to align the Company's corporate documents with its strategic growth plans, the Board of Directors of the Company proposes to alter the Object Clause of the Memorandum of Association.

The proposed alteration seeks to:

- Expand the existing main object clause to explicitly include the generation, transmission, and distribution of power through conventional and non-conventional sources including captive power plants;
- Include broader business activities related to manufacturing, trading, and processing of various iron and steel products, alloys, castings, and fabricated structures, which are ancillary or allied to the Company's current operations;
- Enable the Company to pursue future opportunities in energy generation, industrial manufacturing, and allied sectors.

The Board is of the view that these business objects are synergistic to the Company's existing operations and will help diversify its business portfolio, improve revenues, and create additional value for shareholders. This change will ensure that the Company's object clause accurately reflects its operational activities, growth strategies, and future diversification plans.

In terms of the provisions of Section 13 of the Companies Act, 2013, read with applicable rules, any change in the Object Clause of the Memorandum of Association requires approval of the shareholders by way of a Special Resolution, and filing of necessary forms with the Registrar of Companies.

The existing memorandum as well as the draft memorandum with the proposed amendments is available for inspection at the Registered Office and Corporate Office of the Company during business hours on all working days and will also be uploaded on the Company's website.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolution. The Board recommends the resolution set out in Item No. 1 of the accompanying Notice for the approval of the Members as a Special Resolution.

ITEM NO. 2: APPOINTMENT OF MR. SANJEET SINGH (DIN: 11375801) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ('Board') at its meeting held on 13th November 2025 appointed Mr. Sanjeet Singh (DIN: 11375801) as an Additional Director and has proposed his appointment as Executive director of the company. Mr. Sanjeet Singh has given consent to act as Executive Director and also confirmed that he is not disqualified to become a director under this Act. A brief profile of Mr. Sanjeet Singh as per the requirements of the Companies Act, 2013 and the rules made thereunder is annexed to this notice.

The Board therefore, recommends the resolution set out at Item No. 2 of the accompanying Notice for approval of Members of the Company as a Special Resolution to appoint and designate Mr. Sanjeet Singh (DIN: 11375801) as Executive Director on such terms and condition as detailed below.

Mr. Sanjeet Singh is interested in the resolution set out at Item No. 2 of the accompanying Notice as it pertains to his own appointment as a director. The relatives of Mr. Sanjeet Singh may be interested in the said resolution, to the extent of their respective shareholding, if any, in the Company.

Name	Mr. Sanjeet Singh
DIN	11375801
Age	45 years
Qualifications	Graduate in History (Honours)
Date of First Appointment on the Board	13/11/2025
Experience (Skills & Capabilities)	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.
Shareholding in Company as on date of notice	Nil
List of the directorships held in other companies date of notice	NA
Relationship with other directors Manager and other Key Managerial Personnel of the company	NA
Number of Meetings of the Board attended during the year	During the financial year and after his appointment as Director, 01 board meeting was held and he attended the said meeting.
Terms and Conditions of Appointment	Executive, liable to retire by rotation
Other Membership/ Chairmanship of Committees of other Boards	Nil
Perquisites in addition to salary	In accordance with the rules of the Company.
Retirement Benefits	In accordance with the rules of the Company.
Other benefits	In accordance with the rules of the Company.
Minimum Remuneration	Where in any financial year during the currency of tenure of the director, the company has no profits or its profits are inadequate, the company will pay remuneration by way of salary and perquisites not exceeding Rs. 7,20,000/-.

Statement of Particulars pursuant to Schedule-V of the Companies Act, 2013

GENERAL INFORMATION	
Nature of industry	The Company is engaged in the business of manufacturing and dealing of sponge iron and Iron Ores and Steel products.
Date or expected date of commencement of commercial production.	The company is already in production from many years.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
Financial performance based on given indicators.	The turnover of the Company as on March 31, 2025 is Rs. 8360.02 Lakhs and Profit Before Tax (PBT) is Rs. 1237.03 Lakhs.
Foreign Investments or collaborators, if any.	No such investment or collaboration.

INFORMATION ABOUT THE APPOINTEES	
Background Information	Mr. Sanjeet Singh aged about 45 years has over 20 years of rich and diverse experience in the HR department works, policies, statutory Compliance and laisoning.
Past Remuneration	NA
Recognition or awards	NA
Job profile and his suitability	He has an overall experience of around 20 years.
Proposed Remuneration	Not exceeding to Rs 9 Lacs per annum
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into account the turnover of the Company and responsibilities of the director, the remuneration being proposed to be paid to them is reasonable and in line with the remuneration levels in the industry across the country.
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	Does not have any pecuniary relationship with the Company except for remuneration drawn as a Director of the Company.
OTHER INFORMATION	
Reasons of loss or inadequate profit	Not Applicable
Steps taken or proposed to be taken for improvement	Company is planning to expand its business and is also exploring the new business segments for diversification/ expansion.
Expected increase in the productivity and profits in measurable terms.	Company is planning addition of new range of products.

The Board recommends the resolution as set out at notice for the members' consideration and approval by way of passing of Special Resolution.

Except to the shareholding (if any) and directorship of Mr. Sanjeet Singh, none of the Directors of the Company and Key Management Personnel of the Company (or their relatives) is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as a special resolution.

By Order of the Board
For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur
Company Secretary & Compliance Officer

Date: 13/11/2025
Place: Raipur