



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

December 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

Subject: Alteration of object clause of Memorandum of Association of the Company by insertion of new clauses.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and such other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved alteration to existing Memorandum of Association ("MOA") of the Company by adding few activities/products in the existing clause 1 and further insertion of the clause no 2 & 3 in the existing Clause III (a) of the Memorandum of Association of the Company by way of Special Resolution passed through postal ballot on December 19th, 2025.

Brief details of alterations approved to the existing MOA, 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.

This intimation and copy of amended MOA will also be uploaded on Company's website and can be accessed at www.shkrapur.com.

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 information pursuant to 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)

S.No.	Brief details of Alteration approved to the Existing MOA
1.	<p>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:</p> <p><i>1. To carry on the business of manufacturing, processing, fabricating, buying, selling, <u>trading, casting</u>, 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, <u>different types of alloy steel</u>, stainless steel, rolled products, <u>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</u>, 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., <u>steel abrasion</u> 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.</i></p>

	<p>2. <i>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.</i></p> <p>3. <i>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.”</i></p>
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