SHRI HARE - KRISHNA SPONGE IRON LTD.

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

28th September 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: Proceedings of the Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 23rd Annual General Meeting ("AGM") of the Members of Shri Hare-Krishna Sponge Iron Limited was held today, i.e. Monday, 28th September 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), deemed venue was the registered office of the company situated at 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 24Parganas, Sreebhumi, West Bengal, India, 700048, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the AGM. The Remote E-voting was open from Thursday, 24th September 2026 at 09:00 A.M. and ended on Sunday, 27th September 2026 at 05:00 P.M. Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting during the AGM was conducted through e-voting.

The Board of Directors had appointed CS Anand Acharya [Membership no. 23001] proprietor of M/s Anand Acharya & Associates, Practising Company Secretary, Raipur as a Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner. CS Anand Acharya has carried out the scrutiny of all the electronic votes and he will submit the Report within two working days of the conclusion of AGM.

The summary of the proceedings of the AGM is enclosed herewith as Annexure – A.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur Digitally signed by Rashmeet Kaur
Date: 2026.09.28 16:25:59 +05'30'

Rashmeet Kaur
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF SHRI HARE-KRISHNA SPONGE IRON LIMITED

1. Date, Time and Mode of the Meeting

The 23rd Annual General Meeting ("AGM") of the Members of Shri Hare-Krishna Sponge Iron Limited ("the Company") was held on Monday, 28th September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting commenced at 01:00 P.M. (IST) and concluded at 01:34 P.M. (IST) (including time allowed for e voting at AGM). The deemed venue of the meeting was the Registered Office of the Company at 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 24Parganas, Sreebhumi, West Bengal, India, 700048. Central Depository Services (India) Limited ("CDSL") was engaged to provide the VC facility and the remote e-voting and e-voting facility. This was the first AGM of the Company since the listing of its equity shares on the NSE Emerge platform on 1st July 2025.

2. Chairman of the Meeting

Mr. Manoj Parasrampuria, Chairman & Managing Director of the Company, chaired the meeting.

3. Directors Present

The following Directors attended the meeting through VC:

Sr.	Name	Designation	Location of participation
1	Mr. Manoj Parasrampuria	Chairman & Managing Director; Chairperson of the CSR Committee (Chairman of the Meeting)	Raipur, Chhattisgarh
2	Mr. Manish Parasrampuria	Non-Executive Director; Chairperson of the Stakeholders Relationship Committee	Raipur, Chhattisgarh
3	Mr. Anubhav Parasrampuria	Whole-Time Director	Raipur, Chhattisgarh
4	Mr. Sanjeet Singh	Executive Director	Raipur, Chhattisgarh
5	Mr. Chiman Lal Agrawal	Non-Executive Independent Director; Chairperson of the Audit Committee and the Nomination and Remuneration Committee	Raipur, Chhattisgarh
6	Mrs. Jonu Agrawal	Non-Executive Independent Director	Raipur, Chhattisgarh

All the Directors of the Company were present at the meeting, including the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee.

4. **Key Managerial Personnel, Auditors and Scrutiniser Present**

Sr.	Name	Capacity
1	Mr. Abhishek Parasrampuria	Chief Financial Officer
2	Ms. Rashmeet Kaur	Company Secretary & Compliance Officer
3	M/s A. C. Bhuteria & Co., Chartered Accountants, Kolkata (represented by Mahak Buteria, Partner)	Statutory Auditors
4	M/s Anuradha Acharya & Co., Practising Company Secretaries (represented by Mrs. Anuradha Acharya, Proprietor)	Secretarial Auditors
5	M/s R D N A and Co. LLP, Chartered Accountants, Raipur (represented by Pradeep Agarwal, Partner)	Internal Auditors
6	Mr. Anand Acharya, Practising Company Secretary, Proprietor, M/s Anand Acharya & Associates	Scrutiniser for remote e-voting and e-voting at the AGM

5. **Members Present and Quorum**

11 (Eleven) Members attended the meeting through VC including 02 (Two) Directors who are also shareholders. The attendance of Members through VC was reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company Secretary informed the Chairman that the requisite quorum was present, and the Chairman called the meeting to order.

6. **Opening and Procedural Announcements**

Ms. Rashmeet Kaur, Company Secretary & Compliance Officer, welcomed the Members and informed them of the following:

- The meeting was convened through VC in accordance with the applicable General Circulars of the Ministry of Corporate Affairs and the circulars of SEBI, read with the applicable provisions of the Companies Act, 2013 and the SEBI Regulations, and its proceedings were being recorded.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to Members on all resolutions set out in the Notice. The cut-off date for determining eligibility to vote was Monday, 21st September 2026, and the remote e-voting period was from Thursday, 24th September 2026 (09:00 A.M.) to Sunday, 27th September 2026 (05:00 P.M.).
- Members attending the meeting through VC who had not cast their vote through remote e-voting could vote through the e-voting facility made available during the meeting, which would remain open for 15 minutes after the conclusion of the meeting.
- As the resolutions were put to vote through electronic means, there was no voting by show of hands. As the meeting was held through VC, the facility for appointment of proxies was not available.
- The statutory registers maintained under Sections 170 and 189 of the Companies Act, 2013 and the other documents referred to in the Notice were available for electronic inspection by Members during the meeting.

7. **Chairman's Address**

The Chairman welcomed the Members to the first AGM of the Company as a listed entity and addressed them on the following:

- Business overview: the Company's manufacturing facility at Siltara, Raipur, producing sponge iron, M.S. ingots, and steel shots and grits.

- Financial performance for FY 2025-26: Revenue from Operations of Rs. 6,664.19 lakhs (previous year Rs. 8,047.00 lakhs), Total Income of Rs. 6,987.37 lakhs, Profit Before Tax of Rs. 818.85 lakhs and Profit After Tax of Rs. 619.60 lakhs. The Chairman explained that the decline was primarily attributable to the planned temporary suspension of kiln operations for integration with the waste heat recovery boiler of the Captive Power Plant.
- Financial position: Net worth increased by 44.91% to Rs. 10,663.94 lakhs, with cash and bank balances of Rs. 3,864.49 lakhs, a current ratio of 5.04 times and a debt-equity ratio of 0.27 times.
- Statutory Auditors' Report: The Chairman read out the modified opinion of M/s A. C. Bhuteria & Co., Chartered Accountants, relating to non-quantification of the financial impact of the four Labour Codes notified by the Government of India on 21st November 2025, together with the Company's explanation thereon, in accordance with Section 145 of the Companies Act, 2013. He stated that no fraud had been reported by the Auditors under Section 143(12) of the Act, and that the Auditors' Report contained no other qualification, reservation or adverse remark.
- Secretarial Audit Report: The Chairman informed the Members of the observations in the Secretarial Audit Report of M/s Anuradha Acharya & Co. regarding three instances of penalties and environmental compensation imposed during the year, and stated that the amounts had been paid and corrective measures taken.
- Internal Audit: The Chairman informed that the report of the Internal Auditors, M/s R D N A and Co. LLP, contained no qualifications or adverse remarks.

8. Business Transacted

The Notice convening the AGM and the Annual Report for FY 2025-26 were taken as read with the consent of the Members. The following items of business, as set out in the Notice, were transacted:

Item No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Anubhav Parasrampuria (DIN: 10781450), Whole-Time Director, who retires by rotation under Section 152 of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	Ordinary Resolution
	Special Business	
3	Change of name of the Company from "Shri Hare-Krishna Sponge Iron Limited" to "Shri Hare Krishna Integrated Steel Castings & Power Limited" and consequential alteration of the Memorandum of Association and the Articles of Association of the Company.	Special Resolution

On Item No. 3, the Chairman explained that the proposed name reflects the Company's present business, which now includes an induction furnace, manufacture of steel shots and grits, and a waste heat recovery captive power plant, with commercial production of the 2 MW Biomass Captive Power Plant expected in October 2026. He informed the Members that the name availability letter from the Central Registration Centre, Ministry of Corporate Affairs has been received, and the certificate under Regulation 45 of the Listing Regulations had been annexed to the explanatory statement, and that the change of name would not affect any rights or obligations of the Company or any legal proceedings by or against it.

9. Question and Answer Session

No Member had registered as a speaker for the meeting.

10. Scrutiniser and Voting Results

The Board of Directors had appointed Mr. Anand Acharya, Practising Company Secretary (Proprietor, M/s Anand Acharya & Associates), as the Scrutiniser to scrutinise the remote e-voting and the e-voting at the meeting in a fair and transparent manner. The results of voting, along with the Scrutiniser's Report, will be declared within two working days of the conclusion of the meeting, placed on the website of the Company and of CDSL, and communicated to the National Stock Exchange of India Limited. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the AGM, i.e. 28th September 2026.

11. Conclusion

The Chairman and the Company Secretary thanked the Members, Directors, Auditors, bankers, customers, suppliers, employees and the Government authorities for their support. There being no further business to transact, the meeting concluded at 01:34 P.M. (IST) (including time allowed for e voting at AGM).

For, Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur Digitally signed by Rashmeet Kaur
Date: 2026.09.28 16:26:16 +05'30'

Rashmeet Kaur
Company Secretary & Compliance Officer