



# Shri Kanha Stainless Ltd.

( Formerly Known as Shri Kanha Stainless Pvt. Ltd. )

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012  
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

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**Date: September 01, 2026**

**To,**  
**The Manager - Listing**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai-400 051**  
**NSE Symbol: SHRIKANHA**

**Sub: Intimation of Annual General Meeting, E-voting and Pre-dispatch Notice of AGM**

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"):

**1. Annual General Meeting ("AGM") of the Members of the Company:**

- The 11th AGM of Shri Kanha Stainless Limited ("**the Company**") is scheduled to be held on Friday, September 25, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with the applicable circulars issued by the MCA and SEBI.
- In compliance with the applicable MCA and SEBI Circulars, the Annual Report for the Financial Year 2025-26, including the Notice of the AGM, will be sent by e-mail to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs) / Depositories and a letter providing the web-link, including the exact path, where Annual Report of the Company for Financial Year 2025-26 can be accessed, will be sent to those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA.
- The Notice of the 11th AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at [www.kanhastainless.com](http://www.kanhastainless.com), on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**2. Voting by Electronic Means:**

- Pursuant to the provisions of 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 Regulations, the Company is providing to its Members the facility of casting votes using the remote e-voting system as well as e-voting on the date of the AGM, through NSDL, in respect of the business to be transacted at the AGM.
- The cut-off date has been fixed as Friday, September 18, 2026 for determining the eligibility of Members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ends on Thursday, September 24, 2026 at 05:00 P.M. (IST).
- Detailed instructions for the e-voting facility will be provided in the Notice of the AGM.

**3. Pre-dispatch of Notice of AGM:**

- Pursuant to Regulation 30 of the SEBI Listing Regulations read with General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, as extended by General Circular No. 03/2025 dated September 22, 2025, the newspaper advertisement dated August 31, 2026 published today on **September 01, 2026** in "**Business Standard**" Newspaper in English and Hindi language, relating to the pre-dispatch Notice of the AGM, is enclosed.

Kindly take the above submission on your record

**Thank you,**  
**Yours faithfully,**  
**For Shri Kanha Stainless Limited**

**Arzoo Mantri**  
**Company Secretary and Compliance Officer**  
**Membership No.: A74177**

**Encl.: as above**







