



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

ISIN: INE1V4601019

NSE Symbol: SHRIKANHA

Date: July 16, 2026

**To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051 (Maharashtra)**

**Sub.: Outcome of the Board Meeting of “Shri Kanha Stainless Limited” (“the Company”) -
Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (the "Listing Regulations")**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of M/s Shri Kanha Stainless Limited at their Board Meeting held today i.e. Thursday, July 16, 2026 have, inter-alia, discussed the following item of business: -

1. Considered and approved the Cost Audit Report as received from Rajesh & Company, Cost Accountants (FRN: 000031) for the financial year 2025-26.
2. Other Business matters with the approval of the Board.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record.

For Shri Kanha Stainless Limited

**Arzoo Mantri
Company Secretary and Compliance Officer**