



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

Date: August 24, 2026

To,

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

NSE Symbol: SHRIKANHA

Sub: Prior Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 31 2026, at the Registered office of the Company inter-alia, to transact the following businesses:

1. To consider and approve the Board's Report along with its Annexures for the Financial Year 2025-26.
2. To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company by insertion of an additional object, subject to the approval of the Members of the Company.
3. To appoint Mr. Sanjay Kumar Joshi (FCS 6745/ CP 7342), Partner of M/s S. K. Joshi & Associates, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process of the Annual General Meeting of the Company for the Financial Year 2025-26.
4. To approve the Notice of Annual General Meeting of the Company for Financial Year 2025-26 and fixing the date, time, and venue/mode of the AGM.
5. Other Business Matters.

Kindly take the above in your records.

**Certified True Copy
For Shri Kanha Stainless Limited**

Jai
bhagwan
agarwal

Digitally signed
by Jai bhagwan
agarwal
Date: 2026.08.24
17:43:13 +05'30'

**Jai Bhagwan Agarwal
Chairman and Managing Director
DIN: 01575848**