



# 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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Ref: SKSL/CS/SE/AGM-2026/02

ISIN: INE1V4601019

NSE Symbol: SHRIKANHA

Date: September 25, 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Alteration of Object Clause of the Memorandum of Association of the Company.**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company, at the Annual General Meeting (“AGM”) of the Company held on **September 25, 2026 at 11:30 A.M.**, have, inter alia, approved the following matter by way of **Special Resolution**, based on the votes cast through remote e-voting or e-voting at AGM:

1. Approved the Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of additional object after the existing Object No. 1 in clause 3(a) of the Memorandum of Association of the Company.

Relevant details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

You are requested to take the same on record.

**For Shri Kanha Stainless Limited**

**Arzoo Mantri**  
**Company Secretary and Compliance Officer**



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## Annexure- I

### Brief Details with respect to alteration of Memorandum of Association (“MOA”) of the Company

| Existing Clause 3(a) of the Memorandum of Association of the Company:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Altered Clause 3(a) of the Memorandum of Association of the Company:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. to carry on in India or elsewhere as manufacturers, processors, rollers, electroplaters, converters, galvanizers, job workers, exporters, importers, buyers, sellers, traders and to act as agent, broker, contractor, supplier, engineer, vendor, stockiest, distributor or otherwise to deal in all shapes size, gauges, thicknesses, specifications, descriptions, dimensions, strengths and varieties, applications and sets of electroplated, galvanized, colour coated or uncoated, plain, corrugated or other forms of sheets, coils or strips made of all sorts of iron, steel or of alloy steel by hot rolled or cold rolled process and to do such other acts as may be incidental for the attainment of the above objects. | 1. to carry on in India or elsewhere as manufacturers, processors, rollers, electroplaters, converters, galvanizers, job workers, exporters, importers, buyers, sellers, traders and to act as agent, broker, contractor, supplier, engineer, vendor, stockiest, distributor or otherwise to deal in all shapes size, gauges, thicknesses, specifications, descriptions, dimensions, strengths and varieties, applications and sets of electroplated, galvanized, colour coated or uncoated, plain, corrugated or other forms of sheets, coils or strips made of all sorts of iron, steel or of alloy steel by hot rolled or cold rolled process and to do such other acts as may be incidental for the attainment of the above objects.<br><br>2. To carry on the business of designing, engineering, manufacturing, fabricating, processing, assembling, supplying, purchasing, selling, importing, exporting, erecting, installing, commissioning, repairing, maintaining and executing all kinds of steel structures, galvanized structures, module mounting structures (MMS), support structures, elevated platforms, frames, trusses, columns, beams, purlins, foundations, mounting systems and allied structural works for solar photovoltaic (PV) power plants, rooftop solar systems, ground-mounted solar projects, floating solar projects and other renewable energy projects, and to undertake turnkey contracts, civil, structural and mechanical works incidental or ancillary thereto. |