



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: August 31, 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. Monday, August 31, 2026 has, inter-alia, transacted the following item of business: -

1. Consider and approved the Board's Report along with its Annexures for the Financial Year 2025-26.
2. Considered and took note of Secretarial Audit Report for Financial Year 2025-26, received from M/s S.K. & Joshi & Associates, Practicing Company Secretaries (ICSI unique code: P2008RJ064900).
3. Recommended to the Members, the Re-appointment of Mr. Shashank Agrawal (DIN: 03542611) Whole-Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting and, being eligible offers himself for re-appointment.
4. Considered and 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), subject to the approval of Members of the Company.
5. Basis the approval of the Audit Committee, the Board of Directors approved and recommended the Material Related Party Transactions of the Company with Navbharat Tubes Limited and Krypton Stainless Private Limited, being related parties of the Company, on an arm's length basis and in the ordinary course of business of the Company, subject to the approval of the Members of the Company in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Appointment of 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 11th Annual General Meeting of the Company.
7. Appointment of National Securities Depository Limited (“NSDL”) as the agency to provide Remote e-voting and e-voting facility for the 11th Annual General Meeting of the Company.
8. Approved the notice of 11th Annual General Meeting of the Company for the financial year 2025–26 to be held on Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
9. Approved the cut-off date of Friday, September 18, 2026, for determining the eligibility of members to exercise their voting rights through remote e-voting and e-voting during the 11th Annual General Meeting.
10. Other Business Matters.

Additional information as required under Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure-1.

The Meeting of the Board of Directors commenced at 01:45 P.M. and concluded at 02:30 P.M.

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:	Proposed 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. 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.