Date: September 05, 2026

To, BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Submission of notice of 32nd annual general meeting.

This is to inform that the 32nd annual general meeting ("AGM") of the company will be held on Tuesday, September 29, 2026 at 04:30 P.M. (IST) through video conferencing / other audio-visual means ("VC/OAVM") in accordance with the applicable provisions, sections, rules, circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") as amended from time to time.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the notice for 32nd annual general meeting ("AGM") of the company.

The annual report containing the notice is also being uploaded on the company's website at https://shrikrishnadevconlimited.com and the website of Central Depository Services (India) Limited at www.evotingindia.com.

We would further like to inform the following:

a) Book Closure Period:

The period for closure of register of members and share transfer books of the company is from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

b) Cut-off Date & Voting Information:

The company is providing facilities to its members to cast their votes through electronic means for the AGM i.e., remote e-voting on all the resolution set forth in the notice of AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Tuesday, September 22, 2026
Commencement of remote e-voting	09.00 A.M. (IST) on Saturday, September 26, 2026
End of remote e-voting	05.00 P.M. (IST) on Monday, September 28, 2026

This is for your information and record.

Thanking You.

Yours sincerely,
For, **Shri Krishna Devcon Limited**

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2026.09.05 20:38:10 +05'30'

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

Encl: a/a

Notice of the 32nd Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting (AGM) of **SHRI KRISHNA DEVCON LIMITED** will be held on Tuesday, September 29, 2026 at 04:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) for which purpose the Registered office of the company shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made thereat, to transact the following businesses:

Ordinary business:

1.(a) To receive, consider and adopt the audited standalone financial statements of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the audited standalone financial statements of the company for the financial year ended March 31, 2026 together with the reports of the board of directors and the auditors thereon and management discussion analysis and corporate governance report, as circulated to the members, be and are hereby received, considered and adopted."

1.(b) To receive, consider and adopt the audited consolidated financial statements of the company together with the report of the auditors thereon for the financial year ended March 31, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the audited consolidated financial statements of the company for the financial year ended March 31, 2026 together with the reports of the auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation and being eligible, offers himself for re-appointment. and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation."

Special business:

3. To re-appoint Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company and payment of remuneration thereof, to consider and if thought fit, to pass with or without modification (s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section pursuant to the provisions of Sections 149, 152, 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules made there under and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time (including any Statutory modification(s) or re-enactment thereof for the time being in force), and such other approvals as may be necessary, and as per the recommendation of Nomination & Remuneration Committee, Audit Committee and Board, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company for another period of 3 (three) years with effect from November 01, 2026 to October 31, 2029 on the following terms, conditions, salary and perquisites:

a) Salary: Rs. 9.00 Lakhs per month (to be paid notwithstanding the profits).

b) Perquisites: In addition to the salary, he shall be entitled to the following perquisites which are classified into 2 categories 'A' and 'B' restricted to an amount equal to annual salary and within the limit specified as per the schedule V of companies Act, 2013.

Category "A": House Rent Allowance shall be allowed as per the rules, Medical Reimbursement as per actual expense incurred, Hospitalization as per actual expenses incurred, Leave Travel Concession for him and his family in accordance with any rules specified by the Company, Club Fees subject to two clubs, Personal Accident Insurance as per actual premium paid and Reimbursement of Expenses as per actual incurred on credit card and cell phone.

Category "B": Encashment of leave at the end of tenure which will not be included in the computation of the ceiling of perquisites. He shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/ amenities and other privileges, as any from time to time, is available to other Senior Executives of the Company.

RESOLVED FURTHER THAT pursuant to section 197 and all other applicable provisions, if any, and subject to the provisions of Schedule V of the Act, approval of members be and is hereby also accorded for payment of aggregate managerial remuneration to (i) all the Executive Directors/ Managing Director/ Whole-time Directors during the tenure of Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director, even if the same may exceed the limit of individually 5% or if taken together 10% of the net profits of the Company, being maximum limit of managerial remuneration payable to all such Directors of the Company in a financial year as per the Act; (ii) all the Directors including Executive Directors/ Managing Director/ Whole-Time Director and Non-Executive Directors, during the tenure of Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director, may exceed 11%/ 10% of the net profits of the Company, being maximum limit of managerial remuneration payable to all the Directors of the Company in a financial year, computed in the manner as laid down in Section 198 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to SEBI Listing Regulations, the approval of the members of the Company be and is hereby accorded for payment of aforesaid managerial remuneration to Mr. Sunil Kumar Jain (DIN: 00101324), Managing Director, even if the same exceeds 5% of the net profits of the Company, as the case may be, computed in the manner as laid down in Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profit for any financial year during the currency of his tenure, the salary and perquisites as stated above shall continue to be paid to him as minimum remuneration to him in accordance with the provisions of Section 197, Schedule V and other applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase, enhance and change from time-to-time remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental or regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

4. To continue the designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company and payment of remuneration thereof, to consider and if thought fit, to pass with or without modification (s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section pursuant to the provisions of Sections 149, 152, 196, 197 and 198 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules made there under and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time (including any Statutory modification(s) or re-enactment thereof for the time being in force), and such other approvals as may be necessary, and as per the recommendation of Nomination & Remuneration Committee, Audit Committee and Board, consent of the members of the Company be and is hereby accorded for the continuation of designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company for a period of 3 (three) years with effect from November 01, 2026 to October 31, 2029, who is liable to retire by rotation, on the following terms, conditions, salary and perquisites:

a) Salary: Rs. 7.00 Lakhs per month (to be paid notwithstanding the profits).

b) Perquisites: In addition to the salary, he shall be entitled to the following perquisites which are classified into 2 categories 'A' and 'B' restricted to an amount equal to annual salary and within the limit specified as per the schedule V of companies Act, 2013.

Category "A": House Rent Allowance shall be allowed as per the rules, Medical Reimbursement as per actual expense incurred, Hospitalization as per actual expenses incurred, Leave Travel Concession for him and his family in accordance with any rules specified by the Company, Club Fees subject to two clubs, Personal Accident Insurance as per actual premium paid and Reimbursement of Expenses as per actual incurred on credit card and cell phone.

Category "B": Encashment of leave at the end of tenure which will not be included in the computation of the ceiling of perquisites. He shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/ amenities and other privileges, as any from time to time, is available to other Senior Executives of the Company.

RESOLVED FURTHER THAT pursuant to section 197 and all other applicable provisions, if any, and subject to the provisions of Schedule V of the Act, approval of members be and is hereby also accorded for payment of aggregate managerial remuneration to (i) all the Executive Directors/ Managing Director/ Whole-time Directors during the tenure of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director, even if the same may exceed the limit of individually 5% or if taken together 10% of the net profits of the Company, being maximum limit of managerial remuneration payable to all such Directors of the Company in a financial year as per the Act; (ii) all the Directors including Executive Directors/ Managing Director/ Whole-Time Director and Non-Executive Directors, during the tenure of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director, may exceed 11%/ 10% of the net profits of the Company, being maximum limit of managerial remuneration payable to all the Directors of the Company in a financial year, computed in the manner as laid down in Section 198 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to SEBI Listing Regulations, the approval of the members of the Company be and is hereby accorded for payment of aforesaid managerial remuneration to Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director, even if the same exceeds 5% of the net profits of the Company, as the case may be, computed in the manner as laid down in Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profit for any financial year during the currency of his tenure, the salary and perquisites as stated above shall continue to be paid to him as minimum remuneration to him in accordance with the provisions of Section 197, Schedule V and other applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase, enhance and change from time-to-time remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental or regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. To approve material related party transactions of the company and in this regard, to consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the members of the company be and is hereby accorded to the Board of Directors ('Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **Mr. Sunil Kumar Jain**, Managing Director and Promoter of the company, **Mr. Naveen Kumar Jain**, Director and Promoter of the company and **Mr. Mukesh Kumar Jain**, Director and Promoter of the company as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as prescribed under the provisions of the SEBI Listing Regulations and the Act as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred to the Committee of the Board or to the Managing Director or to any other Director(s) or Officer(s) of the Company and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized as per above by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things including but not limited to finalise the terms and conditions, methods and modes in respect thereof and to finalise and execute all necessary documents, including but not limited to contract(s), scheme(s), agreement(s), instrument(s), writing(s) and to file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental or regulatory authorities, if applicable in this regard and to deal with any matters, take all the necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution, with power to alter and vary the terms and conditions of such contracts/ arrangements / transactions, settle any question, difficulties or doubts that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

6. To approve material related party transactions of the company and in this regard, to consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the members of the company be and is hereby accorded to the Board of Directors ('Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **M/s. Rose Builtech**, **M/s. Avani Buildcon**, **M/s. Shri Krishna Buildcon** and **M/s. Maa Shipra Enterprises**, the Associate Partnership Firms in which Company is a partner of the company as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as prescribed under the provisions of the SEBI Listing Regulations and the Act as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred to the Committee of the Board or to the Managing Director or to any other Director(s) or Officer(s) of the Company and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized as per above by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things including but not limited to finalise the terms and conditions, methods and modes in respect thereof and to finalise and execute all necessary documents, including but not limited to contract(s), scheme(s), agreement(s), instrument(s), writing(s) and to file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental or regulatory authorities, if applicable in this regard and to deal with any matters, take all the necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution, with power to alter and vary the terms and conditions of such contracts/ arrangements / transactions, settle any question, difficulties or doubts that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By order of the Board of Directors
Shri Krishna Devcon Limited

Place: Indore
Date: September 02, 2026

Neeraj Anjane
Company Secretary
ACS-37072

Shri Krishna Devcon Limited
CIN: L67190MH1993PLC075295
Morya Grand, 1101, 11th Floor, Near Infinity Mall,
Off New Link Road, Andheri West, Mumbai 400053 (MH)
Website: https://shrikrishnadevconlimited.com/
E-mail: shrikrishnaelectra@hotmail.com

Notes:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note below.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://shrikrishnadevconlimited.com/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the

website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. In compliance with the aforesaid MCA and SEBI circulars physical copies of the financial statements (including Directors' Report, Auditor's Report or other documents required to be attached therewith) for the Financial Year ended 31st March, 2026 pursuant to Section 136 of the Act and Notice calling the AGM pursuant to Section 101 of the Act read with the Rules framed thereunder are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.) ("RTA") or the Depositories. The Company will not be dispatching physical copies of such statements and Notice of AGM to any Member. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form after complying due procedure.

8. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

9. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

10. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the RTA of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's RTA for consolidation into a single folio.

12. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA.

13. Members who have not registered their contact no. and e-mail addresses, so far, are requested to register their contact no. and e-mail addresses, in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's RTA by sending request in prescribed Form ISR-1 and other Forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as

transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.

15. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual members holding shares in the physical form. The members who are desirous of availing this facility, may kindly write to Company's RTA for nomination form by quoting their folio number.

16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

17. Any query relating to accounts or any other items of business set out in the agenda of the meeting must be sent to the Company's email: shrikrishnaelectra@hotmail.com.

18. Pursuant to regulation 44(6) of the SEBI Listing Regulations, as amended, the Company is providing VC / OAVM facility to its members to attend the AGM.

19. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business of the Notice is annexed hereto, wherever required.

20. Additional information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the directors seeking appointment/ reappointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent/declaration for their appointment/ reappointment as required under the Companies Act, 2013 and the Rules there under.

21. The Board of Directors of the Company has appointed Mr. Balkrishan Pradhan, Proprietor M/s. B. K. Pradhan & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the Remote e-Voting & e-Voting during the AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

22. The register of members and transfer books of the Company shall remain closed from **September 23, 2026** to **September 29, 2026** (both days inclusive) for the purpose of Annual General Meeting.

23. The instructions for shareholders for e-voting and joining virtual meetings are as under:

i. The voting period begins on **09.00 A.M. (IST) on September 26, 2026** and ends on **05.00 P.M. (IST) on September 28, 2026.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 22, 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

v. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form**.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now Enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vi. After entering these details appropriately, click on “SUBMIT” tab.

vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix. Click on the EVSN of the Company – Shri Krishna Devcon Limited on which you choose to vote.

x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xvii. Shareholders can also cast their vote using CDSL’s mobile app m-Voting. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xviii. **Additional facility for non – individual shareholders and custodians – for remote voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively non-individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; bkpradhan21@gmail.com and shrikrishnaelectra@hotmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xix. **Instructions for shareholders attending the AGM through VC / OAVM & e-voting during meeting are as under:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting (i.e., September 22, 2026)** mentioning their name, demat account number/folio number, email id, mobile number at shrikrishnaelectra@hotmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting (i.e., September 22, 2026)** mentioning their name, demat account number / folio number, email id, mobile number at shrikrishnaelectra@hotmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC / OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

xx. Process for those shareholders whose email/mobile no. are not registered with the company/depositories.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's RTA by sending an e-mail to **investor.helpdesk@in.mpms.mufg.com**

2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**.

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

4. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911.

5. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

xxi. Other instructions:

1. Shareholders who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting venue.

2. A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date (record date) of **September 22, 2026**, only shall be entitled to avail the facility of e-voting as well as voting in the meeting.

3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off / record date.

4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e., **September 22, 2026** should follow the instructions for E-voting as mentioned for FIRST TIME USER. In case of any queries, the shareholder may also contact the RTA of the company.

5. The Scrutinizer shall, after the conclusion of the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall, within a period of not later than 48 hours of conclusion of the AGM, prepare a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairman or any person authorized by him in writing, who shall countersign the same and declare the results of the voting. Based on the scrutinizer's report, the Company will submit within 2 (two) working days of the conclusion of the AGM to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations. The Resolutions shall be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the Resolutions.

6. The Results so declared, along with the Scrutinizer's Report, shall be placed on the Company's website viz. **https://shrikrishnadevconlimited.com/** and on the website of CDSL. The results shall also be forwarded to Stock Exchanges.

7. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

8. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

xxii. Contact details:

e-Voting Agency	Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 **helpdesk.evoting@cdslindia.com** 1800 21 09911
Registrar and Transfer Agent	MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.) C 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH **investor.helpdesk@in.mpms.mufg.com** Tel.: 022 4918 6000
Scrutinizer	CS Balkrishan Pradhan Practising Company Secretary **bkpradhan21@gmail.com**

Explanatory statement as required under section 102 of the Companies Act, 2013

Annexure to Notice

Item No. 3 & 4: On the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 31, 2023 re-appointed Mr. Sunil Kumar Jain as the Managing Director of the Company, not liable to retire by rotation, for a period of three (3) years with effect from November 01, 2023 and also approved change in the designation of Mr. Naveen Kumar Jain from Non-Executive Director to Executive Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from November 01, 2023. Further, on the recommendation of the Nomination and Remuneration Committee the Board of Directors at its meeting held on September 02, 2026 re-appointed Mr. Sunil Kumar Jain as the Managing Director of the Company, not liable to retire by rotation, for a period of three (3) years with effect from November 01, 2026 to October 31, 2029 and also approved continuation of the designation of Mr. Naveen Kumar Jain as an Executive Director of the Company, liable to retire by rotation, for a period of three (3) years with effect from November 01, 2026 to October 31, 2029.

Looking to their devotion, potential and resultant progress made by the Company under their dynamic skills, on the recommendation of Nomination and Remuneration Committee and pursuant to approval from Audit Committee, your Board of Directors have approved the remuneration of 1) Mr. Sunil Kumar Jain at Rs. 9.00 Lakhs per month (Rupees Nine Lakhs) and 2) Mr. Naveen Kumar Jain at Rs. 7.0 Lakhs per month (Rupees Seven Lakhs) with effect from November 01, 2026 subject to approval of members in ensuing Annual General Meeting on the terms, conditions, salary and perquisites as mentioned in the respective resolutions at Item no. 3 & 4 of the Notice. The Nomination and Remuneration Committee was also of the view that this would be the remunerations, which would be necessary, considering their respective experiences, potential and abilities to lead and expand the business initiatives of the Company. The proposed remuneration will be in the limit prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended up to date. The brief resumes of Mr. Sunil Kumar Jain and Mr. Naveen Kumar Jain is annexed with this notice.

A Statement as per requirement of Schedule V of the Companies Act, 2013 is given as follows:

I. General information:

1 Nature of industry: Company is engaged in the business of real estate development and construction, development and construction of townships, housing projects, commercial premises and other related activities.

2 Date or expected date of commencement of commercial production: The company is not engaged in any manufacturing activities. Company was incorporated on 24th November, 1993.

3 In case of new Companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus: Not applicable

4 Financial performances based on given indicators: Figures in Rs. Lakhs

Particulars	**FY2026**	**FY2025**	**FY2024**	**FY2023**
Revenue from operations	2138.59	2689.74	2545.10	3129.16
Profit/ (loss) before Tax	596.32	651.72	644.38	661.49
Profit/ (loss) after Tax	455.65	492.30	444.92	482.26

5 Foreign investments or collaborators, if any: NIL

II. Information about the appointee:

1 Background Details: Mr. Sunil Kumar Jain is a Graduate in Commerce from DAVV – Indore. He is a key promoter of the Company and under his dynamic leadership, initiatives and directions, the Company has benefited in its overall operations.

Mr. Naveen Kumar Jain is a commerce graduate and has varied experience in Real Estate, Infrastructure, retail trade, marketing and business activities in the field of Fashionable Garments.

2 Past remuneration: Mr. Sunil Kumar Jain - Rs. 9.00 Lakhs per month (Rupees Nine Lakhs)
Mr. Naveen Kumar Jain - Rs. 7.00 Lakhs per month (Rupees Seven Lakhs).

3 Recognition or Awards: None

4 Job Profile and their suitability: Board is of the view that the proposed appointments will be beneficial to the functioning and future growth opportunities of the Company. They are best suited for the responsibilities currently assigned and

proposed to be assigned to them by the Board of Directors and the remuneration payable to them is commensurate with their abilities and experience.
5 Remuneration proposed: Rs. 9.00 Lakhs per month (Rupees Nine Lakhs) and other perquisites and allowances as stated in the resolution for Mr. Sunil Kumar Jain and Rs. 7.00 Lakhs per month (Rupees Seven Lakhs) and other perquisites and allowances as stated in the resolution for Mr. Naveen Kumar Jain.
6 Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: Taking into consideration the size of the Company, the profiles of Mr. Sunil Kumar Jain and Mr. Naveen Kumar Jain, the responsibilities to be shouldered by them and the prevailing industry norms, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.
7 Pecuniary relationship(s) directly or indirectly with the Company, or relationship with the managerial personnel, if any: Mr. Sunil Kumar Jain is a Managing Director of the Company and receiving managerial remuneration, he holds 19,20,600 Equity Shares of Rs. 10/- each of the Company in his individual capacity. He is brother of Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain, Directors of the company. Mr. Naveen Kumar Jain is a Director of the Company and receiving remuneration, he holds 19,20,600 Equity Shares of Rs. 10/- each of the Company in his individual capacity. He is brother of Mr. Mukesh Kumar Jain and Mr. Sunil Kumar Jain, Directors of the company.
III. Other information:
1 Reasons of loss or inadequate profits: Though the Company is trying all its endeavors to have profits, it cannot guarantee that the company will not incur losses or may have inadequate profits in coming years for the probable reason being significant increase in land acquisition and construction costs; higher finance costs, revenue recognition timing, cyclical industry nature, market slowdown, increased competition, policy changes and adversities like Covid-19 etc.
2 Steps taken or proposed to be taken for improvement: Accelerating execution and completion of ongoing real estate projects, Focused efforts on inventory monetization, emphasis on operational efficiencies etc.
3 Expected increases in productivity and profits in measurable terms: The Company is taking all necessary steps and implementing appropriate measures to effectively address the challenges. The Company has remained profitable during FY 2025-26, reflecting its resilience and operational strength. The Company is well-positioned to navigate, strengthen its operations and pursue sustainable growth and profitability in the coming years.
IV. Disclosures:
The disclosures as required on all elements of remuneration package such as salary, benefits, bonuses, pensions, details of fixed components and performance linked incentives along with performance criteria, service contract details, notice period, severance fees, etc. have been made in the Boards' Report under the heading "Corporate Governance Report" forming part of the Integrated Annual Report for FY 2023-24.

Item No. 5 & 6: In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds 10% of annual consolidated turnover of the company as per the last audited financial statements of the company, and shall require prior approval of shareholders by means of an ordinary resolution.

The Company, proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned below.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the RPTs including rationale, material terms, justification as to why the proposed RPT are in the interest of the Company and that the proposed RPT are not prejudicial to the interest of public shareholders of the Company and nor are the terms and conditions of the proposed RPT unfavourable to the Company. The Audit Committee has, on the basis of relevant details provided by the management, approved the said transaction(s), subject to approval of the Members. The Committee has noted that the said transaction(s) will be on an arms' length basis and in the ordinary course of business of the Company.

Any subsequent material modification in the transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The value of transactions (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the existing limits approved by members / the materiality threshold and is not likely to exceed the existing limits approved by members / the materiality threshold till the approval of these transactions by the members.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Particulars of the information	**Details**		
Name of the related party	Mr. Naveen Kumar Jain	Mr. Mukesh Kumar Jain	Mr. Sunil Kumar Jain
Country of incorporation of the related party	Indian resident	Indian resident	Indian resident
Nature of business of the related party	Individual	Individual	Individual
Relationship between the listed entity and the related party– including nature of its concern (financial or otherwise) and the following:	A promoter & executive director of company.	A promoter & non-executive director of company.	A promoter, chairman & managing director of company.
Shareholding of the related party, whether direct or indirect, in the listed entity.	1920600 equity shares 6.86%	1920600 equity shares 6.86%	1920600 equity shares 6.86%
	Other related promoters holding 9603270 equity shares 34.30% Total promoters holding 15365070 equity shares 54.88%		
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year i.e. FY 2025-26.	Remuneration- 84 Lakh Loan taken- 105 Lakh Interest paid- 11.14 Lakh	Loan taken- 200 Lakh Interest paid- 34.23 Lakh Loan repaid- 56 Lakh	Remuneration- 108 Lakh Loan taken- 148.50 Lakh Interest paid- 101.17 Lakh
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Remuneration- 21 Lakh Interest paid- 3.62 Lakh	Interest paid- 8.83 Lakh	Remuneration- 27 Lakh Loan taken- 15.90 Lakh Interest paid- 29.60 Lakh
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None	None	None
Specific type of the proposed transaction & Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders. & Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	a. Avail unsecured borrowings b. Repayment of borrowings c. Payment of interest Estimated amount for FY 2026-27 a. upto 10 Crores b. upto 10 Crores c. upto 5 Crores Estimated amount for FY 2027-28 a. upto 15 Crores b. upto 15 Crores c. upto 10 Crores Estimated amount for FY 2028-29 a. upto 20 Crores b. upto 20 Crores c. upto 15 Crores	a. Avail unsecured borrowings b. Repayment of borrowings c. Payment of interest Estimated amount for FY 2026-27 a. upto 10 Crores b. upto 10 Crores c. upto 5 Crores Estimated amount for FY 2027-28 a. upto 15 Crores b. upto 15 Crores c. upto 10 Crores Estimated amount for FY 2028-29 a. upto 20 Crores b. upto 20 Crores c. upto 15 Crores	a. Avail unsecured borrowings b. Repayment of borrowings c. Payment of interest Estimated amount for FY 2026-27 a. upto 10 Crores b. upto 10 Crores c. upto 5 Crores Estimated amount for FY 2027-28 a. upto 15 Crores b. upto 15 Crores c. upto 10 Crores Estimated amount for FY 2028-29 a. upto 20 Crores b. upto 20 Crores c. upto 15 Crores
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes

Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	For FY 2026-27 a. 46.76% b. 46.76% c. 23.38% For FY 2027-28 a. 70.14% b. 70.14% c. 46.76% For FY 2028-29 a. 93.52% b. 93.52% c. 70.14%	For FY 2026-27 a. 46.76% b. 46.76% c. 23.38% For FY 2027-28 a. 70.14% b. 70.14% c. 46.76% For FY 2028-29 a. 93.52% b. 93.52% c. 70.14%	For FY 2026-27 a. 46.76% b. 46.76% c. 23.38% For FY 2027-28 a. 70.14% b. 70.14% c. 46.76% For FY 2028-29 a. 93.52% b. 93.52% c. 70.14%
Details of each type of the proposed transaction	Unsecured borrowings from related parties for business requirements. Repayment of unsecured borrowings to related parties. Payment of interest on unsecured borrowings.		
Tenure of the proposed transaction (tenure in number of years or months to be specified)	The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2028-29.		
Whether omnibus approval is being sought?	No	No	No
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	In light of the significant increase in land acquisition and development costs on account of soaring real estate prices, the Company's working capital requirements have increased substantially. Given the capital-intensive and cyclical nature of the real estate business, the Company has historically relied on funding support by way of unsecured borrowings from its directors, promoters and their entities to meet such requirements. Being an unsecured facility from the related parties, the Company also avoids the collateral requirements, processing time, and covenant restrictions typically associated with institutional borrowing, making this an efficient and cost-effective source of working capital funding. The proposed borrowing from the above related parties will be utilized towards meeting the Company's working capital and other general corporate purposes, thereby ensuring seamless business operations and supporting the Company's overall business performance. The proposed rate of interest of 12% p.a. is reasonable and in line with prevailing market rates for unsecured borrowing, and the repayment is proposed to be met from internal accruals/refinancing/project cash flows, ensuring the transaction remains in the interest of the Company and its shareholders.		
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain being Promoters and Directors of the Company are relatives of each other are considered related (including their respective relatives) to the extent of their directorship/ shareholding interest. Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain None		
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None	None	None
Other information relevant for decision making.	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in. The funds collected will be deployed in furtherance of the business and operational activities.		
Material covenants of the proposed transaction	The proposed borrowing is unsecured in nature and does not carry any restrictive financial or operational covenants typically associated with institutional borrowing. The key terms are: (i) the loan shall be utilized solely for working capital and general corporate purposes; (ii) interest upto 12% p.a. shall be payable as agreed; (iii) the Company shall have the right to prepay the loan, in part or full, without any prepayment penalty; (iv) the loan shall be repayable on demand; and (v) no charge or lien shall be created over the Company's assets in connection with these borrowings.		
Interest rate	Upto 12% p.a.		
Cost of borrowing	Other than interest there shall be no processing fee, stamp duty, or other charges applicable, as the borrowing is from a related party without third-party intermediation.		
Maturity / due date	The loan shall be repayable on demand, with a notice period of 15 days.		

Repayment schedule & terms	Repayable on demand.	Repayable on demand.	Repayable on demand.
Whether secured or unsecured	Unsecured	Unsecured	Unsecured
If secured, the nature of security & security coverage ratio	As above	As above	As above
The purpose for which the funds will be utilized by the listed entity / subsidiary	The funds will be deployed in furtherance of the business objects and operational activities.		
Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Before transaction After transaction	0.50	0.50	0.50
Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Before transaction After transaction	2.64	2.64	2.64

Particulars of the information	**Details**	
Name of the related party	M/s. Rose Builtech	M/s. Avani Buildcon
Country of incorporation of the related party	India	India
Nature of business of the related party	Real estate activities	Real estate activities
Relationship between the listed entity and the related party– including nature of its concern (financial or otherwise) and the following:	Associate partnership firms in which Shri Krishna Devcon Limited is a partner.	
Shareholding of the related party, whether direct or indirect, in the listed entity.	None	
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year i.e. FY 2025-26.	None	Share of profit- 10.27 Lakh Investment- 10.27 Lakh
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	None	None
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None	None
Specific type of the proposed transaction. & Amount of the proposed transactions being placed for approval. & Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	a. Make investments b. Withdraw investments c. Share in profit/loss Estimated amount for FY 2026-27 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2027-28 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2028-29 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores	a. Make investments b. Withdraw investments c. Share in profit/loss Estimated amount for FY 2026-27 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2027-28 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2028-29 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes
Value of the proposed transactions as a percentage of the listed entity's annual	For FY 2026-27, 2027-28 & 2028-29 a. 116.90%	For FY 2026-27, 2027-28 & 2028-29 a. 116.90%

consolidated turnover for the immediately preceding financial year	b. 116.90% c. 116.90%	b. 116.90% c. 116.90%
Details of each type of the proposed transaction	Investing money in partnership firms. Withdrawal of investments from partnership firms. Entitlements to a share of profits (or bear losses)	
Tenure of the proposed transactions	The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2028-29.	
Whether omnibus approval is being sought?	No	No
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	In order to meet the acquisition cost, payment of expenses and charges to sustain business operations of the associate firms, the company may execute such transactions with the related parties which are in the ordinary course of business, at arm's length and in the interest of the company. These transactions are proposed considering the complementary natures, competencies, strengths of related parties are also in the best interest of the Company. Further, looking into the nature of the real estate industry, the company works closely with its related parties (including its promoters and associates) to achieve its business objectives.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain being Promoters and Directors of the Company are relatives of each other are considered related (including their respective relatives) to the extent of their directorship/ shareholding interest. Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain None	
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None	None
Other information relevant for decision making.	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in. Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party.	
Source of funds in connection with the proposed transaction.	Own funds / Internal accruals	
Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	The actual indebtness may or may not occur. If any indebtness occur the interest rate & actual tenure can be determined only when the transaction actually takes place. However, it is anticipated that interest rate will be in line with the generally prevailing rates & tenure will be as per industry standards/mutual consent.	
Purpose for which funds shall be utilized by the investee company.	Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party	
Material terms of the proposed transaction	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in. Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party.	
Latest credit rating of the related party	Not applicable	
Whether any regulatory approval is required. If yes, whether the same has been obtained.	None.	

Particulars of the information	**Details**	
Name of the related party	M/s. Shri Krishna Buildcon	M/s. Maa Shipra Enterprises
Country of incorporation of the related party	India	India
Nature of business of the related party	Real estate activities	Real estate activities
Relationship between the listed entity and the related party– including nature of its concern (financial or otherwise) and the following:	Associate partnership firms in which Shri Krishna Devcon Limited is a partner.	
Shareholding of the related party, whether direct or indirect, in the listed entity.	None	
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related	None	None

party during the last financial year i.e. FY 2025-26.		
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	None	None
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None	None
Specific type of the proposed transaction. & Amount of the proposed transactions being placed for approval. & Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	a. Make investments b. Withdraw investments c. Share in profit/loss Estimated amount for FY 2026-27 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2027-28 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2028-29 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores	a. Make investments b. Withdraw investments c. Share in profit/loss Estimated amount for FY 2026-27 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2027-28 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores Estimated amount for FY 2028-29 a. upto 25 Crores b. upto 25 Crores c. upto 25 Crores
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	For FY 2026-27, 2027-28 & 2028-29 a. 116.90% b. 116.90% c. 116.90%	For FY 2026-27, 2027-28 & 2028-29 a. 116.90% b. 116.90% c. 116.90%
Details of each type of the proposed transaction	Investing money in partnership firms. Withdrawal of investments from partnership firms. Entitlements to a share of profits (or bear losses)	
Tenure of the proposed transactions	The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2028-29.	
Whether omnibus approval is being sought?	No	No
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	In order to meet the acquisition cost, payment of expenses and charges to sustain business operations of the associate firms, the company may execute such transactions with the related parties which are in the ordinary course of business, at arm's length and in the interest of the company. These transactions are proposed considering the complementary natures, competencies, strengths of related parties are also in the best interest of the Company. Further, looking into the nature of the real estate industry, the company works closely with its related parties (including its promoters and associates) to achieve its business objectives.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain being Promoters and Directors of the Company are relatives of each other are considered related (including their respective relatives) to the extent of their directorship/ shareholding interest. Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain None	
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None	None
Other information relevant for decision making.	Transactions in the ordinary course of business with terms and conditions	

	that are generally prevalent in the industry segments that the Company operates in. Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party.
Source of funds in connection with the proposed transaction.	Own funds / Internal accruals
Where any financial indebtedness is incurred to make investment, specify the following: a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	Considering that the transaction is prospective in nature and proposed to be entered, the actual indebtness may or may not occur. If any indebtness occur the interest rate & actual tenure can be determined only when the transaction actually takes place. However, it is anticipated that interest rate will be in line with the generally prevailing rates & tenure will be as per mutual consent.
Purpose for which funds shall be utilized by the investee company.	Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party
Material terms of the proposed transaction	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in. Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party.
Latest credit rating of the related party	Not applicable
Whether any regulatory approval is required. If yes, whether the same has been obtained.	None.

The Audit Committee has reviewed the certificate provided by the Chief Financial Officer and Managing Director of the Company as required under the RPT Industry Standards.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall not vote to approve the said resolution.

Except Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain, Mr. Naveen Kumar Jain and their respective relatives to the extent of their directorship/ shareholding interest in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 3 to 6 of the Notice.

Mr. Sunil Kumar Jain, Mr. Mukesh Kumar Jain and Mr. Naveen Kumar are related.

The Board commends the Special Resolutions set out at Item Nos. 3 and 4 and Ordinary Resolutions set out at Item Nos. 5 and 6 of the Notice for approval by the members.

By order of the Board of Directors
Shri Krishna Devcon Limited

Place: Indore
Date: September 02, 2026

Neeraj Anjane
Company Secretary
ACS-37072

Information pursuant to secretarial standard on general meeting (SS-2) and regulation 36(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure to Notice

Name of Director	Mr Sunil Kumar Jain	Mr Naveen Kumar Jain	Mr. Mukesh Kumar Jain
DIN	00101324	00117876	00392364
Date of Birth	06/09/1969	12/07/1976	07/11/1971
Age	56 years	50 years	54 Years
Qualification	Commerce Graduate	Commerce Graduate	Commerce Graduate
Shareholding in the Company including as a beneficial owner	1920600 (6.86%)	1920600 (6.86%)	1920600 (6.86%)
Date of Appointment on the Board	09/08/2007	09/08/2007	09/08/2007
Expertise	General business management, handling real estate business and negotiation skills	Real Estate, Construction, Trading, Accounts, Marketing and management	Real Estate, Construction, Manufacturing, Trading, Accounts & Finance
Remuneration proposed to be paid	Rs. 9.00 Lakhs per month	Rs. 7.00 Lakhs per month	-
Remuneration last drawn (FY2023)	Rs. 9.00 Lakhs per month	Rs. 7.00 Lakhs per month	-
Names of other company's directorships	Rukhmani Milk Producer Company Limited, SKDL Developers Private Limited, Navkar Finvest Limited and Shreedhi Developers Private Limited	SKDL Developers Private Limited and Racewinner Buildcon Private Limited	Worldwide Dreamcorp Limited, SKDL Developers Private Limited, Mjee Energy Prolite Private Limited, Navkar Finvest Limited, Shreedhar Media Con. Private Limited, Glocal Consumer Consultancy Services Private Limited and Dude And Doll Wardrobe India Private Limited
Names of listed companies in which resigned in the past three years	None	None	None
Relationships with Directors, Manager and other Key Managerial Personnel of the company	Brother of Mr. Mukesh Kumar Jain and Mr. Naveen Kumar Jain, Directors of company	Brother of Mr. Mukesh Kumar Jain and Mr. Sunil Kumar Jain, Directors of company	Brother of Mr. Naveen Kumar Jain and Mr. Sunil Kumar Jain, Directors of company
Audit Committee	None	None	Member at company
Nomination and Remuneration Committee	None	None	-
Stakeholders Relationship Committee	Member at company	None	None
Number of Board Meetings attended during the year	3	5	5
Terms and Conditions of Appointment/ Re-appointment	Provided in the respective resolution and explanatory statement	Provided in the respective resolution and explanatory statement	Retire by rotation under section 152 of the Companies Act, 2013
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not applicable	Not applicable	Not applicable

Brief Resume
Mr. Sunil Kumar Jain aged 56 years is a commerce graduate. He initiated the group's foray in the real estate business and have 30+ years of experience in real estate. He is also involved in various social activities & entertainment business.
Mr. Naveen Kumar Jain aged 50 years is a commerce graduate. He has varied experience in real estate, construction, trading, accounts, marketing and management.
Mr. Mukesh Kumar Jain aged 54 years is a commerce graduate. He has varied experience in real estate, construction, manufacturing, trading, accounts & finance.

Important Communications to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that a company can serve the notice / documents including Annual Report by sending e-mail to its members. To support this green initiative of the Government in full measure, the Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of Members holding shares in demat, with the depository through concerned Depository Participants. Members who are holding shares in physical form are advised to submit particulars of their PAN details, e-mail address, Mobile Number, bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number etc. to our Registrar and Share Transfer Agent in prescribed Form ISR-1 quoting their folio number and enclosing the self-attested supporting document and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.

As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Link Intime India Private Limited in case the shares are held in physical form.

The Members are requested to register their e-mail ID or new e-mail ID (if there is any change in email ID which has already been registered with the, Depository Participant (for shares held in demat form) or RTA/Company (for shares held in physical form).

SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form.

Special window for transfer and dematerialisation of physical shares: Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Shri Krishna Devcon Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

<table>
<tr><th>Lodged for transfer before April 01, 2019?</th><th>Is the Original Share Certificate available with the Investor?</th><th>Whether eligible to lodge in the Special Window?</th></tr>
<tr><td>No (it is fresh lodgement)</td><td>Yes</td><td rowspan="2">Yes (subject to conditions stated in the SEBI Circular)</td></tr>
<tr><td>Yes (it was rejected/ returned earlier)</td><td>Yes</td></tr>
<tr><td>Yes, was lodged</td><td>No</td><td>No</td></tr>
<tr><td>No, was not lodged</td><td>No</td><td>No</td></tr>
</table>

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH – 400083. For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727. Queries may be addressed to investor.helpdesk@in.mpms.mufg.com.

Form ISR-1: Filled and signed, with self-attested KYC documents. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement. Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination. Form SH-14: For cancellation of nomination. Shareholder can download these forms from the RTA's website at: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC. Send physical copies duly self-attested and dated by post to the RTA of the Company MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd.), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. By E-mail from your registered e-mail ID to investor.helpdesk@in.mpms.mufg.com.