KINGFA

KINGFA/SE/2026-27 **Date:** 05/09/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: KINGFA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 524019

Subject: Notice of 42nd Annual General Meeting, E-Voting and Record Date for Dividend for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30, 42, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that:

The 42nd Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on **Monday, 28th September 2026 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio-Visuals Means (OAVM) facility. The Notice of the 42nd AGM and Annual Report for the FY 2025-26 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar to an Issue & Share Transfer Agents of the Company and with their respective Depository Participants (DP's).

The Company has provided the facility to vote by electronic means (Remote e-Voting) on all Resolutions as set out in notice of AGM to those members who are holding shares either in physical or in electronic form as on the **cut-off date i.e. on Monday, 21st September 2026.**

The remote e-voting will commence at **9:00 A.M. (IST) on Friday, 25th September 2026 and** end at **5:00 P.M. (IST) on Sunday, 27th September 2026.**

Record date for the purpose of determining the eligibility of the Members entitled to dividend is fixed as **Monday, 21st September 2026**. Dividend, if declared at the AGM, will be paid to the Members, whose names appear on the Register of Members of the Company / NSDL/ CDSL as on Monday, 21st September 2026.

We request you to kindly take the above information on your record.

Thanking You
Yours truly,

For Kingfa Science & Technology (India) Limited

DEEPAK VYAS
Digitally signed by DEEPAK VYAS
Date: 2026.09.05 15:46:20 +05'30'

Kingfa Science & Technology (India) Limited
KINGFA

Deepak Vyas
Company Secretary & Compliance officer

Enclosed

1. **Notice of AGM**

Kingfa Science & Technology (India) Limited

CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 – 28521736 **Fax:** +44 – 28520420
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Registered Office: Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002

Phone: 044-28521736 | **Fax:** 044–28520420 | **E-mail:** cs@kingfaindia.com | **Website**: www.kingfaindia.com

Notice of 42nd Annual General Meeting

Notice is hereby given that the 42nd (Forty-Second) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("the Company") will be held on Monday, September 28, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026.

To receive, consider and adopt 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 Auditors thereon.

Item No. 2: To declare a final dividend of ₹20/- per equity share for the financial year ended March 31, 2026.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** a dividend at the rate of ˜ 20 /- (Rupees Twenty only) per equity share of ˜ 10/- (Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."

Item No. 3: To appoint a director in place of Mr. Sun Yajie (DIN: 11191121), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof, for the time being in force, **Mr. Sun Yajie (DIN: 11191121)**, who retires as a Director by rotation and, being eligible, has o° ered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS

Item No. 4 : To appoint Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Wang Dazhong (DIN: 11849911), who was appointed as an Additional Director of the Company by the Board of Directors with e° ect from 15th August, 2026 and holds o°ic e until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier, as a Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Act and the Rules made thereunder and the applicable provisions of Listing Regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Wang Dazhong (DIN: 11849911), as the Chairman & Managing Director of the Company, not liable to retire by rotation, to hold o°ic e for a period of 3 (three) consecutive years i.e., from 15th August, 2026 to 14th August, 2029, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof duly authorised by the Board) be and is hereby authorised to alter, vary, or revise the terms and conditions of appointment and remuneration of Mr. Wang Dazhong from time to time, provided that such variation is within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto, Listing Regulations and other applicable laws, rules, and regulations and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give e° ect to this Resolution."

Item No. 5: To appoint Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as Whole-time Director, designated as Chief Operating Officer of the Company.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of **Mr. Sethuraman Shanmugasundaram (DIN:11871332)**, who was appointed as an Additional Director of the Company by the Board of Directors with e° ect from 15th August 2026 and holds o°ic e until the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier, as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Act and the Rules made thereunder and the applicable provisions of Listing Regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of **Mr. Sethuraman Shanmugasundaram (DIN: 11871332)**, as Whole-time Director of the Company, designated as Chief Operating O°ic er, liable to retire by rotation, to hold o°ic e for a period of 3 (three) consecutive years i.e., from 15th August, 2026 to 14th August, 2029, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof duly authorised by the Board) be and is hereby authorised to alter, vary or revise the terms and conditions of appointment and remuneration of Mr. Sethuraman Shanmugasundaram from time to time, provided that such variation is within the limits prescribed under the Companies Act, 2013 read with Schedule V thereto, Listing Regulations and other applicable laws, rules and regulations and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give e° ect to this Resolution."

Item No. 6: To appoint Ms. Apurva Pradeep Joshi (DIN: 06608172) as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution :**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of **Ms. Apurva Pradeep Joshi (DIN: 06608172)**, who has been appointed as an Additional Director (designated as Independent Director) of the Company by the Board of Directors with effect from 15th August, 2026, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 15th August, 2026 upto 14th August, 2031, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT Executive Directors or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of requisite forms with the Registrar of Companies."

Item No. 7: To Approve for Payment of Commission to Independent Directors.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the payment of commission of Rs. 8,00,000/- (Rupees Eight Lakhs only) per year per Independent Director, in addition to the sitting fees payable for attending meetings of the Board and its Committees, subject to the overall limits prescribed under the Act.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the Independent Directors shall be entitled to receive remuneration by way of commission, as may be determined by the Board of Directors, subject to the provisions of Sections 149(9), 197 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and the rules made thereunder, as amended from time to time and subject to such approvals and conditions as may be applicable.

RESOLVED FURTHER THAT Executive Directors or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing the necessary forms with the Registrar of Companies."

Item No. 8: Ratification of the Cost Auditor's Remuneration.

To consider and, if thought fit, to pass the following Resolution as **an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of ˜ 4,00,000 (Rupees Four Lakhs Only) plus applicable taxes and reimbursement of out of pocket expenses, payable to Mr. K. Suryanarayanan, Cost Accountant (Registration No. 102347), who is re-appointed by the Board of Directors of the Company as Cost Auditor, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.

RESOLVED FURTHER THAT Executive Directors or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give e° ect to this resolution, including filing the necessary forms with the Registrar of Companies."

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited

Sd/-

Deepak Vyas
Company Secretary & Compliance Officer

Place: Pune
Date: 14-08-2026

NOTES:

1. The Ministry of Corporate A° airs (“MCA”) allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered O°ic e of the Company, i.e. Dhun Building, 3rd Floor, 827, Anna Salai, Chennai, Tamil Nadu, India, 600002 shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, collectively referred to as “MCA Circulars”]

2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate A° airs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Bodies Corporate are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

3. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the special business under Item Nos. 4, 5, 6, 7 & 8 of the Notice is annexed hereto. The relevant details, pursuant to Regulations 36(3) and other applicable Regulations of the Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the AGM is provided as annexure to the Notice. Requisite declarations have been received from Director/s for seeking appointment/re-appointment.

4. In compliance with the aforesaid MCA Circulars and SEBI Circular No SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated 7th October, 2023, and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 03rd October, 2024, Notice of the AGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent /Depositories. In line with the Ministry of Corporate A° airs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at **www.kingfaindia.com**. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com and www.nseindia.com** respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and a ̨ er 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 for 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.

6. Institutional Investors/Corporate Members:

Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through e-Voting, are requested that certified copy of the Board Resolution/Power of Attorney/Authority Letter are:

- send to the Scrutinizer by e-mail at **shaswati.vaishnav@gmail.com** with a copy marked to **evoting@nsdl.com** and **cs@kingfaindia.com** not later than 48 hours before the scheduled time of the commencement of the Meeting.
- uploaded by clicking on the "Upload Board Resolution/Authority Letter" displayed under the “e-Voting” tab in their login

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

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cuto° da te will be entitled to vote at the AGM.

9. 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) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of Listing Regulations (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

REMOTE E-VOTING:

- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Friday, 25th September 2026 from 9:00 AM
End of remote e-voting:	Sunday, 27th September 2026 at 5:00 PM

- During this period, the Members of the Company holding shares in physical form or in dematerialised form, as on the cut-off date, being Monday, 21st September, 2026, may cast their vote by electronic means in the manner and process set out herein below.

- The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

10. Those Members who are present in the Meeting through VC / OAVM and have not cast their vote on resolutions through remote e-voting, can vote through e-voting at the AGM. Members who have already cast their votes by remote e-voting are eligible to attend the AGM. However, those Members are not entitled to cast their vote again at the AGM.

11. The Board of Directors has appointed Ms. Shaswati Vaishnav, Practicing Company Secretary (ACS No. 11392 and CP No. 8675) as a scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

12. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon 5 unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password' option available on **https://eservices.nsdl.com/** to reset the password.

13. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make within two working days from the conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

14. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company at **www.kingfaindia.com** and on website of NSDL at **www.evoting.nsdl.com** and will also be communicated to the BSE Ltd. and the National Stock Exchange of India Limited within two working days from the conclusion of the AGM.

15. Record Date
The Record date fixed for determining the entitlement of Members to dividend for the financial year ended March 31, 2026, if approved at the AGM is Monday, September 21, 2026.

16. Dividend

The dividend of ˜20 per equity share of ˜10 each, i.e. 200% of the face value will be paid subject to deduction of tax at source (TDS), on or before October 28, 2026 only through electronic mode as under:

Shares held in electronic form: To all Beneficial Owners as per the details made available by DP as of close of business hours on Monday, September 21, 2026; and

Shares held in physical form: To all Members a˛er giving e° ect to valid transmission or transposition requests lodged with the Company, if any as of close of business hours on Monday, September 21, 2026.

Dividend to Members holding shares in Physical form:

Folios of Members should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. Members are requested to send the following documents to RTA on or before the record date i.e., Monday, September 21, 2026.

i. Form No. ISR-1 duly filled and signed by the holders stating their name, contact details, folio number, complete address with PIN code and the bank account details;

ii. Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly;

iii. Self-attested copy of the PAN Card of all holders;

iv. Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company;

v. Form ISR -2 duly filled and signed. The signature of holders should be attested by the Bank Manager;

vi. Form SH 13 – Nomination Form or Form ISR-3 – to opt out from Nomination.

The above Investor Service Request Forms (ISR) are available on RTA's website at **https://www.integratedregistry.in/**

Dividend to Members holding shares in electronic form:

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request for change/ addition/ deletion of such bank details.

Accordingly, the Members are requested to ensure that correct/latest complete bank details are updated against their demat account with their respective DPs.

Instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.

17. Tax Deducted at Source ("TDS") on dividend:

The Company is required to deduct TDS from the dividend to be paid to the Members as per rates prescribed under the Income Tax Act, 2025 ("IT Act") and the Finance Acts of the respective years.

Members are requested to update their Residential Status, PAN details and Category with:

i. the DP (if shares are held in electronic form) or

ii. the Company/RTA (if shares are held in physical form)

Please send documents mentioned below to **cs@kingfaindia.com** or on or before Monday, September 21, 2026 (upto 7:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate and provide exemption, if applicable.

Key documents to be submitted/uploaded as per Income Tax Rules 2026:

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

18. Unclaimed Dividend and Investor Education and Protection Fund (IEPF):

Dividends, if not encashed for a period of 7 consecutive years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF Account. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/ Claimants are requested to claim their dividends from the Company within the stipulated timeline.

The Members whose unclaimed dividends and/or shares have been transferred to IEPF may write to the Company/RTA and submit the required documents for issue of Entitlement Letter. The Members may then make an application to the IEPF Authority in web Form IEPF-5 (available on www.iepf.gov.in) by attaching the Entitlement Letter and other documents.

19. The Following documents will be available electronically for inspection by the Members before as well as during the AGM:

i. the Register of Directors and Key Managerial Personnel and their Shareholding;
ii. the Register of Contracts or Arrangements in which the directors are interested and
iii. relevant documents referred to in the Notice or Explanatory Statement.

Members desiring inspection, may send their request in writing to the Company from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No. at **cs@kingfaindia.com**, up to the date of AGM.

DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

- In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- The Company shall send physical copy of the Annual Report FY2025-26 to those Members who request for the same at **cs@kingfaindia.com,/ yuvraj@integratedindia.in** mentioning their Folio No./DP ID and Client ID.
- Members may note that this Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at **www.kingfaindia.com**, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com, respectively.
- For receiving all communication (including Annual Report) from the Company electronically:

  i. Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant. National Securities Depository Limited ("NSDL") has provided a facility for registration / updation of e-mail address through the link: **https://eservices.nsdl.com/**

  ii. Members holding shares in physical mode are requested to follow the process set out in Note No. 16 in this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

- The remote e-voting period begins on Friday, 25th September 2026 from 9:00 A.M. and ends on Sunday, 27th September 2026 at 5:00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 21st September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off da te, being Monday, 21st September 2026.
- A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the cut-off date, being Monday, 21st September 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned hereinbelow.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1:

ACCESS TO NSDL E-VOTING SYSTEM

A. Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 09th December 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 to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on NSDL e-voting website 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	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 Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. A͏ er 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 & New System Myeasi 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. A͏ er 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.
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. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site a͏ er successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL 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 above mentioned website.

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

Login type	Helpdesk details
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.com or call at 022 - 4886 7000
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

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ *with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shaswati.vaishnav@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms Pallavi at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 cs@kingfaindia.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@kingfaindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated 09th December, 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

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

2. Only those Members/ shareholders, who will be 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 in the AGM.

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

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

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

4. 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.

5. 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 three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kingfaindia.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kingfaindia.com. These queries will be replied to by the company suitably by email.

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

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited

Sd/-
Deepak Vyas
Company Secretary & Compliance officer

Place: Pune
Date: August 14, 2026

EXPLANATORY STATEMENT

UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

ITEM NO. 4:
To appoint Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director of the Company

The Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 14^{th} August 2026, approved the appointment of Mr. Wang Dazhong (DIN: 11849911) as an Additional Director with e° ect from 15^{th} August 2026, pursuant to Section 161(1) of the Companies Act, 2013, who shall hold o°ic e up to the date of the ensuing AGM.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting approved the appointment of Mr. Wang Dazhong as Chairman & Managing Director, not liable to retire by rotation, for a term of three years from 15^{th} August 2026 to 14^{th} August 2029, subject to Member's approval and applicable statutory approvals, if any.

The terms and conditions of appointment and remuneration of Mr. Wang Dazhong as Chairman & Managing Director are as follows:

(a) **Tenure:** Three (3) years commencing from 15^{th} August, 2026 and ending on 14^{th} August, 2029.

(b) **Remuneration:** Mr. Wang Dazhong shall be entitled to remuneration of ˜1,00,00,000/- (Rupees One Crore only) per annum, comprising salary, allowances, employer's contribution towards Provident Fund and Performance Linked Incentive (PLI), as may be determined based on the applicable performance criteria and approved by the Board of Directors and/or the Nomination and Remuneration Committee from time to time.

He shall also be entitled to such other perquisites, allowances, benefits and facilities as may be approved by the Board of Directors and/or the Nomination and Remuneration Committee from time to time, subject to the applicable provisions and limits prescribed under the Companies Act, 2013 read with Schedule V thereto, the Listing Regulations and other applicable laws.

(c) **Other Benefits:** He shall be entitled to reimbursement of business expenses and other benefits/facilities in accordance with the Company's policies and terms of appointment.

(d) **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration payable to Mr. Wang Dazhong shall be governed by and subject to the applicable provisions and limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013.

The Company has received from Mr. Wang Dazhong the requisite consent, disclosures and declarations, including confirmation of his eligibility and non-disqualification under Section 164 of the Companies Act, 2013, and that he has not been debarred from holding the o°ic e of Director by SEBI or any other statutory authority.

The detailed profile, expertise, qualifications, experience and other relevant particulars of the appointee are set out in **Annexure I** forming part of this Notice.

Accordingly, in compliance with Sections 152, 196, 197, 203, Schedule V, and other applicable provisions of the Companies Act, 2013, read with the Listing Regulations, approval of the Members is sought for his appointment as a Director of the Company and, simultaneously, for his appointment as Chairman & Managing Director of the Company for a period of three (3) years commencing from 15^{th} August 2026 and ending on 14^{th} August 2029.

Mr. Wang Dazhong and his relatives are concerned or interested in the resolution at Item No. 4 to the extent of his appointment and remuneration. None of the other Directors, KMPs or their relatives are concerned or interested, financially or otherwise, in the said resolution.

The terms and conditions of appointment of Mr. Wang Dazhong as Chairman & Managing Director are set out in the resolution and the Explanatory Statement thereto, which shall constitute the memorandum of the terms of appointment referred to in Section 190 of the Companies Act, 2013, to the extent applicable."

Additional information relating to Mr. Wang Dazhong, as required under Regulation 36(3) of the Listing Regulations and SS-2, is provided in **Annexure – I**

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members.

ITEM NO. 5:
To appoint Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as Whole-Time Director designated as Chief Operating Officer of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 14th August 2026, approved the appointment of Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as an Additional Director with e° ect from 15th August 2026, pursuant to Section 161(1) of the Companies Act, 2013, who shall hold o°ic e up to the date of the ensuing AGM.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting approved the appointment of Mr. Sethuraman Shanmugasundaram as the Whole Time Director designated as Chief Operating O°ic er of the Company, liable to retire by rotation, for a term of three years from 15th August 2026 to 14th August 2029, subject to Members' approval and applicable statutory approvals, if any.

The terms and conditions of appointment and remuneration of Mr. Sethuraman Shanmugasundaram as Whole-time Director (Key Managerial Personnel) of the Company, designated as "Chief Operating O°ic er" are as follows:

(a) **Tenure:** Three (3) years commencing from 15th August, 2026 and ending on 14th August 2029.

(b) **Remuneration:** Mr. Sethuraman Shanmugasundaram shall be entitled to remuneration of ˜60,00,000/- (Rupees Sixty Lakhs only) per annum, comprising salary, allowances, employer's contribution towards Provident Fund and Performance Linked Incentive (PLI), as may be determined based on the applicable performance criteria and approved by the Board of Directors and/or the Nomination and Remuneration Committee from time to time.

He shall also be entitled to such other perquisites, allowances, benefits and facilities as may be approved by the Board of Directors and/or the Nomination and Remuneration Committee from time to time, subject to the applicable provisions and limits prescribed under the Companies Act, 2013 read with Schedule V thereto, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

(c) **Other Benefits:** He shall be entitled to reimbursement of business expenses and other benefits/facilities in accordance with the Company's policies and terms of appointment.

(d) **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration payable to Mr. Sethuraman Shanmugasundaram shall be governed by and subject to the applicable provisions and limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013.

The Company has received from Mr. Sethuraman Shanmugasundaram the requisite consent, disclosures and declarations, including confirmation of his eligibility and non-disqualification under Section 164 of the Companies Act, 2013, and that he has not been debarred from holding the o°ic e of Director by SEBI or any other statutory authority.

The detailed profile, expertise, qualifications, experience and other relevant particulars of the appointee are set out in **Annexure I** forming part of this Notice.

Accordingly, in compliance with Sections 152, 196, 197, 203, Schedule V, and other applicable provisions of the Companies Act, 2013, read with the Listing Regulations, 2015, approval of the Members is sought for his appointment as a Director of the Company and, simultaneously, for his appointment as Whole-time Director (Key Managerial Personnel) of the Company, designated as "Chief Operating O° icer" for a period of three (3) years commencing from 15th August 2026 and ending on 14th August 2029.

Mr. Sethuraman Shanmugasundaram and his relatives are concerned or interested in the resolution at Item No. 5 to the extent of his appointment and remuneration. None of the other Directors, KMPs or their relatives are concerned or interested, financially or otherwise, in the said resolution.

The terms and conditions of appointment of Mr. Sethuraman Shanmugasundaram, Whole-time Director (Key Managerial Personnel) of the Company, designated as "Chief Operating O°ic er" are set out in the resolution and the Explanatory Statement thereto, which shall constitute the memorandum of the terms of appointment referred to in Section 190 of the Companies Act, 2013, to the extent applicable."

Additional information relating to Mr. Sethuraman Shanmugasundaram, as required under Regulation 36(3) of the Listing Regulations and SS-2, is provided in **Annexure – I**

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

ITEM NO. 6:
To appoint Ms. Apurva Pradeep Joshi (DIN: 06608172) as a Non-Executive Independent Director of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 14th August, 2026, approved the appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 15th August, 2026. Pursuant to Regulation 17(1C) of the Listing Regulations, she holds office up to the date of the ensuing AGM.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five years from 15th August 2026 to 14th August 2031, subject to Member's approval and applicable regulatory requirements.

The Company has received her consent to act as a Director, declaration confirming that she is not disqualified under Section 164 of the Companies Act, 2013, and a declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and the applicable provisions of the Listing Regulations. She has also confirmed that she has not been debarred from holding the o°ic e of Director by SEBI or any other statutory authority.

The detailed profile, expertise, qualifications, experience and other relevant particulars of the appointee are set out in **Annexure - I** forming part of this Notice.

Ms. Apurva Pradeep Joshi possesses extensive experience in Forensic Accounting, Fraud Examination, Financial Crime Risk Management, Anti-Money Laundering, Due Diligence, Digital Forensics, Corporate Governance and Risk Management. Her professional expertise, board experience, analytical capabilities and understanding of governance and risk management are well aligned with the skills and capabilities required for the role of an Independent Director and are expected to contribute effectively to the Company's governance, oversight and long-term interests.

She shall be entitled to sitting fees, reimbursement of expenses and commission, as may be determined by the Board and/or approved by the Members, as applicable, subject to the Companies Act, 2013 and the Listing Regulations.

Ms. Apurva Pradeep Joshi and her relatives are concerned or interested in the resolution at Item No. 6 to the extent of her appointment and remuneration. None of the other Directors, KMPs or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Additional information relating to Ms. Apurva Pradeep Joshi, as required under Regulation 36(3) of the Listing Regulations and SS-2, is provided in **Annexure – I**

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

ITEM NO. 7:

Approval for payment of commission to Independent Directors.

The Independent Directors contribute their wealth of knowledge, skills, expertise and experience to the business of the Company and provide the necessary diversity in the Board's decision-making process. They provide guidance and support to the Management for business improvement. Various other factors considered include attendance, time spent in Board and Committee meetings, involvement in operational matters and contributions made outside of formal meetings for overall improvement and e° ective management of the Company.

In view of the increasing demands on Independent Directors' participation in Board and Committee meetings and the higher responsibilities they are expected to bear in the interest of maintaining a high standard of corporate governance on account of statutory and regulatory changes, it is proposed to pay ˜8,00,000 (Rupees Eight Lakhs only) per year as commission per Independent Director.

Pursuant to the Companies (Amendment) Act, 2020, read with the rules made thereunder, as amended from time to time, if the Company fails to make profits or makes inadequate profits in any financial year, any Independent Director may be paid remuneration in accordance with Schedule V of the Act.

In view of the above, and in appreciation of the contribution and services rendered by the Independent Directors, The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 14, 2026, has approved and recommended payment of commission in addition to the sitting fees payable to Independent Directors for attending Board/Committee meetings and reimbursement of expenses incurred for participation in such meetings.

None of the Directors, Key Managerial Personnel, or their relatives, except the Independent Directors, are directly or indirectly concerned or interested, financially or otherwise, except to the extent of remuneration that may be received by them in the Company in the resolution set out in Item No. 7 of the Notice.

The Board recommends the Special Resolution set out in Item No. 7 for approval by the members

Item No. 8:

Ratification of the Cost Auditor's Remuneration.

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the re-appointment of Mr. K. Suryanarayanan, Cost Accountant, to conduct the audit of the Cost records of the Company on a remuneration of Rs. 4,00,000/- (Rupees Four Lakhs Only), plus applicable taxes and reimbursement of out of pocket expenses for the Financial Year ending March 31, 2027.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (as amended from time to time) the remuneration as mentioned above, payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2027, as set out in the Ordinary Resolution for the aforesaid services to be rendered by him.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.

The Board recommend the Ordinary Resolution set out at Item No. 8 of the Notice for approval by the Members.

Annexure 1

Details of Directors seeking Appointment/ Re-appointment at the Annual General Meeting

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name of the Director : Mr. Wang Dazhong

Designation: Chairman & Managing Director | **Category of Director:** Executive | **DIN:** 11849911 | **Date of Birth:** 04/12/1976

Age: 49 Years | **Date of first appointment on the Board:** 15/08/2026

Qualifications: Ph.D. in Material Processing Engineering – South China University of Technology; Master's in Material Processing Engineering – Sichuan University; bachelor's in mechanical manufacturing Equipment and Processing – Sichuan University.

Experience: Over 23 years of experience in materials engineering, polymer processing, R&D, product innovation and business leadership, with responsibility for the Company's overall management and strategic operations.

Brief Resume / Profile and Expertise in specific functional areas:
Mr. Wang Dazhong is a seasoned professional with over 23 years of experience in materials engineering, CAE analysis and simulation, injection moulding and process optimisation, plastic processing machinery, R&D and product innovation, global marketing, business strategy, team leadership and organisational growth. During his career, he has led technical research, product development, marketing, business strategy and operational functions. He has been serving as the Chief Executive O°ic er of the Company, and his extensive technical expertise and strategic leadership are expected to further strengthen the Company's growth and operational excellence.

Mr. Wang Dazhong possesses extensive experience in the plastics, polymer materials, manufacturing and business management sectors. He has been associated with the Kingfa Group for several years and has held various senior management positions, contributing to business growth, strategic planning, operational excellence, innovation and international expansion. His industry expertise, leadership experience and understanding of the Company's business operations position him well to lead the Company and contribute to its continued growth and long-term value creation.

Terms and conditions of Appointment / re-appointment: Appointment as Chairman & Managing Director, for a period of 3 (three) consecutive years e° ective from 15th August 2026 to 14th August 2029.

For further details, refer Notice and Explanatory Statement

Details of remuneration sought to be paid: Refer Notice and Explanatory Statement Item No 4

Remuneration last drawn (FY 25-26): Rs. 23,03,992/- per annum

Shareholding in the company : NIL

Inter-se relationship with other Directors and Key Managerial Personnel of the Company : None

Number of Meetings of the Board attended during the year: NA

Directorships in other Companies (excluding foreign companies) : None

Membership/ Chairpersonship of Committees in other companies (excluding foreign companies) : None

Listed entities from which the Director has resigned in last 3 (three) years: None

Name of the Director : Mr. Sethuraman Shanmugasundaram

Designation: Whole Time Director designated as Chief Operating O°ic er | **Category of Director:** Executive | **DIN:** 11871332| **Date of Birth:** 29/06/1973

Age: 53 Years | **Date of first appointment on the Board:** 15/08/2026

Qualifications: Bachelor's in chemistry from Bharathidasan University and master's in business administration from IGNOU

Experience: Nearly 32 years of experience in polymer compounds, material development, manufacturing and plant operations.

Brief Resume / Profile and Expertise in specific functional areas:
Mr. Sethuraman Shanmugasundaram has nearly 32 years of experience in polymer compounds, material development, manufacturing, quality assurance, production and plant operations, with extensive expertise in thermoplastic material development, product development and business unit management. He has been instrumental in establishing quality management frameworks, including ISO/IATF 16949, and driving OEM application approvals.

He has been associated with the Kingfa Group and has handled pan-India technical development initiatives. He currently serves as the Business Unit Head of the Company, leading the operations of all three Business Units. The Board has appointed him as the Whole-time Director, designated as Chief Operating Officer, and his industry expertise and leadership capabilities are expected to contribute to the Company's continued growth and operational excellence.

Terms and conditions of Appointment / re-appointment: Appointment as Whole Time Director designated as Chief Operating Officer, for a period of 3 (three) consecutive years effective from 15th August 2026 to 14th August 2029.For further details, refer Notice and Explanatory Statement.

Details of remuneration sought to be paid: Refer Notice and Explanatory Statement Item No 5

Remuneration last drawn (FY 25-26): Rs. 34,99,404/- per annum

Shareholding in the company : NIL

lnter-se relationship with other Directors and Key Managerial Personnel of the Company : None

Number of Meetings of the Board attended during the year: NA

Directorships in other Companies (excluding foreign companies) : None

Membership/ Chairpersonship of Committees in other companies (excluding foreign companies) : None

Listed entities from which the Director has resigned in last 3 (three) years: None

Name of the Director : Mr. Sun Yajie

Designation: Non-Executive Non-Independent Director | **Category of Director:** Non-Executive | **DIN:** 11191121

Date of Birth: 06/03/1981

Age: 45 Years | **Date of first appointment on the Board:** 30/07/2025

Qualifications: Bachelor's and Master's degrees in Polymer Science and Composite Materials from Sichuan University.

Experience: Nearly 21 years of experience in polymer science, composite materials, material development, R&D and technical leadership

Brief Resume / Profile and Expertise in specific functional areas:
Mr. Sun Yajie is a materials engineer with nearly 21 years of experience in material development, polymer science, composite materials and thermoplastic composites, with specialised expertise in glass fiber-reinforced Nylon and electrically conductive plastics. He began his career in material development and subsequently worked with Kingfa Science & Technology Co., Ltd. in R&D. He has been leading the Technical Division of Kingfa Science & Technology (India) Limited since 2019, driving product development, material innovation and technical strategy.

Terms and conditions of Appointment / re-appointment: Change in designation from Whole Time Director to Non-Executive Non-Independent Director, e° ective from 14th August 2026, liable to retire by rotation. He will be entitled to sitting fee approved by the Board, subject to applicable laws.

Details of remuneration sought to be paid: Sitting Fee

Remuneration last drawn (FY 25-26): Rs. 24,60,897/- per annum

Shareholding in the company : NIL

Inter-se relationship with other Directors and Key Managerial Personnel of the Company : None

Number of Meetings of the Board attended during the year: (3 out of 3) - 22-08- 2025 | 11-11-2025 | 07-02-2026

Directorships in other Companies (excluding foreign companies) : None

Membership/ Chairpersonship of Committees in other companies (excluding foreign companies) :
Kingfa Science & Technology India Ltd Member of Risk Management Committee and CSR Committee.

Listed entities from which the Director has resigned in last 3 (three) years: None

Name of the Director : Ms. Apurva Pradeep Joshi

Designation: Non-Executive Independent Director | **Category of Director:** Non-Executive | **DIN:** 06608172

Date of Birth: 10/04/1989

Age: 37 Years | **Date of first appointment on the Board:** 15/08/2026

Qualifications: Master's in commerce, Certified Forensic Accounting Professional (CFAP), Certified Fraud Examiner (CFE)-ACFE (USA), Certified Anti Money Laundering Expert (CAME), Certified Bank Forensic Accountant (CBFA), Certified Vigilance and Investigation Expert (CVIE)

Experience: 18 years of experience in the anti-fraud industry, with expertise in forensic accounting, fraud examination and financial crime risk management.

Brief Resume / Profile and Expertise in specific functional areas:
Dr. Apurva Pradeep Joshi is a professional specialising in Forensic Accounting, Fraud Examination, Financial Crime Risk Management, Anti-Money Laundering (AML), RegTech, Due Diligence, Digital Forensics, Corporate Governance, Risk Management and Board Advisory. She heads the Technology & Due Diligence practice of Riskpro Management Consulting Private Limited and has extensive experience in forensic accounting, corporate frauds, banking and insurance frauds, anti-money laundering and corporate governance. She has served as an Independent Director on the boards of various companies, including Quick Heal Technologies Limited, and has experience in handling key Board Committees, including Audit, Risk Management, Nomination and Remuneration, Stakeholders' Relationship and CSR Committees.

Terms and conditions of Appointment / re-appointment: Appointment as an Independent Director for a period of 5 (five) consecutive years e° ective from 15th August 2026 to 14th August 2031.
For further details, refer Notice and Explanatory Statement

Details of remuneration sought to be paid: Refer Notice and Explanatory Statement Item No 6

Remuneration last drawn (FY 25-26): NIL

Shareholding in the company : NIL

Inter-se relationship with other Directors and Key Managerial Personnel of the Company : None

Number of Meetings of the Board attended during the year: NA

Directorships in other Companies (excluding foreign companies) : Please Refer Table No 1*

**Membership/ Chairpersonship of Committees in other companies (excluding foreign companies) :
Please Refer Table No 1***

Listed entities from which the Director has resigned in last 3 (three) years: None

***TABLE NO. 1 –**

Directorships in other companies (excluding foreign companies) & membership/ chairpersonship of committees in other companies (excluding foreign companies) of Ms. Apurva Pradeep Joshi

S. No.	Name of the Company	Category	Membership / Chairpersonship of Committees
1	Associated Alcohols & Breweries Limited	Listed Public Company	Nomination and Remuneration Committee-Chairperson, Audit Committee- Member
2	Precision Camsha , s Limited		Audit Committee- Member, Nomination and Remuneration Committee- Member, CSR Committee- Member
3	Eleganz Interiors Limited		Audit Committee- Member, Nomination and Remuneration Committee- Member, CSR Committee- Member
4	Paramount Speciality Forgings Limited		Nomination and Remuneration Committee- Member
5	Nihilent Limited	Unlisted Public Company	Audit Committee- Chairperson, Nomination and Remuneration Committee- Member, CSR Committee- Member
6	Fino Paytech Limited		Nomination and Remuneration Committee- Chairperson Stakeholders Relationship Committee- Chairperson CSR Committee- Chairperson; Audit Committee- Member
7	Kataline Limited		Audit Committee- Member Nomination and Remuneration Committee- Member CSR Committee- Member
8	Regreen Excel EPC India Limited		Audit Committee- Member, Nomination and Remuneration Committee- Member, Risk Management Committee- Member
9	RiskPro Management Consulting Private Limited	Private Limited Company	-

Important Communication to Members

1. The Ministry of Corporate A° airs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e- mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respects of electronic holding with the depository through their concerned Depository Participants. Members, who hold shares in physical form, are requested to contact and give their consent by providing their e - mail Id to the Company’s Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, to their e-mail ID i.e., yuvraj@integratedindia.in.

2. SEBI Special Window for Physical Share Transfer:
   Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special relodgement window from February 5, 2026 to February 4, 2027, to re-lodge the transfer requests.

   Eligible transfer requests shall be processed in accordance with the applicable SEBI requirements, subject to submission of complete and valid documents. Transfer under this window will be credited only in dematerialised form and will carry a one year lock in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.