SAMRAT FORGINGS LIMITED
CIN: L28910PB1981PLC056444
Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India
Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India
Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com
Website: www.samratforgings.com

SFL/2026-27/146 Date: 01.09.2026

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543229

Sub: **Notice of 45th Annual General Meeting**

Dear Sir,

Please find enclosed herewith Notice of the 45th Annual General Meeting (AGM) of Samrat Forgings Limited, scheduled to be held on Friday, 25th September, 2026 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited
SANDEEP KUMAR
Digitally signed by SANDEEP KUMAR
Date: 2026.09.01 15:17:29 +05'30'
Sandeep Kumar
Company Secretary
FCS 9075

Encl: As above

NOTICE

Notice is hereby given that the 45th Annual General Meeting of Samrat Forgings Limited will be held on Friday, the 25th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following business.

The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office cum Works of the Company i.e. Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506 which shall be the deemed venue of the AGM.

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, and in this regard, pass the following resolution as an Ordinary Resolution:-**

   "RESOLVED THAT the Audited Financial Statements of the Company, Report of the Board of Directors and the Auditors' thereon for the financial year ended on March 31, 2026 alongwith Annexures as laid before this Annual General Meeting be and are hereby received, considered, approved and adopted."

2. **To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment, and in this regard, pass the following resolution as a Special Resolution:-**

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act 2013 and Rules framed thereunder, along with Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the extant Rules / Regulations / Guidelines / Notifications and Circulars prescribed by any relevant authorities including but not limited to the Securities Exchange Board of India, and as per the provisions of Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the company, be and is hereby accorded to reappointment of Mrs. Bindu Chowdhary (DIN: 01154263), who having attained the age of about Eighty Six (86) years, offers herself for reappointment as Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. **To Ratify the remuneration to Cost Auditors**

   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 148 and other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), the remuneration payable to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No.: 000201) appointed as the Cost Auditors of the Company, to conduct an audit of the cost records of the Company for the Financial Year ending on March 31, 2027, as Rs. 80,000/- (Rupees eighty thousand only) plus all applicable taxes and reimbursement of out-of-pocket expenses, be and is hereby ratified.

   RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Chief Financial Officer and / or the Company Secretary be and are hereby severally authorized to take all such steps, as may be necessary, proper or expedient, to give effect to this resolution and to do all such acts, deeds, matters and things as may be incidental thereto."

4. **Reappointment of Mr. Rakesh M. Kumar (DIN: 00066497) as Managing Director of the Company for a term of three years**

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 Sections 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act"), and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to the approvals, as may be necessary, consent of the Members be and is hereby accorded to the re-appointment of Mr. Rakesh M. Kumar (DIN: 00066497) as Managing Director of the Company, for a period of three years with effect from 1st December, 2026 on the terms and conditions and remuneration including to pay remuneration in case of inadequate profits or no profits in any financial year, as are set out herein below:

A) Salary: Rs. 12,00,000/- per month with a power to the Board to give one or more increments subject to maximum salary of Rs. 15,00,000/- per month during his tenure.

B) Perquisites:

a. Contribution to Provident Fund, Superannuation Fund and Annuity Fund to the extent these are either singly or put together are not taxable under the Income Tax Act, 1961.
b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
c. Encashment of earned leave at the end of tenure subject to maximum of 10 months as per the rules of the Company.
d. Official business travel expenses including air tickets, hotel stay and food expenses etc. on actual basis.

C) Amenities:

a. Company's car for official purpose and all expenses for maintenance and running of the same including salary of the driver to be borne by the Company.
b. Phone, laptop, internet and other communication facilities.
c. All other facilities, as may be required to ensure that he will be able to discharge his duties smoothly.

D) Other terms and conditions:

a. The Managing Director shall be entitled to exercise his powers and authorities, subject to the overall supervision and control by the Board of Directors of the Company within the limits as prescribed under Companies Act, 2013.

b. The Managing Director shall, throughout the said term, devote the whole of his time, attention and abilities to the business of the Company, and shall obey the decisions, from time to time of the Board and in all respects confirm to and comply with the directions and regulations made by the Board, and shall faithfully serve the Company and use his utmost endeavor to promote the interest thereof.

c. The Managing Director shall not during his term of appointment, without the previous consent in writing of the Board, engage or interest himself either directly or indirectly in the business or affairs of any other person, firm, company, body corporate or concern or in any undertaking or business of a nature similar to or competing with the Company's business and further shall not, in any manner, whether directly or indirectly, use, apply or utilize his knowledge or experience for or in the interest of any such person, firm, company, body corporate or concern as aforesaid or any such competing undertaking or business as aforesaid.

d. The Managing Director shall not, during the continuance of his term or any time thereafter, divulge or disclose to any person, firm, company, body corporate or concern, whatsoever or make any use whatsoever for his own or for whatever purpose of any confidential information or knowledge obtained by him during his employment of the business or affairs of the company or of any trade secrets or secret processes of the company and the Managing Director shall during the continuation of his employment hereunder, also use his best endeavors to prevent any other person, firm, company, body corporate or concern from doing so.

e. Any property of the Company or relating to the business of the company, including memoranda, notes, records, reports, plans or other documents which may be in the possession or under the control of the Managing Director or to which the Executive Director has at any time access shall at the time of termination of his employment as delivered by the Managing Director to the company or as it shall direct and the Managing Director shall not be entitled to the copyright on any such document which he hereby acknowledge to be vested in the company or its assigns and binds himself not to retain copies of any of them.

FURTHER RESOLVED THAT in the event of loss or inadequacy of profits in any financial year during his tenure, the remuneration as aforesaid shall be deemed to be the minimum remuneration, in accordance with provisions of Section 197, 198 and other applicable provisions of the Act and rules made thereunder (including any statutory modification(s) or re-enactment thereof read with Schedule V to the Act and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any.

FURTHER RESOLVED THAT the remuneration to Mr. Rakesh M Kumar (DIN: 00066497) may be revised and altered in any manner as the Board may deem fit within the aforesaid limits during his tenure and no further consent of the shareholders be taken for such revision and alteration.

FURTHER RESOLVED THAT the Directors or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and thing as may be necessary or desirable to give effect to this resolution.**”**

5. Re-appointment of Mr. Satish Chander Sharma (DIN 09654654) as an Independent Director of the Company for second term starting from 30th June, 2027 till 29th June, 2032

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

“RESOLVED THAT pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the ‘Act’), the Rules made thereunder read with Schedule IV to the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the ‘Listing Regulations’) and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Satish Chander Sharma (DIN: 09654654), who was appointed as an independent director of the Company for a term of five years up to 29th June, 2027 and is eligible for re-appointment as an independent director and in respect of whom a notice in writing pursuant to section 160 of the Act has been received in the prescribed manner and considering the report of his performance evaluation, be and is hereby re-appointed as an independent director on the Board of the Company for a second term of five consecutive years, effective from 30th June, 2027 to 29th June, 2032.”

By order of the Board of Directors
For Samrat Forgings Limited

Regd. Office:
Village & P.O. Ghollu Majra, Tehsil Derabassi,
Distt. Mohali, Punjab 140506
Email: info@samratforgings.com
CIN: L28910PB1981PLC056444
Date: 13.08.2026

(Sandeep Kumar)
Company Secretary
FCS-9075

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto. The relevant details, pursuant to Regulations 26(4) and 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at this AGM are also annexed.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No(s) 14/2020 dated 8th April 2020, 17/ 2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and Circular No. 03/ 2025 dated 22nd September, 2025 ("collectively referred to as MCA Circulars") read with applicable SEBI Circulars permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

   In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and above referred MCA Circulars and SEBI Circulars, the 45th AGM of the Company is being held through VC/OAVM. The deemed venue for the meeting shall be registered office of the Company at Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506.

   The procedure for participating in the meeting through VC/ OAVM is explained at Note No. 21.

3. As this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is also not required to be annexed to the Notice.

4. The facility for joining AGM through VC/OVAM will be available to all the Members, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 30 (thirty) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 30 (thirty) minutes after the scheduled time.

5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. Institutional Investors / Corporate Shareholders (i.e. other than Individual / HUF / NRI etc) can appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-Voting. They are requested to send a certified copy of the Board Resolution of authorization to the Scrutinizer by e-mail at arshjudgecs@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

7. In case of Joint Holders attending the AGM, only such Joint Holder whose name appears first in the order of names will be entitled to vote.

8. Only bona fide members of the Company, whose name appear first on the Register of Members, will be permitted to attend the meeting through VC/ OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.

9. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to inspect, may send their request through an email at sandeepsharma@samratforgings.com up to the date of AGM.

10. In line with the aforesaid MCA and SEBI circulars, the notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 has been uploaded on the Company's website www.samratforgings.com and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of CDSL at www.evotingindia.com.

11. M/s Mas Services Ltd, having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110 020, Tel. 011-26387281, 282, 283, Email: investor@masserv.com are the Company's Registrar and Share Transfer Agent ("RTA") for its Share Registry Work (Physical and Electronic).

12. The Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2026 to 25.09.2026 (both days inclusive).

13. In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of the listed companies can only be transferred in dematerialized form with effect from 1st April, 2019. In

view of this and to eliminate all risks associated with physical shares, Members are advised to dematerialize shares held by them in physical form. Members can contact the Company's Registrar and Share Transfer Agents M/s Mas Services Ltd for assistance in this regard.

14. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to RTA to do the needful.

15. Members holding shares in dematerialized mode who have not registered / updated their email addresses are requested to register / update their email addresses with the relevant Depository Participants.

    Members holding shares in physical mode may please note that the Securities and Exchange Board of India (SEBI) has mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number, bank account details) and nomination details by all the shareholders who are holding their shares in physical form.

    In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

    i. PAN;
    ii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
    iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;
    iv. Bank Account details including Bank name and branch, Bank account number, IFS code;
    v. Specimen signature (in Form ISR-2)

    Any cancellation or change in nomination shall be provided in Form No.SH-14.

    All of above required documents/details shall be provided to RTA at investor@masserv.com and send the documents to RTA. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at https://samratforgings.com/investors/downloads/

    The shareholders can also download the forms mentioned in SEBI circular from the website of RTA i.e. www.masserv.com

16. SEBI has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at https://samratforgings.com/investors/downloads/. It may be noted that any service request can be processed only after the folio is KYC Compliant.

    Further, pursuant to SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSDPOD/I/4298/2026, dated February 6, 2026 read with SEBI Listing Regulations, the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any dividend payment in respect of such folios, only through electronic mode with effect from 1st April, 2024, only upon furnishing all the aforesaid details.

17. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Members can avail of the facility of nomination in respect of shares held by them. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13 duly filled in. If a Member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form SH-14. The said forms can be downloaded from downloads link under Investors page at the Company's website at www.samratforgings.com. Members are requested to submit the said forms to their DP in case the shares are held in electronic form and to the RTA at investor@masserv.com in case the shares are held in physical form by quoting their Folio No.

18. Members holding shares in demat form are requested to:

    i. Intimate their latest bank account details viz. name and address of the branch of the bank with 9 digit MICR code of the branch & 11 digit IFSC code, type of account and account number, to the respective depository participant.
    ii. Intimate changes, if any, pertaining to their registered addresses, email address, telephone/mobile numbers, specimen signatures (duly attested by the bank), nomination, etc. to their respective depository participants.

19. Members desirous of obtaining any information concerning the accounts and operations of the Company or desirous of availing an opportunity to speak during the AGM, are requested to address their questions in writing to the Company Secretary of the Company by 18th September, 2026.

Relevant documents referred to in the accompanying Notice shall be available for inspection by the Members through electronic mode on the basis of request being sent on sandeepsharma@samratforgings.com.

20. Appointment /Re-appointment of Director

    Mr. Rakesh M. Kumar (DIN: 00066497), Managing Director whose current term is completing on 30.11.2026, is proposed to be reappointed as Managing Director of the Company in the forthcoming Annual General Meeting for a term of three years w.e.f. 01.12.2026.

    Mr. Satish Chander Sharma (DIN 09654654), whose term of appointment as Independent Director is upto 29th June, 2027 is proposed to be reappointed for another term of five years i.e. from 30th June, 2027 to 29th June, 2032.

    Further, Mrs. Bindu Chowdhary (DIN: 01154263) shall retire by rotation at the forthcoming AGM and being eligible, offer herself for re-appointment.

    Additional information, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM, are annexed hereto and marked as Annexure A, forms part of the Notice.

21. Voting through Electronic means:

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations (as amended) and the MCA Circulars, the Company is providing facility of remote e-voting to its members to exercise their right to vote in respect to the business to be transacted at the AGM. For this purpose, the Company has availed the services from Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorised agency. The facility to cast the votes by the members using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

II. The Members can join the AGM through VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the EGM/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 EGM/AGM without restriction on account of first come first served basis.

III. Members will be provided the facility to vote through electronic voting system during the VC proceedings at the AGM and Members participating at the AGM, who could not cast their vote by remote e-Voting. They will be eligible to exercise their right to vote during the AGM. Members could have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

IV. In view of the SEBI Circular dated December 9, 2020, individual shareholders holding shares 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 the above said SEBI Circular, Login method for e-voting and joining the AGM through VC for individual shareholders holding shares in demat mode is given below:

<u>THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:</u>

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

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

i. The voting period begins at **9.00 A.M. on Tuesday, 22nd September, 2026 and ends at 5.00 P.M. on Thursday, 24th September, 2026.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 18th September, 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.
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 Number 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.

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) 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 (DP)**	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 e-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 for the relevant Company Name i.e. **“SAMRAT FORGINGS LTD”**. 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) **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 at email address viz. arshjudgecs@gmail.com and to the Company at the email address viz. sandeepsharma@samratforgings.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM 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 mentioning their name, demat account number/folio number, email id, mobile number at sandeepsharma@samratforgings.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 mentioning their name, demat account number/folio number, email id, mobile number at sandeepsharma@samratforgings.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/EGM 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 EGM/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.

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 Company/RTA email id.

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.

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. 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (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. 18002109911.

GENERAL INSTRUCTIONS

i. Ms Arshdeep Kaur, Practicing Company Secretary (Certificate of Practice No. 27198) has been appointed as the Scrutinizer to scrutinize remote e-voting process before the AGM as well as remote e-voting during the meeting in a fair and transparent manner.

ii. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast and make, not later than 2 working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who will acknowledge the receipt of the same and declare the result of the voting forthwith.

iii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.samratforgings.com and on the website of CDSL www.evotingindia.com immediately after the results are declared. The Company shall simultaneously forward the results to BSE Limited ("BSE").

iv. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the company as on 18th September, 2026.

v. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 25th September, 2026.

By order of the Board of Directors
For Samrat Forgings Limited

(Sandeep Kumar)
Company Secretary
FCS-9075

Regd. Office:
Village & P.O. Ghollu Majra, Tehsil Derabassi,
Distt. Mohali, Punjab – 140506
Email: info@samratforgings.com
CIN: L28910PB1981PLC056444
Date: 13.08.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 2

Smt. Bindu Chowdhary (DIN: 01154263), aged about 86 (eighty-six) years, Non-Executive Non-Independent Director of the Company, retires by rotation at the ensuing Annual General Meeting ("AGM") and being eligible seeks re-appointment.

In accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 consent of the members is required to appoint/continue the directorship of any person as a Non-Executive Director who has attained the age of 75 (seventy-five) years. Accordingly, consent of the members by way of Special Resolution is sought for the continuation of Directorship of Smt. Bindu Chowdhary, who has attained the age of about 86 (eighty-six) years.

The Board of Directors, upon recommendation of Nomination and Remuneration Committee, in its meeting held on 13.08.2026, has recommended the Continuation of Directorship of Smt. Bindu Chowdhary, Non-Executive Non-Independent Director of the Company, till the date she retires by rotation in terms of Section 152 of the Companies Act, 2013, subject to the approval of the members of the Company at the ensuing Annual General Meeting. A brief justification for her continuation of Directorship as Non-Executive Director of the Company is as under:

Smt. Bindu Chowdhary is a promoter of the Company. She has wide and varied experience of more than four decades in business management and making and implementing the business strategies. The Company is benefitted from her vision and vast experience in the various industrial fields and her contribution towards the growth of the Company.

A brief resume of Smt. Bindu Chowdhary, the nature of her expertise, Directorships held in other companies, Committee Memberships/ Chairmanships, her shareholding etc., is separately annexed to the Notice of AGM.

The Board recommends the Special Resolution as set out in Item No. 2 for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company or their relatives, except Smt. Bindu Chowdhary (whose continuation of directorship is proposed in the resolution) is in any way concerned or interested financially or otherwise in the resolution mentioned at Item No. 2 of the accompanying notice.

ITEM NO. 3

The Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of M/s Balwinder & Associates, Cost Accountants (Firm Registration No. 000201) as the Cost Auditor of the Company to conduct audit of the cost records of the Company for the financial year 2026-27 on a remuneration of Rs. 80,000/- (Rupees eighty thousand only) plus applicable taxes and reimbursement of out of-pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors / Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

ITEM NO. 4

Members of the Company in the 42nd Annual General Meeting of the Company held on 30th September, 2023, approved the appointment of Mr. Rakesh M. Kumar (DIN: 00066497) as Managing Director of the Company for a period of three years w.e.f. December 1, 2023. As a result, his tenure as Managing Director will be completing on November 30, 2026.

The Board of Directors of the Company in their meeting held on 13.08.2026, in terms of the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration

Committee, approval of the Audit Committee and subject to the approval of members, has resolved to re-appoint Mr. Rakesh M. Kumar as Managing Director of the Company for a period of three years with effect from December 1, 2026 on the terms and conditions as set out in the proposed resolution in item no. 4, subject to the approval of the Members.

Mr. Rakesh M. Kumar is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent in writing to act as Director of the Company. He is associated with the Company since 1994 as a Whole Time Director and has rich business experience of more than three decades in forging industry to his credit. He is managing the affairs of the Company for the last thirty years and given his strong dedication and devotion for the overall growth of the Company to a very sound state. The Board feels that continuation of Mr. Rakesh M. Kumar as Managing Director of the Company will lead to the better growth and development of the Company.

The Directors recommend the Resolution set out at Item No. 4 of the Notice to be passed by the Members as Special Resolution in terms of the Companies Act, 2013, Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rakesh M. Kumar being the appointee is interested in the resolution set out at Item No. 4 of the Notice. Mrs. Ritu Joshi, Director being related to Mr. Rakesh M. Kumar, may deemed to be interested in the said resolution. The other relatives of Mr. Rakesh M. Kumar may deemed to be interested in the resolution as set out at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise in the aforementioned resolution.

The following additional information on Item No. 4 as per the requirement of Schedule V of the Companies Act, 2013 is given below:

I. General information:

1. Nature of Industry:

The Company comes under Forgings Industry and is in the business of manufacturing of closed die steel forgings and machined components.

2. Date or expected date of commencement of commercial production:

Not applicable as the Company is an existing Company and have already commenced the commercial production in the year 1985.

3. In case new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable

4. Financial performance based on given indicators – as per audited financial statements for the year ended 31st March, 2026:

(Amount in Lakhs)

Particulars	FY 2025-26	FY 2024-25	FY 2023-24
Turnover & Other Income	20,487.59	19,168.24	16,294.14
Profit before tax	617.42	697.19	428.83
Profit after tax	438.88	509.88	297.41

5. Foreign investments or collaborations, if any:

The Company has not made any investment in foreign market and it has no foreign collaborations.

II. Information about the appointee

1. Background detail:

Mr. Rakesh M. Kumar (aged 60 years) is professionally qualified having B. Tech (Hons.) degree and done MBA from California State University. He has rich industrial experience of more than three decades to his credit. He joined the Company in the year 1994 as an Executive Director and presently designated as Managing Director of the Company. He looks after marketing, sales, technical, financial and all administrative and day to day affairs of the Company.

2. Past remuneration:

Mr. Rakesh M. Kumar drew total remuneration of Rs. 144.22 lakh during the year ended 31st March, 2026.

3. Recognition or awards:

Career profile already covered in the section Background detail.

4. Job profile and his suitability:

Mr. Rakesh M. Kumar is managing the affairs of the Company for the last thirty-two years and has given his strong dedication and devotion for the overall growth of the Company to a very sound state. He is very well suited to handle the responsibility of his designation/position and the responsibilities assigned to him by the Board of Directors of the Company.

5. Remuneration proposed:

As set out in proposed resolution No. 4 of the Notice.

6. Comparative remuneration profile with respect to industry, size of Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Considering his industrial experience of more than three decades, the significant responsibilities entrusted to him, and the prevailing level of remuneration for comparable positions in the forging industry, the remuneration proposed to be paid to him is considered fair and reasonable.

7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Mr. Rakesh M. Kumar is holding 11,80,100 equity shares of the Company and except the remuneration and perquisites stated in the resolution, unsecured loan given by him to the Company and besides his relation with Mrs. Ritu Joshi, Director of the Company, he has no other pecuniary relationship with the Company.

III. Other information:

1. Reasons of loss or inadequate profits:

The Company has not incurred any losses as per its latest Audited Annual Financial Statements for the financial year 2025–26. However, the Company's profit margins remained low owing to the escalating input costs, persistent inflationary pressures and intense competition in the forging industry. Consequently, the profits may continue to be inadequate, particularly for the purpose of payment of managerial remuneration in accordance with the provisions of Section 197 of the Companies Act, 2013.

2. Steps taken or proposed to be taken for improvement:

The Indian automotive industry is expected to regain growth momentum in 2026 despite challenges such as escalating input costs, inflationary pressures, and other economic uncertainties. With the tractor industry continuing to be a key market for the Company, coupled with increasing business from non-tractor segments, overseas customers, the railway sector, and construction equipment manufacturers, as well as a growing focus on exports, the Company is well positioned to achieve sustainable business growth and improved profitability in the coming years.

The Company remains committed to enhancing operational efficiency, strengthening its market presence, and improving profitability through optimum utilization of resources, continuous productivity improvements, effective cost optimization initiatives, and prudent financial management. These strategic efforts are expected to support long-term value creation and reinforce the Company's competitive position.

3. Expected increase in productivity and profits in measurable terms:

The Company is taking all necessary measures to deal with challenges posed before the Forging Industry. The key priorities of the Company are to closely monitor costs and optimize the use of financial resources. The company expects the growth in market in the current year and years to come. And with the strategic planning of the management regarding capital expenditure and cost optimization, expansion in production capacity, the company is looking forward to increase its productivity and profitability.

ITEM NO. 5

Mr. Satish Chander Sharma was appointed as Independent Director of the Company for a term of 5 (Five) years starting from June 30, 2022 upto June 29, 2027. The Nomination and Remuneration Committee and the Board of Directors at their Meetings held on August 13, 2026, had recommended re-appointment of Mr Satish Chander Sharma as the Non- Executive Independent Director of the Company, subject to the approval of the Members, for a second term starting from June 30, 2027 upto June 29, 2032.

The Company has received the consent from the said director and also his declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board, based on his performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considers that, given his background and expertise in the relevant field and valuable contribution made by him during his tenure, continued association of Mr. Satish Chander Sharma would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director.

Mr. Satish Chander Sharma is independent of the management of the Company and in the opinion of the Board of Directors of the Company, he fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder for appointment as the Independent Director of the Company. A copy of the draft letter of appointment in respect of Independent Director setting out the terms and conditions would be available for inspection without any fee to the Members upto the date of AGM at the Registered Office of the Company during all days between 10:00 am to 04:00 pm excluding Sundays and Public Holidays.

Brief profile of Mr. Satish Chander Sharma is as follows:

Mr. Satish Chander Sharma is a retired banker and has rich experience in the field of banking, financing and insurance segments. His varied experience is immensely valuable to the Company and his association with the Company as an independent director is very advantageous to gain the advisory services from him in various aspects.

Detailed disclosure of the profile and other credentials of Mr. Satish Chander Sharma is given in the annexure to this Notice. Other than him and his relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution as set out in Item Nos. 5 of this Notice. The Board recommends the Special Resolution as set out at Item Nos. 5 of the Notice for approval by the Members.

By order of the Board of Directors
For Samrat Forgings Limited

(Sandeep Kumar)
Company Secretary
FCS 9075

Regd. Office:
Village & P.O. Ghollu Majra, Tehsil Derabassi,
Distt. Mohali, Punjab 140506
Email: info@samratforgings.com
CIN: L28910PB1981PLC056444
Date: 13.08.2026

Annexure A

ADDITIONAL INFORMATION OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 45th ANNUAL GENERAL MEETING [PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015] AND SECRETARIAL STANDARD ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:

Name of the Director	**Mr. Rakesh M. Kumar**	**Mrs. Bindu Chowdhary**	**Mr. Satish Chander Sharma**
Director Identification Number (DIN)	00066497	01154263	09654654
Date of Birth	22.02.1966	13.04.1940	22.08.1955
Age (in years)	60	86	71
Nationality	Indian	Indian	Indian
Date of appointment	01.06.1994	25.04.1990	30.06.2022
Qualification	B.Tech, MBA	B.A.	M.Sc. (Physics)
Experience (including expertise in specific functional area)	Mr. Rakesh M. Kumar is experienced in Business Management, Strategy Planning, Finance & Accounts, Technical, Sales & Marketing and Risk Management etc.	Vast experience of more than four decades in Business Administration and Management.	39 years of experience in the field of Banking and Finance.
Brief Resume	Mr. Rakesh M. Kumar (aged 60 years) is professionally qualified having B. Tech (Hons.) degree and done MBA from California State University. He has rich industrial experience of more than three decades to his credit. He joined the Company in the year 1994 as an Executive Director and presently designated as Managing Director of the Company. He looks after marketing, sales, technical, financial and all administrative and day to day affairs of the Company.	Mrs. Bindu Chowdhary is graduate by qualification and she is the non-executive promoter director of the Company since 1990. During her business carrier of more than four decades she has held directorship in various companies. She has enriched experience of management and business administration and contributing successfully to the company in strategic management and business planning.	Mr. Satish Sharma in Master in Physics by qualification and also holding P.G. Diploma in Applied Electronics from the University of Jammu. He has a vast experience of approximately thirty-nine years in banking and finance and retired as Branch Manager from the Jammu & Kashmir Bank in the year 2015. Post retirement he is providing consultancy services in the field of Finance, Banking and Insurance.
List of Directorship	**Listed entities:** Samrat Forgings Ltd **Others:** Susoka Enterprises Pvt Ltd Samedha Enterprises Pvt Ltd Divyendu Enterprises Pvt Ltd Kanjam Enterprises Pvt Ltd Jitya Enterprises Pvt Ltd	**Listed entities:** Samrat Forgings Ltd **Others:** Jandwani Poly Products Pvt Ltd	**Listed entities:** Samrat Forgings Ltd **Others:** Nil
Committee Membership	**Samrat Forgings Ltd:** Audit Committee (Member) Stakeholders Relationship Committee (Member) **Others:** Nil	**Samrat Forgings Ltd:** Stakeholders Relationship Committee (Member) **Others:** Nil	**Samrat Forgings Ltd:** Audit Committee (Member) Nomination and Remuneration Committee (Member) **Others:** Nil
Listed entities from which the person has resigned in the past three years	Nil	Nil	Nil

Number of Board Meetings of Samrat Forgings Limited attended during FY 2025-26	6 out of 7	7out of 7	7 out of 7
Shareholding in Samrat Forgings Limited	11,80,100 equity shares	20 equity shares	Nil
Relationship with other Directors, Manager and Key Managerial Personnel	Brother of Mrs. Ritu Joshi, Director	Nil	Nil
Terms and conditions of appointment or re-appointment	As set out at Resolution No. 4 of the Notice of 45th AGM of the Company.	Non-Executive Non-Independent Director liable to retire by rotation	Reappointment as Non Executive Independent Director
Remuneration last drawn (including Sitting fees, if any)	Rs. 144.22 lakh	Sitting fee of Rs. 55,000/- for attending Meetings during FY 2025-26.	Sitting fee of Rs. 70,000/- for attending Meetings during FY 2025-26.
Justification for choosing the appointees for appointment as Independent Director	Not applicable	Not applicable	His term of appointment as Independent Director for five years will complete on June 29, 2027 and the Board, based on his performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considered that, taking into account his background and expertise in the relevant field and valuable contribution made as an Independent Director during his current tenure, continued association of Mr. Satish Chander Sharma would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director for another term of five years.