

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 31st July, 2026

To,
The Secretary,
Listing Department,
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 541701

Sub: Outcome of the Board Meeting held on 31st July, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations), the board of directors of the Company, at its meeting held today has, inter alia, unanimously:-

1. Based upon recommendation of the Nomination and Remuneration Committee, approved appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Additional Director (Non-Executive, Independent) with effect from 01st August, 2026 to hold the office for a term of five consecutive years till 31st July, 2031, subject to the approval of shareholders of the Company.

Details as required under Regulation 30 of Listing Regulations with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

Please take note that Mrs. Ayushi Khaitan appointed as aforesaid is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Based upon the recommendation of Nomination and Remuneration Committee and approval of the Audit Committee, approved appointment of Mr. Sandeep Khanna, as Chief Financial Officer of the Company w.e.f. 01st August, 2026.

Details as required under Regulation 30 of Listing Regulations with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

3. Approved re-designation of Mr. Deepak Agarwal (DIN: 00343812) from, Non-Executive Director to Chairman cum Non-Executive Director with effect from 31st July, 2026.

Please take note that Mr. Deepak Agarwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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4. Approved the appointment of M/s. S K Agrawal and Co. Chartered Accountants LLP (Practicing Chartered Accountants, Firm registration No: 306033E/ E300272, Peer Reviewed No.:021382 Certificate valid till Date 31-07-2028), based on the recommendation of the Audit Committee, as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the ensuing 14th Annual General Meeting of the Company till the conclusion of the 19th Annual General Meeting ("AGM") of the Company, subject to the approval of shareholders.

The existing Statutory Auditors of the Company, M/s Singhi & Co., Chartered Accountants (Firm registration No: 302049E) shall complete their existing tenure (ten years) upon conclusion of the ensuing 14th AGM of the Company.

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure B.

5. The 14th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata – 700 017.

Please note that the meeting commenced at 05:30 P.M. (IST) and concluded at 06:00 P.M. (IST).

This intimation is also being made available on the website of the Company i.e. <https://supershaktimetaliiks.com/>

You are requested to take the aforesaid information on record.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal.

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No. 17290



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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

SL. No.	Particulars	Independent Director	Chief Financial Officer	Chairman cum Non- Executive Director
1	Name	Mrs. Ayushi Khaitan (DIN:10171829)	Mr. Sandeep Khanna	Mr. Deepak Agarwal (DIN: 00343812)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Ayushi Khaitan (DIN: 10171829), as an Additional Director (Non-Executive, Independent) of the Company,	Appointment of Mr. Sandeep Khanna as Chief Financial Officer.	Re-designation of Mr. Deepak Agarwal from Non-Executive Director to Chairman cum Non-Executive Director
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed by the Board of Directors at its meeting held today w.e.f., August 1 st , 2026 as an Additional Director (Non-Executive, Independent,) of the Company for a term of five consecutive years i.e. till 31 st July, 2031, subject to the approval of shareholders of the Company.	Appointed by the Board of Directors at its meeting held today w.e.f., August 1 st , 2026 as Chief Financial Officer.	Re-designation w.e.f July 31 st , 2026. Term & conditions of appointment: Tenure as a Director is subject to retirement of Director by rotation in terms of Section 152 of the Companies Act, 2013.
4	Brief Profile	Mrs. Ayushi Khaitan is a qualified Company Secretary. She has approximately 10 years of experience in the areas of Administration, Marketing, Banking and Finance. She possesses functional & leadership experience in the professional field.	Mr. Sandeep Khanna is a Qualified Chartered Accountant (cleared in November 2003), also Alumni of IIM Lucknow from where he has completed the specialisation course of Chief Financial Officer. He is also a diploma holder in IFRS (IND AS) from The Institute of Chartered Accountants of India. He is having a vast exposure in steel industry over 2 decades.	Mr. Deepak Agarwal, is having over 2 Decades of experience in the Steel Industry. Under his guidance not only the Company but the whole group has been able to establish itself as a distinguished entity, dealing in a vast range of products.
5	Disclosure of relationships between directors (in case of appointment of a director).	None	N.A.	Brother of Mr. Dilipp Agarwal.



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Annexure-B

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

SL. No.	Particulars	Statutory Auditor
1	Name	M/s. S K Agrawal and Co. Chartered Accountants LLP (Practicing Chartered Accountants, Firm Registration No. 306033E/ E300272) (Peer reviewed No. 021382)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee and subject to approval of the shareholders of the Company, approved the appointment of M/s. S K Agrawal and Co. Chartered Accountants LLP (Practicing Chartered Accountants, Firm registration No: 306033E/ E300272, Peer Reviewed No.: 021382 Certificate valid till Date 31-07-2028) as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the ensuing 14 th Annual General Meeting of the Company till the conclusion of the 19 th Annual General Meeting ("AGM") of the Company. The said appointment is due to completion existing tenure (ten years) of M/s Singhi & Co. Chartered Accountants (Firm Registration No: 302049E), the existing Statutory Auditors of the Company on the conclusion of the ensuing 14 th AGM of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed by the Board of Directors at its meeting held today i.e., July 31 st , 2026 for a term of five (5) consecutive years, commencing from the conclusion of the ensuing 14 th Annual General Meeting of the Company till the conclusion of the 19 th Annual General Meeting ("AGM") of the Company, subject to the approval of the shareholders.
4	Brief Profile	M/s. S K Agrawal and Co. Chartered Accountants LLP is 58 years old firm servicing across India from Kolkata, NCR and Mumbai. Managed by experienced professional with experiences spanning various industries and total partner experience of 200 plus years. Assurance and risk management is main focus areas whereas assurance service domestic and International GAAP service, Risk Based Internal Audit, Management Audit, Forensic Accounting & Investigation, Internal Financial Control, Enterprise Risk Assessment, Pre-audit, Data Analytics, Merger and Amalgamation, Valuation services, Due Diligence service, Investment banking Equity and debt are main services provided.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

