KRUPALU METALS LIMITED

(Formerly Known as Krupalu Metals Private Limited)
Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009 | **CIN**: L27205GJ2009PLC056265
Email ID: compliance@krupalumetals.com | **Website**: www.krupalumetals.com
Contact: +91 9067771111 | **GSTIN**: 24AADCK6122B1Z6

Date: 27th August, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544509
BSE Symbol: KRUPALU

SUBJECT: PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2025-26.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting (AGM) for the financial year 2025-26 of the company, held on Thursday, 27th August, 2026 at 12:30 P.M. (IST) through video conference/other audio visual means.

We are enclosing the Proceedings of the 18th Annual General Meeting held on Thursday, 27th August, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

Yours Faithfully,
For Krupalu Metals Limited

JAGDISHB
HAI P
KATARIYA

Jagdish parsottambhai katariya
Managing Director
DIN: 02513353

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KRUPALU METALS LIMITED ("THE COMPANY") HELD ON THURSDAY, 27TH AUGUST, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS.

The 18th Annual General Meeting (AGM) of the Company was held on Thursday, 27th August, 2026 at 12:30 P.M. through video conference/other audio visual means.

The Meeting Commenced at 12:30 P.M after ascertaining the requisite quorum was present.

As the Managing Director was not comfortable with reading and speaking in the English language, therefore with the permission of the members and the Board of Directors, Ms. Urmi Katariya, Chief Financial Officer (CFO) of the company occupied the chair.

With the permission of the Chair, Compliance Officer initiated the proceeding of the meeting.

Chairman informed to the Members present at the meeting that:

- The Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

- Chairman briefed to the Members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2026.

- The Chairman apprised the Members on the performance of the Company for the financial year 2025-26.

- Subsequently, the chairman requested the Compliance Officer to read out the agenda of the meeting.

- Compliance Officer confirmed to the members that the remote e-voting was commenced on Monday, 24th August, 2026 at 9:00 A.M and ended on, Wednesday 26th August, 2026 at 5:00 P.M. Also, e-voting system was made available during the AGM and would remain open for 15-minute post conclusion of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

- The Compliance Officer further informed that Mr. Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

- The Company Secretary then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

S. No.	ORDINARY BUSINESSES	TYPE OF RESOLUTION
01	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the	**Ordinary Resolution**

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	Board of Directors and the Statutory Auditors thereon.	
02	To appoint a director in place of Mr. Navinbhai Katariya (DIN: 06578565), who retires by rotation, and being eligible, offers himself for reappointment.	**Ordinary Resolution**
03	To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068w) as Statutory Auditors of the Company	**Ordinary Resolution**
04	To appoint M/S Sunit M. Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing statutory auditors.	**Ordinary Resolution**

- The Compliance Officer then requested the Members to vote on the resolutions who have not voted and could vote during Meeting.

- Thereafter, the Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded at 12:50 PM with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For Krupalu Metals Limited

JAGDISH BHAI P KATARIYA
Digitally signed by JAGDISHBHAI P KATARIYA Date: 2026.08.27 13:57:52 +05'30'

Jagdish parsottambhai katariya
Managing Director
DIN: 02513353