



K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated : August 25, 2026

To,
Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 513693

Sub: Outcome of 39th Annual General Meeting held on Tuesday, August 25, 2026

We wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on Tuesday, August 25, 2026 at the Registered Office of the Company (Deemed Venue). The AGM commenced at 11.30 A.M. and concluded at 01:08 P.M. and following businesses were considered and approved by the shareholders of the Company:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Mukesh Bengani (DIN: 08892916) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS :

3. Re-appointment of Mrs. Ishita Bose (DIN : 01088890) as an Independent Director for the second term of 5 years.
4. Revision in Remuneration of Mr. Mukesh Bengani, (DIN : 08892916) Executive Director (Finance) and Chief Financial officer of the Company.
5. To approve the Material Related Party Transaction between the K I C Metaliks Limited and Bengal Energy Limited
6. Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the F.Y. 2026-27

The above businesses were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

For **K I C Metaliks limited**

Ruchika Fogla
Company Secretary and Compliance Officer

CIN : L01409WB1986PLC041169

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