K I C METALIKS LIMITED

where vision takes shape...

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,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Sub: Summary of Proceedings of 39th Annual General Meeting of the Company held on Tuesday, August 25, 2026
Ref: Scrip Code - 513693; Name: K I C Metaliks Limited

Dear Sir,

This is to inform you that 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 A.M. (IST).

Please find enclosed summary of proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2026.08.25 20:59:01 +05'30'

Ruchika Fogla
Company Secretary and Compliance Officer

Enclosed : As above

CIN : L01409WB1986PLC041169
Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

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Summary of the proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting ('AGM') of the Members of K I C Metaliks Limited ('the Company') was held on Tuesday, August 25, 2026, at 11.30 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

DIRECTORS IN ATTENDANCE
Mr. Radhey Shyam Jalan, joined over VC from Kolkata Chairman and Managing Director
Mr. Mukesh Bengani , joined over VC from Kolkata Executive Director(Finance) and CFO
Mr. Kanhaiyalal Didwania, joined over VC from Cuttack, Orissa Non Executive and Non Independent Director
Mrs Manjula Poddar, joined over VC from Kolkata Independent Director Chairperson of Audit Committee
Mrs Ishita Bose, joined over VC from Kolkata Independent Director Chairperson of Nomination and Remuneration Committee
Mr. Rajarshi Ghosh, joined over VC from Kolkata Independent Director Chairperson of Stakeholders' Relationship Committee

OTHER REPRESENTATIVES
Mr. Dhanpat Ram Agarwal, joined over VC from Kolkata Partner of Agarwal Maheswari & Co. Statutory Auditors
Ms. Anshu Agarwal, joined over VC from Ujjan Partner of B.N. Agrawal & Co. Internal Auditors
Mr. Beni Gopal Lahoti, joined over VC from Kolkata Proprietor of B.G.Lahoti & Associates Scrutinizer & Secretarial Auditors
Mr. Sharad Patangi, joined over VC from Kolkata Proprietor of Patangi & Co. Cost Auditors

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QUORUM OF THE MEETING
A total of 59 Members attended the Meeting through VC.

Company Secretary of the Company Mrs. Ruchika Fogla was the Secretary of the meeting.

The meeting commenced at 11:30 A.M (IST) and concluded at 01:08 P.M. (IST) (including time allowed for e-voting at the AGM).

Mr. Radhey Shyam Jalan Chairman of the Board was the Chairman of the meeting.

The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech.

The Company Secretary then informed all present members that the Company had provided the shareholders the facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting.

She further informed that remote e-voting arrangements had been made and the resolutions put to vote were as under:

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

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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 Transactions 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.

Members present at the meeting, including "Speaker Members" were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the questions raised.

The Chairman then thanked all the Members for their participation at the 39th AGM and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at ***www.kicmetaliks.com***, on the website of the Stock Exchange i.e. BSE Limited at ***www.bseindia.com*** and on the website of NSDL at ***www.evoting@nsdl.com*** within 2 working days from the conclusion of this AGM.

The Company Secretary thereafter informed the Members that the 39th AGM was concluded.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2026.08.25 20:59:33 +05'30'

Ruchika Fogla
Company Secretary and Compliance Officer