SHIV AUM STEELS LIMITED

August 11, 2026

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051

Ref: Symbol – SHIVAUM

Subject: Notice of 7th Annual General Meeting (AGM) (Post IPO) to be held on Wednesday, September 09, 2026.

Dear Sir/Madam,

Please find attached herewith the Notice of 7th Annual General Meeting (Post IPO) along with the annexure, to be held on Wednesday, September 09, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Shiv Aum Steels Limited

Harshit Manoj Jain
Digitally signed by Harshit Manoj Jain
Date: 2026.08.11 20:55:49 +05'30'

Harshit Manoj Jain
Company Secretary and Compliance Officer

NOTICE

Notice is hereby given that the 7th **Annual General Meeting (Post-IPO)** of the Members of **SHIV AUM STEELS LIMITED** will be held on Wednesday, September 09, 2026 at 03:00 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. **To consider and adopt:**

   a. **the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the Auditors thereon.**

   b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the Auditors thereon.**

2. **To appoint a Director in place of Mr. Jatin Nagin Mehta (DIN: 00176438), Whole-time Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.**

3. **To appoint a Director in place of Mr. Krishna Nagin Mehta (DIN: 03581129), Whole-time Director of the Company who retire by rotation and being eligible, offer themselves for re-appointment.**

4. **To approve the re-appointment of M/s Agarwal, Jain & Gupta, Chartered Accountants, (Firm Registration No. 013538C) as the Statutory Auditors of the Company.**

   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 Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the consent and approval of the members of the Company ("Members") be and are hereby accorded to re-appoint M/s Agrawal, Jain & Gupta., Chartered Accountants (Firm Registration No. 013538C), as the Statutory Auditors of the Company for period of two years, who shall hold office from the conclusion of this 07th Annual General Meeting (post IPO) till the conclusion of the 9th Annual General Meeting (post IPO) to be held in the year 2028 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

   RESOLVED FURTHER THAT that the Board of Directors of the Company/ Company Secretary (including its Committee thereof), be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

SPECIAL BUSINESS:

5. **Continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623) as a Non-executive and Non-independent Director of the Company.**

   To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary Resolution**:

Regd.& Admin Office: 515, The Summit Business Bay, Near WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093 Tel: 022-26827900/01/02/03/04 Fax: 022-26827899 E-info@shivaumsteels.com
www.shivaumsteels.com

"RESOLVED THAT pursuant to regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and other applicable provisions of the SEBI Listing Regulations and subject to provisions of sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ('Act'), including the rules made thereunder, approval of members be and is hereby accorded for the continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623) as a Non-executive and Non-independent Director on the Board of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **Continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934) as a Non-executive and Non-independent Director of the Company.**

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and other applicable provisions of the SEBI Listing Regulations and subject to provisions of sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ('Act'), including the rules made thereunder, approval of members be and is hereby accorded for the continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934) as a Non-executive and Non-independent Director on the Board of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. **To approve regularization of Additional Director Mr. Hemant Maheshwari (DIN: 06771309) designated as an Independent Director as a Non-executive Independent Director of the Company.**

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Special Resolution**:

"RESOLVED THAT Mr. Hemant Maheshwari (DIN: 06771309), who was appointed as an Additional Director (Non-executive Independent Director) of the Company with effect from June 23, 2026, pursuant to the Articles of Association of the Company and based on the approvals and recommendations of the Nomination and Remuneration Committee and the Board of Directors, and who holds office up to the date of this General Meeting under Section 161(1) of the Companies Act, 2013 ("the Act"), is eligible for appointment as a Director of the Company and be and is hereby appointed as an Independent Director of the Company with the approval of the members of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and 161(1) other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV of the Act (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Hemant Maheshwari (DIN: 06771309), who meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible to be appointed as Independent Director of the Company, be and is hereby appointed as Independent Director of the Company for a term of five years commencing June 23, 2026 and that he is not eligible to retire by rotation.

RESOLVED FURTHER THAT any Directors of the Company or Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things and execute all such documents,

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Tel: 022-26827900/01/02/03/04 Fax: 022-26827899
E-info@shivaumsteels.com
www.shivaumsteels.com

instruments and writings as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

8. To make an application for direct listing/ trading of equity shares of the Company on the main board of Bombay Stock Exchange Limited (BSE).

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to provisions laid down in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), guidelines/requirements given by the Bombay Stock Exchange of India Limited (BSE), subject to the applicable laws, by-laws, rules and regulations of BSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for making an application for Direct Listing/Trading of Equity Shares of the Company on Main Board of Bombay Stock Exchange Limited (BSE), which is already listed on Main Board of NSE and upon direct listing of the said Equity Shares on BSE, the said shares shall trade on the capital segment (Main Board) of BSE, from the date of approval of getting listed and admitted to be dealt on Main Board of BSE as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations, 2018 and other applicable regulations notified by SEBI / regulatory authorities as amended from time to time to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby severally authorized to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange (NSE), Bombay Stock Exchange (BSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC), to apply, modify, rectify, submit, sign and execute any application and/or related documents on behalf of the Company for the purpose of listing of the Company on Main Board of Bombay Stock Exchange of India Limited (BSE) and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
515, The Summit Business Bay,
Opp. PVR, Western Express Highway,
A.K. Road, Andheri (E),
Mumbai, Maharashtra, 400093 IN
Tel : 022-26827900/01/02/03/04
Fax: 022-226827899
CIN: L27105MH2002PLC135117
Website: www.shivaumsteels.com
Email: cs@shivaumateels.com, info@shivaumsteels.com

By order of the Board of Directors
For Shiv Aum Steels Limited

Sd/-

Sanjay Narendra Bansal
Whole-time Director
DIN: 00235509
Mumbai, Tuesday, August 11, 2026

NOTES:

1. Details of Directors retiring by rotation/seeking appointment/ re-appointment at the ensuing Meeting are provided in the explanatory statement annexed to the Notice pursuant to the provisions of (i) Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, forms integral part of the notice as **'Annexure A'.**

2. The Ministry of Corporate Affairs ("MCA"), via its General Circular No. 09/2024 dated September 19, 2024, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, and Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, has permitted companies whose AGM is due in the calendar year 2026 to conduct the same through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM") facilities.

3. SEBI, via its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and in line with other circulars issued by the Securities and Exchange Board of India (SEBI) from time to time, has permitted companies whose AGM is due in the calendar year 2026 to conduct the same through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM") facilities.

   Given the above circulars issued by the MCA and SEBI from time to time, the Company is convening the 7th AGM (post IPO) through VC/OAVM, without the physical presence of the Members. The deemed venue for the AGM will be the Registered Office of the Company.

   Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and the circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

4. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM, and hence the Proxy Form, Attendance Slip, and Route Map for the AGM are not annexed to this Notice.

5. Institutional /Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited by email through its registered email address to pravin.cm@skylinerta.com and scrutinizer by email at csmayurirupareliya@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com 48 hours before the date of AGM.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of

reckoning the quorum under Section 103 of the Act.

7. For receiving all communication (including Annual Report) from the Company electronically:

   a) Members holding the shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register/ update the same by writing to the Registrar and Transfer Agent of the Company viz. **Skyline Financial Services Private Limited** Office A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri East Mumbai – 400 0723, Tel: +91 22 28511022 / 49721245, Email: Mumbai@skylinerta.com

   b) Members holding the shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.

8. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.

9. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.

10. 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 and other documents as referred in the Notice are available for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturdays, Sundays and National Holidays up to the date of the AGM.

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form.

    To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

13. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company's Registered Office at 515, The Summit Business Bay, Opp PVR Cinemas, Andheri-Kurla Road, Nr. Western Express Way Metro Station, Andheri- East, Mumbai -400093 on all working days of the Company, between 10.00 A.M. and 1.00 P.M. upto the date of the Annual General Meeting.

14. In line with the aforesaid MCA Circulars and SEBI Circulars, the notice calling the AGM has been uploaded on the website of the Company at www.shivaumsteels.com. The Notice can also be accessed from the websites of National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

15. The AGM will be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars.

16. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, notice of the AGM along with the Annual Report for the financial year 2025-26 are being sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository

Participants(s) for communication purposes unless any member has requested for a physical copy of the same. Members who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered are requested to register/update their e-mail addresses with Skyline Line Financial Services Private Limited at Pravin.cm@skylinerta.com. Members may also note that the Annual Report for F.Y.2025-26 will also be available on the Company's website www.shivaumsteels.com for download.

17. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

18. **Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**

19. In compliance with the provisions of Section 108 and other applicable provisions ,if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by the Institute of Companies Secretaries of India, members have been provided with the facility to cast their vote electronically through the e-voting services provided by System Support Services, on all resolutions set forth in this Notice.

20. Pursuant to MCA Circular No. 14/2020 April 08, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting

21. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 02, 2026 to Tuesday, September 08, 2026 (both inclusive).

22. **THE INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS UNDER:**

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as venue voting system on the date of the AGM will be provided by CDSL.

ii. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for all the members. 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 AGM without restriction on account of first come first served basis.

iii. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

iv. Shareholders holding equity shares shall have one vote per share as shown against their holding. The shareholders can vote for their entire voting rights as per their discretion.

v. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

a) The e-voting period commences on, Saturday, September 05, 2026 (09:00 A.M. IST) and ends on Tuesday, September 08, 2026 (5:00 P.M. IST). The shareholders holding shares as on the cut-off date of Wednesday, September 02, 2026, may cast their vote electronically. The e-voting module shall be disabled by Skyline Financial Services Pvt. Ltd. for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 02, 2026. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

b) 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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the E-Voting Menu. On clicking the E-Voting menu, the user will be able to see his/her holdings along with links of the respective E-Voting service provider i.e., CDSL/NSDL/KARVY/LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to E-Voting Service Providers, so that the user can visit the E-Voting service providers' site directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/EasiRegistration 4) Alternatively, the user can directly access E-Voting page by providing Demat Account Number and PAN No. from a link in 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 provided links for the respective ESP where the E Voting is in progress.
Individual Shareholders holding securities in demat mode with NSDL	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

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www.shivaumsteels.com

	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 held 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
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	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.comor contact at 022-23058738 and 22-23058542-43.
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.com or call at 1800 1020 990 and 1800 22 44 30

vi. **LOGIN METHOD OF E-VOTING FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS & PHYSICAL SHAREHOLDERS.**

i. The shareholders should log on to the e-voting website www.evotingindia.com.
ii. Click on the "shareholders" module.
iii. Now select the Company name from the drop-down menu and click on "SUBMIT"
iv. 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) Members holding shares in Physical Form should enter Folio Number registered with the Company.

v. Next enter the Image Verification as displayed and Click on Login.

vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vii. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
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 as mentioned in instruction (vi).

viii. After entering these details appropriately, click on "SUBMIT" tab.

ix. Shareholders holding shares in physical form will then reach directly the Company selection screen. However, members 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.

x. For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

xii. 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.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv. 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.

xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii. If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

vii. THE INSTRUCTIONS FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS

1. 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.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
3. 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.
4. The list of accounts linked in the login should be maid to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. 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.

6. Alternatively Non Individual shareholders are required 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 and to the Company at the email address csmayuriruparelIya@gmail.com or cs@shivaumsteels.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

viii. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FORTHE RESOLUTIONS PROPOSED IN THIS NOTICE:**

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's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at pravin.cm@skylinerta.com.

2. For Demat Shareholders- Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) at pravin.cm@skylinerta.com.

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.

ix. **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGHVC/OAVM ARE AS UNDER:**

1) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the Virtual platform developed by the RTA i.e Skyline Financial Services Private Limited Link along with details will be provided to Eligible shareholders. Shareholders may access the voting during the AGM by clicking the link provided in virtual platform i.e https://www.evotingindia.com. Shareholders/members may login by using the remote e -voting credentials. The link for VC/OAVM will be available to eligible shareholder/members at their registered E-Mail Ds. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.

2) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

3) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4) 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 thereof recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5) Shareholders who would like to express their views/ask questions during the AGM may register themselves as an attendee by sending their request in advance at least **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, PAN, mobile number at cs@shivaumsteels.com

6) The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, PAN, mobile number at cs@shivaumsteels.com.These queries will be replied to by the company suitably by email.

7) Those shareholders who have registered themselves as an attendee will be allowed to express their views/ ask questions during the meeting. The member who has not registered themselves an attendee but have queries during the AGM can use the chat box/ send query button and ask the question.

8) 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 022- 23058738 and 022-23058542/43.

9) 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 on 022-23058542/43. For, any other queries regarding Participating in AGM or other matter kindly write to cs@shivaumsteels.com, In case you have any queries or issues regarding attending Annual General Meeting through VC/OAVM write an email to : pravin.cm@skylinerta.com

x. **INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTINGDURING THE AGM ARE AS UNDER: -**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote 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 Remote e-voting.

3. Only those shareholders, who are present in the AGM through VC/OAVM facility and who 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 AGM.

4. 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 shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

5. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

23. **CS Mayuri Rupareliya of M. Rupareliya & Associates,** Practicing Company Secretaries, Rajkot has been appointed as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner.

24. The scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote evoting in the presence of at least two witnesses not in the employment of the company and make, not later than two working days from 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 shall countersign the same.

25. The Results will be declared on receipt of Scrutinizer's Report at the registered office of the Company at 515, the summit Business Bay, Opp PVR cinemas, Andheri-Kurla Road, Andheri (E), and Mumbai-400093. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shivaumsteels.com and on the website of CDSL immediately and communicated to the stock exchange.

By order of the Board of Directors
For Shiv Aum Steels Limited

Sd/-

Sanjay Narendra Bansal
Whole-time Director
DIN: 00235509
Mumbai, Tuesday, August 11, 2026

Registered Office:
515, The Summit Business Bay,
Opp. PVR, Western Express Highway,
A.K. Road, Andheri (E),
Mumbai – 400093
Tel : 022-26827900/01/02/03/04
Fax: 022-226827899
CIN: L27105MH2002PLC135117
Website: www.shivaumsteels.com
Email: cs@shivaumateels.com, info@shivaumsteels.com

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

FOR ITEM NO 4

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act.

The Board in its meeting held on August 11, 2026, on the recommendation of Audit Committee, has approved the re-appointment of M/s Agrawal, Jain & Gupta, Chartered Accountants (Firm Registration No. 013538C), as the Statutory Auditors of the Company to hold office from the conclusion of the Seventh AGM till the conclusion of the Ninth AGM of the Company to be held in the year 2028.

After evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company ('Board") has, based on the recommendation of the Audit Committee, proposed the reappointment of M/S. Agrawal, Jain & Gupta as the Statutory Auditors of the Company, to hold office from the conclusion of the Seventh AGM till the conclusion of the Ninth AGM of the Company to be held in the year 2028, at a remuneration as may be mutually agreed between the Board and the Statutory Auditors.

M/s Agrawal, Jain & Gupta have consented to their re-appointment as the Statutory Auditors and have confirmed that the re-appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed thereunder. M/s Agrawal, Jain & Gupta is registered in Jaipur.

The Board, in consultation with the Audit Committee shall approve the remuneration of the Statutory Auditors for the remaining part of the tenure. Besides the audit services, the Company would also obtain certifications from the Statutory Auditors under various statutory regulations and certifications required by clients, banks, statutory authorities, audit related services and other permissible non audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board in consultation with the Audit Committee.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 4.

ITEM NO. 5

In terms of regulation 17(1D) of the SEBI Listing Regulations, the Company is required to seek the approval of the shareholders for continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623), on the Board of the Company.

The Board of Directors, pursuant to Regulation 17(1D) and based on the recommendation of Nomination and Remuneration Committee approval of the shareholders is sought for continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623), as Non-executive and Non-independent Director of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members. The relevant details of Mrs. Vanita Sanjay Bansal are provided in the "Annexure A" to the Notice

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 5.

ITEM NO. 6

In terms of regulation 17(1D) of the SEBI Listing Regulations, the Company is required to seek the approval of the shareholders for continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934), on the Board of the Company.

The Board of Directors, pursuant to Regulation 17(1D) and based on the recommendation of Nomination and Remuneration Committee approval of the shareholders is sought for continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934), as Non-executive and Non-independent Director of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members. The relevant details of Mrs. Niyati Jatin Mehta are provided in the "Annexure A" to the Notice

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 6.

ITEM NO. 7

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee had appointed Mr. Hemant Maheshwari (DIN: 06771309), as an Additional Director (Non-Executive and Independent Director) at their meeting held on June 23, 2026, with immediate effect, pursuant to the Section 161(1) and other applicable provisions of the Companies Act, 2013. Mr. Hemant Maheshwari, being eligible, is proposed to be appointed as a Non- Executive and Independent Director for a term of five years till June 22, 2031.

Hemant Maheshwari is of 38 years of age. He has done Commerce Graduation from Maharaja Ganga Singh University, and Founder of H. Maheshwari & Associates, a Corporate Secretarial and Regulatory Advisory Firm. He possesses over 14+ years of professional experience in the areas of Corporate Laws, Corporate Governance, Securities Laws, Regulatory Compliance, and Capital Market Transactions. His expertise includes advisory and implementation under the Companies Act, 2013, SEBI Regulations, FEMA, RBI/NBFC regulations, and Listing Compliances.

He brings an independent, analytical approach focused on transparency, accountability, and long-term stakeholder value. He is committed to strengthening governance standards and supporting boards in making compliant, sustainable decisions.

The Company has received the following from Mr. Hemant Maheshwari:

(a) Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014.
(b) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Subsection (2) of Section 164 of the Companies Act, 2013.
(c) A declaration to the effect that he meets the criteria of independence as provided in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
(d) The declaration of independence from an Independent Director is given under Section 149(7) of the Companies Act, 2013, confirming that they meet the criteria of independence specified under Section 149(6) of the Act.

The resolution seeks the approval of members for the appointment of Mr. Hemant Maheshwari as a Non-Executive, Independent Director of the Company pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is not liable to retire by rotation.

A copy of the draft Letter of Appointment for Directors, setting out terms and conditions of appointment of Non-Executive and Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

Regd.& Admin Office: 515, The Summit Business Bay, Near WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093
Tel: 022-26827900/01/02/03/04 Fax: 022-26827899
E-info@shivaumsteels.com
www.shivaumsteels.com

The Board recommends the Special Resolution set out at Item No. 7of the Notice for approval by the Members. The details of Mr. Hemant Maheshwari are provided in the “Annexure A” to the Notice

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 7.

ITEM NO. 8

The Equity Shares of the Company are presently listed and traded on the Main Board of the National Stock Exchange of India Limited ("NSE"). With a view to providing a wider investor base, enhancing liquidity of the Company's Equity Shares, and offering shareholders greater flexibility in trading, the Board of Directors, at its meeting held on August 11, 2026, considered it desirable that the Equity Shares of the Company also be listed and admitted to trading on the Main Board of BSE Limited ("BSE"), in addition to their existing listing on NSE.

Such listing is proposed to be undertaken by way of direct listing, in terms of the framework prescribed by the Securities and Exchange Board of India ("SEBI") for listing of equity shares of companies already listed on one recognised stock exchange, on another recognised stock exchange, without change in trading currency and without any fresh issue or offer for sale of Equity Shares. The proposed listing will accordingly not result in any dilution of the shareholding of the existing members of the Company, nor involve any fresh issuance of capital.

The proposal is subject to compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the byelaws, rules, regulations and listing requirements prescribed by BSE from time to time, as well as such other approvals, permissions and sanctions as may be required from statutory or regulatory authorities.

Upon such direct listing being effected, the Equity Shares of the Company shall be admitted to dealings on the Capital Market segment of the Main Board of BSE, as and when the Company becomes eligible therefor, and shall continue to be traded on NSE as well.

In order to give effect to the proposed listing, the Board of Directors of the Company/ Company Secretary, be and are hereby authorised to correspond and liaise with NSE, BSE, SEBI, the Registrar of Companies and other concerned regulatory or statutory authorities, and to apply for, sign, execute, modify and submit all necessary applications, forms and documents, and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 8 of the Notice for approval by the Members.

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company in the Resolutions as Item No. 8.

Regd.& Admin Office: 515, The Summit Business Bay, Near WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093 Tel: 022-26827900/01/02/03/04 Fax: 022-26827899 E-info@shivaumsteels.com
www.shivaumsteels.com

ANNEXURE A

Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the particulars of Directors who are proposed to be appointed/ reappointed are given below.

Particulars	Mr. Jatin Nagindas Mehta	Mr. Krishna Nagin Mehta	Mr. Hemant Maheshwari
Current Position	Whole Time Director	Whole Time Director	Additional Non-Executive Independent Director
Age:	70	68	38
Qualification:	BSC	Bachelor of Commerce Degree	Fellow Member of The Institute of Company Secretaries of India (ICSI), a Commerce Graduate from Maharaja Ganga Singh University.
Experience:	He has more than 42 years of rich and vast experience in the Steel Product Trading Industry.	He has more than 30 Years of Rich and Vast Experience in steel Product Industry. He Oversees the sales Department and manages Customer Relationships.	He has over 14 years of experience in corporate laws, regulatory compliance, and governance matters.
Expertise in specific functional areas	He looks after the overall sourcing of mild steel Products and is also responsible for diversification of company in various areas mild Steel Products.	He provides input in identifying the Products which are in Demand.	He brings an independent, analytical approach focused on transparency, accountability, and long-term stakeholder value.
Date of first Appointment:	March 11, 2002	September 13, 2011	June 23, 2026
Number of Board Meetings attended during the year:	Attended all the meetings held in F.Y. 2025-26	Attended all the meetings held in F.Y. 2025-26	NA
Shareholding in the Company:	26,42,000	NA	NA
Relationship with Other Directors:	Mr. Jatin Mehta is father of Mr. Rishabh Jatin Mehta and husband of Mrs. Niyati Jatin Mehta	Mr. Krishna Nagin Mehta is Brother of Mr. Jatin Nagindas Mehta.	NA
Other Directorships /Partner:	NA	NA	1. Harrison Med-Pharma Private Limited 2. Founder: H. Maheshwari & Associates
Memberships / Chairmanship of Committees:	NA	NA	NA

ANNEXURE A

Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the particulars of Directors who are proposed to be appointed/ reappointed are given below.

Particulars	Mrs. Vanita Sanjay Bansal	Mrs. Niyati Jatin Mehta
Current Position	Non-executive and Non-independent Director	Non-executive and Non-independent Director
Age:	60	69
Qualification :	Diploma in Home Science	Master in Arts
Experience:	Marketing and Business Management	Marketing and Business Management
Expertise in specific functional areas	Mrs. Vanita Sanjay Bansal brings with her substantial experience in the fields of Marketing and Business Management. Over the course of her professional career, she has developed strong expertise in brand management, business strategy, and organizational growth, which has been of significant value to the Company since her appointment to the Board.	Mrs. Niyati Jatin Mehta carries with her a strong professional background in Marketing and Business Management. Through her career, she has cultivated deep proficiency in brand building, strategic planning, and driving organizational growth, and has been a valuable addition to the Board since her appointment.
Date of first Appointment :	April 20, 2019	April 20, 2019
Number of Board Meetings attended during the year:	Attended all the meetings held in F.Y. 2025-26	Attended all the meetings held in F.Y. 2025-26
Shareholding in the Company:	2,00,000	7,55,000
Relationship with Other Directors:	Mrs. Vanita Sanjay Bansal is wife of Mr. Sanjay Narendra Bansal	Mrs. Niyati Jatin Mehta is wife of Mr. Jatin Nagin Mehta.
Other Directorships /Partner:	NA	NA
Memberships / Chairmanship of Committees:	1. **Membership** a. Nomination & Remuneration committee b. Corporate Social Responsibility Committee 2. **Chairmanship**	NA

	a. Stakeholders' Relationship committee	

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