

REF NO: KVSCASTINGS/BSE-SME/26-27/30

Date: August 12, 2026

To,
The Manager,
The Corporate Relations Department (CRD)
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code : 544554
Scrip Symbol : KVSCASTING
ISIN : INE163701019

Subject: Outcome of 07th Annual General Meeting held on 12th August, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the 07th Annual General Meeting (“AGM”) of the Members of *KVS Castings Limited* was held on Wednesday, August 12, 2026 **at commenced at 3:30 P.M. (IST)** at the Registered Office situated at Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil Kashipur – 244713, U.S. Nagar, Uttarakhand.

In compliance with the Articles of Association, Mr. Devendra Kumar Agarwal, Director of the Company, chaired the meeting and welcomed 08 Members present. All Directors, except Mr. Jaswinder Singh Ahluwalia (Independent Director), were present along with the Company Secretary, Statutory Auditor, Internal Auditor, and the Scrutinizer. The requisite quorum being present, the Chairman called the Meeting to order.

The 07th AGM was conducted in physical mode in compliance with the applicable provisions of the Companies Act, 2013, Listing Regulations, and the circulars issued by the Ministry of Corporate Affairs and SEBI. The Notice convening the AGM along with the Explanatory Statement was taken as read, as the same had already been circulated electronically to the Members.

The Chairman informed the Members that the Company had provided remote e-voting facility on the resolutions set forth in the Notice dated July 17, 2026. Further, physical voting facility was also made available during the AGM for those Members who had not cast their vote through remote e-voting.

The businesses transacted at the 07th AGM are given in detail as an “**Annexure-A**”.

The Chairman informed that the Ballot voting facility would remain open for 30 minutes after conclusion of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Further, CS Nishi Sethi Tandon through Nishi & Associates, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting during the AGM in a fair and transparent manner. The Chairman thanked the Members for attending and participating in the AGM and declared the meeting as concluded. The meeting **concluded at 04:45 PM (IST)**.

This intimation is being made to ensure transparency and compliance with the regulatory requirements. We request the Exchange to kindly take the above information on record.

For KVS Castings Limited

(Formerly known as 'KVS Castings Private Limited')

(CS Shweta Mehrotra)

Company Secretary & Compliance Officer

M. No.: A23938

Place: Kashipur

“Annexure-A”

Details of Businesses Transacted at the 07th Annual General Meeting

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Result
Ordinary Business				
1	Adoption the Audited financial statement of the Company for the financial year ended as at March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting & Physical voting	Result awaited from Scrutinizer
2	Re-appointment Ms. Rekha Agarwal (DIN: 02212986), Director who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting & Physical voting	Result awaited from Scrutinizer
Special Business				
3	Regularization Mr. Puneet Mohindra (DIN: 07169233) as a director (in the category of Non-Executive Director and Professional)	Ordinary	Remote e-voting & Physical voting	Result awaited from Scrutinizer
4	Appointment of Mr. Sudhir Agarwal (DIN: 08602216) as an Independent Director for second term (5 consecutive years)	Special	Remote e-voting & Physical voting	Result awaited from Scrutinizer
5	Ratification of general Related Party Transactions	Ordinary	Remote e-voting & Physical voting	Result awaited from Scrutinizer

For KVS Castings Limited

(Formerly known as 'KVS Castings Private Limited')

(CS Shweta Mehrotra)

Company Secretary & Compliance Officer

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Place: Kashipur

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

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