SHRI HARE - KRISHNA SPONGE IRON LTD.

SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

September 02nd 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

ISIN: INE0NON01025

Subject: Outcome of the Board Meeting held on 02-09-2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Wednesday, September 02nd, 2026, have inter-alia considered and approved the following:

1. Approval of Board Report along with the Annual Report for FY 2025-26.
2. Proposal for taking members approval at the upcoming 23rd AGM of the Company for change in Name of the Company from **"SHRI HARE-KRISHNA SPONGE IRON LIMITED"** to **"SHRI HARE KRISHNA INTEGRATED STEEL CASTINGS & POWER LIMITED"** and consequent Alteration in the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to approval of members and other statutory / regulatory approvals as may be required.
3. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 23rd Annual General Meeting will be held on Monday, September 28, 2026 at 1:00 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Board has fixed the cut off and remote evoting dates with respect to its upcoming 23rd AGM in the manner as prescribed and attached herewith in **"Annexure A".**
4. Appointment of Mr. Anand Acharya [Membership no. F13633; CP Number: 23001] Proprietor of M/s. Anand Acharya & Associates, Company Secretaries, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
5. Other Agenda

The meeting commenced at 04:15 p.m. and concluded at 05:17 p.m.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampuria

Digitally signed by Manoj Parasrampuria
Date: 2026.09.02 17:27:40 +05'30'

Manoj Parasrampuria
Chairman & Managing Director

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Annexure-A

Cut-off Date for E-Voting:

Particulars	Date	Day	Purpose
Cut-off date for E-voting	21st September 2026	Monday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Monday, 21st September, 2026

The Company would be availing e-voting facility from Central Depository Services (India) Limited ("CDSL"). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Monday, 28th September 2026 at 01:00 PM (IST)
Mode of AGM	Through Video Conference ("VC") / Other Audio Visual Means ("OAVM")
Day, Date and Time for Remote e-voting	From: 24th September 2026, 09:00 AM To: 27th September 2026, 05:00 PM
Remote e-voting shall not be allowed beyond 5:00 P.M. 27th September 2026.	