MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/590 Date:03.09.2026

To,

The Manager
Dept. of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED

Sub: Submission of Notice of 39th AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of 39th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 for your reference and records.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

ROOPINDER SINGH
Digitally signed by ROOPINDER SINGH
Date: 2026.09.03 16:22:28 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Address - Patiala Road,
Rajpura - 140 401, Punjab.

Encl. as above

NOTICE TO MEMBERS

NOTICE is hereby given that the 39TH Annual General Meeting of the Members of **MUKAT PIPES LIMITED** will be held on Monday, the 28th day of September, 2026 **through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 2:00 P.M. IST**, to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of changes in Equity and the Cash Flow Statement for the year ended on that date together with the reports of the Directors' and Auditor's thereon.

2. To appoint a director in place of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

3. **To approve re-appointment of and payment of remuneration to Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for a further period of three (3) years with effect from 01.10.2026 to 30.09.2029**

   To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force) read with Schedule V to the Companies Act, 2013 and as recommended by Audit Committee and Nomination & Remuneration committee and subject to the approval of Central Government, if required, approval of Members of the Company be and is hereby accorded to the re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454), age 76 years, as the Whole-Time Director of Company for a further period of three (3) years w.e.f. 01.10.2026 on the terms and conditions including payment of remuneration as set out hereunder:

   Mrs. Sandeep Kaur Ahluwalia shall manage the administration of the Company under the directions, supervision and control of the Board of Directors of the Company.

   In consideration of her services as Whole Time Director (Administration) and as recommended by the Nomination & Remuneration Committee, Mrs. Sandeep Kaur Ahluwalia shall be paid the following remuneration w.e.f. 1st October, 2026:

   A. Salary: Monthly Salary of Rs. 175000/-.
   B. Allowances & Perquisites:

I. Housing:

Housing I:

The expenditure by the company on hiring furnished accommodation for the appointee will be subject to the ceiling of 60% (sixty per cent) of the salary, over and above 10% (ten per cent) payable by the appointee.

Housing II:

In case the accommodation is owned by the Company, ten percent of the salary of the appointee shall be deducted by the Company.

Housing III:

In case the accommodation is not provided by the Company, the appointee shall be entitled to house rent allowance subject to the ceiling laid down in Housing I.

Expenses pertaining to gas, electricity, water and other utilities will be borne/reimbursed by the Company.

ii. Medical Reimbursement:

The company shall reimburse the medical expenses incurred for the appointee and her family.

iii. Personal Accident Insurance:

Personal Accident Insurance Policy for an amount, the annual premium of which shall not exceed Rs. 10,000/- per annum.

iv. Leave Travel Concession:

Reimbursement of actual traveling expenses incurred in India and/or abroad once in a year in respect of herself and her family.

v. Club Fees:

Fee of clubs subject to maximum of two clubs including admission and life membership fees.

vi. Car:

Provision of car for official-cum-personal use. However, the valuation of personal use of car shall be treated as perquisite of the appointee.

vii. Telephone:

Provision of telephone at residence and mobile phone for official-cum-personal use. However, the valuation of personal use of telephone shall be treated as perquisite of the appointee.

C. Other Perquisites:

The appointee shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration.

i. Contribution to provident fund, superannuation fund and annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961

ii. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and

iii. Encashment of leave at the end of the tenure."

"**RESOLVED FURTHER THAT** that even in case of loss or inadequacy of profits during any financial year, Mrs. Sandeep Kaur Ahluwalia will be paid the aforesaid remuneration as minimum remuneration."

"**RESOLVED FURTHER THAT** Mr. Atul Rajkumar Bali (DIN: 01619548) and Mr. Atamjeet Singh (DIN: 10654746), Directors, be and are hereby jointly and/or severally authorised to alter, vary, modify the terms of appointment and payment of remuneration from time to time and to take or cause to be taken such steps, actions including inter alia to execute any Agreement deeds, as may be required to effect to the aforesaid Resolution."

4. **To approve re-appointment of and payment of remuneration to Mr. Roopinder Singh (DIN: 01239483), Chairman of the Company as a Whole Time Director (WTD) to be designated as Chairman cum Executive Director of the Company for a further period of three (3) years with effect from 01.07.2026 to 30.06.2029:**

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force) read with Schedule V to the Companies Act, 2013 and as recommended by Audit Committee and Nomination & Remuneration Committee and subject to the approval of the Members of the Company and Central Government, if required, Mr. Roopinder Singh (DIN: 01239483), Chairman of the Company, age 71 years, be and is hereby re-appointed as a Whole-time Director to be designated as Chairman cum Executive Director of the Company for a further period of three (3) years w.e.f. 01.07.2026 on the terms and conditions including payment of remuneration as set out hereunder:

Mr. Roopinder Singh (DIN: 01239483) shall manage the Production, Sales and Marketing divisions of the Company under the directions, supervision and control of the Board of Directors of the Company.

In consideration of his services as Chairman cum Executive Director and as recommended by the Nomination & Remuneration Committee and Audit Committee, Mr. Roopinder Singh (DIN: 01239483) shall be paid the following remuneration w.e.f. 1st July, 2026:

B. Salary: Monthly Salary of Rs. 69,500/-.

B. Allowances & Perquisites:
i. Medical Reimbursement:

The company shall reimburse the medical expenses incurred for the appointee and his family.

ii. Club Fees:
Fee of clubs subject to maximum of two clubs including admission and life membership fees.

iii. Telephone:
Provision of telephone at residence and mobile phone for official-cum-personal use. However, the valuation of personal use of telephone shall be treated as perquisite of the appointee.

C. Other Perquisites
The appointee shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration.

i) Contribution to provident fund, superannuation fund and annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.**"**

"RESOLVED FURTHER THAT in case of loss or inadequacy of profits during any financial year, Mr. Roopinder Singh (DIN: 01239483) will be paid the aforesaid remuneration as minimum remuneration.**"**

"RESOLVED FURTHER THAT on recommendation of the Nomination & Remuneration Committee of the Company, the Board may alter, vary, modify the terms of appointment and payment of remuneration from time to time."

"RESOLVED FURTHER THAT Mr. Atamjeet Singh (DIN: 10654746) and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Directors of the Company, be and are hereby jointly and/or severally authorised to take or cause to be taken such steps, actions including inter alia to execute any Agreement deeds, as may be required to effect to the aforesaid Resolution.**"**

5. To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT in supersession of earlier resolution passed on 29/09/2025 and pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment(s) thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, subject to such other approvals and permissions, if any, as may be required including of concerned authorities and subject to such conditions as may be prescribed by them and which may be agreed to by the Board of Directors or Committee of Directors of the Company, consent of the Members be and is hereby accorded to create charge or to sell, lease or otherwise dispose of, in whole or in part, the Fixed Assets of the Company (including Building along with Land, Factory Building, Administrative Office Building, Furniture & Fixture, Plant & Machinery, Equipment, Vehicles and Electric installation) and other movable/ immovable assets of the Company to such person(s) for a such consideration and on such other terms and conditions as may be decided by the Board".

"FURTHER RESOLVED THAT Mr. Roopinder Singh (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Director of the Company, be and are hereby, jointly and/or severally authorised to do such acts and deeds or to take or cause to be taken such steps or actions that are deemed necessary for giving effect to the aforesaid Resolution."

FOR AND ON BEHALF OF THE BOARD

-sd-
(ROOPINDER SINGH)
CHAIRMAN
(DIN: 01239483)

Registered Office:

B-1106, Raj Classic CHS Ltd.,
Panch Marg, Yari Road,
Versova, Andheri (West),
Mumbai 400 061
CIN: L27200MH1987PLC044407

Place: Rajpura
Date: 12-08-2026

NOTES

1. **The Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") and Circulars issued by SEBI (collectively referred to as 'Circulars'), Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and hence physical attendance of the Members at the AGM venue is not required. The 39th AGM of the Company shall be conducted through VC or OAVM in accordance with the aforesaid Circulars and the deemed venue for the 39th AGM shall be the registered office of the Company.**

2. **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member. Since this Annual General Meeting is being held through VC / OAVM pursuant to the circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this Annual General Meeting and hence the form and attendance slip including route map are not annexed to this notice. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC / OAVM and participate thereat and cast their vote through e-voting.**

3. The Member can join the AGM in the VC / OAVM platform 15 minutes before and up to 15 Minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at AGM through VC / OAVM will be made available for 1000 members on first come first serve basis. 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, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. **Login method for shareholders to attend the General Meeting through InstaMeet:**

   4.1. Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

   4.2. Select the "Company Name" and register with your following details:

   a) Select Check Box - Demat Account No. / Folio No. / PAN

   - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
   - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.

- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

b) Click "Go to Meeting."

You are now registered for InstaMeet, and your attendance is marked for the meeting.

4.3. Instructions for Shareholders to Speak during the Annual General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at mukatpipes@gmail.com .

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panel list by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panelist via active chat-board during the meeting.

Note:

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

4.4. Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote."

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET.

c) Click on 'Submit.'

d) After successful login, you will see “Resolution Description” and against the same the option “Favour / Against” for voting.

e) Cast your vote by selecting appropriate option i.e. “Favour / Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour / Against'.

f) After selecting the appropriate option i.e. Favour / Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Notes:

- Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and 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 facility during the meeting.
- Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
- Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

5. 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.

6. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or their Depository Participants. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting.

7. In line with the MCA Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being **General Circular No. 03/2025 dated September 22, 2025**, the Notice calling the AGM has been uploaded on the website of the Company at www.mukatpipes.com. The Notice can also be accessed from the website of BSE Limited at www.bseindia.com.

8. Members holding shares in physical mode and who have not registered their email addresses with the Company are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at enotices@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

9. As mandated by the Securities and Exchange Board of India (SEBI) effective April 1, 2019, requests for effecting transfer of shares (except in case of transmission or transposition of shares) shall not be processed unless the shares are held in a dematerialized form with a depository. Members are advised to dematerialize shares held by them in physical mode.

10. The Register of Members and Transfer Books will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

11. All documents referred to in the Notice calling the AGM and the Explanatory Statement will be available electronically for inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to mukatpipes@gmail.com.

12. Information required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), with respect to the Director seeking appointment/ re-appointment at the 39th Annual General Meeting in respect of Item No. 2, 3 and 4 of the Notice is given in the **Annexure A** and the Explanatory Statement of the Special Businesses pursuant to Section 102 of the Companies Act, 2013, in respect of Item No. 3 to 5 of the Notice is given in **Annexure B**.

13. Procedure for remote e-voting and e-voting during the AGM:

13.1. 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the MCA dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025, the Company is providing the 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 M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting on the date of the AGM will be provided by M/s. MUFG Intime India Private Limited.

13.2. The instructions for remote e-voting and joining the AGM through VC/OAVM are as under:

The remote e-voting period shall commence at 9:00 am on Thursday, 24th September, 2026 and will end at 5:00 pm on Sunday, 27th September, 2026. The remote e-voting module shall be disabled by MUFG Intime India Private Limited after 5:00 pm on Sunday, 27th September, 2026.

13.3 Procedure:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

A. Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 – NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility:

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit."
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL

METHOD 1 – CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login."
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL:
https://web.cdslindia.com/myeasitoken/Home/EasiRegistration
https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

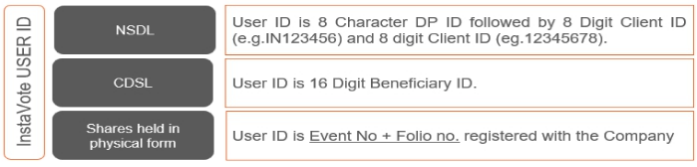
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

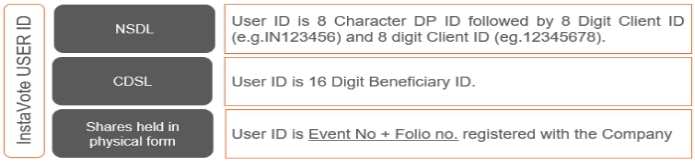
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who



have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders holding shares in **NSDL form**, shall provide 'point 4' above.
   - Shareholders holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above.
5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting."
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit.'
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at mukatpipes@gmail.com .

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:

1. Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2. Investor's Name - Enter Investor's Name as updated with DP.
3. Investor PAN' - Enter your 10-digit PAN.
4. Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section."

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

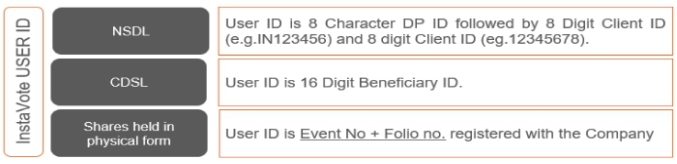
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
  Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:
Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions – Shareholders:
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

14. The voting rights of the Members in respect of remote e-voting and voting at the AGM shall be in proportion to the number of equity shares held by them as on the cut-off date of Monday, September 21, 2026. Members are eligible to cast their vote electronically only if they are holding shares as on that date.

15. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, that is **Monday, September 21, 2026** may obtain the User ID and Password by sending a request to enotices@in.mpms.mufg.com. However, if you are already registered with MUFG Intime India Private Limited for remote e-voting then you can use your existing User ID and Password for casting your vote. If you have forgotten your password, you may reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" options available on www.evoting.nsdl.com

16. Mr. Sudeshkumar. V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678), Mumbai has been appointed as the Scrutinizer to scrutinize the remote e-voting process and E-voting at AGM Process in a fair and transparent manner.

17. The results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mukatpipes.com and on the website of MUFG Intime

India Private Limited https://instameet.in.mpms.mufg.com immediately after the results are declared and will simultaneously be forwarded to BSE Ltd., where the shares of the Company are listed and shall be displayed at the Registered Office of the Company.

18. Members may kindly note that the Company's shares can now be held in dematerialised form with Central Depository Services Ltd. (CDSL) & National Securities Depository Limited (NSDL). The ISIN is 'INE862C01029'. The Company has appointed M/s. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 as the Registrar & Transfer Agents.

19. Members can avail of the Nomination facility by filling Form No. SH-13 pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 with the Company or its Registrar & Transfer Agents viz. MUFG Intime India Private Limited.

20. Members are requested to notify immediately change of Bank Particulars or Bank Mandates or for change in their address, if any, to the Company and/or to its Registrar & Transfer Agents viz. M/s. MUFG Intime India Private Limited or to respective Depository Participant in case of shares held in dematerialised form.

21. During the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements in which Directors are interested shall be available for inspection in electronic mode.

22. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution/Authority Letter authorizing such a representative to attend and vote on their behalf at the meeting.

23. 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 respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agents.

24. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.

25. Members desiring any information as regards the accounts & operations of the Company are requested to write to the Company at an early date so that the information sought can be made readily available at the meeting.

26. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

27. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal - https://smartodr.in/ login') to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA /

Company directly and through SCORES platform, the investors can initiate dispute resolution through the ODR Portal. Link to access ODR portal is available on the website of the Company at www.mukatpipes.com.

28. 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 not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

29. **UPDATION OF PAN, KYC DETAILS AND NOMINATION:**

SEBI through relevant circulars issued in this regard, has mandated furnishing of PAN, KYC and nomination details by all shareholders holding shares in physical form. In view of the above, we urge the shareholders holding shares in physical form to submit the Investor Service Request form along with the supporting documents to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited. Shareholders who hold shares in dematerialized form and wish to update their PAN, KYC and nomination details are requested to contact their respective Depository Participants. The forms for updating the same are available at www.mukatpipes.com

Investor Self-Service Portal: MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company has launched an Investor Self-Service Portal, called 'Swayam'. This empowers shareholders to access information through a dashboard for all companies, in which they hold shares, which are serviced by Registrar and Share Transfer Agent. This portal enables shareholders to obtain an updated status on their electronic holdings across various companies and also to track dividend and other corporate action details. Shareholders can also raise queries/complaints on the same and track them till resolution. Physical holders can also avail of the portal services for folios which are KYC compliant. The portal can be accessed at https://swayam.in.mpms.mufg.com/ .

For and on behalf of the Board

-sd-
(ROOPINDER SINGH)
CHAIRMAN
(DIN: 01239483)

Registered Office:

B-1106, Raj Classic CHS Ltd.,
Panch Marg, Yari Road,
Versova, Andheri (West),
Mumbai 400 061
CIN: L27200MH1987PLC044407

Place: Rajpura
Date: 12-08-2026

ANNEXURE TO THE NOTICE

ANNEXURE –A

I) Item No. 2:

Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN 01355454), as a Director retiring by rotation:

Mrs. Sandeep Kaur Ahluwalia, age 76, was appointed as a Director of the Company on March 08, 2007. She has M.A. degree to her credit and she took lead and responsibilities of proper administration of Company's activity. She is the wife of Late S. Rajinder Singh Ahluwalia, former Chairman of the company. She holds 73% shares of Mukat Pipes Limited. She had attended 3 out of the 4 Board Meetings held during the F.Y. 2025-26.

During the F.Y. 2025-26, Mrs. Sandeep Kaur Ahluwalia was paid remuneration of Rs. 18 lakhs & was not paid any sitting fees.

II. INFORMATION IN PURSUANCE OF SECTION II OF PART II OF SCHEDULE V TO THE COMPANIES ACT, 2013:

(1) Nature of Industry	The Company is manufacturer of Large Diameter Submerged Arc Welded (SAW) M.S. Pipes both Longitudinal & Spiral process.	
(2) Date of Commencement of Commercial Production	18th August, 1987	
(3) In case of new Companies, expected date of Commencement of Activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
(4) Financial performance based on given indicators	**Particulars**	**(Rs. in Lakhs) 2025-2026**
	Gross Sales	528.74
	Profit/ (Loss) after tax	5.34
	Rate of Dividend	Nil
	Earnings per share (In. Rs.)	0.05
(5) Foreign Investments or collaborators	Not Applicable	

BRIEF PROFILE AND INFORMATION OF DIRECTORS BEING APPOINTED / REAPPOINTED:

(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings)

Name of Director	**Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454)**	**Mr. Roopinder Singh (DIN: 01239483)**
Date of Birth	19-11-1949	30-04-1955
Date of Appointment	08-03-2007	31-10-1992

No. of Shares Held	87,07,700	0
Age	76 years	71 years
Qualification(s) and Experience in Specific Functional Areas	Qualification: M.A. Experience: Prior to joining the Company she was Vice President of M/s. Surindra Engg. Co. Ltd. (SECO), where she was actively involved in Administration.	Qualification: Post Graduate Experience: He has 22 years of experience in Banking Industry and 38 years of experience in the Iron and Steel Industry.
Directorship held in other Companies including Companies incorporated outside India	0	0
Membership/ Chairmanship of Committees of other Companies	0	0
Terms & Conditions of Appointment/ Reappointment	Executive Director, liable to retire by rotation. The members at the AGM held on 28 -06-2023 had approved her re-appointment including payment of remuneration for a period of 3 years w.e.f. 01-10-2023	Executive Director, liable to retire by rotation. The members at the AGM held on 28-06-2023 had approved his appointment including payment of remuneration for a period of 3 years w.e.f 01-07-2023.
Details of remuneration sought to be paid and there remuneration last drawn by such person, if applicable	Remuneration sought to be paid – Mrs. Sandeep Kaur Ahluwalia shall be paid remuneration as per resolution passed by the members of the Company. For last remuneration drawn - Refer to Directors' Report fo rming part of the Annual Report.	Remuneration sought to be paid – Mr. Roopinder Singh shall be paid remuneration as per resolution passed by the members of the Company For last remuneration drawn - Refer to Directors' Report forming part of the Annual Report.
Pecuniary relationship directly or indirectly with other Directors, Manager and other Key Managerial Personnel of the Company.	Does not have any pecuniary relationship with the Company except remuneration drawn/to be drawn by her as Whole Time Director designated as Director (Administration) of the Company and as member to the extent of her shareholding in the company. She is one of the Promoters of the Company. She is sister of Mr. Roopinder Singh, Chairman & Director of the Company. She is W/o Late S. Rajinder Singh Ahluwalia, former Chairman of the Company.	Does not have any pecuniary relationship with the Company except remuneration drawn/ to be drawn by him as Whole Time Director designated as Chairman and Executive Director of the Company. He is one of the Promoters of the company. He is brother of Mrs. Sandeep Kaur Ahluwallia, Whole Time Director of the company.
No. of Board Meetings attended during the year	3 out of 4 Board Meetings attended.	3 out of 4 Board Meetings attended.
Employment Records	Mrs. Sandeep Kaur Ahluwalia was appointed as a Director of the Company on 08-03-2007. She was then appointed as Whole Time Director designated as Director (Administration) w.e.f. 01-10-2011.	Mr. Roopinder Singh was appointed as Director of the Company on 31-10-1992. He is managing the Production, Sales and Marketing divisions of the Company.

Past Remuneration	The Remuneration drawn by Mrs. Sandeep Kaur Ahluwalia during the past 5 years was as follows: Financial Year (Rs. In Lakhs) 2020-21 18.00 2021-22 18.00 2022-23 18.00 2023-24 18.00 2024-25 18.00	The Remuneration drawn by Mr. Roopinder Singh during the past 5 years was as follows: Financial Year (Rs. In Lakhs) 2020-21 4.63 2021-22 4.63 2022-23 4.63 2023-24 6.56 2024-25 7.20
Recognition or Awards	Nil	Nil
Job profile & suitability	The Company is being guided by Mrs. Sandeep Kaur Ahluwalia. She is a major shareholder having control on the decision-making processes of the Company. She is an experienced business lady. She has M.A. Degree to her credit and she took lead and responsibilities of proper administration of Company's activity. Hence, to appreciate & recognize her gentle gesture, she was appointed as Whole Time Director designated as Director (Administration) w.e.f. 01-10-2011. Her re-appointments as Whole Time Director of the Company was as follows: 01-10-2014 to 30-09-2017 01-10-2017 to 30-09-2020 01-10-2020 to 30-09-2023 01-10-2023 to 30-09-2026 Now, her term as a Whole Time Director of the Company would expire on 30-09-2026 and the Board wishes to re-appoint her for a further period of 3 years w.e.f. 01-10-2026 till 30-09-2029.	The Production, Sales and Marketing divisions are guided and managed by Mr. Roopinder Singh. He is amongst the Promoters having control on the decision-making processes of the Company. He has a rich experience in Steel Industry. He was appointed as appointed as a Whole Time Director designated as Chairman and Executive Director of the Company w.e.f 01-07-2023. Since his tenure as a Whole Time Director ended on 30-06-2026, the Board considered and approved his re-appointment as a Whole Time Director w.e.f. 01-07-2026 till 30-06-2029.
Comparative Remuneration profile with respect to the industry, size of the Company, profile of the position & person:	Considering Mrs. Sandeep Kaur Ahluwalia's vast experience and her contributions to the Company's business/ activities and also considering financial position of the company, the proposed Remuneration is commensurate with the remuneration packages of similar Senior level personnel in other companies.	Considering Mr. Roopinder Singh's vast experience and his contributions to the Company's business/ activities and also considering financial position of the company, the proposed Remuneration is commensurate with the remuneration packages of similar Senior level personnel in other companies.

ANNEXURE –B

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Approval to re-appointment of and payment of remuneration to Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for a further period of three (3) years with effect from 01.10.2026 to 30.09.2029:

Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) was re-appointed as the Whole Time Director of the Company w.e.f. 01.10.2023 for a term of three (3) years. Accordingly, her term as Whole Time Director of the Company would come to an end on 30.09.2026. On account of her past performance and vast experience it would be beneficial for the Company to reappoint her as the Whole Time Director of the Company for a further period of three (3) years w.e.f. 01.10.2026. Based on the recommendation made by Nomination and Remuneration Committee at its meeting held on 10-08-2026, the Board of Directors at its meeting held on 12-08-2026, had decided to re-appoint Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454), Age 76 years, as Whole Time Director of the Company for a further period of three (3) years with effect from 01.10.2026.

Pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or reenactments thereof for the time being in force) read with Schedule V to the Companies Act, 2013, approval of members of the Company is being sought for appointment of Mrs. Sandeep Kaur Ahluwalia as the Whole-time Director of the Company by way of a Special Resolution as her present age exceeds 70 years.

Mrs. Sandeep Kaur Ahluwalia satisfies all the conditions set out Section 196(3) of the Companies Act, 2013 read with Part I of Schedule V to the Companies Act, 2013. Further in case of loss or inadequacy of profits in any financial year. Mrs. Sandeep Kaur Ahluwalia will be paid the same aforesaid remuneration as minimum remuneration.

Except Mrs. Sandeep Kaur Ahluwalia, being the appointee, Mrs. Mandeep Ahluwalia Pahwa and Mr. Roopinder Singh, being her Relatives, none of the Promoters, Directors, Managers, Key Managerial Personnel, or their Relatives, either directly or indirectly are concerned or interested in the above Resolution.

The Board recommends the Resolution at Item No. 3 for your approval by way of a Special Resolution.

Item No. 4:

Approval to re-appointment of and payment of remuneration to Mr. Roopinder Singh (DIN: 01239483), Chairman of the Company as a Whole Time Director (WTD) to be designated as Chairman cum Executive Director of the Company for a further period of three (3) years with effect from 01.07.2026 till 30.06.2029:

Mr. Roopinder Singh (DIN: 01239483), Chairman of the Company was appointed as a Director of the Company on 31.10.1992. Taking into consideration his expertise, past

performance and efforts in running the Company, the Board proposed to re-appoint him as a Whole Time Director to be designated as Chairman cum Executive Director of the Company. Based on the recommendation made by the Audit Committee and Nomination and Remuneration Committee at their meetings held on 11-05-2026, the Board of Directors at its meeting held on 12-05-2026, had decided to re-appoint Mr. Roopinder Singh (DIN: 01239483), Chairman of the Company, Age 71 years, as a Whole Time Director to be designated Chairman cum Executive Director of the Company for a period of three (3) years with effect from 01.07.2026.

Pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act. 2013, and the Rules made thereunder (including any statutory modifications or reenactments thereof for the time being in force) read with Schedule V to the Companies Act, 2013, approval of members of the Company is being sought for the re-appointment of Mr. Roopinder Singh, Chairman of the Company as a Whole-time Director to be designated as Chairman cum Executive Director of the Company by way of a Special Resolution as his present age exceeds 70 years.

Mr. Roopinder Singh satisfies all the conditions set out under Section 196(3) of the Companies Act, 2013 read with Part I of Schedule V to the Companies Act, 2013. Further, in case of loss or inadequacy of profits in any financial year. Mr. Roopinder Singh will be paid the same aforesaid remuneration as minimum remuneration.

Except Mr. Roopinder Singh, Chairman of the Company, being the appointee, and Mrs. Sandeep Kaur Ahluwalia, being his Relatives, none of the Promoters, Directors, Managers, Key Managerial Personnel, or their Relatives, either directly or indirectly are concerned or interested in the above Resolution.

The Board recommends the Resolution at Item No. 4 for your approval by way of a Special Resolution.

Item No. 5:

Approval to sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

The Company is in need of funds. The Company is in process of finding such suitable parties for the same. It does not have adequate working capital. The Company has approached various Banks for the same. However, the efforts have gone in vain. The Board has therefore decided to sell part or full land and also shift the factory to some other place, so that the company will have funds for working capital.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a Company can exercise the power to sell, lease, transfer or otherwise dispose off any undertaking/asset of the Company only with the consent of the Members by way of a Special Resolution.

The Company had previously taken members approval at the Annual General Meeting held on 29-09-2025 in this regard. However, as per provisions of the SEBI LODR, the validity of said resolution was for only one year. Hence, it was thought prudent to once again obtain approval of the members at this Annual General Meeting so that as & when opportunity

arise, the same can be acted upon immediately. This is only enabling resolution to give authority to Board to take necessary steps and action as and when the situation arises.

Further, in order to authorize the Board or Committee of Directors to deal with the undertaking/assets in the best interest of the Company, the Board recommends the Resolution at Item No. 5 for your approval by way of a Special Resolution.

None of the Promoters, Directors, Manager, Key Managerial Personnel, or any of their Relatives, either directly or indirectly, is concerned or interested in the above Resolution.

The Board recommends the Resolution at Item No. 5 for your approval by way of a Special Resolution.

For and on behalf of the Board

-sd-
(ROOPINDER SINGH)
CHAIRMAN
(DIN: 01239483)

Registered Office:

B-1106, Raj Classic CHS Ltd.,
Panch Marg, Yari Road,
Versova, Andheri (West),
Mumbai 400 061
CIN: L27200MH1987PLC044407

Place: Rajpura
Date: 12-08-2026