



KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN : L74120MH2011PLC216558

NOTICE OF BOARD MEETING

NOTICE is hereby given that the Board meeting Serial No. 04/2026-27, Meeting of the Board of Directors of Karbonsteel Engineering Limited ("the Company") will be held on Wednesday, August 26, 2026 at 3.15 p.m. at the registered office of the Company situated at B/08, Ratnadeep Cosmopolitan CHS Ltd., 140-141 S.V. Road, Near Shoppers Stop, Andheri West, Mumbai – 400058 to transact the following business:

AGENDA

Item No.	Particulars
1	To appoint Chairman of the Meeting.
2	To grant leave of absence to the Directors, if any.
3	To ascertain quorum of the meeting.
4	To confirm the minutes of the previous meeting of the Board of Directors of the Company held on June 29, 2026
5	To take note of the minutes of the previous meeting of the Audit Committee of the Company held on May 30, 2026
6	To take note of the minutes of the previous meeting of the Borrowing Committee of the Company held on June 29, 2026
7	To take note of the minutes of the previous meeting of the Borrowing Committee of the Company held on July 14, 2026
8	To take note of the minutes of the previous meeting of the Borrowing Committee of the Company held on July 20, 2026
9	To take note of Compliances as required under the SEBI Regulations for the quarter ended June 30, 2026
10	To consider and approve the draft of Directors' Report and Management Discussion and Analysis Report alongwith their annexures for the for the financial year 2025-26



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11	To consider retirement by rotation and re-appointment of Director
12	To approve the 15 th Notice convening the Annual General Meeting (AGM) and fix the date, time mode (including VC/OAVM facility) of the AGM.
13	To fix the record date for determining eligibility of Members for the purpose of Annual General Meeting of the Company
14	To fix the cut-off date for remote e-voting and e-voting during the ensuing Annual General Meeting of the Company
15	To consider and approve the appointment of Scrutinizer for conducting the remote e-voting and e-voting at the ensuing Annual General Meeting
16	To consider and take note of the Secretarial Audit Report for the financial year ended March 31, 2026
17	To take note of the certificate regarding non-applicability of Corporate Governance provisions issued by Ms. Amita Karia, Practising Company Secretary, for the financial year ended March 31, 2026
18	To consider and take note of the Cost Audit Report for the financial year ended March 31, 2026
19	To consider and approve Related Party Transactions for acceptance of unsecured loan from Directors of the Company
20	To consider and approve Related Party Transactions for payment of consultancy fees to Mr. Bhavin Kirit Shah
21	To consider and approve creation of charge / mortgage or other security under Section 180(1)(a) of the Companies Act, 2013
22	To consider and approve increase in borrowing limits of the Company upto Rs. 400 Crores under Section 180(1)(c) of the Companies Act, 2013
23	To consider and approve the discontinuation of M/s. SS Corporate Securities Limited as a Market Maker of the Company



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24	To approve the closure of the Escrow Account opened in connection with the Offer for Sale (OFS)/IPO
25	Any other business with the permission of the Chair

You are requested to make it convenient to attend the said Board Meeting.

Pursuant to the provisions of Section 173 of Companies Act, 2013 read with rule 3 of Companies (Meetings of Board and its Powers) Rules, 2014, the Members of the Board are hereby informed that the facility to attend the meeting through video conferencing (VC) or other audio visual means (OAVM) shall be made available, in compliance with the applicable provisions.

Any Director who wishes to participate through Video Conferencing mode is requested to intimate the undersigned at cs@karbonsteel.com at least two (2) working days in advance of the scheduled meeting to enable necessary arrangements.

In case you are unable to attend the meeting, you are kindly requested to inform the undersigned at your earliest convenience.

Yours Sincerely,

For Karbonsteel Engineering Limited

Siddhi

Siddhi Parmar
Company Secretary and Compliance Officer
ACS - 60563

Date: 19.08.2026

Place: Mumbai