

To,
The Board of Directors
Urjah Metalics Private Limited
(Formerly Urjaa Metalics Private Limited)
Flat No. 405, 4th Floor, Nirmal Tower 26,
Barakhamba Road, Delhi-110001.

SHORTER NOTICE

SHORTER NOTICE is hereby given that the **Meeting No. 01/2026-27** of the Board of Directors of **URJAH METALLICS PRIVATE LIMITED** (Formerly Urjaa Metalics Private Limited) will be held on **Monday, 20th April, 2026 at 03:00 P.M.** through Video Conferencing with Deemed Venue at Plot No. 26P, Sector 33, Gurgaon, Haryana-122001 to transact the business as per the enclosed agenda. Kindly make it convenient to attend.

For Urjah Metalics Private Limited,
(Formerly Urjaa Metalics Private Limited)

Shivika Gupta
Company Secretary and Compliance Officer
Membership No.: A74506

Date: 16th April, 2026
Place: Gurgaon

CC to Invitees:

- 1. Mr. Om Prakash** – Chief Financial Officer
- 2. Mr. Jasdeep Dua** – DGM-Finance
- 3. Mr. Vikas Aggarwal** – Business Advisor
- 4. Mr. Yash Baid** – Observer on behalf of Debenture Holders

Agenda for the Meeting No. 01/2026-27 of the Board of Directors of Urjah Metalics Private Limited (Formerly Urjaa Metalics Private Limited) will be held on Monday, 20th April, 2026 at 03:00 P.M. through Video Conferencing with Deemed Venue at Plot No. 26P, Sector 33, Gurgaon, Haryana-122001.

- (1) To elect chairman of the meeting;
- (2) To grant leave of absence, if any;
- (3) To take note of minutes of previous Meeting;
- (4) Intimation by Directors Under Section 164 (2) of the Companies Act, 2013 & Read with Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014;
- (5) To Take Disclosure of Interest by the Directors Under Section 184(1) of the Companies Act 2013 Read with Rule 9 of Companies (Meeting of Board and Its Power) Rules, 2014;
- (6) To consider and Provide Authorization for Filing Forms With MCA;
- (7) To consider and approve Related Party Transactions Proposed to be entered during the Financial Year 2026-27
- (8) To consider and approve the calling of balance face value of Rs.22,857 per Debenture, for an aggregate amount of up to Rs. 79,99,95,000 and subsequent conversion of partly paid-up NCDs into fully paid-up NCDs;
- (9) Any other business.