

Date: April 20, 2026

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001**

**Ref: -
Scrip Code: 977447
ISIN: INE0U4E07015**

Dear Sir/Madam,

Subject: Outcome of the Meeting of Board of Directors held on 20th April 2026 under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Monday, April 20, 2026, considered and approved the following with respect to the Senior, Unrated, Listed, Secured, Redeemable, Partly Paid-up, Non-Convertible Debentures (NCDs) issued by the Company:

1. The calling up of balance face value of Rs. 22,857 (Rupees Twenty-Two Thousand Eight Hundred Fifty-Seven only) per Non-Convertible Debenture (NCD), for an aggregate amount of up to Rs. 79,99,95,000 (Rupees Seventy-Nine Crores Ninety-Nine Lakhs Ninety-Five Thousand Only) and;
2. Conversion of partly paid-up NCDs into fully paid-up NCDs.

The meeting commenced at 03.00 pm and concluded at 03:15 pm.

Kindly take the above information on record.

Thanking you.

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

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