

To,
The Board of Directors
Urjah Metalics Private Limited
(Formerly Urjaa Metalics Private Limited)
204, Nirmal Tower 26, Barakhamba Road,
Connaught Place, New Delhi-110001.

NOTICE

NOTICE is hereby given that the **Meeting No. 02/2026-27** of the Board of Directors of **URJAH METALLICS PRIVATE LIMITED** (Formerly Urjaa Metalics Private Limited) will be held on **Friday, 29th May, 2026 at 02:00 P.M.** at **DLF Corporate Greens, Tower 1, Sector 74A, Gurugram-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: 21st May, 2026

Place: Gurugram

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
5. Mr. Atul Bagla – Statutory Auditor

Agenda for the Meeting No. 02/2026-27 of the Board of Directors of Urjah Metalics Private Limited (Formerly Urjaa Metalics Private Limited) to be held on Friday, 29th May, 2026 at 02:00 P.M. at DLF Corporate Greens, Tower 1, Sector 74A, Gurugram-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) To take note of Intimations filed with BSE during the Quarter ended 31st March, 2026 viz;
 - Intimation of Record date for the purpose of Interest Payment under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (5) To approve Audited Financial Statements for the Financial Year ended on 31st March, 2026
- (6) To approve Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2026 pursuant to Regulation 52 of SEBI (LODR) Regulations, 2015.
- (7) To discuss the Appointment of Internal Auditor for the Financial Year 2026-27
- (8) To discuss the Appointment of Cost Auditor for the Financial Year 2026-27
- (9) To Provide Approval for Destruction of Old Records
- (10) Any other business.