

Date: June 15, 2026

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

Ref: -
Scrip Code: 977447
ISIN: INE0U4E07023

Dear Sirs/Madam,

Subject: Outcome of the Meeting of Board of Directors held on 15th June 2026 under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on today, i.e., 15th June 2026, considered and approved, inter-alia, the following:

1. Completion of Tenure of Statutory Auditor of the Company and appointment of new Statutory Auditor in place of them:

O P Bagla & Co. LLP, Chartered Accountants (FRN No. 000018N/N500091) was re-appointed as Statutory Auditors of the Company from financial year 2021-22 to financial year 2025-26 and their tenure is expiring at the conclusion of the ensuing 14th Annual General Meeting of the Company. The Board has considered and recommended to appoint T R Chadha & Co., LLP (Proposed Statutory Auditor) in place of O P Bagla & Co. LLP (Outgoing Statutory Auditor).

2. Appointment of T R Chadha & Co., LLP (FRN.: 006711N/N500028) as Statutory Auditors of the Company from financial year 2026-27 to financial year 2030-31:

The Board of Directors have recommended the appointment of T R Chadha & Co., LLP (FRN.: 006711N/N500028) as Statutory Auditors of the Company subject to the approval of shareholders at the ensuing 14th Annual General meeting of the Company to hold office from the conclusion of this Annual General Meeting to be held in the year 2026 until the conclusion of the Annual General Meeting to be held in the year 2031.

3. Appointment of Laxman Singh & Associates, Cost Accountants (FRN.: 103726) as Cost Auditors of the Company for the financial year 2026-27.

4. Appointment of Grant Thornton Bharat LLP (FRN.: AAA-7677) as Internal Auditors of the company for the financial year 2026-27.

Kindly take the above information on record.

Thanking you.

**For Urjah Metallics Private Limited,
(Formerly Urjaa Metals Private Limited)**

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

