

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. 10/2025-26** of the Board of Directors of **URJAH METALLICS PRIVATE LIMITED** (Formerly Urjaa Metalics Private Limited) will be held on **Monday, 16th March, 2026 at 12:30 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: 12th March, 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. 10/2025-26 of the Board of Directors of Urjah Metalics Private Limited (Formerly Urjaa Metalics Private Limited) will be held on Monday, 16th March, 2026 at 12:30 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) Modification in Interest Payment Terms;
- (5) Creation of additional Security in favour of Debenture Trustee for the benefit of Debenture holder;
- (6) Any other business.