

**Date: March 16<sup>th</sup>, 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 16<sup>th</sup> March 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, March 16, 2026, considered and approved the following with respect to the Listed, Secured, Non-Convertible Debentures (NCDs) issued by the Company:

1. Modification in the interest payment clause under the existing terms of the NCDs as follows:
  - Existing Term: Definition of Fixed Interest Payment Date to be changed from interest being payable quarterly on the last day of each quarter.
  - Revised Term: Definition of Fixed Interest Payment Date to be revised to: *means the fifth day of each Fiscal Quarter commencing from the Fiscal Quarter immediately succeeding the Fiscal Quarter in which the relevant Deemed Date of Allotment occurs except that the last Fixed Interest Payment Date shall coincide with the Final Settlement Date.*
2. Creation of security over the property owned by Urjah Metalics Private Limited (Land Parcel at Bawal), Eesan Estate Developers Private Limited and Sanish Developers Private Limited, being provided as collateral security in favour of the Debenture Trustee for the benefit of the Debenture Holders in relation to NCDs.

The meeting commenced at 12:30 p.m. and concluded at 12:47 p.m.

Kindly take the above information on record.

Thanking you.

**For Urjah Metalics Private Limited**

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