

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

Date: March 11th, 2026

Ref:-
Scrip Code: 977447
ISIN: INE0U4E07015

Dear Madam/Sir,

Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, March 16th, 2026, to consider and approve the following matters with respect to the Listed, Secured, Non-Convertible Debentures issued by the Company:

1. Modification in Interest Payment Terms; and
2. Creation of additional Security in favour of Debenture Trustee for the benefit of Debenture holder.

Kindly take the above information on record.

Thanking you.

For Urjah Metalics Private Limited,

Shivika Gupta
Company Secretary and Compliance Officer
ACS: A74506