

એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ

સ્પેશિયલ નોટિસ : એન.કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ, જેનું મુખ્ય કાર્યાલય, અમદાવાદ, ૩૦૦૦૬, પાલવડા, નર્મદા-ગોલ્ડન સિટી, ૬૩૧, શાંતી નગર, અમદાવાદ, ઈન્ડિયા ૩૮૨૪૫૫
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૩૦મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

૧. સૂચના અહીંથી આપવામાં આવી છે કે એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ ('કંપની') ના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, તારીખ ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ ના બપોર ૧૨:૩૦ વાગે વિડિયો કોન્ફરન્સિંગ (વીસી/અન્ય ઓડિયો વિડિયો માધ્યમ (ઓએવીએમ)) સુવિધા દ્વારા યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર સંક્રુલ્લંત નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સાથે વાંચવા જેવું સંક્રુલ્લંત નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સંક્રુલ્લંત નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, તથા સંક્રુલ્લંત નં. ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, જનરલ સંક્રુલ્લંત નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, જનરલ સંક્રુલ્લંત નં. ૦૬/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સંક્રુલ્લંત નં. ૦૬/૨૦૨૪ તારીખ ૧૬ સપ્ટેમ્બર, ૨૦૨૪ (સામૂહિક રીતે "MCA પરિપત્ર" તરીકે ઓળખવામાં આવે છે) તથા સેક્યુરિટીઝ અને એક્સચેન્જ ઓફ ઇન્ડિયાના SEBI/HO/CFD/CMDI/CIR/P/૨૦૨૦/૩૯ તારીખ ૧૨ મે, ૨૦૨૦ અને સંક્રુલ્લંત નં. SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૧/૧૧ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૨/૬૨ તારીખ ૧૩ મે, ૨૦૨૨ અને SEBI/HO/CFD/POD2/CIR/P/૨૦૨૩/૪૨ તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩, સંક્રુલ્લંત નં. SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૩/૧૬૭ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ અને SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૩/૧૩૩ તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ અન્વયે ૩૦મી એજીએમની સૂચનામાં વિધારિત મુજબ, વ્યવહાર કરવા, સામાન્યે સ્થળે સભ્યોની શારીરિક હાજરી વિના યોજાશે.

૨. એસઆઈ પરિપત્ર અને સેવીના પરિપત્ર અનુસાર ૩૦મી એજીએમની સૂચના અને ૩૧મી માર્ચ, ૨૦૨૫ ના રોજ પુરા થયેલા વર્ષના નાણાકીય નિવેદનો સહિત નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ એવા સભ્યો ને તા. ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મોકલવામાં આવેલ છે. જેમના ઉમેલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સાથે રજીસ્ટર / આઉટ ડેટ કરેલ છે. કંપનીએ તે તમામ ડેલિવેરસને, જેઓના ઈ-મેલ આઈ.ડી. નોંધાયેલા નથી, પત્ર મોકલવાની અધ્યવસાનું માનવ રૂઝ છે. જેમાં એજીએમની નોટિસ તથા નાણાકીય વર્ષની સંપૂર્ણ અહેવાલ મેળવવા માટેની વેબ લિંક અને યોક્સ માર્ગ દર્શાવવામાં આવ્યા છે. ૩૦મી એજીએમની સૂચના અને વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.nkinvestorlist.com પર, સીક્રે એક્સચેન્જ એલેક્ટ્રોનિક ડેલિવેરી સિસ્ટમ ડિવિઝન www.bseindia.com અને એનએસસી ડી વેબસાઈટ www.nseindia.com પર ઉપલબ્ધ છે. અને એજીએમ નોટિસ નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીલેડ) (કંપની ની ઈ-વોટિંગ એજન્સી) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

૩. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની ૪૪ અન્વયે કંપની ના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ થી લઈને શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સહિત) ૩૦મી એજીએમના કામચક્ર માટે બંધ રહેશે. એજીએમમાં ભાગ લેવા માટે લાયક શેર હોલ્ડરોની ખાતરી કરવા અને ડિલિવરની યુક્તવાહી કરવા માટે, એજીએમમાં મજૂરી માની હોય તો શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ની કટ-ઓફ ડેટ રહેશે.

૪. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ તથા (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૩ ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલ દરારો ઉપર મત આપવા માટે "રિમોટ ઈ-વોટિંગ" ની સુવિધા આપે છે.

૫. રિમોટ ઈ-વોટિંગ શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:૦૦ કલાક) થી શરૂ થાય છે, અને રવિવાર, ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ (સાંચે ૫:૦૦ કલાક) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજીએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ચાર્જબાદના મતદાન માટે બંધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને મિટિંગ માં હાજર રહેવા સભ્યો કે જેને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપી નથી, તેઓ એજીએમ પર તેમના મતના અધિકાર નો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતના અધિકાર નો ઉપયોગ કરનારા સભ્યો સામાન્ય સભામાં ભાગ લઈ શકે છે પરંતુ મિટિંગમાં ફરીથી મત આપવાની મજૂરી આપવામાં આવશે નહીં.

૬. સભ્યો ના મત આપવાના અધિકાર કંપની ના ઘેડેઈ અથવા ઇલેક્ટ્રોનિક મોડ્યુલ, શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ તેમની પાસે ઇલેક્ટ્રોનિક મોડ્યુલ રહેશે. કોઈપણ વ્યક્તિ, જે સભ્ય છે કટ-ઓફ ડેટ મુજબની કંપનીની એજીએમ સૂચનામાં રજૂ કરેલા તમામ દરારો રિમોટ ઈ-વોટિંગ અથવા એજીએમ પર ઈ-મતદાન દ્વારા મત આપવા માટે ખાતર છે.

૭. કંપની દ્વારા એજીએમની નોટિસ મોકલવા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ ડેટ સુધીમાં તેવોટિંગ (સીઈએસએલ અને એનએસસીલેડ) દ્વારા જનરલમાં આવતા સેકેન્ડર એલ ડિલિવેરી ઓનસ ના નામ ધરાવતા હોય તેવી વ્યક્તિ એજીએમની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ ઈ-વોટિંગ દ્વારા તેમના મત અધિકારનો ઉપયોગ કરી શકશે.

૮. જો તમને ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.eservices.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો. સહાય વિભાગ ૯૬૬૬ અથવા evoting@nsdl.co.in પર ઉમેલ લખી અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર સૂચી પલેલવી ધરતો સંપર્ક કરો.

૯. ઇલેક્ટ્રોનિક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી વધી ફ્રીક્યાદોનું નિવારણ કુ. પલેલવી ધરતો, નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીલેડ) ને, ડેડ વર્લ્ડ, એ. ડિ.જી. ચોરો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, લોહર પર્વેલ, મુંબઈ -૪૦૦૧૧૩ ઉપર અથવા evoting@nsdl.co.in પર ઉમેલ લખી અથવા ૦૨૨ ૪૮૮૬ ૭૦૦૦ સંપર્ક કરો.

વોર્ડેન આદેશથી,
એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,
નામ: હસમુખભાઈ પટેલ
હોલિ: ડિરેક્ટર

સ્થળ: અમદાવાદ
તારીખ: ૬, સપ્ટેમ્બર, ૨૦૨૫

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CIN: L74900DL2015PLC310656

Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019
Phone No.: 0124-6919 400, E-mail: info@smartworks.co.in, Website: www.smartworksoffice.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of **Smartworks Coworking Spaces Limited ("Company")** will be held on **Monday, 29th September, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at 03:30 P.M. (IST) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

- Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also be available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.
- MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
- The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com. In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rt@cbmsl.com or to the e-voting agency i.e., National Securities Depository Limited at e-voting@nsdl.co.in.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
- The remote e-voting facility would be available from 09.00 A.M. (IST) on 26th September, 2025 at 05:00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- During this period, Members holding shares as on 22nd September, 2025 ("Cut-Off Date") may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
- Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number at companysecretary@sworks.co.in between 23rd September, 2025 (9.00 A.M. IST) and 26th September, 2025 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.
- In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdsindia.com.
- The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10th AGM. The declared Results, along with the Scrutiniser's Report, will be available forthwith on the Company's website <https://www.smartworksoffice.com/> and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Smartworks Coworking Spaces Limited
Sd/-
Date: 6th September, 2025
Place: Delhi
Punam Dargar
Company Secretary & Compliance Officer

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Office : Vill. Somalheri/ Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506
Phone: +91-172-2793112, Fax: +91-172-2794834, Email: ssl_ssg@glide.net.in Website: www.sswindia.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Tuesday, September 30, 2025** at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/ Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM.

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at www.sswindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, Notice of the AGM is also available on the website of RTA of the Company at <https://instavote.linkintime.co.in>.

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2024, any payment including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed notices/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by MUFG Intime India Private Limited (MIPL) through their e-voting website "InstaVOTE".

The remote e-voting shall be open from **Saturday, September 27, 2025** at 9:00 a.m. (IST) to **Monday, September 29, 2025** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Tuesday, September 23, 2025 (cut-off date)**, are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e., remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-48411000, e-mail ID: delhi@in.mpms.mufg.com by sending relevant forms as available on Company's website at <https://sswindia.com/investors/investor-service-request/> and RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@in.mpms.mufg.com or Call at Tel: 022-49186000.

For STEEL STRIPS WHEELS LIMITED
Sd/-
Date: 06-09-2025
Place: Chandigarh, India
Kanika Sapra
Company Secretary and Compliance officer

KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("Applicable Circulars"), pursuant to which Companies are allowed to hold AGM through VC/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") Integrated Registry Management Services Private Limited / Depository Participant(s) ("IDPs"). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- The remote e-voting period commences on **Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, September 22, 2025 ("Cut-off Date")**. A person whose name is recorded on the register of members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting, as well as voting at the meeting.
- Members who have acquired shares after the date of dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- The Board of Directors has appointed **M/s. Shaswati Vaishnav, Practicing Company Secretary** (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of www.evoting.nsdl.com or call on nos.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.