FY 2026-27/GM/01

Notice of the Annual General Meeting

NOTICE is hereby given that the Eighth (8th) Annual General Meeting of the Members of Kanishk Aluminium Limited will be held on Friday, September 25, 2026, at the registered office of the Company situated at Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Jodhpur, Rajasthan, India, 342001 at 12:00 P.M to transact the following business:

Ordinary Business:

(1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon.

(2) To appoint a director in place of Mr. Parmanand Agarwal (DIN: 08295200), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business

(3) **To consider and approve Related Party Transactions between Company and P N Agarwal & Co.(“PNA”).**

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”), read with the rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, and other applicable provisions, if any, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Materiality of and Dealing with Related Party Transactions, and pursuant to the approval of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Company for entering into and/or continuing with arrangements, contracts, agreements and/or transactions, whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise, with P N Agarwal & Co. (“PNA”), a Related Party of the Company, for an aggregate amount not exceeding ₹ 60,00,00,000 (Rupees Sixty Crore only) during the financial year 2026–27, as set out in the Statement annexed to this Notice, provided that such arrangements, contracts, agreements and/or transactions shall be entered into and carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Jaipur, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution, including furnishing of certified true copies thereof.”

(4) **To consider and approve Related Party Transactions between Company and Kanishk Metals:**

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, and other applicable provisions, if any, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Materiality of and Dealing with Related Party Transactions, and pursuant to the approval of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Company for entering into and/or continuing with arrangements, contracts, agreements and/or transactions, whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise, with Kanishk Metals ("KM"), a Related Party of the Company, for an aggregate amount not exceeding ₹ 50,00,00,000 (Rupees Fifty Crore only) during the financial year 2026–27, as set out in the Statement annexed to this Notice, provided that such arrangements, contracts, agreements and/or transactions shall be entered into and carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Jaipur, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution, including furnishing of certified true copies thereof."

(5) **To consider and approve increase in the overall limit of maximum remuneration payable as percentage of net profits to all the Directors of the Company:**

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 197 and Section 198 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules made thereunder and Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and other applicable provisions, if any, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (the Board) at their respective meetings held on August 27, 2026, approval of the Members of the Company be and is hereby accorded to increase the overall limit of maximum remuneration payable to the Directors, including Managing Director, Whole-time Director and Manager of the Company in respect of any financial year on an annual basis up to 27% of the net profits of the Company as computed under Section 198 of the Companies Act, 2013 from the existing limit of 11%, computed in the following manner: –

(i) The remuneration payable to the Managing Director shall not exceed an aggregate limit of 10% of the net profits of the Company as computed under Section 198 of the Act.

(ii) The remuneration payable to each of the Whole-time Directors shall not exceed 7.5% of the net profits of the Company, computed in the manner laid down under Section 198 of the Act;

Provided that the aggregate remuneration payable to the Managing Director and the Whole-time Directors shall not exceed **25% of the net profits** of the Company as computed under Section 198 of the Act.

(iii) The remuneration payable to Directors other than Managing Director and Whole-time Directors, up to 2% of the net profits of the Company as computed under Section 198 of the Act.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Jaipur, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution, including furnishing of certified true copies thereof."

By the order of the Board of Directors

***For* Kanishk Aluminium India Limited**

(formerly known as Kanishk Aluminium India Private Limited)

Sd/-

Parmanand Agarwal
DIN: 08295200
Designation: Chairman cum Managing Director

Registered Office:
Unit No-506 A Wing, 5th Floor,
Plot No E-849 A, Fourth Phase Ricco Boranada,
Jodhpur, Jodhpur, Rajasthan, India, 342001

Date: September 02, 2026
Place: Jodhpur

Notes:

1. Pursuant to the provisions of the Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.

2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.

3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

4. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.

6. The Register of Members of the Company will remain closed from **Monday, September 21, 2026 to Thursday, September 24, 2026,** in connection with the Annual General Meeting.

6. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.

7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to KFin Technologies Private Limited at umesh.pandey@kfintech.com Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company who have registered their email-address, are entitled to receive such communication in physical form upon request.

8. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2025-26 are available on the Company's website at https://kanishkindia.co.in/investor-profile-2/.

9. During the 8th AGM, Members may inspect the various Statutory Registers of the Company maintained under various provisions of the Companies Act, 2013 upon request being made by them at the meeting.

10. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

KFin Technologies Private Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West), Kurla, Mumbai
Maharashtra, India, 400070

Tel: +91-040-6716 2222/7961 1000
Email: einward.ris@kfintech.com
Website: https://www.kfintech.com/

11. Members holding Shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The Nomination Form SH 13 prescribed can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.

12. Details of Directors seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations:

1. Mr. Parmanand Agarwal, Director of the Company (Director liable to retire by rotation):

Director Identification Number (DIN)	**08295200**
Date of Birth	January 16, 1963
Nationality	Indian
Date of Appointment on Board	December 05, 2018
Brief Profile including Qualifications	Mr. Parmanand Agarwal is an experienced business professional with over 40 years of experience in the Aluminium Manufacturing Industry, with expertise in financial analysis and budgeting, business development and expansion, and overall management of business operations. He holds a Bachelor of Commerce degree from the University of Jodhpur. His extensive experience and business acumen contribute to the strategic management and growth of the Company.

Shareholding in Kanishk Aluminium India Limited	78,39,960
List of Directorships held in other listed entities.	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	None
Relationship with Directors	Mr. Parmanand Agarwal is the father of Mr. Ashish Agarwal (DIN: 10610734), Whole-time Director of the Company, and the father-in-law of Ms. Khusboo Agarwal (DIN: 08295199), Whole-time Director of the Company.
Number of Board meetings attended during the year.	Nine (9) Meetings
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

By the order of the Board of Directors

***For* Kanishk Aluminium India Limited**

(formerly known as Kanishk Aluminium India Private Limited)

Sd/-
Parmanand Agarwal
DIN: 08295200
Designation: Chairman cum Managing Director

Registered Office:
Unit No-506 A Wing, 5th Floor,
Plot No E-849 A, Fourth Phase Ricco Boranada,
Jodhpur, Jodhpur, Rajasthan, India, 342001

Date: September 02, 2026
Place: Jodhpur

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, IN RESPECT OF RESOLUTIONS UNDER SPECIAL BUSINESS MENTIONED IN THE NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY.

Item No 03:

To consider and approve Related Party Transactions between Company and P N Agarwal & Co. ("PNA"):

Pursuant to Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the applicable provisions thereof, a related party transaction shall be considered material where, in the case of a listed entity which has listed its specified securities on the SME Exchange, the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed ₹50 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Accordingly, based on the annual standalone turnover of the Company of ₹ 78.64 crore as per the last audited financial statements for the financial year ended March 31, 2026, 10% of such turnover amounts to ₹7.86 crore. Since ₹7.86 crore is lower than ₹ 50 crore, the applicable materiality threshold for related party transactions of the Company is ₹7.86 crore (approximately ₹7.86 crore).

In accordance with Regulations 23(2) and 23(3) of the SEBI Listing Regulations, 2015, the Audit Committee, at its meeting held on August 27, 2026, reviewed and granted omnibus approval for the proposed material related party transactions and recommended the same to the Board for its consideration. Thereafter, the Board, at its meeting held on the same date, considered and recommended the proposed material related party transactions to the members for their approval.

Accordingly, approval of the Members is being sought pursuant to Regulation 23(4) of the SEBI Listing Regulations for entering into material related party transactions with P N Agarwal & Co, for an aggregate amount not exceeding ₹ 60,00,00,000 (Indian Rupees Sixty crore), during the period from the date of the 8th Annual General Meeting to the date of the 9th Annual General Meeting, both days inclusive ("RPT Period") or the last date on which the 9th Annual General Meeting needs to be held.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Sr. No.	Particular	Information Provided by management
A.	**Details of the related party and transactions with the related party**	
A (1). Basic details of the related party		
1	Name of the related party	P N Agarwal & Co
2	Country of incorporation of the related party	India

Sr. No.	Particular	Information Provided by management
3	Nature of business of the related party	P. N. Agarwal & Co. is engaged in the trading of Aluminum Extruded Profiles and surface treatment, powder coating of aluminium extruded profiles.
4	Relationship between the listed entity and the related party	Owned by Mr. Parmanand Agarwal, Chairman cum Managing Director.
A (2). Details of Proposed Transaction		
1	Type of Related Party Transaction	Purchase and sale of goods
2	Amount of the proposed transaction being placed for approval in the meeting of the Audit Committee / shareholder(s).	Up to INR 60,00,00,000 (Indian Rupees Sixty Crores)
3	Duration of the Transaction	From the date of the 8th Annual General Meeting up to the date of the 9th Annual General Meeting or the last date on which the Annual General meeting ought to be held, both days inclusive.
4	Ordinary Course of Business	Yes
5	Arm's Length Basis	Yes
6	The material terms of the contract or arrangement include the value, if any	Procurement and/or sale of goods with the related party in the ordinary course of business, based on mutually agreed commercial terms, specifications, quantities, delivery schedules, and other customary business conditions.
7	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors.	All relevant factors concerning the proposed transactions have been duly considered.
8.	Any other information relevant or important for the Board to take a decision on the proposed transaction.	The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. The pricing and commercial terms are comparable to those offered by or available from independent third parties.

Sr. No.	Particular	Information Provided by management
B. Additional Details in addition to the requirements under the Companies Act, 2013		
1.	Justification for why the proposed transaction is in the interest of the listed entity	The proposed transactions are expected to support the Company's regular business operations and contribute to its revenue and profitability. The transactions will be undertaken in the ordinary course of business and on an arm's length basis. The Audit Committee has reviewed the proposed transactions and is of the view that the same are in the best interests of the Company. The Board of Directors, based on the recommendation of the Audit Committee, recommends the proposed transactions to the Members for approval.
2.	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) above;	Not Applicable
3.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
4.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	76.08%
5.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis.	This disclosure is stipulated on a voluntary basis under the applicable Industry Standards. The counter-party's turnover is commercially sensitive information and has not been shared with the Company for disclosure purposes; accordingly, the same is not being furnished.

All relevant documents in relation to the aforesaid resolution shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the General Meeting and shall also be made available electronically to the Members, as applicable.

Mr. Parmanand Agarwal, Chairman cum Managing Director of the Company, and Ms. Khushboo Agarwal and Mr. Ashish Agarwal, Whole-time Directors of the Company, being relatives of the Managing Director, together with their respective relatives, may be deemed to be concerned or interested in the said resolution, to the extent of their shareholding, if any, in the Company.

None of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the said resolution.

Item No 04:

To consider and approve Related Party Transactions between Company and Kanishk Metals:

Pursuant to Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the applicable provisions thereof, a related party transaction shall be considered material where, in the case of a listed entity which has listed its specified securities on the SME Exchange, the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed ₹50 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Accordingly, based on the annual standalone turnover of the Company of ₹ 78.64 crore as per the last audited financial statements for the financial year ended March 31, 2026, 10% of such turnover amounts to ₹7.86 crore. Since ₹7.86 crore is lower than ₹ 50 crore, the applicable materiality threshold for related party transactions of the Company is ₹7.86 crore (approximately ₹7.86 crore).

In accordance with Regulations 23(2) and 23(3) of the SEBI Listing Regulations, 2015, the Audit Committee, at its meeting held on August 27, 2026, reviewed and granted omnibus approval for the proposed material related party transactions and recommended the same to the Board for its consideration. Thereafter, the Board, at its meeting held on the same date, considered and recommended the proposed material related party transactions to the members for their approval.

Accordingly, approval of the Members is being sought pursuant to Regulation 23(4) of the SEBI Listing Regulations for entering into material related party transactions with M/s. Kanishk Metals, for an aggregate amount not exceeding ₹ 50,00,00,000 (Indian Rupees Fifty Crore), during the period from the date of the 8th Annual General Meeting to the date of the 9th Annual General Meeting, both days inclusive ("RPT Period") or the last date on which the 9th Annual General Meeting ought to be held.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Sr. No.	Particular	Information Provided by management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	M/s. Kanishk Metals
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacturer of Aluminium Sections, Aluminium Grills, Cloth Stands, Aluminium Ladders and other related products.
4	Relationship between the listed entity and the related party	Partnership firm in which Executive Directors of the Company are partners.
A(2). Details of Proposed Transaction		
1	Type of Related Party Transaction	Purchase and sale of goods
2	Amount of the proposed transaction being placed for approval in the meeting of the Audit Committee / shareholder(s).	Up to INR 50,00,00,000 (Indian Rupees Fifty Crores)
3	Duration of the Transaction	From the date of the 8th Annual General Meeting up to the date of the 9th Annual General Meeting or the last date on which the Annual General meeting ought to be held, both days inclusive.
4	Ordinary Course of Business	Yes
5	Arm's Length Basis	Yes
6	The material terms of the contract or arrangement including the value, if any	Procurement and/or sale of goods with the related party in the ordinary course of business, based on mutually agreed commercial terms, specifications, quantities, delivery schedules, and other customary business conditions.
7	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors.	All relevant factors concerning the proposed transactions have been duly considered.

Sr. No.	Particular	Information Provided by management
8.	Any other information relevant or important for the Board to take a decision on the proposed transaction.	The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. The pricing and commercial terms are comparable to those offered by or available from independent third parties.
B. Additional Details in addition to the requirements under the Companies Act, 2013		
1.	Justification for why the proposed transaction is in the interest of the listed entity	The proposed transactions are expected to support the Company's regular business operations and contribute to its revenue and profitability. The transactions will be undertaken in the ordinary course of business and on an arm's length basis. The Audit Committee has reviewed the proposed transactions and is of the view that the same are in the best interests of the Company. The Board of Directors, based on the recommendation of the Audit Committee, recommends the proposed transactions to the Members for approval.
2.	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) above;	Not Applicable
3.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable
4.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	63.40%

Sr. No.	Particular	Information Provided by management
5.	Percentage of the counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis.	This disclosure is stipulated on a voluntary basis under the applicable Industry Standards. The counter-party's turnover is commercially sensitive information and has not been shared with the Company for disclosure purposes; accordingly, the same is not being furnished.

Mr. Parmanand Agarwal, Chairman cum Managing Director of the Company, and Ms. Khushboo Agarwal and Mr. Ashish Agarwal, Whole-time Directors of the Company are partners in M/s. Kanishk Metals and are hence concerned or interested, financially or otherwise, in the proposed resolution to the extent of their respective interest in the said partnership firm.

All relevant documents in relation to the aforesaid resolution shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the General Meeting and shall also be made available electronically to the Members, as applicable.

Mr. Parmanand Agarwal, Chairman cum Managing Director of the Company, and Ms. Khushboo Agarwal and Mr. Ashish Agarwal, Whole-time Directors of the Company, being relatives of the Managing Director, together with their respective relatives, may be deemed to be concerned or interested in the said resolution, to the extent of their shareholding, if any, in the Company.

None of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the said resolution.

Item No 05:

To consider and approve increase in the overall limit of maximum remuneration payable as percentage of net profits to all the Directors of the Company:

Pursuant to Section 197 of the Companies Act, 2013, the total managerial remuneration payable by a public entity to its Directors, including Managing Director, Whole time Directors, and Manager, in respect of any financial year, shall not exceed 11% of the net profits of that company, except with the approval of the Members by way of a Special Resolution and subject to the other applicable provisions of the Act, including Schedule V thereto.

Considering the responsibilities, growing scale of operations, and contributions of the Directors and Manager towards the sustained performance and growth of the Company, the Nomination and Remuneration Committee and the Board of Directors, at their respective meetings held on August 27, 2026, have recommended increasing the overall remuneration limit from 11% to 27% of the net profits of the Company, computed in accordance with Section 198 of the Companies Act, 2013.

The proposed remuneration structure within the overall limit of 27% is as follows:

Sr. No.	Particulars	Maximum remuneration proposed in any financial year
1.	Managing Director	Up to 10% of net profits of the Company.
2.	Whole-time Directors	Up to 15% of the net profits of the Company collectively, which shall be apportioned equally between the two Whole-time Directors, i.e., up to 7.5% of the net profits for each Whole-time Director.
3.	Other Directors	Up to 2% of net profits of the Company.

This proposed revision is intended to provide flexibility to the Company in rewarding its Directors and Manager appropriately, based on their roles, performance, and contribution to value creation, while remaining compliant with the provisions of the Act.

Accordingly, the proposed aggregate remuneration of the Managing Director and the two Whole-time Directors, which may extend up to 25% of the net profits of the Company, is subject to the approval of the Members by way of a Special Resolution in accordance with Section 197 of the Companies Act, 2013 (‘Act’) read with Schedule V of the Act.

The proposed increase in the overall remuneration limit from 11% to 27% is therefore being placed before the Members for approval by way of a Special Resolution, pursuant to Section 197 of the Act read with Schedule V and other applicable provisions of the Act.

The proposed increase in the overall limit of maximum remuneration payable to the Directors, including Managing Director, Whole-time Director, and Manager of the Company is only to provide omnibus authority to its Board of Directors to pay remuneration up to the overall maximum limit as specified in the resolution.

All Directors, including Managing Director and Whole-time Directors may be deemed to be interested in this resolution to the extent of the remuneration that may be paid to them in accordance with the revised limit.

None of the other Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution.

All relevant documents in relation to the aforesaid resolution shall be available for inspection by the Members at the Registered Office of the Company during working hours on all working days up to the date of the General Meeting.

By the order of the Board of Directors

***For* Kanishk Aluminium India Limited**

(formerly known as Kanishk Aluminium India Private Limited)

Sd/-
Parmanand Agarwal
DIN: 08295200
Designation: Chairman cum Managing Director

Registered Office:
Unit No-506 A Wing, 5th Floor,
Plot No E-849 A, Fourth Phase Ricco Boranada,
Jodhpur, Jodhpur, Rajasthan, India, 342001

Date: September 02, 2026
Place: Jodhpur

Attendance Slip
(To be handed over at the entrance of the Meeting Hall)

Kanishk Aluminium India Limited

Registered Office: Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Jodhpur, Rajasthan, India, 342001

Annual General Meeting held on Friday, September 25, 2026, at 12:00 P.M

I hereby record my presence at the Annual General Meeting of Kanishk Aluminium India Limited held at Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Jodhpur, Rajasthan, India, 342001 on Friday, September 25, 2026, at 12:00 P.M.

DP Id and Client Id No. / Reg Folio No ____________________________________

No. of Shares_____________________________________

Full name of the Member (in BLOCK LETTERS) ___________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Full name of the Proxy (in BLOCK LETTERS) _____________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Member's/ Proxy's Signature ____

Proxy form
Form MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : *U27109RJ2018PLC063198*
Name of the Company : Kanishk Aluminium India Limited
Registered office : Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Jodhpur, Rajasthan, India, 342001
Name of the Member (s) : ……………………………………………………………
Registered address : …………………………………………..…...........
E-mail Id : …………………………………………….........
Folio No/ Client Id : ………………………………..…………...........
DP IDs : ………………………………….……….............

I/We, being the Member (s) of ……………………............ shares of the above-named Company, hereby appoint

1. Name: ……………………...........
Address: ……………………............
E-mail Id: ……………………...........
Signature: …............ or failing him

2. Name: ……………………
Address: ……………………...........
E-mail Id: …………………………
Signature: ……………………...........
adjournment
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the Friday, September 25, 2026 at Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur, Rajasthan, India, 342001 at 12:00 P. M.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;
1. To appoint a director in place of Mr. Parmanand Agarwal (DIN: 08295200), who retires by rotation, and being eligible, offers himself for re-appointment.

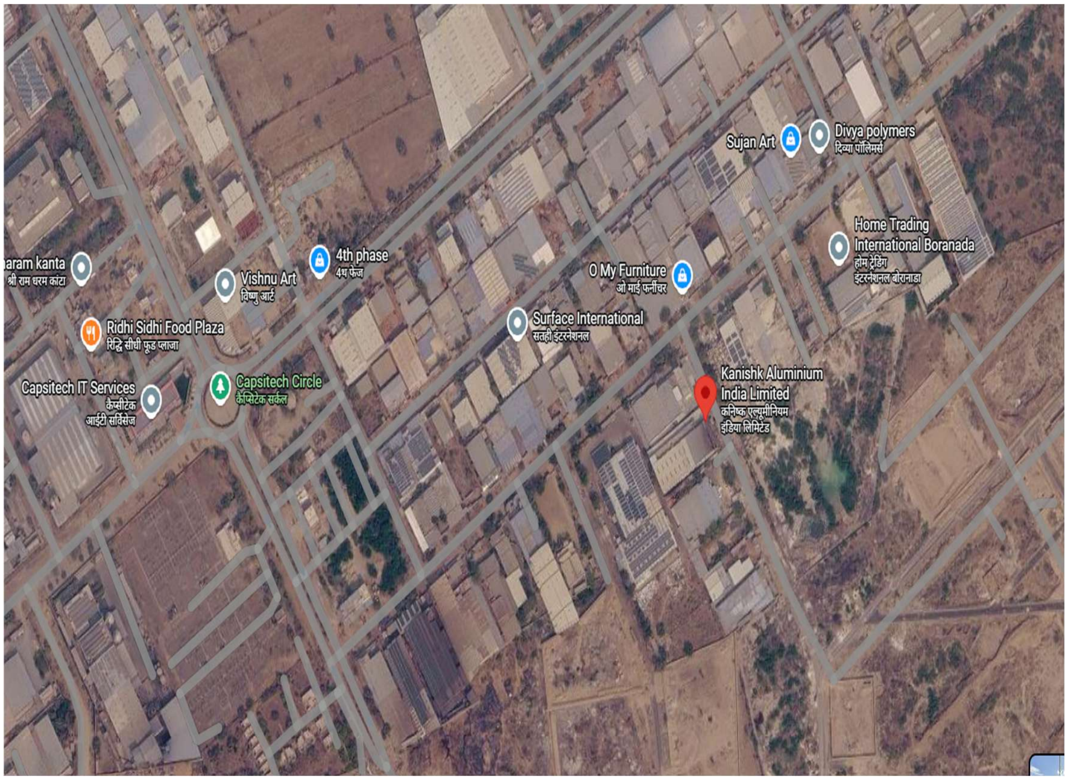
Special Business

2. To consider and approve Related Party Transactions between Company and P N Agarwal & Co. (“PNA”).
3. To consider and approve Related Party Transactions between Company and M/s. Kanishk Metals
4. To consider and approve the overall limit of maximum remuneration payable as percentage of net profits to all the Directors of the Company

1. Signature of Member: ______________________________.
2. Signature of Proxy holder: ___________________________.

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

ROUTE MAP


Sujan Art
Divya polymers
दिव्या पॉलिमर्स
Home Trading
International Boranada
होम ट्रेडिंग
इंटरनेशनल बोरानाडा
aram kanta
श्री राम धरम कांटा
Vishnu Art
विष्णु आर्ट
4th phase
4थ फेज
O My Furniture
ओ माई फर्नीचर
Surface International
सतही इंटरनेशनल
Ridhi Sidhi Food Plaza
रिद्धि सीधी फूड प्लाजा
Capsitech IT Services
कैप्सीटेक
आईटी सर्विसेज
Capsitech Circle
कैप्सिटेक सर्कल
Kanishk Aluminium
India Limited
कनिष्क एल्यूमीनियम
इंडिया लिमिटेड