



# KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN: U74120MH2011PLC216558

## NOTICE OF BOARD MEETING

**NOTICE** is hereby given that the Board meeting Serial No. 12/2025-26, Meeting of the Board of Directors of the Karbonsteel Engineering Limited ("the Company") will be held on Thursday, 13th November, 2025 at 3.00 p.m. at the registered office of the Company situated at B/08, Ratnadeep Cosmopolitan CHS Ltd., 140-141 S.V. Road, Near Shoppers Stop, Andheri West, Mumbai – 400058 to transact the following business:

### AGENDA

Item No.	Particulars
1	To appoint Chairman of the Meeting.
2	To grant leave of absence, if any.
3	To ascertain quorum of the meeting.
4	To confirm the previous meeting of the Board of Directors of the Company held on 12 <sup>th</sup> September, 2025.
5	To confirm the previous meeting of Audit committee of the Company held on 12 <sup>th</sup> November, 2025, prior to this Board Meeting.
6	To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the half year ended 30th September, 2025.
7	To take note of Monitoring Agency Report received from Care Rating Limited ("Monitoring Agency") for the half year ended 30 <sup>th</sup> September, 2025
8	To take on record the Certificate from the and Chief Financial Officer of the Company for the half year ended 30 <sup>th</sup> September, 2025, as per the proviso to Regulation 33 of the SEBI (LODR) Regulations, 2015.
9	To consider the statement of the Related Party Transactions entered by the Company and to approve/ratify modification(s)/ subsequent modification(s) of transactions of the Company, if any, with Related Party(ies).
10	To update the CIN of the Company from 'U' to 'L' and authorise filing of eform CRF with Registrar of Companies (ROC).
11	To approve opening of a Trading account with ICICI Securities Limited.
12	To take note of Resignation of M/s. Desai Bhansali & Associates LLP, Chartered Accountant, Internal Auditor of the Company.





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13	To Appointment of M/S. Chintan D Shah & Associates, Chartered Accountant, as Internal Auditor of the Company.
14	To approve utilization of Company's Fund for Capital Expenditure
15	To transact any other business with the permission of the Chair.

You are requested to make it convenient to attend the said Board Meeting.

Pursuant to the provisions of Section 173 of Companies Act, 2013 read with rule 3 of Companies (Meetings of Board and its Powers) Rules, 2014, the Members of the Board are hereby informed that the facility to attend the meeting through video conferencing (VC) or other audio visual means (OAVM) shall be made available, in compliance with the applicable provisions.

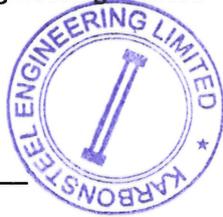
Any Director who wishes to participate through Video Conferencing mode is requested to intimate the undersigned at [cs@karbonsteel.com](mailto:cs@karbonsteel.com) at least two (2) working days in advance of the scheduled meeting to enable necessary arrangements.

In case you are unable to attend the meeting, you are kindly requested to inform the undersigned at your earliest convenience.

Yours Sincerely,

For Karbonsteel Engineering Limited

*Siddhi*



Siddhi Parmar  
Company Secretary and Compliance Officer  
ACS – 60563

Date: 06.11.2025

Place: Mumbai