KVS PREMIER Foundry Division

REF NO: KVSCASTINGS/BSE-SME/26-27/31 **Date: August 14, 2026**

To,
The Manager,
The Corporate Relations Department (CRD)
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code : 544554
Scrip Symbol : KVSCASTING
ISIN : INE163701019

Subject: Proceedings of the 07th Annual General Meeting of the Members of KVS Castings Limited ("the Company") held on Wednesday, August 12, 2026 under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby inform you that the 07th Annual General Meeting ("AGM") of the Members of *KVS Castings Limited* was held on Wednesday, August 12, 2026 at commenced at 3:30 P.M. (IST) at the Registered Office situated at Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil Kashipur – 244713, U.S. Nagar, Uttarakhand and concluded at 04:45 PM.

The Ordinary and Special businesses items set out in the Notice of AGM dated July 17, 2026 were duly transacted at the Meeting. In compliance with Regulation the Proceedings of the 07th AGM are enclosed herewith.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

For KVS Castings Limited
(Formerly known as 'KVS Castings Private Limited')

SHWETA MEHROTRA
Digitally signed by SHWETA MEHROTRA
Date: 2026.08.14 21:09:31 +05'30'

(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938

Place: Kashipur

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KVS CASTINGS LIMITED

Date, Time and Venue of the Meeting:

The 07th Annual General Meeting ("AGM") of the equity shareholders of KVS Castings Limited was held on Wednesday, 12th August, 2026 at 03:30 PM (IST) on physical mode at Registered Office situated at **Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil Kashipur – 244713, U.S. Nagar (Uttarakhand)**, in due compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder read with the applicable Circular(s) of the SEBI.

Directors and KMP Present (Physically):

Devendra Kumar Agarwal	:	Director, Chairman of the Board Meetings and General Meetings, the Stakeholder's Relationship Committee and Member
Arpan Jindal	:	Managing Director, Chairman of the CSR Committee and Member
Rekha Agarwal	:	Director, Presiding Officer of the IC Committee and Member
Venu Jindal	:	Director and Member
Madhup Misra	:	Director (Independent), Chairman of the Audit Committee
Sudhir Agarwal		Additional Director (Independent)
Puneet Mohindra		Additional Director
Sanjay Rajeshwar Agarwal	:	CEO
Raj Kumar Arora	:	CFO

Attendee:

Shweta Mehrotra	:	Company Secretary

Invitee:

CA Amit Arora, partner at Arora Gupta & Co.	:	Statutory Auditor
CA Rajat Agarwal, proprietor of A. Rajat And Company	:	Internal Auditor

NUMBER OF MEMBER ATTENDED THE MEETING: 08 in person or through Authorised Representative in case of Body of Corporate member.

WELCOME ADDRESS & INTRODUCTION:

Adv. Archit Tandon (Company Secretary) appointed by the Board of Directors to conduct the AGM, extended a warm welcome to the Shareholders and introduced Board Members and Senior Management persons present at the Meeting.

CHAIRPERSON:

Mr. Devendra Kumar Agarwal, Chairman of the Company, pursuant to the provisions of the Articles of Association, presided over the Meeting and expressed his sincere gratitude to the Board and Members for their continued trust and support.

The Chairman extended a warm welcome to all the Members, Directors, Statutory Auditor, and Special Invitee present at the Annual General Meeting of the Company, and thereafter commenced the proceedings of the Meeting.

ATTENDANCE AND QUORUM:

Adv. Archit Tandon (CS) announced that **all Directors and KMP of the Company, Statutory Auditor, CA Amit Arora**, representing *Arora Gupta & Co.*, and our **Internal Auditor, CA Rajat Agarwal**, representing *A Rajat & Co.*, **are present** at 07th AGM.

Further, He confirmed that 08 (Eight) **members having shareholding** 13307124 Equity shares i.e **70.96%** are present in person, thereby constituting the requisite quorum under the Companies Act, 2013 and the Articles of Association of the Company.

PROXIES

The Company had not received any Proxy Form for the Annual General Meeting.

LEAVE OF ABSENCE

It was noted that 358 **members** were not present either in person or through proxy and Jaswinder Singh Ahluwalia, Independent Director of the Company was not present at 07th Annual General Meeting. Accordingly, leave of absence is granted to them.

Thereafter, Adv. Archit Tandon invited Mr. Arpan Jindal, Managing Director of the Company, to present and highlight the performance of the Company for the financial year ended March 31, 2026.

MANAGING DIRECTOR'S ADDRESS

Mr. Arpan Jindal, Managing Director of the Company, addressed the Shareholders and stated that the financial year 2025–26 has been a year marked by disciplined execution, operational excellence, and strategic progress for KVS Castings Limited.

He emphasized that throughout the year, the Company's focus remained on strengthening its manufacturing capabilities, enhancing operational efficiencies, and consistently delivering value to its customers. He further highlighted that every initiative undertaken during the year was driven by the Company's commitment to building a stronger, more agile, and future-ready organization."

Adv. Archit Tandon invited Mr. Raj Kumar Arora, CFO of the Company, to present and highlight the financial position of the Company for the financial year ended March 31, 2026.

CHIEF FINANCIAL OFFICER'S PRESENTATION

Mr. Raj Kumar Arora, CFO of the Company, addressed the Shareholders and stated that the **audited financial statements and performance highlights of company for the financial year 2025-26 were:**

(Amount in Lacs.)

PARTICULARS	Financial Year 2025-26 (₹)	Financial Year 2024-25(₹)
Revenue from Operations	5139.90	5010.94
EBITDA	1111.98	979.74
EBT	964.35	892.44
PAT	705.36	658.67
Earnings Per Share (EPS) Basic	**4.34**	**4.78**

During the year under review, your Company has continued to strengthen its financial position through prudent management, operational efficiency, and a focus on sustainable growth. Our revenue streams have remained stable, supported by consistent demand in the domestic market and encouraging traction in export orders.

Key financial indicators reflect a healthy balance sheet, improved margins, and effective cost optimization measures. The Company has maintained compliance with all statutory requirements, and our auditors have issued an unqualified report on the financial statements.

During the year company has commissioned its new production facility at Village-Girdhaiyai & Baghelawal, Aliganj Road, Kashipur-(Uttarakhand), which is the place where we are now, on Lease Hold Land Area of 7.64 Acre with the additional capacity of 12000 Mitric Tons per annum over and above the existing production capacity of 7200 Mitric Tons per annum, now present total installed capacity of the plant is 19200 mitric tons per annum.

New facility started its trial as well as commercial production on the opening of business hours of 2nd March, 2026.

During the year company has also successfully competed IPO of 49,70,000 fresh equity shares at SME Platform of Bombay Stock Exchange at an issue price of Rs. 56/- per equity shares with the face value of Rs.10/- per share, listing of the same was done on 06.10.2025. The issue proceeds are aligned with the company's Initial Public Offer objective of capital expenditure towards purchase of Plant & Machineries.

Thereafter, He invited Mr. Sanjay Rajeshwar Agarwal, CEO of the Company, to present and highlight the Operational performance of the Company for the financial year ended March 31, 2026.

CHIEF EXECUTIVE OFFICER'S ADDRESS

Mr. Sanjay Rajeshwar Agarwal, CFO of the Company addressed to all members and auditors presented at the meeting and stated that It is my privilege to present the **operational highlights and strategic roadmap of KVS Castings Limited**.

Operational Achievements

- During FY 2025-26, the Company successfully strengthened its manufacturing base and enhanced efficiency across operations.
- We secured significant export orders, including supplies for the railway sector, reaffirming the trust our customers place in our product quality.
- Investments in technology upgrades and process improvements have resulted in better productivity and reduced turnaround times.
- Our workforce has been a key driver of success, ensuring compliance, innovation, and customer satisfaction.

Challenges

- The year also presented challenges in terms of global supply chain disruptions and rising input costs.
- Regulatory changes required swift adaptation, and we ensured full compliance with SEBI LODR and Companies Act requirements.
- Competition in both domestic and international markets continues to be intense, requiring us to remain agile and innovative.

Future Roadmap

- Looking ahead to FY 2027 and FY 2028, our focus will be on expanding opportunities in the **railway sector**, diversifying product offerings, and strengthening export markets.
- We aim to leverage digital transformation and automation to further improve efficiency.
- Sustainability and corporate governance will remain at the core of our strategy, ensuring long-term value creation for all stakeholders.
- The Company is actively exploring new business opportunities that align with our strengths and market demand.

In conclusion, thanked to the Chairman, Board of Directors, employees, and shareholders for their continued support and confidence. Together, we are committed to building a stronger, more resilient, and future-ready KVS Castings Limited.

GUIDELINES FOR ATTENDING THE AGM:

As guided by the Company Secretary and Compliance officer of the Company, Adv. Archit Tandon highlighted certain points regarding convening and attending the AGM in compliance of the Circulars.

E-voting and ballot voting:

He informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had, through the services of National Securities Depository Limited (NSDL), provided remote e-Voting and Ballot Voting during the AGM to all its members to cast votes electronically/physically on all the resolutions set forth in the AGM Notice dated 17th July, 2026 .

The remote e-Voting period had commenced on Sunday, August 09, 2026 at 09:00 a.m. and ended on Tuesday, August 11, 2026 at 05:00 p.m.

Further, the facility for voting through ballot paper was also made available to the eligible members who had not cast their votes through E-Voting and Ballot Voting during the AGM shall be closed within 30 minutes after the closure of AGM by the Chairman of the Meeting.

Scrutinizer*:*

Adv. Archit Tandon further informed that the Board of Directors had appointed CS Nishi Sethi Tandon through its peer reviewed Firm, Nishi & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and Ballot voting at the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:

Adv. Archit Tandon the members that the consolidated results of remote e-Voting and Ballot Voting at 07th AGM along with the Consolidated Scrutinizer's Report thereon, would be announced in compliance with applicable provisions, latest by 14th August, 2026 and shall be disseminated to the stock exchanges i.e. BSE Limited ("BSE") and uploaded on the website of NSDL and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Adv. Archit Tandon read the items of the Ordinary and Special Businesses which were transacted at the 07th Annual General Meeting, as detailed below:

NOTICE

With the consent of the members present, the **Notice of the 7th Annual General Meeting of the Company** had following Agenda items for the meeting.

ORDINARY BUSINESS:

1. To consider and adopt the Audited financial statement of the Company for the financial year ended as at March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Ms. Rekha Agarwal (DIN: 02212986), Director who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS:

3. To regularize Mr. Puneet Mohindra (DIN: 07169233) as a director (in the category of Non-Executive Director and Professional)

4. For appointment of Mr. Sudhir Agarwal (DIN: 08602216) as an Independent Director for second term (5 consecutive years)
5. Ratification of general Related Party Transactions which had been entered into during the financial year 2025-26 by the Company in ordinary course of Business and at arm's Length Price.

Further details have already been circulated to all the members along with the Notice of the AGM. With the permission of the all we took the Notice as read.

QUESTION & ANSWER SESSION

The Chairman formally announced: *"Members may now raise queries."*

Responses provided by Chairman/MD/CFO/CS/CEO as appropriate.

VOTING BY PHYSICAL POLLING / E-VOTING

CS Archit Tandon explained voting procedure.

Members who have not cast their votes electronically may now cast their votes through ballot papers provided. The polling will remain open 30 minutes after closing the AGM.

a) To cast your Vote, please put your vote in the column of either **'Assent'** or **'Dissent'** against the Ordinary/special Resolutions.

b) Drop the Ballot paper in the Ballot Box after putting the voting stamp & fold the Ballot paper.

c) 'Dissent' is equal to a Vote, just like 'Assent'.

d) If you Abstain from Voting, it is not counted.

e)	Particulars of the Resolutions are as per the Notice dated 17.07.2026 for convening the 07th Annual General Meeting

Now, he requested to the Chairman to deliver the Vote of Thanks.

VOTE OF THANKS

Mr. Devendra Kumar Agarwal thanked all the members, directors, and officers for their valuable presence and participation. With this, we declare that the meeting closed at 04:45 PM.

For KVS Castings Limited
(Formerly known as 'KVS Castings Private Limited')

SHWETA MEHROTRA
Digitally signed by SHWETA MEHROTRA
Date: 2026.08.14 21:10:18 +05'30'

(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938

Place: Kashipur