Madhur Iron & Steel (India) Limited

(Formerly Known as Madhur Iron & Steel (India) Private Limited)
AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY
CIN No.: U35105CT2012PLC000189, GST No.: 22AAHCM7572R1ZR
Regd. Office & Works: Plot No.-21/A, Light Industrial Area, Bhilai, Dist: Durg - 490026 (C.G.)
Tel.: +91 788 4299705, E-mail: office@madhurironandsteel.com

CM/L - 5900059318
IS: 2062

ADDENDUM TO THE NOTICE OF THE 01st/FY 2025-26

EXTRA ORDINARY GENERAL MEETING

MADHUR IRON & STEEL (INDIA) LIMITED ("the Company") had on 16th August 2025, dispatched electronically, to the shareholders of the Company, the Notice of Extra-Ordinary General Meeting ("EGM") scheduled to be held on Saturday, 23 August 2025, at 05:00 P.M at the registered office of the company situated at 21/A, Light Industrial Area, Durg, Bhilai, Chattisgarh, India, 490026 to transact the various special business.

The Company is issuing this addendum to the EGM Notice ("**Addendum**") in respect of the Approval for issue of Bonus Shares. In respect of the same, the members are requested to consider the following revised resolution along with its explanatory Statement

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Special Business: -

Item No. 5. Approval for issue of Bonus Shares:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and in terms of Articles of Association of the Company, the consent of the members be and is hereby accorded to capitalize a sum of INR 14,89,22,730. (Indian Rupees Fourteen Crore Eighty Nine Lakh Twenty Two Thousand Seven Hundred Thirty only) out of the securities premium account or/and free reserves, and the same be applied for issuing 1,48,92,273 equity shares of INR 10 each as fully paid-up bonus shares, in the ratio of 1 equity share for every 1 equity share held by the equity shareholders of the Company as on the 05th September, 2025 i.e. the record date fixed by the Board of Directors, and that such new equity shares shall, upon issue, rank pari passu in all respects with the existing equity shares.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally/jointly authorized to do all such acts, deeds and things necessary in order to give effect to the above resolution, including making all the e-filings with the Registrar of Companies, Chhattisgarh as per Companies Act, 2013."

For, MADHUR IRON & STEEL (INDIA) LIMITED
(Formerly known as Madhur Iron & Steel (India) Private Limited)

Ketan Kumar Gupta
Digitally signed by Ketan Kumar Gupta
Date: 2025.08.22 21:45:18 +05'30'

Ketan Kumar Gupta
Company Secretary
Membership No. A42729

Dated 22.08.2025 at Bhilai (C.G.)

Notes:

1. The Explanatory Statement in terms of Section 102 of the Companies Act, 2013 relating to special business is annexed to the notice.

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EXPLANATORY STATEMENT PURSUANT TO OF THE SECTION 102 (1) OF THE COMPANIES ACT, 2013 FORMING PART NOTICE

ITEM No.5

The Board of Directors of the Company, at its meeting held on 16th August 2025, has recommended the issue of bonus shares to the members of the Company by capitalizing a sum of INR 14,89,22,730 (Indian Rupees Fourteen Crore Eighty Nine Lakh Twenty Two Thousand Seven Hundred Thirty only), being a part of the Company's free reserves and/or securities premium account, in the ratio of 1 (One) equity share for every 1 (One) existing equity share held by the members.

The bonus shares shall be issued to the members whose names appear in the Register of Members / list of Beneficial Owners as on 05th September 2025, i.e., the record date, in the same proportion and shall rank pari passu in all respects with the existing fully paid-up equity shares of the Company.

It is further informed that the record date for the bonus issue, originally fixed as 22nd August 2025, has been revised to 05th September 2025. This revision has been made to ensure accurate entitlement of bonus shares to all eligible shareholders.

The proposed bonus issue is in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014, and is subject to the approval of the members in the General Meeting.

The Board believes that the bonus issue will expand the share capital base, improve liquidity in the equity shares, and reflect the Company's confidence in its future prospects and financial strength.

The bonus shares will be credited to the demat accounts of eligible shareholders or dispatched in physical form (where applicable) within the prescribed timelines after obtaining all necessary approvals.

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

For, MADHUR IRON & STEEL (INDIA) LIMITED
(Formerly known as Madhur Iron & Steel (India) Private Limited)

Ketan Kumar Gupta

Digitally signed by Ketan Kumar Gupta
Date: 2025.08.22 21:45:57 +05'30'

Ketan Kumar Gupta
Company Secretary
Membership No. A42729

Dated 22.08.2025 at Bhilai (C.G.)