

KAL
KUMAR AUTOCAST LIMITED

Regd. Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautoacast.com, ajaysood@kumarexports.com

www.kumarautoacast.com



Date: 03.09.2025

To,
The Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Intimation of Meeting of Board of Directors under Regulation 29(1) if SEBI (LODR) Regulation, 2015.

Ref: ISIN: INE168U01015

Dear Sir,

Notice is hereby given pursuant to provisions of Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of "KUMAR AUTOCAST LIMITED" is scheduled to be convened on Saturday, 6th September, 2025 inter alia to consider and approve the following matters:

1. The Audited annual financial statements and other reports for the Financial Year 31.03.2025.
2. The Notice for convening 40th Annual General Meeting of the Company on Tuesday, 30th September, 2025.
3. To re-appoint Mr. Ashish Sood (DIN: 00672179), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.
4. To appoint M/s Harshit Arora & Associates, Company Secretaries, as the Secretarial Auditor of the Company.
5. To approve the re-appointment of Mr. Ajay Kumar Sood (DIN: 00685585) as a Whole Time Director of the Company
6. To approve the re-appointment of Mr. Ashish Sood (DIN: 00672179) as a Whole Time Director of the Company.
7. To approve the re-appointment of Mr. Arun Kumar Sood (DIN: 00685937) as Managing Director of the Company.
8. To approve the related party transactions of the Company.
9. To appoint M/s Khanna Ashwani & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.
10. Any other business with the permission of the chair.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

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Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

AJAY KUMAR Digitally signed by
SOOD AJAY KUMAR SOOD
Date: 2025.09.03
15:24:41 +05'30'

Ajay Kumar Sood
Whole Time Director
DIN: 00685585