

KAL
KUMAR AUTOCAST LIMITED

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

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

www.kumarautoacast.com



Dated: 06.09.2025

To,

The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Outcome of Meeting of Board of Directors held on Saturday, 06th September, 2025

Ref: ISIN: INE168U01015

Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR REGULATIONS")

Dear Sir,

The following matters have been noted/approved by the Board of Directors of the Company in the board meeting held on **Saturday, 06th September, 2025**-

- 1) The Audited annual financial statements and other reports for the year ended 31.03.2025 as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 40th Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025.
- 3) The Board of Directors of the company has appointed 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.
- 4) To re-appoint a Director in place of Mr. Ashish Sood (DIN:00672179), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.
- 5) To appoint M/s Harshit Arora & Associates, Company Secretaries, as the Secretarial Auditor of the Company.
- 6) To approve the re-appointment of Mr. Ajay Kumar Sood (DIN: 00685585) as a Whole Time Director of the Company
- 7) To approve the re-appointment of Mr. Ashish Sood (DIN: 00672179) as a Whole Time Director of the Company.
- 8) To approve the re-appointment of Mr. Arun Kumar Sood (DIN: 00685937) as Managing Director of the Company.
- 9) To approve the related party transactions of the Company.
- 10) The Board also discussed the matter related to the penalty imposed by the Stock Exchange regarding the non-compliance of Regulation 29 and the penalty was paid.



Verified Id No.
377613966

The Board Meeting Commenced at 05.30 P.M. and concluded at 10:15 P.M.

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

Thanking You,

Yours Faithfully;

For Kumar Autocast Limited

AJAY KUMAR SOOD
Digitally signed by AJAY KUMAR SOOD
Date: 2025.09.06 23:06:57 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966



Verified Id No.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.