

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



To

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

SUBJECT: Information of Annual General Meeting, e-voting, cut-off date and Scrutinizer

Dear Sir/Ma'am,

This is to inform you that 41st Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, 28th September, 2026 at 04:00 P.M.** at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana -141010.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are being provided with the facility to cast their vote electronically, through 'remote e-voting' (i.e. voting system from a place other than venue of the meeting), provided by M/s Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Friday, 25th September, 2026 (09:00 AM) and ends on Sunday, 27th September, 2026 (5:00 PM). A person holding shares in physical form or in dematerialised form as on the cut-off date i.e. Monday, 21st September 2026, shall only be entitled to avail the facility of e-voting.

Mr. Ashwani Kumar Khanna, proprietor of M/s Khanna Ashwani & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to conduct remote e-voting and venue voting process, in a fair and transparent manner.

This is for your information and record.

Thanking you

Yours faithfully

For KUMAR AUTOCAST LIMITED

**AJAY KUMAR SOOD
(Whole Time Director)
(DIN: 00685585)**

CIN : L27101PB1985PLC006100

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