SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

NOTICE

NOTICE is hereby given that 14th Annual General Meeting of the Members of **SUPERSHAKTI METALIKS LIMITED** will be held on Wednesday, 30th September, 2026 at 01:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata – 700 017 to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026.**

   To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Director's Report and the Auditor's Report thereon.

2. **To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026.**

   To declare a final dividend @ 5 % i.e. ₹ 0.50/- per equity share of ₹ 10/- each for the Financial Year ended 31st March, 2026.

3. **Appointment of Mr. Deepak Agarwal as a Director, liable to retire by rotation.**

   To appoint a Director in place of **Mr. Deepak Agarwal (DIN: 00343812)** as he retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

4. **To appoint Statutory Auditors and to fix their remuneration and in this regard 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the Time being in force), and pursuant to the consent of the Board of Directors vide resolution passed in their respective meetings held on 31st July, 2026, the consent of the Company be and is hereby accorded to appoint **M/s S K Agrawal and Co. Chartered Accountants LLP**, Chartered Accountants, Kolkata (FRN: ICAI – 306033E/ E300272, Peer Reviewed No.:021382), as the Statutory Auditors of the Company to hold office from the conclusion of the 14th Annual General Meeting (AGM) till the conclusion of the 19th Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

   FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

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SPECIAL BUSINESS:

5. To Appoint Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 117, 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made there under, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Ayushi Khaitan (DIN: 10171829) who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from 01st August, 2026 and who holds office till the conclusion of the ensuing Annual General Meeting (AGM) in terms of Section 161 of the Act and SEBI Listing Regulations, 2015 be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term (five years) commencing from date of Board's approval i.e. 01st August,2026 till 31st July, 2031;

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as a Non-Executive Independent Director of the Company."

For and on behalf of

SUPERSHAKTI METALIKS LIMITED

SUPERSHAKTI METALIKS LTD. KOLKATA

N. Agarwal.

NAVIN AGARWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.: ACS 17290

Date: 31-07-2026

Place: Kolkata

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re- appointment at this Annual General Meeting ("AGM") is also annexed.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

   Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 Members provided shareholding of those members in aggregate should not be more than 10% of the total Share Capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Shareholder.

3. All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays and holidays) between 10.30 A.M to 12.30 P.M up to the date of AGM.

4. **The Company has fixed Friday, 28th August, 2026 as the Record Date for the purpose of determining the Member's eligibility for final Dividend.**

5. Pursuant to the requirement of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company declares that its Equity Shares are listed on the Stock Exchange at BSE –SME Platform.

6. Corporate Members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of Board resolution together with their specimen signature authorizing their representative to attend and vote on their behalf at the Meeting.

7. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are,

SUPERSHAKTI METALIKS LTD. KOLKATA

therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat Accounts.

9. The Notice of AGM along with Annual Report for 2025-26 is being sent by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s) unless any Member has requested for a physical copy of the same.

10. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.

11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.

12. **This Notice along with Annual Report for F.Y 2025-26 is being sent to all Members of the Company whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 28th August, 2026.**

13. The entry to the Meeting venue will be regulated by means of attendance slips. For attending the Meeting, Members, proxies and authorized representatives of the Members, as the case may be, are requested to bring the enclosed attendance slip completed in all respects, including client ID and DP ID, and signed. Duplicate attendance slips will not be issued.

14. All Members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their E-mail addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules 2014 and Rule 11 of the Companies (Accounts) Rules 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website, being www.supershaktimetaliks.com.

15. Rule 3 of the Companies (Management and Administration) Rules 2014 mandates that the register of Members of all Companies should include details pertaining to email address, permanent account number (PAN) or CIN, unique identification number, if any; father's/ mother's/ spouse's name, occupation, status, nationality; in case Member is a minor, name of guardian and the date of birth of the Member, and name and address of nominee. All Members are requested to update their details as aforesaid with their respective depository.

16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them.

17. No gifts shall be provided to Members before, during or after the AGM.

18. Members may pursuant to Section 72 of the Companies Act 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 file nomination in prescribed form SH-13 with the respective depository participant.

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19. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

20. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

21. A route map showing direction to reach the venue of the 14th AGM is given at the end of this Notice as per the requirement of Secretarial Standards-2 on General Meeting.

22. Voting system:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) Rules 2014 and sub Regulation (1) & (2) of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to provide mandatorily to its Members the electronic facility to exercise their right to vote at the AGM. Therefore, in terms the provisions of Section 108 of the Companies Act, 2013 at any General Meeting, a resolution put to the vote of the Meeting shall, unless a poll is demanded under Section 109, be decided on a show of hands and/or by poll. A declaration by the Chairman of the Meeting of the passing of a resolution or otherwise by show of hands and/or by poll subject to approval by the scrutinizer under Sub-Section (1) and an entry to that effect in the books containing the Minutes of the Meeting of the Company shall be conclusive evidence of the fact of passing of such resolution or otherwise.

- Every Member entitled to vote on a resolution and present in person shall, on a show of hands, have only one vote irrespective of the number of shares held by him.

- A Proxy cannot vote on a show of hands.

- A Member who is a Related Party is not entitled to vote on a resolution relating to approval of any contract or arrangement in which such Member is a Related Party.

- **The Members of the Company holding shares on the "cut-off date" of 28th August, 2026 are entitled to vote on the resolutions proposed. Cut-off date means the date on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.**

- Company has appointed M & A Associates, a firm of Company Secretaries as the Scrutinizer for the purpose of scrutinizing poll process in a fair and transparent manner.

- All the shares of the Company are in Demat form hence Company is not declaring any book closure.

- The results of the voting will be placed by the Company on its website www.supershaktimetaliks.com within 48 hours from the conclusion of the AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

- The resolutions proposed will be deemed to have been passed on the date of the AGM subject to the receipt of the requisite number of votes in favour of the resolutions.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

To Appoint Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 31st July, 2026 the Board of Directors of the Company at its meeting held on 31st July, 2026 appointed Mrs. Ayushi Khaitan (DIN: 10171829) as an Additional Director (Category: Non-Executive & Independent) of the Company w.e.f. that date i.e. 01st August, 2026.

Pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to obtain approval of shareholders for the appointment of an Independent Director at the next general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

Accordingly, in compliance with above and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Mrs. Ayushi Khaitan (DIN: 10171829) holds office as an Additional Director till the date of the ensuing 14th Annual General Meeting (AGM) to be held in the Year 2026.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 31st July, 2026 also recommended the appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director on the Board of the Company, not liable to retire by rotation, for a period of 5 Years commencing from the date of Board's approval i.e.01st August, 2026 till 31st July, 2031.

Mrs. Ayushi Khaitan (DIN: 10171829) is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received the consent and requisite declarations from Mrs. Ayushi Khaitan (DIN: 10171829) as per the provisions of the Act and SEBI Listing Regulations including the declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations. Further, in terms of Regulation 25(8) of SEBI Listing Regulations, Mrs. Ayushi Khaitan (DIN: 10171829) has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge her duties. Further, Mrs. Ayushi Khaitan (DIN: 10171829) is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority. Further, Mrs. Ayushi Khaitan (DIN: 10171829) is also registered with the Independent Director's databank maintained by the Indian Institute of Corporate Affairs (IICA), for 5 Years.

In the opinion of the Board, Mrs. Ayushi Khaitan (DIN: 10171829) fulfils the conditions for her appointment as an Independent Director, as specified in the Act and SEBI Listing Regulations and is independent of the management.

Mrs. Ayushi Khaitan (DIN: 10171829) possesses the required skills, knowledge, and experience as identified by the Board in the fields of Administration, Marketing, Banking and Finance. She possesses functional & leadership experience in the professional field and her induction on the Board will immensely benefit the Company.

Further, Mrs. Ayushi Khaitan (DIN: 10171829) possesses the integrity, expertise, experience for appointment as an Independent Director and is a person of high integrity and repute.

Considering her expertise and knowledge, the Board considers that the appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company will be in the interest of the Company, and hence, it recommends appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the date of Board's approval i.e. 01st August, 2026 till 31st July, 2031.

SUPERSHAKTI METALIKS LTD. KOLKATA

Mrs. Ayushi Khaitan (DIN: 10171829) shall be paid sitting fees and reimbursement of expenses (if any) for attending the meetings of the Board of Directors or Committees thereof as approved by the Members of the Company and the Board of Directors from time to time.

Accordingly, the Board recommends the resolution as set out at Item No. 5 of this Notice for approval of the Members of the Company as a Special Resolution.

The copy of draft letter of appointment of Mrs. Ayushi Khaitan (DIN: 10171829) setting out the terms and conditions of her appointment is available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till the date of AGM.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI), requisite particulars of Mrs. Ayushi Khaitan (DIN: 10171829) including her profile and specific areas of expertise are given in this AGM Notice as "Annexure 1".

Save and except Mrs. Ayushi Khaitan (DIN: 10171829) and her relatives, none of the other Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.

For and on behalf of
SUPERSHAKTI METALIKS LIMITED

Date: 31-07-2026
Place: Kolkata

SUPERSHAKTI METALIKS LTD. KOLKATA

N. Agarwal

NAVIN AGARWAL
(COMPANY SECRETARY)
MEMBERSHIP NO.: FCS 17290

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

Details of the Director seeking Appointment/ Re-Appointment at the Forth Coming Annual General Meeting Pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Name of Director	**Mr. Deepak Agarwal**	**Mrs. Ayushi Khaitan**
DIN	00343812	10171829
Date of Birth	14-07-1973	06-09-1993
Date of First Appointment	05-03-2013	01-08-2026
Qualification	B.Com	Associate Member of The Institute of Company Secretaries of India
Experience/ Expertise in specific functional areas	Mr. Deepak Agarwal, is the Director of the Company and is having over 2 Decades of experience in the steel industry, experience in steel manufacturing. Under his guidance, the group has been able to establish itself as a distinguished firm, dealing in a vast range of products.	Mrs. Ayushi Khaitan, is having 10 years of experience in the areas of Administration, Marketing, Banking and Finance, She possesses functional & Leadership experience in the professional field.
Terms & conditions of appointment / re-appointment	Tenure as a Director is subject to retirement of Directors by rotation in terms of Section 152 of the Companies Act, 2013.	Tenure as a Director is not liable to retire by rotation in terms of Section 152 of the Companies Act, 2013.
Details of remuneration sought to be paid and remuneration last drawn	Nil as a Director	Sitting Fees
Disclosure of Relationship between Directors' Inter-Se	Brother of Mr. Dilipp Agarwal	None
Number of Meetings of the Board of Directors attended during the F.Y. 2025-26	04	Nil

SUPERSHAKTI METALIKS LTD. KOLKATA

Works : Kanjilal Avenue, Opp.: DPL Zone "B", Substation, Durgapur - 713210, W.B., Phone : +91 343 2552598/ 3284
CIN No.: L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

Other Directorships held as on 31st March, 2026	Super Smelters Ltd. Veerbhadra Sales Pvt. Ltd. Evenflow Realty Pvt. Ltd. Sphinx Realty Pvt. Ltd. Sasra Alu Green Ltd.	Khaitan (India) Ltd. Purbanchal Cement Ltd. Exponoval Commercial Enterprises Ltd. Maithan Ceramic Ltd. Gamco Ltd. Abha Property project Ltd. Maithan Advanced Material Ltd.
Directorship/Membership of Committees in other Indian Listed Companies as on 31st March, 2026 (C = Chairman; M = Member)	M: Finance Committee, Super Smelters Ltd.	C: 1. Audit Committee, Nomination and Remuneration Committee, Abha Property Projects Ltd.; 2. Audit Committee, Nomination and Remuneration Committee, Maithan Ceramic Ltd., M: 1. Corporate and Social Responsibility Committee, Maithan Ceramic Ltd. 2. Audit Committee, Nomination and Remuneration Committee, 3. Corporate and Social Responsibility, Purbanchal Cement Ltd., 4. Audit Committee, Nomination and Remuneration Committee, Maithan Advanced Materials Ltd. 5. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Khaitan India Ltd. 6. Audit Committee, Nomination and Remuneration

SUPERSHAKTI METALIKS LTD. KOLKATA

		Committee, Stakeholders Relationship Committee, GAMCO Ltd.
Shareholding in the Company as on 31st March, 2026	No. of Equity Shares- 1,51,186	Nil

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SUPERSHAKTI METALIKS LIMITED
Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

ATTENDANCE SLIP

(To be handed over at the Registration Counter)

RECORD OF ATTENDENCE 14TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026 AT 01:00 P.M. AT ITS REGISTERED OFFICE AT PREMLATA, 39, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA-700017:

Folio No./DP ID – Client ID No.:	
No. of Shares	

I, certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 14th Annual General Meeting of the Company on Wednesday, the 30th day of September, 2026 at 01:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata -700017.

____
Member's/Proxy's name in Block Letters

____
Member's/Proxy's Signature

Note:

1. Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.

2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

Works : Kanjilal Avenue, Opp.: DPL Zone "B", Substation, Durgapur - 713210, W.B., Phone : +91 343 2552598/ 3284
CIN No.: L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

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Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the **Companies (Management and Administration) Rules, 2014***]*

CIN	**L28910WB2012PLC189128**
Name of the Company	Supershakti Metaliks Limited
Registered Office	Premlata, 39, Shakespeare Sarani, 2nd Floor Kolkata - 700 017
Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of .... Shares of the above named Company, hereby appoint:

1. Name: ______________________________

   Address: ______________________________

   E-mail Id: ______________________________

   Signature: ______________________________ or falling him/her

2. Name: ______________________________

   Address: ______________________________

   E-mail Id: ______________________________

   Signature: ______________________________ or falling him/her

3. Name: ______________________________

   Address: ______________________________

   E-mail Id: ______________________________

   Signature: ______________________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September, 2026 at 01:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

SR. NO.	RESOLUTIONS
	Ordinary Business:-
1.	Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026.
2.	To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026.
3.	Appointment of Mr. Deepak Agarwal as a Director, liable to retire by rotation.
4.	Appointment of Statutory Auditors and to fix their remuneration.
	Special Business:-
5.	Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company.

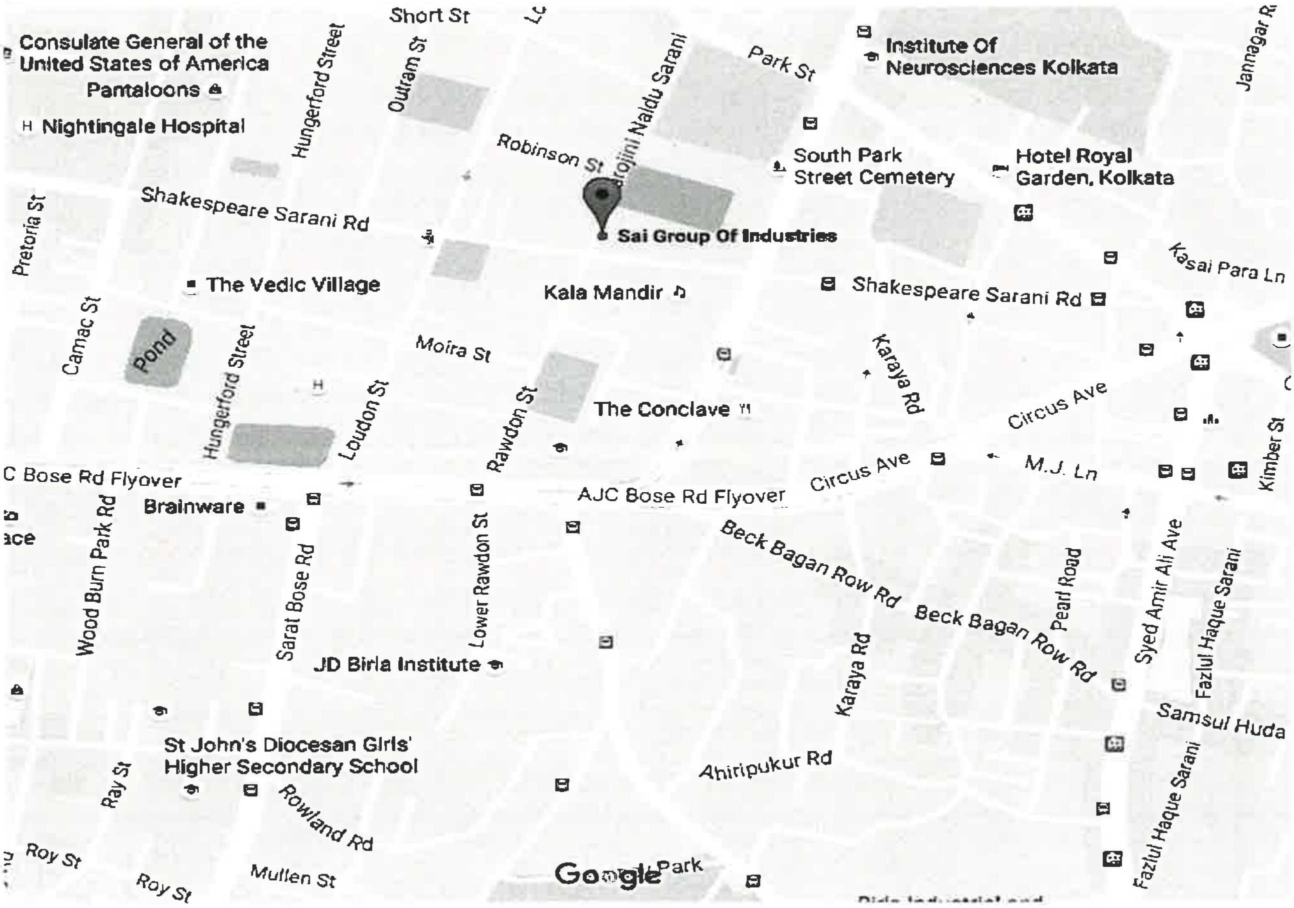
Signed this.........................day of..................2026

Affix
₹ 1.00
Revenue Stamp

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

ROUTE MAP



Route Map to the Venue of the 14th Annual General Meeting of Supershakti Metaliks Limited to be held on Wednesday, the 30th September, 2026 at 01:00 P.M.

Venue Address:
Premlata, 39 Shakespeare Sarani, 2nd Floor, Kolkata-700 017

SUPERSHAKTI METALIKS LTD.
KOLKATA

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