TRL KROSAKI

NOTICE TO SHAREHOLDERS

Date: 14th September 2026

To: All Shareholders of TRL Krosaki Refractories Limited

Subject: Extension of time for convening the Annual General Meeting for the financial year ended 31st March 2026

Dear Shareholders,

This is to inform you that, due to unavoidable circumstances, the Company is unable to convene its Annual General Meeting ("AGM") for the financial year ended 31st March 2026 within the original statutory timeline ending on 30th September 2026.

The Company had applied to the concerned Registrar of Companies ("ROC") under Section 96 of the Companies Act, 2013, seeking an extension of time for holding the AGM. The concerned ROC has granted the Company an extension of three months from the original due date.

Accordingly, the Company proposes to convene the AGM within the extended timeline granted by the ROC, i.e., on or before 31st December 2026. The precise date, time, venue and mode of the AGM, together with the statutory Notice and Annual Report, will be communicated to the shareholders in due course in accordance with applicable law.

The Company remains committed to completing all necessary formalities and convening the AGM within the period permitted by the ROC. We regret any inconvenience caused and appreciate the understanding and cooperation of all shareholders.

Thanks & Regards,

TRL Krosaki Refractories Limited Belpahar

Asim Kumar Meher
Company Secretary
TRL Krosaki Refractories Limited

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