K I C METALIKS LIMITED

"OM Tower" 32, Jawahar Lal Nehru Road,
3rd Floor, Room No. 304, Kolkata - 700 071
Phone : +91 33 3517 3005, 3507 2679

Dated : August 22, 2025

To,
Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 513693

Sub: Outcome of 38th Annual General Meeting held on Friday, August 22, 2025

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on Friday, August 22, 2025 at the Registered Office of the Company (Deemed Venue). The AGM commenced on 10.30 A.M. and concluded at 12:12 P.M. and following businesses were considered and approved by the shareholders of the Company:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kanhaiyalal Didwania (DIN: 07746160) who retires by rotation and being eligible offers himself for re-appointment.
3. To approve re-appointment of Mr. Kanhaiyalal Didwania (DIN: 07746160) as a Non-Executive Non-Independent Director of the Company for a period of 5 (five) years.
4. To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of 3 (Three) years.

SPECIAL BUSINESS :

5. To approve re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as a Whole-time Director designated as Chairman and Managing Director of the Company.
6. To approve re-appointment of Mr. Mukesh Bengani (DIN No. 08892916) as a Whole-time Director designated as Director (Finance) and Chief Financial Officer of the Company.
7. Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2025-26.
8. To approve appointment of M/s. B G Lahoti & Associates, Company Secretary in Practice, as Secretarial Auditors of the Company for period of 5 consecutive years.

The above businesses were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

For **K I C Metaliks limited**

KIC METALIKS LIMITED Kolkata

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2025.08.22 15:21:57 +05'30'

Ruchika Fogla
Company Secretary and Compliance Officer