

Date:26.09.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Proceedings of the 31st Annual General Meeting of the Company

This is to inform you that the 31st Annual General Meeting of the Company was held today, i.e., on Saturday, 26th September, 2026 at 01:00 P.M. 1ST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM), in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In this regard we are submitting the summary of proceedings of the 31st Annual General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM along with the Voting Results based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

Kindly take the above information and records.

Thanking You,
Yours Faithfully,

For **Dhatre Udyog Limited**

**YAMINI
SHUKLA**

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YAMINI SHUKLA
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Yamini Shukla
Company Secretary & Compliance Officer
Encl: A/a

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | **Email:** info@dhatre.com | **Website:** www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP. Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF DHATRE UDYOG LIMITED (FORMERLY KNOWN AS NARAYANI STEELS LIMITED)

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 31st Annual General Meeting ("AGM") of the Members of Dhatre Udyog Limited (the "Company") was held on Saturday, 26th September, 2026 at 01:00 P.M (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sr No.	Name	Designation
1	Mr. Sumit Kumar Agarwal	Managing Director
2	Mr. Asit Baran Bhattacharjee	Independent Director
3	Mr. Ajit Kumar Nath	Independent Director
4	Ms. Yamini Shukla	Company Secretary and Compliance officer

Other representatives present at the meeting through video conferencing:

Sr No.	Name	Designation
1	Ms. Ankita Dey	Secretarial Auditor and Scrutinizer

Members Present: 38 Members attended through VC/OAVM. The Company had received requests for representation on behalf of 3 body corporate members. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 01.00 PM (IST) and concluded at 01:40 PM (IST) (including time allowed for Insta-poll e –voting at the AGM).

The Company Secretary welcomed the members and delivered her speech.

The Annual Report and the Notice convening the 31st AGM of the Company was taken as read, by the Company Secretary with the consent of the Members present at the meeting.

The Secretarial Auditor, have expressed the unqualified opinion in the audit reports for the financial year 2025-26.

The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at the AGM. The members joining the meeting through VC/OAVM who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter the following items of business as set out in the Notice convening the 31st AGM dated 26th September, 2026 were transacted at the meeting:

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S NO.	PARTICULARS	TYPE OF RESOLUTION
1	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors' thereon.	Ordinary Resolution
2	Re-appointment of Mr. Sumit Kumar Agarwal (DIN: 02184000), who retires by rotation and being eligible seeks re-appointment	Ordinary Resolution
3	Ratification of remuneration payable to M/s. Sampath & Co., Cost Auditor of the Company for the Financial Year 2026-27.	Ordinary Resolution
4.	To approve the continuation of Mr. Asit Baran Bhattacharjee (DIN: 02559634) as a Non-Executive and Independent Director of the company.	Special Resolution

Members who had registered themselves as speakers addressed the Meeting through VC/ OAVM and sought clarifications on the Company's Financial Statements, upcoming business opportunities and items set out in the Notice. The Chairman responded to the queries of the Members and provided clarifications.

The Company Secretary announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further, it was declared that the results of Remote-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Company Secretary concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Kindly take the above information and records.

Thanking You,
Yours Faithfully,

For **Dhatre Udyog Limited**

**YAMINI
SHUKLA**

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Yamini Shukla
Company Secretary & Compliance Officer

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