# NOTICE

**NOTICE IS HEREBY GIVEN** that the **Forty-Sixth (46th)** Annual General Meeting of the Members of **MAURIA UDYOG LIMITED** will be held on **Friday, the 25th Day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM")** to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including the Audited Balance Sheet & Statement of Profit and Loss for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors.

2. To appoint a director in place of Mr. Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and being eligible, offers himself for re- appointment.

**SPECIAL BUSINESS:**

**ITEM No. 03**.

**Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Director of the Company.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to provisions of Sections 149, 150, 152, and other applicable provisions, if any, of Companies Act, 2013 ('Act') and Companies (Appointment & Qualification of Directors) Rules, 2014 ('Rules'), including any statutory modification(s) or re-enactment thereof read with Schedule IV of the Act and applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for the appointment of Mrs. Radha Chauhan (DIN: 11881686), who was appointed as an Additional Director (in the category of Non-Executive Independent Director) of the Company by the Board with effect from August 10, 2026 as an Non-Executive Independent Director of the Company to hold office for term of five consecutive years with effect from August 10, 2026 till August 09, 2031 and that she shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

**ITEM No. 04.**

**To approve entering into Transactions with Related Parties for F.Y. 2026-27.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant provisions of the Companies Act, 2013 read with the applicable rules made thereunder, and any other applicable provisions, including any amendment, modification, variation or re-enactment thereof, the Policy on Related Party Transactions of the Company, as amended, and pursuant to the approval of the Audit Committee of the Company, approval of the Members of the

Company be and is hereby accorded for entering into and/or continuing with arrangements / contracts / agreements / transactions (whether an individual transaction or transactions taken together or a series of transactions or otherwise) with **Quality Synthetic Industries Limited (" QSIL"),** being a related party of the Company, up to an aggregate amount not exceeding Rs. 91.00 crore (Rupees Ninety One Crore only), from this Annual General Meeting till the conclusion of the next Annual General Meeting, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise, as mentioned hereunder, even though all such transactions, whether individually and/or in the aggregate with other transactions with Quality Synthetic Industries Ltd., may exceed the limits prescribed under the Listing Regulations or any other materiality threshold as may be applicable under any law / regulations from time to time:

| Sr. No. | Nature / Type of Transaction Maximum Value for FY 2026-27 (Rs.) | Maximum Value for FY 2026-27 (Rs.) upto | Maximum Value for FY 2026-27 Upto (Rs. in crore) |
|---|---|---|---|
| 1 | Sale of goods and services, including HR Steel Coils and allied materials, and services | 1,00,00,000 | 1.00 |
| 2 | Purchase of goods and services, including steel Coils and allied materials, and services | 80,00,00,000 | 80.00 |
| 3 | Any other transaction / arrangement, the value of which shall be within the overall limit stated below and shall be subject to the approval of the Audit Committee from time to time | 10,00,00,000 | 10.00 |
| | **Agreegate** | 91,00,00,000 | 91.00 |

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company, and to sign and execute all such documents, contracts, agreements, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and / or incidental to the execution of such transactions, and also to delegate all or any of its powers herein conferred to any Director(s) and / or Key Managerial Personnel / officer(s) / employee(s) of the Company, to give effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard."

**ITEM NO 05:**

**To Ratify the appointment and remuneration of Cost Auditor of the Company for the financial year ending March 31, 2027.**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution**:**

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and on the recommendation of Audit Committee, Jai Prakash & Co., the Cost Auditors (Firm Registration Number No.-100572) appointed by the Board of Directors of the Company, to conduct the Audit of the cost records of the Company for the financial year ending March, 31, 2027, to be paid the remuneration of Rs. 55,000/- (Rupees Fifty-five Thousand Only) in connection with the aforesaid audit, be & is hereby ratified and confirmed.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board of Directors**
**MAURIA UDYOG LIMITED**
SD/-
(DIVYA AGARWAL)
COMPANY SECRETARY
ROOM NO. 107, 1ST FLOOR,
ANAND JYOTI BUILDING,
41, NETAJI SUBHAS ROAD,
KOLKATA-700001
(WEST BENGAL)
CIN: L51909WB1980PLC033010

**Date: September 03, 2026**.

**Notes**:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 45th AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 46th AGM has been uploaded on the website of the Company at https://mauria.com/notices-announcements/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the 46th AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Tuesday, September 22, 2026 at 9:00 A.M. and ends on Thursday September 24, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday September 18, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 18, 2026. E-voting results will be declared within 2 working days from the conclusion of 46th AGM i.e. on or before Tuesday September 29, 2026.**

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

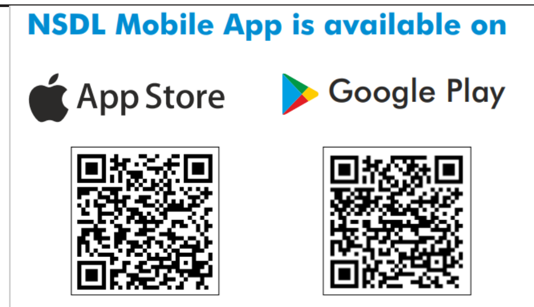
**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat**

**mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. |

| | |
|---|---|
| |  |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL**

| **Login type** | **Helpdesk details** |
|---|---|

| | |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><br>For example if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br><br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized

signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcsjyotiarya@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre- Senior Manager at evoting@nsdl.com

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@mauria.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@mauria.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for

e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarial@mauria.com). The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at secretarial@mauria.com). The shareholders who do not wish to speak duringthe AGM but have queries may send their queries in advance 7 **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders**-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id** secretarial@mauria.com

2. For Demat shareholders **-** Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**EXPLANATORY STATEMENT**

**Pursuant to Section 102 (1) of the Companies Act, 2013("the Act"), attached to the Notice dated September 03, 2026 convening the 46th Annual General Meeting.**

**Special Business:**

**Item No. 03**

**Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Director of the Company.**

The Board of Directors of the Company pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, provisions under the Listing Regulations 2015 and section 161(1) of the Act, and the Articles of Association of the Company appointed Mrs. Radha Chauhan as an Additional Director (Non-Executive Independent Category) of the Company for a term of five consecutive years with effect from 10th August, 2026.

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In terms of the provisions of Section 161(1) of the Act, read with Reg. 17(1C) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, as amended, Mrs. Radha Chauhan would hold office upto the date of the ensuing General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Mrs. Radha Chauhan_is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

The Board of Directors believes that Mrs. Radha Chauhan _possesses appropriate skills, experience and knowledge.

In the opinion of the Board, Mrs. Radha Chauhan,_fulfills the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations. Mrs. Radha Chauhan_is independent of the management.

Keeping in view his expertise and knowledge, it will be in the interest of the Company that Mrs. Radha Chauhan_is appointed as an Independent Director.

Copy of the draft letter of appointment of Mrs. Radha Chauhan _as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

Details of the Directors as required to be provided pursuant to Regulation 36(3) of the Listing Regulations and SS – 2 (Secretarial Standards on General Meetings) are provided as an **Annexure-1** to this Notice.

None of the other Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item No.3 of the Notice.

The Board in view of the aforesaid legal requirements recommends the Special Resolution set out at Item No.3 for approval by the shareholders.

**Item No. 04**

**To approve entering into Transactions with Related Parties for F.Y. 2026-27.**

The Securities and Exchange Board of India ('SEBI'), vide its notification dated 19th November, 2025, has notified SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 ('Amendments') introducing amendments to the provisions pertaining to the Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The aforesaid Amendments, inter-alia, revised the threshold for determining Material Related Party Transactions requiring prior approval of the shareholders. Accordingly, a transaction with a related party shall be considered material where the transaction, either individually or together with previous transactions during the financial year, exceeds the applicable threshold prescribed based on the consolidated turnover of the listed entity a per Schedule XII of the Listing Regulations.

The annual consolidated turnover of the Company for the Financial Year 2025-26 as per the last audited financial statements is Rs. **434.24** crore, ten per cent of which works out to **Rs. 43.42 crore**. The materiality threshold for the Company accordingly stands at **Rs. 43.42 crore**, and any transaction which, individually or taken together with previous transactions with such related party during a financial year, exceeds the said threshold requires the prior approval of the Members of the Company.

The Company, in the ordinary course of its business, proposes to enter into the following transactions with Quality Synthetic Industries Limited from this Annual General Meeting till the conclusion of the next Annual General Meeting. The aggregate proposed value of the said transactions exceeds the aforesaid materiality threshold, and the transactions therefore require the prior approval of the Audit Committee as well as of the Members of the Company:

| Sr. No. | Nature / Type of Transaction Maximum Value for FY 2026-27 (Rs.) | Maximum Value for FY 2026-27 (Rs.) upto | Maximum Value for FY 2026-27 (Rs. in crore) Upto |
|---|---|---|---|
| 1 | Sale of goods and services, including HR Steel Coils and allied materials, and services | 1,00,00,000 | 1.00 |
| 2 | Purchase of goods and services, including steel Coils and allied materials, and services | 80,00,00,000 | 80.00 |
| 3 | Any other transaction / arrangement, the value of which shall be within the overall limit stated below and shall be subject to the approval of the Audit Committee from time to time | 10,00,00,000 | 10.00 |
| | **Agreegate** | 91,00,00,000 | 91.00 |

**Note:** The above transactions have been aggregated on a gross basis and have not been netted off against each other.

The Audit Committee of the Company has, after reviewing the relevant information in terms of the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" dated June 26, 2025, unanimously approved the transactions proposed to be entered into with the aforesaid related party from this Annual General Meeting till the conclusion of the next Annual General Meeting. The Audit Committee has also reviewed the certificate provided by the Managing Director and the Chief Financial Officer of the Company confirming that the terms of the transactions proposed to be entered into with the said related party are in the interest of the Company, being routine transactions for the furtherance of the business objectives of the Company. Further, the Board of Directors of the Company, based on the recommendation of the Audit Committee, has recommended the passing of the Ordinary Resolution set out at Item No. 4 of this Notice for the approval of the Members.

Apart from the transactions specifically set out in the aforesaid Resolution and in this statement, there may be other transactions / arrangements with the said related party, including but not limited to reimbursement of expenses, sharing of resources and similar arrangements, the need for which cannot be foreseen at present. Accordingly, the approval of the Members is also being sought for such transactions as may be entered into by the Company with the said related party, within the overall limit approved herein and pursuant to the approval received from the Audit Committee in accordance with applicable law.

Any subsequent "material modification" to the proposed transactions, as defined in the Policy on Related Party Transactions of the Company will be placed before the Members for prior approval in terms of the Listing Regulations. The approval of the Members granted pursuant to this Resolution shall remain valid up to the date of the next Annual General Meeting of the Company, in terms of Regulation 23(4) of the Listing Regulations read with the SEBI Master Circular (and in any event for a period not exceeding fifteen months).

The minimum information required to be provided to the Members in terms of the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" dated June 26, 2025, read with Section III-B of the SEBI Master Circular issued under Regulations 23(2), 23(3) and 23(4) of the Listing Regulations, is set out below. Part A sets out the minimum information applicable to all related party transactions and Part B sets out the additional information applicable to the specific type of related party transaction proposed to be undertaken:

## Part A — Minimum information in respect of the proposed related party transactions, applicable to all related party transactions

### A(1) Basic details of the related party

| SN | Particulars of the information Information | Information provided by the management |
|---|---|---|
| a) | Name of the related party | Quality Synthetic Industries Limited ("QSIL") |
| b) | Country of incorporation of the related party | India |
| c) | Nature of business of the related party | Sale / Purchase of shares & securities |

### A(2) Relationship and ownership of the related party

Quality Synthetic Industries Limited is a related party of the Company by virtue of common promoters (Sureka Family members) and shareholding. Sh. Navneet Kumar Sureka Managing Director Managing Director & Shri Deepanshu Sureka S/o Sh. Navneet Kumar Sureka Managing Director, are categorized as Promoters shareholder of Quality Synthetic Industries Ltd.. Whereas, Mr. Deepanshu Sureka Son of Mr. Navneet Kumar Sureka Managing Director & Smt. Deepa Sureka Whole-time Director is the Managing Director of Quality Synthetic Industries Ltd., Accordingly, Quality Synthetic Industries Limited is a related party of the Company within the meaning of Regulation 2(1)(zb) of the Listing Regulations read with Section 2(76) of the Companies Act, 2013.

### A(3) Details of previous transactions with the related party

a) The total amount of all the transactions undertaken by the Company with the related party during the last financial year is set out below:

| SN | Nature of transaction | FY 2025-26 (Amount in Rs.) |
|---|---|---|
| 1 | Sale of Goods & services | 29,82,438 |
| 2 | Purchase of goods and / or services | 37,80,97,150 |
| 3 | Other(interest) | 3,67,77,491 |
| | Total | 41,78,57,079 |

| SN | Particulars of the information | Information provided by the management |
|---|---|---|
| b) | Total amount of all the transactions undertaken by the Company with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought (i.e. the quarter ended June 30, 2026) | i) Purchase of Goods & Services-Rs. 788,71,135 |
| c) | Any default made by the related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company during the last financial year. | Nil |

### A(4) Amount of the proposed transaction(s)

| SN | Particulars of the information | Information provided by the management |
|---|---|---|
| a) | Amount of the proposed transactions being placed for approval | As given in the resolution No 4 |
| b) | Whether the proposed transactions, taken together with the transactions undertaken with the related party during the current financial year, would render the proposed transaction a material related party transaction | Yes |

| | | |
|---|---|---|
| **c)** | Value of the proposed transactions as a percentage of the annual consolidated turnover of the Company for the immediately preceding financial year | **20.96%** |
| **d)** | Value of the proposed transactions as a percentage of the annual standalone turnover of the Company for the immediately preceding financial year | **20.96%** |
| **e)** | Value of the proposed transactions as a percentage of the annual turnover of the related party for the immediately preceding financial year | **95.23%** |

**f) The financial performance of the related party for the financial year ended March 31, 2025, as per its audited financial statements, is as under:**

| **Particulars (FY 2024-25)** | **Amount (in Lacs.)** |
|---|---|
| Turnover (revenue from operations) | 5243.44 |
| Profit After Tax | 56.64 |
| Net worth (shareholders' funds) | 3990.17 |

**A(5) Basic details of the proposed transaction**

| **SN** | **Particulars of the information** | **Information provided by the management** |
|---|---|---|
| **a)** | Specific type of the proposed transaction | i) Sale of goods and / or services<br>ii) Purchase of goods and / or services<br>iii) Others |
| **b)** | Details of each type of the proposed transaction | Purchase of HR Steel Coils |
| **c)** | Tenure of the proposed transaction | Purchase & sale transactions:- one year, from April 01, 2026 to March 31, 2027 |
| **d)** | Whether omnibus approval is being sought | Yes. The Audit Committee has recommended and approved the proposed transactions. |
| **e)** | Justification as to why the proposed related party transactions are in the interest of the Company | The proposed transactions are in the ordinary course of business and are in the interest of the Company, as they are expected to support the Company's regular business operations and to ensure the timely availability of the materials required, including pipes, machinery and other related goods and equipment. |
| **f)** | Details of the promoter(s) / director(s) / key managerial personnel of the Company who have an interest in the transaction, whether directly or indirectly | Sh. Navneet Kumar Sureka-Promoter –Managing Director of Mauria Udyog Ltd.<br>Smt. Deepa Sureka-Promoter-Wholetime Director of Mauria Udyog Ltd.<br>Sh. Deepanshu Sureka-Promoter-VP Operations of Mauria Udyog Ltd. |
| **g)** | Valuation or other external party report placed before the Audit Committee, and the weblink and QR code to access it | Not Applicable |
| **h)** | Other information relevant for decision making | Not Applicable |

**Part B — Information in respect of the specific type of related party transaction proposed to be undertaken, in addition to Part A**

**B(1) Sale, purchase or supply of goods or services or any other similar business transaction, and trade Advances**

| SN | Particulars of Information | Information provided by the management |
|---|---|---|
| 1. | Bidding or other process, if any, applied for choosing a party for the sale, purchase or supply of goods or services | Not Applicable |
| 2. | Basis of determination of price | The transactions shall be taken on mutually agreed terms & conditions and on Arm's Length basis. |
| 3. | Particulars of trade advances proposed to be extended to the Related Party | Nil |

**Item No.05**

**To Ratify the appointment and remuneration of Cost Auditor of the Company for the financial year ending March 31, 2027.**

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027 as per the following details:

| S.No. | Name of the Cost Auditor | Industry | Amount of Fee |
|---|---|---|---|
| 1. | M/s Jai Prakash &Co. | Steel (LPG Cylinder) | Rs. 55000 |
| 2. | M/s Jai Prakash &Co. | Machinery & Mechanical Appliances (Regulators & Valves) | |

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rule, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought to pass an Ordinary Resolution set out at Item No. 05 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item No.05 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 05 for approval by the shareholders.

By Order of the Board of Directors
**MAURIA UDYOG LIMITED**
**Sd/-**
(DIVYA AGARWAL)
COMPANY SECRETARY
ROOM NO. 107, 1ST FLOOR,
ANAND JYOTI BUILDING,
41, NETAJI SUBHAS ROAD,
KOLKATA-700001-(WEST BENGAL)
CIN: L51909WB1980PLC033010
**Date: September 03, 2026**

**ANNEXURE-1**

**PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD - 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE RE-APPOINTED/ APPOINTED UNDER IS FURNISHED AS BELOW:**

| Name of Directors | Mrs. Radha Chauhan |
|---|---|
| DIN | 11881686 |
| Date of Birth and Age | 16/05/1972 & 54 years |
| Date of First Appointment on Board | 10-08-2026 |
| Brief resume of the Director | Mrs. Radha Chauhan is Graduate from Delhi University having more than 20 years of working experience in Pharma industry |
| Designation | Director (Non- Executive –Independent Woman-Director) |
| Qualification | Graduation |
| Nationality | Indian |
| No. of years of Experience | 20 years |
| Terms and Conditions of Appointment or re-appointment | Mrs. Radha Chauhan is Non-Executive- Independent Director of the Company, not liable to retire by rotation |
| Details of Remuneration sought to be paid | Not applicable |
| Last Remuneration drawn | Not applicable |
| No. of Board Meetings attended during the year | Not applicable |
| Expertise in specific functional area | She has vast experience in the field of Accounts, Administration & General Management |
| Relation with other Directors, Manager and other Key Managerial Personnel of the Company | Mrs. Radha Chauhan is not related to any Director(s) of the Company. |
| List of public companies in whichdirectorship held (including foreign Companies) | NIL |
| Listed entities in which membership of Committee ofBoard held. | Not applicable |
| Listed entities from which the person has resigned during past three years | Not applicable |
| Shareholding in the Company | Nil |
| In case of independent directors, Skills and capabilities required for the role and manner in which the proposed person meets such requirements | In view of her vast working experience in the field of Accounts, Administration & General Management she has required skills to contribute to Board functions. |