

Date: September 4, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report and notice of AGM is uploaded on the website. A specimen copy of the communication is enclosed.

This information is available on the website of the company at www.steelfiberindia.in

Kindly take the above disclosure on your record.

Thanking you,

For Kasturi Metal Composite Limited

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Place: Amravati

Encl: as stated above

Date: September 04, 2026

To,

Name: XXXX

Folio No/Client id: XXXX

Address: XXXX

Subject: Notice of 21st Annual General Meeting ("AGM") of Kasturi Metal Composite Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 21st Annual General Meeting of the Members of Kasturi Metal Composite Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 12:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), we have observed that your email address is not registered with the Company, the Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA"), as on August 28, 2026. Hence pursuant to Regulation 36(1)(b), please find below web-link to access the AGM Notice and the Annual Report for the FY 2025-26.

Web Link for AGM Notice: <https://www.steelfiberindia.in/investor-relations/disclosure-under-reg-30>

Web Link for Annual Report: <https://www.steelfiberindia.in/investor-relations/annual-reports>

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / our RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for the Green Initiative.

You are requested to kindly take the afore-mentioned on record and oblige

Thanking you,

For Kasturi Metal Composite Limited

Sd/-

Samit Singhai

Chairman & Managing Director

DIN: 00907782

Place: Amravati