

Date: September 04, 2026

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

Subject: Newspaper Advertisement in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the copy of newspaper advertisement published today i.e. September 04, 2026 in Indian Express (English Newspaper) and Loksatta (Regional Newspaper) with respect to the completion of dispatch of copies of Annual Report for the Financial Year 2025-26 along with the Notice of the 21st AGM of the Company, scheduled to be held on Tuesday, September 29, 2026 through VC/OAVM.

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

