



KRYSTAL

Global Engineering Ltd

"Quality First Customer Always"

Formerly Known As *"Krystal Steel Manufacturing Private Limited"*

Manufacturer & Exporter of Seamless Stainless Steel, Duplex, Super Duplex, Nickel Alloy Tubes, Pipes & U-Tubes

NOTICE OF EXTRAORDINARY GENERAL MEETING

(Pursuant to Section 101 of the Companies Act, 2013)

Notice is hereby given that an Extraordinary General Meeting ("EOGM") (SR. NO. EOGM 1/2025-26) of the Members of Krystal Global Engineering Limited (CIN: U27109MH2006PLC165777) will be held on Friday, 13th March, 2026, at 11:00 AM, at the Registered Office of the Company, at D-3, Floor 4th, Plot No. 33-35, Harmes House, Mama Premanand Marg, Opera House, Gir gaon, Mumbai – 400 004, to transact the following business:

SPECIAL BUSINESS

Item No. 1 – Appointment of Statutory Auditors of the Company, to fill the Casual Vacancy caused due to Resignation of existing Auditors.

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

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Board of Directors, **Jain & Hindocha, Chartered Accountants, Vadodara, (Firm Registration No. 103868W)**, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of **JHS & Asso. LLP, Chartered Accountants, Vadodara, (Firm Registration No. 133288W)**, to hold office from the conclusion of this Extraordinary General Meeting (EOGM) until the conclusion of the next Annual General Meeting (AGM) of the Company, at such remuneration as may be fixed by the Board of Directors in consultation with the Auditors."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be required to give effect to this resolution."



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GST NO : 24AACCK9332J1ZG (Gujarat) | GST NO : 27AACCK9332J1ZA (Mumbai) | CIN NO : U27109MH2006PLC165777

Registered Office @ Office No. D3, 4th Floor, Hermes House, Mama Paramanand Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra, India. Ph : +91 72084 89863

Corporate Office : 1102 B, Neptune Edge Building Dr Vikram Sarabhai Road, Genda Circle, Vadiwadi, Vadodara, Gujarat, 390007, India.



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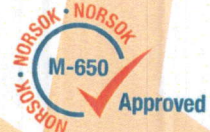
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.
3. Members are requested to bring their attendance slip duly filled in.
4. All relevant documents referred to in this Notice are open for inspection at the Registered Office of the Company during business hours on all working days up to the date of the Meeting.
5. Route map to the venue of the meeting is annexed in accordance with Secretarial standard -2.



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EXPLANATORY STATEMENTS

(Pursuant to Section 102 of the Companies Act, 2013)

JHS & Asso. LLP, Chartered Accountants, Vadodara, (Firm Registration No. 133288W), have tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated 19th December, 2025, resulting in a casual vacancy in the office of Statutory Auditors as envisaged under Section 139(8) of the Companies Act, 2013 (The Act).

As per the provisions of Section 139(8) of the Act, any casual vacancy caused due to resignation of the Auditor shall be filled by the Company in General Meeting of Shareholders, within three months from the date of recommendation of the Board of Directors.

The Board of Directors at its meeting held on 16th January, 2026, considered and recommended the appointment of **Jain & Hindocha, Chartered Accountants, Vadodara, (Firm Registration No. 103868W)**, to fill the casual vacancy caused due to said resignation of Auditors.

The Company has received:

- Consent from the proposed Auditors to act as such;
- A certificate under Section 141 of the Act, confirming that their appointment, if made, will be within the limits prescribed.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution.

**By Order of the Board
For Krystal Global Engineering Ltd.**


Vijay T Shah
Managing Director
DIN: 01104511.

Marg,
Date: 17th January, 2026.
Place: Vadodara.

Registered Office:

D-3, Floor 4th, Plot No. 33-35,
Harmes House, Mama Premanand

Opera House, Girgaon,
Mumbai – 400 004.



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