SECUR INDUSTRIES LIMITED
(CIN: U74120UP1989PLC019383)

THIRTY-SEVENTH ANNUAL REPORT

2025-26

SECUR INDUSTRIES LIMITED

COMPANY INFORMATION

BOARD OF DIRECTORS

MR. ASHUTOSH AGRAWAL: MANAGING DIRECTOR
MRS. UTPAL AGRAWAL: DIRECTOR
MRS. BANDANA AGARWAL: DIRECTOR

STATUTORY AUDITORS

RAJENDRA K. AGARWAL & COMPANY,
CHARTERED ACCOUNTANTS,
FIRM REGISTRATION NO. 0020049C
REGD OFF: III F, 261A, NEHRA NAGAR, RAKESH MARG,GHAZIABAD, UTTAR PRADESH - 201001

BANKERS

BANK OF INDIA

REGISTERED OFFICE

Off. No. 707, Seventh Floor, Devika Tower,
Chander Nagar, Ghaziabad, Uttar Pradesh,
India, 201011

WEBSITE

www.securindustriesltd.in

EMAIL

agar.bol.net.in@gmail.com

CONTACT NO.

0120-4107504

REGISTRAR & TRANSFER AGENT

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED
99, MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR,
NEW DELHI-110062
PHONE NOS. 011–29961281

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE (37TH) THIRTY-SEVENTH ANNUAL GENERAL MEETING OF SECUR INDUSTRIES LIMITED WILL BE HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 12:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE BOARD AND AUDITOR'S REPORTS THEREON:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 134 & 137 of the Companies Act, 2013 and other applicable provision if any, of the companies Act, 2013 (including any statutory modifications, amendments or re-enactments thereto) the Financial Statements for the Financial Year 2025-2026 together with the Board Report and Auditors Report thereon be and are hereby taken as read, approved and adopted by the members.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby authorized to sign the requisite e- forms filed with Registrar of Companies, Kanpur & to do all such acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution."

2. **TO APPOINT MS. UTPAL AGRAWAL (DIN: 00421262) AS A DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

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

"**RESOLVED THAT** pursuant to the provision of Section 152 and other applicable provisions if any, of the Companies Act, 2013 approval of members of the Company be and is hereby accorded for the re-appointment of Ms. Utpal Agarwal, as Director of the Company, liable to retire by rotation**.**

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution."

SPECIAL BUSINESS:

3. TO RE-APPOINT MR. ASHUTOSH AGRAWAL (DIN: 00421089) AS A MANAGING DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and Schedule V of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules and provisions of the Companies Act, 2013 including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, if any, and such other provisions as may be applicable and subject to other approvals and permissions, as may be required and as per the provisions of Articles of Association of the Company, based on the recommendation of the Board of Directors of the Company, the approval of the members be and is hereby accorded for the re-appointment of Mr. Ashutosh Agrawal (DIN: 00421089) as the Managing Director of the Company for a period of 05 (five) years with effect from November 01, 2025 on such terms and conditions as maybe decided by the Board.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, and 203 read with schedule V and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company, the approval of the members be and is hereby accorded for the continuation of directorship beyond the age of 70 years and for the reappointment of Mr. Ashutosh Agrawal (DIN: 00421089) as Managing Director of the Company.

RESOLVED FURTHER THAT any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary to give effect to the aforesaid resolution."

4. TO INCREASE IN BORROWING LIMITS OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the relevant regulations/directions as may be prescribed from time to time (including any amendment(s), modification(s) thereof) and the Articles of Association of the Company and as per the recommendation of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 1,00,00,000/- (Rupees One Crore Only) or equivalent amount in any other foreign currency.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary or expedient to give effect to this resolution."

5. TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meeting of Board and its powers)Rules, 2014, (including any statutory modification thereof for the time being in force and as may be enacted from time to time), the consent of the members be and is hereby accorded, to give loans to any person or any other body Corporate and/ or give any guarantee or provide security in connection with a loan to any person or any other body Corporate and / or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to an aggregate amount not exceeding Rs. 1 Crore (Rupees One crore1) notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate."

For & on Behalf of
Secur Industries Limited

Date: 31.07.2026
Place: Ghaziabad

Sd/-
Ashutosh Agrawal
(Managing Director)
DIN: 00421089

NOTES:

a) The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

In compliance with the provisions of the Companies Act, 2013 ('Act'), and MCA Circulars, the 37th AGM of the Company is being held through VC/OAVM on Saturday, 19th September, 2026 at 12:00 P.M. (IST). The deemed venue for 37th AGM shall be the Registered Office of the Company at Off. No. 707, Seventh Floor, Devika Tower, Chander Nagar, Chander Nagar, Ghaziabad, Uttar Pradesh, India, 201011.

b) Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC or OAVM, the requirement of physical attendance of members has been dispensed with.

Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

c) The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 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, and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of firstcome first serve basis.

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

e) 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) and the Circulars issued by the Ministry of Corporate Affairs, General Circular dated September 22, 2025 read with Circular No. 09/2024 dated September 19, 2024, MCA Circulars dated December 28, 2022, May 05, 2020, December 14, 2021, January 13, 2021, April 08, 2020, April 13, 2020, and May

05, 2020, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) 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 venue voting on the date of the AGM will be provided by CDSL.

f) In line with the Ministry of Corporate Affairs (MCA) Circular No.17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.securindustriesltd.in .

g) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

h) Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details and Email ID by writing to the Company's RTA.

i) The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, including certificate from the Auditors of the Company will be available electronically for inspection via a secured platform without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to agar.bol.net.in@gmail.com.

j) Members are requested to notify the Company of any change in address or demise of any member as soon as possible.

k) Members holding shares in single name in physical form are advised to make nomination in respect of their shareholding in the Company and for cancellation and variation of nomination in Form SH-13 and SH-14, respectively, the same forms can be obtained from the Registrar and Transfer Agent of the Company.

l) Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio.

m) Non-Resident Indian members are requested to inform RTA/ respective DPs, immediately of:

i. Change in their residential status on return to India for permanent settlement.

ii. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

n) The Board of Directors of the Company has appointed Mr. Amit Saxena, Proprietor of M/s Amit Saxena & Associates, as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

o) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within 48 hours of conclusion of the AGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.

p) The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at www.securindustriesltd.in immediately after the result is declared. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favor of the resolutions.

q) Electronic copy of the Notice of the Thirty-Seventh Annual General Meeting and Board Report for 2025-2026 is being sent to all the members whose email IDs are registered with the Company.

r) Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

THE INTSRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins on Wednesday, 16th September, 2026 at 09.00 AM and ends on Friday, 18th September, 2026 at 5.00 PM. (both days inclusive) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 12th September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on “Shareholders” module.

(v) Now enter your User ID
a) For CDSL:16 digits beneficiary ID,
b) For NSDL:8 Character DPID followed by 8 Digits Client ID,
c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company. OR Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you

can log-in at https://www.cdslindia.com from Login – My easi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

(viii) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details ORDate of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the Company Secur Industries Limited on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non–Individual Shareholders and Custodians–Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer Mr. Amit Saxena (Membership No.- A29918, COP: 11519) Proprietor of M/s. Amit Saxena & Associates, Company Secretaries at amitsaxenacs@yahoo.com and to the Company at the email address agar.bol.net.in@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for

the scrutinizer to verify the same.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut- off date of 12th September, 2026.

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.
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.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For & on Behalf of
Secur Industries Limited

Sd/-
Ashutosh Agrawal
(Managing Director)
DIN: 00421089

Date: 31.07.2026
Place: Ghaziabad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in accompanying Notice:

Resolution No.: 3

The Board of Directors of the Company at its meeting held on 31st July 2026, approved the re-appointment of Mr. Ashutosh Agrawal (DIN: 00421089) as Managing Director of the Company for a further period of 05 years commencing from 01st November, 2025 to 31st October, 2030, on such terms and conditions as approved by the Board.

The re-appointment of the Managing Director is subject to the approval of the Members in terms of the provisions of Sections 196, 197, 198, 203 and Schedule V and other applicable provisions of the Companies Act, 2013. Accordingly, the approval of the Members is sought by way of an Ordinary Resolution.

Mr. Ashutosh Agrawal (DIN: 00421089) has been associated with the Company for a considerable period and has made significant contributions towards the growth and development of the Company. Considering his experience, expertise, leadership qualities, and continued valuable services, the Board is of the opinion that his re-appointment as Managing Director is in the best interest of the Company.

Mr. Ashutosh Agrawal has given his consent to act as Managing Director and has confirmed that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013.

The Board recommends **Resolution No. 3** set out in the Notice for approval by the Members as an Ordinary Resolution.

Resolution No.: 4

Considering the Board`s current borrowing levels, projected business growth, the need to sustain business momentum, and other operational and financial requirements, the Board of Directors has proposed increasing the overall borrowing limit to **Rs. 1.00 Crore (Rupees One Crore only)**. The Board may exercise this borrowing power from time to time, within the proposed limit, without seeking any further approval from the members, subject to the provisions of the Companies Act, 2013.

Accordingly, the approval of the members is sought pursuant to the provisions of **Section 180(1)(c) of the Companies Act, 2013**, read with the rules made thereunder.

The Board of Directors recommends **Resolution No. 4** set out in the Notice for the approval of the members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Resolution No.: 5

Pursuant to the provisions of Section 186(2) of the Companies Act, 2013 (‘Act’), the Company shall not directly or indirectly: - (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher.

Pursuant to the provisions of Section 186(3) of the ‘Act’, where the giving of any loan or guarantee or providing any security or the acquisition of securities exceeds the limits specified in Section 186(2) of the ‘Act’, prior approval by means of a Special Resolution passed at a General Meeting is necessary.

Accordingly, it is proposed to seek prior approval of Members vide an enabling Resolution to provide loans, guarantees and make investments up to a sum of Rs. 1 Crore (Rupees One Crore) over and above the aggregate of free reserves and securities premium account of the Company at any point of time.

None of the Directors or Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) is in any way, whether financially or otherwise, concerned or interested, in the said resolution.

The Board of Directors recommends **Resolution No. 5** set out in the Notice for the approval of the members as a Special Resolution.

For & on Behalf of
Secur Industries Limited

Date: 31.07.2026
Place: Ghaziabad

Sd/-
Ashutosh Agrawal
(Managing Director)
DIN: 00421089

ANNEXURE-I

NOTICE OF AGM

Additional Information of Director seeking re-appointment (Resolution No. 3)

[Pursuant to Secretarial Standards-2]

Name of the Director	Ashutosh Agrawal
Director Identification Number (DIN)	00421089
Designation/category of the Director	Managing Director
Age	59 years
Date of Birth	02/07/1967
Nationality	Indian
Date of First appointment on the Board	23/01/1996
Brief Profile	Mr. Ashutosh Agrawal has more than twenty-five years of experience in the field of international trade of commodities and steel industries. His knowledge and expertise are valuable to the Company and his presence on the Board has enabled the Company in maintaining the continuity in strategic leadership and governance.
Terms and Conditions of Appointment /Reappointment	As mutually agreed
Remuneration last drawn (including sitting fees, if any)	Nil
Shareholding in the Company as on date of notice	3.86%
Number of meetings of the Board attended during the year (2025-26)	5
Directorship/Membership/ Chairmanship of Committees	Nil
Relationship with Other Directors	Son of Ms. Utpal Agrawal and Husband of Ms. Bandana Agarwal