NEI AMSTED SEALS & FORMING LIMITED
Registered Office : **C/o National Engineering Industries Limited,**
Khatipura Road, Jaipur 302 006
Phone : 0141-2221224 Email : cs@nbcbrenco.com
Website: www.nbcbrenco.com
CIN : U27200RJ2020PLC069289

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of **NEI AMSTED SEALS & FORMING LIMITED** will be held on Thursday, the 17th Day of September, 2026 at 5.00 P.M. IST through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company at C/o National Engineering Industries Limited, Khatipura Road, Jaipur 302 006 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of Directors and Auditors thereon for the year ended 31st March, 2026.
2. To appoint a Director in place of Mr. Rohit Saboo (DIN: 00086846), who retires by rotation and being eligible offers himself for reappointment.
3. To consider and if thought fit to pass with or without modification(s), the following Resolution as **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Messrs B S R & Co. LLP, Chartered Accountants, having ICAI Firm Registration No.101248W/W-100022, who have offered themselves for re-appointment and have confirmed their eligibility to be re-appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are hereby re-appointed as Statutory Auditors of the Company for second term of five consecutive years from the conclusion of this Sixth Annual General Meeting till the conclusion of Eleventh Annual General Meeting of the Company to be held in the year 2031 on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company."

C/O National Engineering Industries Limited
Khatipura Road
Jaipur – 302 006
Dated: August 12, 2026

By Order of the Board

Priyanka Bagla
Company Secretary

N.B:	1.	The Ministry of Corporate Affairs (MCA) vide its General Circulars dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting (AGM) 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 ("the Act") read with Rules made thereunder, the 6th AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
	2.	As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 6th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 6th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
	3.	Corporate Members are required to send a certified copy of the Board resolution authorizing their representative to vote on their behalf in the below mentioned email id: cs@nbcbrenco.com
	4.	The facility for joining the VC/OAVM shall be kept open for the members from 04.45 P.M. and may be closed at 05.30 P.M. or thereafter.
	5.	The meeting shall be participated only through VC/OAVM by members with shared login details. Login details will be shared separately on your registered email address.
	6.	The Members are further informed that they can cast their votes either during the VC/OAVM meeting by show of hands or they can ask for a poll during the AGM wherein they can provide their assent or dissent via email cs@nbcbrenco.com to the Company.
	7.	The following documents will be available for inspection by the Members electronically during the 6th AGM. Members seeking to inspect such documents can send an email to cs@nbcbrenco.com a) Register of Directors and Key Managerial Personnel and their shareholdings, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013. b) All such documents referred to in the accompanying Notice.
	8.	In case of any queries regarding the Annual Report, the Members may write to cs@nbcbrenco.com to receive an email response.
	9.	As the 6th AGM is being held through VC, the route map is not annexed to this Notice.

C/o National Engineering Industries Limited,
Khatipura Road,
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Dated: August 12, 2026

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Priyanka Bagla
Company Secretary