Notice of 34th Annual General Meeting
(Pursuant to Section 101 of the Companies Act, 2013)

SKN INDUSTRIES LIMITED
(CIN: U27320DL1992PLC050472)
Registered Office: 368/369, 3rd Floor, Basant Building
Chaudhary Market, Sultanpur, New Delhi-110030
Corporate office:- SKN Headquarters, 373/1/2, MG Road,
Sikanderpur, Sector 26, Gurugram -122002, Haryana
Email: info@sknindustries.in, Website: www.sknindustries.in
Phone: 0124-4272107

Dear Member(s),

NOTICE is hereby given that 34th Annual General Meeting ("**AGM**") of the Members of **SKN Industries Limited** (**CIN: U27320DL1992PLC050472)** will be held on **Thursday, September 24, 2026 at 11:30 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the following businesses:-

ORDINARY BUSINESS:

Item no. 1: Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.

To consider and pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Board of Directors, Statutory Auditors' and Secretarial Auditor's thereon and Annexures attached thereto as circulated to members with the notice of 34th AGM, be and are hereby received, considered, approved and adopted."

Item no. 2: Re-appointment of Mrs. Sonia Chopra as a Director of the Company, liable to retire by rotation

To consider and pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) Mrs. Sonia Chopra (DIN: 05198748), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

Item no. 3: Appointment of M/s A D V AND CO LLP, as the statutory auditor of the Company

To consider and pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 of the companies Act, 2013 ("Act") read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, regulations, and provisions, if any (including any statutory modification, amendment, or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, **A D V AND CO LLP, Chartered Accountants, (Firm Registration No.: 003467N/N500463)** be and is hereby appointed as the statutory auditor of the Company, to hold office for a term of five consecutive years commencing from the conclusion of this 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company (to be held for the financial year 2030-31), to conduct the statutory audit of the Company for the financial years 2026-27 to 2030-31, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the per year Audit as may be agreed between the Board of Directors of the Company, Audit Committee and the statutory Auditor and maximum annual remuneration limit shall not exceed Rs 1,00,000/- in any audit period."

RESOLVED FURTHER THAT the Board of Directors and/ or audit committee of the Company, be and are, hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper including negotiating and settling the terms of engagement, issuing the letter of appointment, determining the remuneration for each financial year of the tenure within the parameters set out in the Explanatory Statement to this Notice and filing of necessary forms or submission of documents with Registrar of Companies or any competent authority, for the purpose of giving effect to this resolution and for matters connected therewith."

SPECIAL BUSINESS:

Item No. 4: APPOINTMENT OF MR. HIMANSHU AGGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("**Act**") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Schedule IV to the Act, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Himanshu Aggarwal (DIN: 09373800), who was appointed as an Additional Director (Independent and Non-Executive) of the company w.e.f. October 08, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and the rules made thereunder, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from October 08, 2025 to October 07, 2030 (both days inclusive)."

"**RESOLVED FURTHER** that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem necessary, proper and expedient to give effect to this resolution including payment of sitting fees or reimbursement of expenses incurred for participation in Board and Committee Meetings."

By Order of the Board of
SKN Industries Ltd

Sd/-
Ravi Kumar
Company Secretary &
compliance officer
M No. A57216

Place: New Delhi

Dated: July 17, 2026

NOTES:

1. Holding of AGM through VC/OAVM: As per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and applicable Secretarial Standards (SS-2) and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force), The Board of Directors of the Company is convening this Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in terms of the framework prescribed by the Ministry of Corporate Affairs (MCA) vide its circulars. The facility of VC or OAVM and also casting votes by a member using remote e-voting as well as venue voting system on the date of the AGM will be provided by CDSL. The framework prescribed by MCA in said circulars would be available to the members for effective participation in following manner:

a. The Company is convening **34th Annual General Meeting** (AGM) through VC / OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this annual general meeting.

b. VC / OAVM facility provided by the Company, is having a capacity to allow at least 1000 members to participate the meeting on a first-come-first-served basis. However, the large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, KMPs, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors etc. may be allowed to attend the meeting without restriction on account of first-come-first-served principle.

c. Notice of 34th AGM and Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for FY 2025-26, are being sent only through email to all members as on August 19, 2026 (**i.e. based on Benpos report dated August 07, 2026** after the board meeting in which notice is approved) on their registered email id with the company/RTA and no physical copy of the same would be dispatched. However, shareholder can request to the Company for physical copies of the annual report by sending email at **info@sknindustries.in** and the same shall be provided. 34th Annual Report containing Notice, Financial Statements and other documents are available on the website of the Company **(www.sknindustries.in) and website of RTA (www.skylinerta.com).**

d. Company is providing two way teleconferencing facility or WebEx for the ease of participation of the members.

e. Recorded transcript of the meeting shall be uploaded on the website of the company and the same shall also be maintained in safe custody of the company.

f. The registered office of the company shall be deemed to be the venue/place of meeting for the purpose of recording of the minutes of the proceedings of this AGM.

g. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, pursuance of Section 113 of the Companies Act, 2013, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting, hence the proxy form and attendance slip are not annexed to this notice, the route map for the venue of the AGM is also not required.

h. Participants i.e. members, directors, auditors and other eligible persons to whom this notice is being circulated are allowed to submit their queries / questions etc. before the general meeting in advance on the e-mail address of the company at **info@sknindustries.in**. Further, queries / questions may also be posed concurrently during the general meeting at given email id.

i. Members, directors, auditors and other eligible persons to whom this notice is being circulated can attend this annual general meeting through VC/OAVM mode 15 minutes before the schedule time and shall be closed after the expiry of 15 minutes from the schedule time. The VC/OAVM link will be available at least 15 minutes before the scheduled commencement of the AGM and will remain open for upto 15 minutes after the scheduled time.

j. 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

k. 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.sknindustries.in. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com.**

2. In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

3. Process for those Members whose email Ids addresses are not registered with the company / depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

a. For Physical Members - 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 (info@sknindustries.in) / RTA (admin@skylinerta.com).** OR

b. For Demat Members –, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) **to Company (info@sknindustries.in) / RTA (admin@skylinerta.com).**

c. 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.

4. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business in the notice is annexed hereto.

5. Members are requested to notify immediately any change of address to their Depositories Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company in respect of their physical share folios, if any.

6. Members are requested to send their queries, if any, at least **seven (7) days** in advance of the meeting so that the information can be made available at the meeting.

7. The relevant details of director seeking appointment/re-appointment under Item No. 3 & 4 read with applicable provisions of the Companies Act, 2013 and relevant Secretarial Standards are given separately in the annual report at page no. 11 & 14.

8. Voting through Electronic Means:

a. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Company is pleased to provide members the facility to exercise their right to vote at the 34th Annual General Meeting (AGM) by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Ltd, (CDSL).

b. A member may exercise his vote at any general meeting by electronic means and Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA circulars.

c. During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., **Thursday, September 17, 2026**, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. As per Explanation (ii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, cut-off date means a date not earlier than 7 days before the date of general meeting.

d. **The remote e-voting period commences at 9:00 a.m. (IST) on Monday, September 21, 2026 and ends at 5:00 p.m. (IST) on Wednesday September 23, 2026. The e-voting module shall be disabled by CDSL for voting thereafter.**

e. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

f. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

g. Instruction for members for Remote e-Voting are under:

<u>Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual Members holding shares in demat mode.</u>

As per applicable provisions, on e-voting facility provided by Companies, Individual Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants, able to cast their vote without having to register again with the e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual Members holding securities in Demat mode CDSL/NSDL is given below:

Type of share holders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. For OTP based login** you can click on **https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp**. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the **company name or e-Voting service provider name** and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2. User already registered for NSDL IDeAS facility:** please visit the e-Services website of NSDL. Open web browser by typing the following: I. **URL: https://eservices.nsdl.com** II. Click on the "Beneficial Owner" icon under 'IDeAS' section.

	III. A new screen will open, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **3. User not registered for IDeAS e-Services** I. To register click on link **https://eservices.nsdl.com** II. Select "Register Online for IDeAS" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields and follow the steps as mention in point no. 1. **4. By visiting the e-Voting website of NSDL:** Open web browser by typing the following- I. URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. V. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. VI. **Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience** NSDL Mobile App is available on App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi/Easiest facility, can login through their existing user id and password.** I. URL: www.cdslindia.com II. click on login icon & My Easi New (Token) Tab. III. Login with user id and password. IV. Option will be made available to reach e-Voting page without any further authentication. V. Click on e-Voting service provider name to cast your vote. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the Evoting is in progress as per the information provided by company. On clicking the Evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. **2. User not registered for Easi/Easiest** I. Option to register click on link: https://web.cdslindia.com/myeasinew/Registration/EasiRegistration II. Proceed with completing the required fields and follow the steps as mention in point no. 1. **3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No.** I. URL: https://www.evotingindia.com/or URL:https://evoting.cdslindia.com/Evoting/EvotingLogin II. Provide demat Account Number and PAN III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) & login through their depository participants	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

(ii)Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

h) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

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

(2)Click on "Shareholders/Members" module.

(3)Now enter your User ID

(a)For CDSL: 16 digits beneficiary ID,
(b)For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
(c)Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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

(5)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.

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

	For Physical shareholders and other than individual shareholders holding shares in Demat
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 OR Date 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

7 After entering these details appropriately, click on "**SUBMIT**" tab.

8. 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.

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

10. Click on the EVSN for the relevant SKN Industries Limited on which you choose to vote.

11. 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.

12. Click on the **"RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.

13. 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.

14. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.

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

16. 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.

17. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Note for Non-Individual shareholders and custodians- for remote voting only:

Step 1: 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.

Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.

Step 3: 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.

Step 4: The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

Step 5: It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Step 6: 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 and to the Company at the email address viz; **info@sknindustries.in** if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

9. The instructions for Members attending the AGM through VC / OAVM and (v) voting on the day of the AGM through e-voting system are as under:

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance **at least 7 days prior** to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in **advance 7 days prior** to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id **info@sknindustries.in**). These queries will be replied to by the company suitably by email.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

10. For Assistance / Queries for e-voting etc.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	If you have any queries or issues regarding attending e-voting from the e-voting system, you may refer the **Frequently Asked Questions ("FAQs")** and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.18002109911 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022 62343624) or Mr. Rakesh Dalvi (022-62343611) (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 contact at toll free no. 18002109911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact **NSDL helpdesk** by sending a request at **evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000**

FOR ATTENTION OF SHAREHOLDERS:

1. Members holding shares in physical form are requested to intimate Registrar and Transfer Agents of the Company viz., **M/s. Skyline Financial Services Pvt ltd, Unit: SKN Industries Limited, Mr. Virender Rana, D-153/A, 1st Floor, Okhla industrial Area, Phase-1, New Delhi 110020**, changes, if any, in their Bank details, registered address, Email ID, etc. along with their Pin Code. Members holding shares in electronic form may update such details with their respective Depository participant.
2. Mr. Manish Kumar, Practicing Company Secretary holding Membership no. A48883 and Certificate of Practice No. 19169 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorised Chairman to appoint one or more scrutinizers in addition to and/or in place of Mr. Manish Kumar.
3. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated Scrutiniser's Report of the total votes cast in favour and against each resolution and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
4. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.sknindustries.in** and

on the website of Central Depository Services India Limited immediately after the result is declared by the Chairman of the meeting;

5. **The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which Directors are interested and all documents referred to Notice of AGM and explanatory statement shall be available for inspection electronically during business hours between 11 am to 5 pm upon request by members.**

The relevant details of directors seeking re-appointment under Item No. 2 as required under applicable provisions of the Companies Act, 2013 and relevant Secretarial Standards are given below.

Agenda Item No.2 Re-appointment of Mrs. Sonia Chopra (DIN: 05198748), Director, Liable to Retire by Rotation

Proposal:

Mrs. Sonia Chopra (DIN: 05198748), director of the company is liable to retire by rotation and being eligible, has offered herself for re-appointment. The relevant details of director seeking re-appointment under **Items No. 2** as required under the Companies Act, 2013 and applicable Secretarial Standards are given herein below:

Name of Director	Mrs. Sonia Chopra
DOB & Age	56 Yrs age DOB- 20/10/1970
DIN	05198748
Brief Resume	Mrs. Sonia Chopra is an experienced professional with significant expertise in Human Resources and organizational leadership. She has played an active role in strengthening the Company's people practices, leadership development, and talent management initiatives. Her strategic guidance and commitment to fostering a high-performance work culture have contributed meaningfully to the Company's growth and governance. Mrs. Sonia Chopra retires by rotation at the forthcoming Annual General Meeting and, being eligible, offers herself for re-appointment.
Directorships	Mrs. Sonia Chopra serves as Director on the Board of several group companies as under:- ❖ Haryana City Gas Distribution Limited, ❖ .Haryana City Gas Distribution (Bhiwadi) Ltd,
Member/Chairperson of committees of the Company:	Stakeholders' Relationship Committee– Member Nomination and Remuneration Committee - Member
	Mrs. Sonia Chopra is not related to any other director except Mr. Satish Chopra, Managing Director & key managerial personal of the Company.
Qualification	B.A.
Experience and expertise in specific functional area	Human Resources, business management and organizational leadership
Terms and conditions of Appointment	Mrs. Sonia Chopra is non-executive Director, liable to retire by rotation.
Details of remuneration and remuneration last drawn	Nil
Date on which first appointed on the Board	July 21, 2016
Details of shareholding in the Company (as on 31st March, 2026)	NIL
Relationship with other Directors/ Key Managerial Personnel (if any)	Spouse of Mr. Satish Chopra, Managing Director & KMP of the Company
Number of Board Meetings attended during the year 2025-26	06 (all board meeting attended)

Details of Committee Chairmanship and Memberships of Mrs. Sonia Chopra in other companies (as on 31st March, 2026):

Name of company	Name of Committee	Chairmanship/Membership
.Haryana City Gas Distribution (Bhiwadi) Ltd	Audit Committee	Member
	Nomination And Remuneration Committee	Chairperson
	CSR Committee	Member
Haryana City Gas Distribution Ltd	CSR Committee	Member

Note- She is neither a member of 10 Committees nor the Chairman of more than 5 Committees.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval of the Members.

Except Mrs. Sonia Chopra and Mr. Satish Chopra, to the extent of their relationship, shareholding & directorship, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3 Appointment of Statutory Auditor of the Company

Background and Mandatory Rotation: The Members are requested to note that **A R M S & ASSOCIATES, Chartered Accountants (ICAI Firm Registration No. 013019N)** were appointed as Statutory Auditor of the Company at the 29th Annual General Meeting held on September 30, 2021, for a second term of five consecutive years, commencing from the conclusion of the 29th Annual General Meeting to the 34th Annual General Meeting, to conduct the statutory audit for the financial years 2021-22 to 2025-26.

Upon conclusion of the ensuing 34th Annual General Meeting, A R M S & ASSOCIATES will have completed two consecutive terms of five years each, aggregating to the maximum permissible tenure of ten years under Section 139(2) of the Companies Act, 2013. Accordingly, their term as Statutory Auditor concludes at this Annual General Meeting and the appointment of a new Statutory Auditor is mandatory with effect from the conclusion of this Annual General Meeting. The Board places on record its sincere appreciation for the diligence and professionalism demonstrated by A R M S & ASSOCIATES during their tenure as Statutory Auditor of the Company.

Recommendation and Selection Process: Upon review of proposals received from eligible firms, the Audit Committee evaluated and recommended the appointment of M/S **A D V AND CO LLP, Chartered Accountants, (Firm Registration No.: 003467N/N500463)**, as the new Statutory Auditor of the Company, having regard to the firm's professional standing, sector expertise, audit methodology, scale of operations, and fee proposal.

The Board of Directors, at its meeting held on July 17, 2026, considered and accepted the recommendation of the Audit Committee and resolved to recommend the appointment to the Members for approval at the ensuing Annual General Meeting.

Eligibility and Consent: M/s **A D V AND CO LLP, Chartered Accountants**, have provided the Company with:

- a written consent to the proposed appointment under Section 139(1) of the Companies Act, 2013; and
- a certificate confirming that the firm satisfies the eligibility criteria prescribed under Section 141 of the Act, that it is not disqualified from being appointed as auditor under any applicable provision of the Act or the rules framed thereunder, and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and the rules framed thereunder.

Brief Profile of the Proposed Statutory Auditor:

M/s A D V AND CO LLP (Firm Registration No. **003467N / N500463**) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm is a **Peer Reviewed Firm** and has been serving clients since **1982**, bringing with it a professional legacy of over four decades in assurance, taxation, corporate law, management consultancy, and advisory services. The firm is registered as LLP and is headquarters in Karol Bagh, New Delhi, with additional offices in Rohini and Lajpat Nagar, the firm is led by six partners supported by a team of all qualified chartered Accountants possessing diverse industry experience. It provides statutory audits, internal audits, tax audits, GST and direct tax advisory, corporate and company law advisory, corporate finance, management consultancy, a technology-driven audit methodology, and an unwavering commitment to audit quality and independence.

Remuneration — Structure and Parameters: The Board of Directors recommends that the remuneration payable to M/s **A D V AND CO LLP**, Chartered Accountants, as the Statutory Auditor of the Company for a term of five consecutive years commencing from the financial year 2026-27, together with applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, be determined by the Board of Directors (including any Committee thereof) based on the recommendation of the Audit Committee and in consultation with the Statutory Auditor, from time to time including annual incremental, in accordance with the provisions of the Companies Act, 2013 with the maximum annual remuneration not exceeding Rs 1,00,000/-.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective 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.

ITEM NO. 4 Appointment of Mr. Himanshu Aggarwal as Independent Director of the Company

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee (NRC), appointed Mr. Himanshu Aggarwal (DIN: 09373800) as an Additional Director (Independent, Non-Executive) of the Company with effect from October 08, 2025, under Section 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company. In terms of Section 161 of the Act, Mr. Aggarwal holds office only up to the date of this Annual General Meeting ("AGM").

The Company has also received from Mr. Aggarwal, a declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the rules made thereunder, consent to act as a Director in Form DIR-2, Intimation in Form DIR-8 confirming that he is not disqualified from being appointed as a Director under the Act and Disclosure of MBP-1 and in terms of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Himanshu Aggarwal being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for a term up to October 07, 2030.

Mr. Aggarwal has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs

In the opinion of the Board, Mr. Aggarwal fulfils the conditions specified in the Act and the rules made thereunder for his appointment as an Independent Director and is independent of the management. The Board and the NRC are of the view that Mr. Aggarwal's integrity, expertise and experience would be significant value to the Company and its stakeholders accordingly the Board recommends the resolution in relation to appointment of Mr. Himanshu Aggarwal as an Independent Director for the approval of the Members through ordinary Resolution, for a first term of five consecutive years commencing from October 08, 2025 and ending on October 07, 2030, not liable to retire by rotation.

Being Non-Executive Director of the Company, Mr. Himanshu Aggarwal may be entitled to receive sitting fee, reimbursement of expenses for participation in the Board and other meetings as may be determined by the Board of Directors upon recommendation of the Nomination and Remuneration Committee, within the overall approval given by the shareholders. As per the provisions of Section 197 read with Section 149 of the Companies Act, 2013 and being Independent Director of the Company, Mr. Himanshu Aggarwal shall not be entitled to any stock option

The terms and conditions of appointment of Mr. Aggarwal as an Independent Director are uploaded on the website of the Company at www.sknindustries.in and would also be made available for inspection to the Members without any fee, during business hours on working days, upto the date of the Annual General Meeting i.e. 24.09.2026.

The Board recommends the Ordinary Resolution at Item No. 4 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Himanshu Aggarwal, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4. This Explanatory Statement may also be regarded as a disclosure under applicable laws.

Brief profile of Mr. Himanshu Aggarwal, nature of expertise and disclosure of relationships are given below:

Name of Director	**Mr. Himanshu Aggarwal**
DOB & AGE	05.03.1993 (32 Yrs)
DIN	09373800
Brief Resume	Mr Himanshu Aggarwal is Independent Director of SKN Industries Limited. He holds a B.com degree from MDU, Haryana in subject of Finance & Cost in year 2013. Mr. Himanshu Aggarwal, is a professional with over 8 years of experience in financial accounting, GST and TDS compliance, corporate secretarial matters, and statutory filings. Mr. Aggarwal has played a significant role in advising to Boards of Directors. His expertise lies in leveraging data and analytics to drive business strategy. He is known for advisory to the board members towards delivering business outcomes aligned with market trends and customer insights.
Director	**Mr. Himanshu Aggarwal currently serve himself as Independent Director on the Board of below Company:-** ❖ .Haryana City Gas Distribution (Bhiwadi) Limited,
Member/Chair person of committees of the Company	Nomination and remuneration committee-chairman Audit committee- Chairman Stakeholders Relationship Committee – Member Risk Management Committee- Member He is neither a member of 10 Committees nor the Chairman of more than 5 Committees.
Qualification	B.com
Experience and expertise in specific functional area	Having expertise of more than 8 years in Finance & Accounts.
Terms and conditions of Appointment	Independent Director for a first term of five consecutive years commencing from October 08, 2025. He shall not be liable to retire by rotation.
Details of Sitting Fees	Rs. 2500/- per meeting including committee meeting For FY 2025-26 and Rs. 3000 per meeting including committee meeting For FY 2026-27 and sitting fees for remaining period, the Board/ NRC committee may decide, till his tenure.
Date on which first appointed on the Board	October 08, 2025
Details of shareholding in the Company (as on 31st March, 2026)	NIL
Relationship with other Directors/ Key Managerial Personnel (if any)	None
Number of Board Meetings	06

attended during the year 2025-26	

Details of Committee member / Chairmanship in other co as on 31.03.2026

Name of company	Name of Committee	Chairmanship/ Membership
.Haryana City Gas Distribution (Bhiwadi) Ltd	Audit Committee	Member
	Nomination And Remuneration Committee	Member
	CSR Committee	Member

By Order of the Board of
SKN Industries Ltd

Sd/-
Ravi Kumar
Company Secretary &
compliance officer
M No. A57216

Place: New Delhi

Dated: July 17, 2026