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BSL ALUMINIUM LIMITED

The Qube, Unit No. B-101, Marol Village,
Andheri East, Mumbai 400059 Tel.: 91-22-4244 2424
E-mail : info@bslaluminiumltd.com Website : www.bslaluminiumltd.com

Shorter Notice of Annual General Meeting

SHORTER NOTICE is hereby given that Fourth Annual General Meeting of the members of **BSL ALUMINIUM LIMITED, CIN: U28113MH2021PLC368657** will be held on Tuesday, the 30th day of September 2025, at **03.00 PM** at registered office of the Company at B-101, The Qube, CTS No. 1498 A/2, M.V Road, Near Guru Dvara, Marol Village, Andheri East, Mumbai - 400059, Maharashtra, to transact the following businesses:

Ordinary Business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the reports of the Directors and the Auditors thereon.

2.To appoint a director in place of Ms. Shilpa Hans, Director (DIN: 00025082) who retires by rotation and being eligible, offers herself for re-appointment.

3. To ratify the appointment of **M/s. Chandra & Associates, Chartered Accountants (Firm Regn. no. 006518N) Statutory Auditors** of the Company.

Special Business:

4. To regularize and consider the appointment of additional director **Mr. Neerav Hans having (DIN: 00025034)** as the director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under, Mr. Neerav Hans having (DIN: 00025034), who was appointed as an Additional Director of the Company by the Board of Directors on May 29, 2025 to hold office up to the date of this Annual General meeting be and is hereby elected and appointed as Director of the Company".

5. To regularize and consider the appointment of Independent additional director **Mr. Deepak Gulati having (DIN: 00413054)** as the director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"**RESOLVED THAT** Mr. Deepak Gulati (DIN: 00413054), who was appointed as an Additional Director (Independent Director) of the Company with effect from March 24, 2025 by the Board of Directors and who holds office up to this Annual General Meeting ('AGM') of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the appointment of Mr. Deepak Gulati (DIN: 00413054),, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) read with Schedule IV of the Act and who is eligible for

For BSL ALUMINIUM LIMITED

Whole Time Director

EXPLANATORY STATEMENT TO SPECIAL BUSINESS OF NOTICE AS REQUIRED UNDER SECTION 102 OF COMPANIES ACT, 2013.

Item No.4

The Board of Directors of the Company appointed Mr. Neerav Hans (DIN: 00025034), as an Additional Director of the Company with effect from May 29, 2025, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act").

In terms of the provisions of Section 161(1) of the Act, he holds office up to the date of this Annual General Meeting ("AGM"). The Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for appointment as a Director of the Company.

Mr. Neerav Hans is the Promoter of the BSL Group and brings with him over **30 years of extensive experience** in the **scaffolding and infrastructure manufacturing industry**, with a proven track record of setting up **10 manufacturing units**, including **3 overseas plants**. He possesses deep expertise in both domestic and international scaffolding markets, and is highly skilled in **business development, operational strategy, and international expansion.**

He holds a **Bachelor of Engineering (Mechanical)** from **Manipal Academy of Higher Education**, and has consistently demonstrated excellence in **international market expansion, organizational development, and operational structuring.**

In view of his robust experience and leadership capabilities, Mr. Neerav Hans to take charge of the Company's **strategic and day-to-day operations**, ensuring alignment with its growth trajectory and operational goals and the Board considers that his association would be of immense benefit to the Company.

Accordingly, the Board recommends the resolution set out at Item No. 4 of this Notice for approval of the members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Neerav Hans and his relatives, are concerned or interested, financially or otherwise, in this resolution.

Item No. 5:

The Board of Directors of the Company appointed **Mr. Deepak Gulati (DIN: 00413054)** as an **Additional Director (Independent Director)** of the Company with effect from **March 24, 2025**, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"). Accordingly, he holds office up to the date of this Annual General Meeting ("AGM").

As per the provisions of Section 149(4) of the Companies Act, 2013, read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every unlisted public company paid-up share capital of ₹10 crore or more, or a turnover of ₹100 crore or more, or outstanding loans, debentures, and deposits exceeding ₹50 crore must have at least two independent directors on its Board.

For BSL ALUMINIUM LIMITED

Whole Time Director

appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 24, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company and /or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

6. To regularize and consider the appointment of Independent additional director **Mr. Sanjay Jain** having (DIN: **03382775**) as the director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"RESOLVED THAT Mr. Sanjay Jain (DIN: 03382775), who was appointed as an Additional Director (Independent Director) of the Company with effect from March 24, 2025 by the Board of Directors and who holds office up to this Annual General Meeting ('AGM') of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the appointment of **Mr. Sanjay Jain (DIN: 03382775)**, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) read with Schedule IV of the Act and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 24, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company and /or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED

For BSL ALUMINIUM LIMITED
Whole Time Director

Ashish Gupta
(Whole time Director)
DIN: 07351413

Regd. Office: -
B-101, The Qube, CTS No. 1498 A/2, M.V Road, Near Guru Dvara,
Marol Village, Andheri East, Mumbai - 400059, Maharashtra
Date: 23rd September, 2025
Place: Mumbai

Further, Section 149(6) of the Act and rules framed thereunder prescribe the criteria for independence.

Mr. Deepak Gulati has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and Schedule IV thereto. The Company has also received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for appointment as a Director of the Company.

In the opinion of the Board, Mr. Deepak Gulati fulfills the conditions specified in the Act and the rules made thereunder for his appointment as an Independent Director and is independent of the management. Considering his rich experience, expertise, and contributions, the Board recommends the appointment of Mr. Deepak Gulati as an Independent Director of the Company for a term of **five (5) consecutive years commencing from March 24, 2025**, not liable to retire by rotation.

A brief profile of Mr. Deepak Gulati, including his qualifications, expertise, and other directorships, is provided in the Annexure to this Notice in accordance with the provisions of the Act and Secretarial Standard-2.

None of the Directors and Key Managerial Personnel of the Company or their relatives, except Mr. Deepak Gulati and his relatives, is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at Item No. 5 of this Notice for approval of the members as a **Special Resolution**.

Item No. 6:

The Board of Directors of the Company appointed **Mr. Sanjay Jain (DIN: 03382775)** as an **Additional Director (Independent Director)** of the Company with effect from **March 24, 2025**, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"). Accordingly, he holds office up to the date of this Annual General Meeting ("AGM").

As per the provisions of Section 149(4) of the Companies Act, 2013, read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every unlisted public company paid-up share capital of ₹10 crore or more, or a turnover of ₹100 crore or more, or outstanding loans, debentures, and deposits exceeding ₹50 crore must have at least two independent directors on its Board.

Further, Section 149(6) of the Act and rules framed thereunder prescribe the criteria for independence.

Mr. Sanjay Jain (DIN: 03382775) has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and Schedule IV thereto. The Company has also received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for appointment as a Director of the Company.

For BSL ALUMINIUM LIMITED

Whole Time Director

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself / herself and such a proxy need not be a member of the company. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the commencement of the meeting. (proxy form MGT-11 - Annexure A)

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members/Proxies/Representatives should bring the attendance slips (Annexure B) duly filled in for attending the meeting and further requested to bring their copy of annual report.
5. All documents referred to in the accompanying Notice, the Explanatory Statement and Registers shall be open for inspection at the Registered Office of the Company during business hours between 11:00 am to 01:00 P.M. except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. The Notice of AGM, Annual Report, Proxy Form (MGT-11), and Attendance Slip are being send to Members.

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED
For BSL ALUMINIUM LIMITED

Ashish Gupta
Whole Time Director
(Whole time Director)
DIN: 07351413

Regd. Office: -
B-101, The Qube, CTS No. 1498 A/2, M.V Road, Near Guru Dvara, Marol Village, Andheri East, Mumbai - 400059, Maharashtra
Date: 23rd September, 2025
Place: Mumbai

(Annexure B)

ATTENDANCE SLIP

(The attendance slip duly filled in is to be handed over at the entrance of the meeting hall)

CIN-: U28113MH2021PLC368657

Name of the Company: BSL ALUMINIUM LIMITED
Registered Office: B/101, The Qube,CTS No.1498,A/2, MV Road,NearGuruDvara, Andheri E, Marol Naka, Mumbai, 400059

FOR PHYSICAL SHARES	
REGD. FOLIO NO.	
NO. OF SHARES HELD	

I hereby record my presence at the 4th Annual General Meeting of the Members of **BSL ALUMINIUM LIMITED** will be held at registered office of the Company on **Tuesday**, the **30th Day of September, 2025** at **03.00 P.M.**

Name of the Member/Proxy (In Block Letters)	Signature of the Member/Proxy

Note: Persons attending the annual general meeting are requested to bring their copies of annual report.

For BSL [illegible] LIMITED

Whole Time Director

(Annexure A)

PROXY FORM

MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U28113MH2021PLC368657

Name of the Company: **BSL ALUMINIUM LIMITED**

Registered Office: B-101, The Qube, CTS No. 1498 A/2, M.V Road, Near Guru Dvara, Marol Village, Andheri East, Mumbai – 400059

Name of the Member (s) :	
Registered Address :	
E-mail ID :	
Folio No./ Client ID :	
DP ID :	

I/We, being the member (s) of .... shares of the above named Company, hereby appoint:

1. Name: ....

   Address: ....

   E-mail ID: ....

   Signature: ....

For B... LIMITED

Whole Time Director

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Members of BSl Aluminium Limited and at any adjournment thereof in respect of all resolutions.

Signed this.......... day of.................. 2025

Affix Revenue Stamp

Signature of Shareholder **Signature of Proxy holder(s)**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

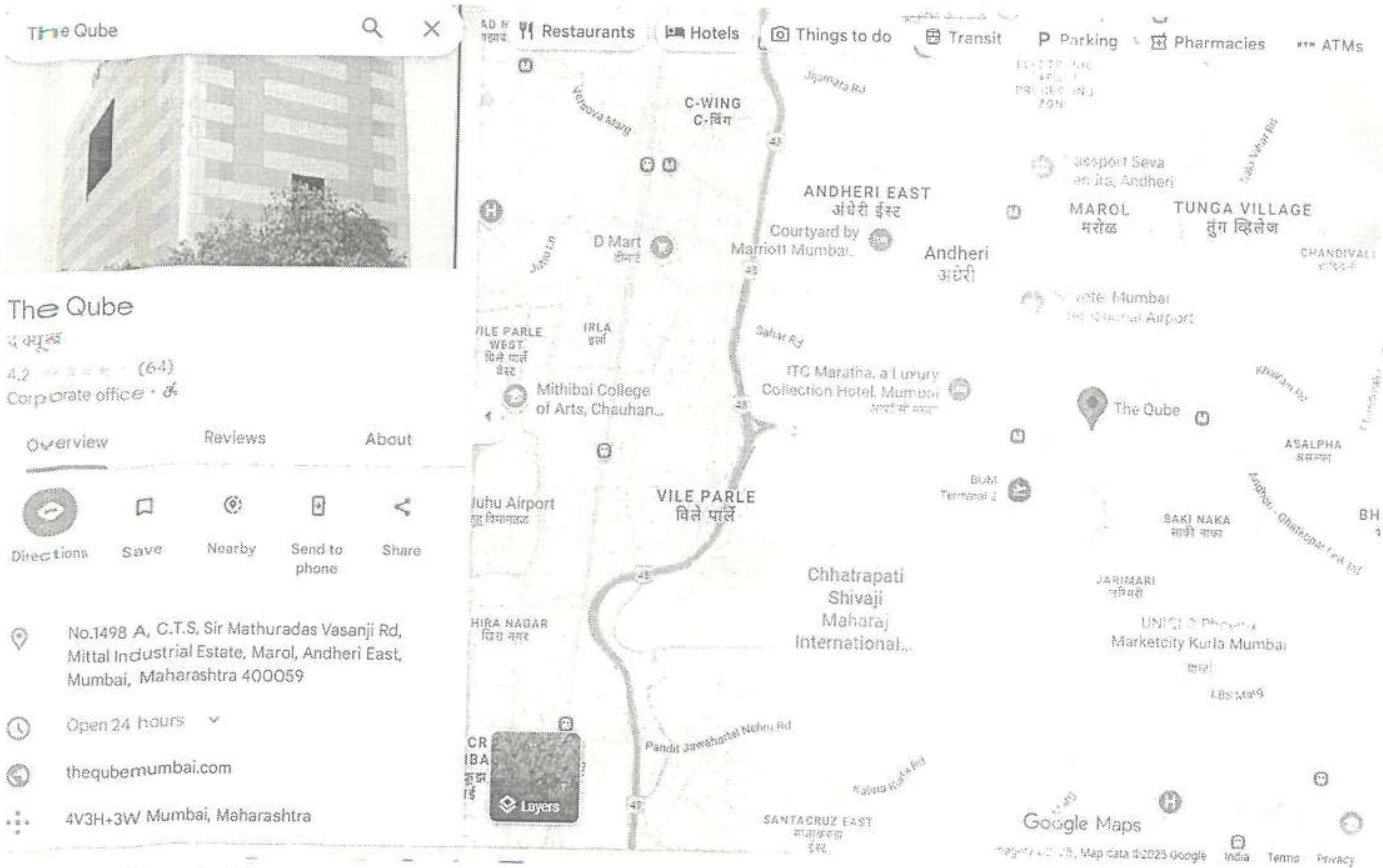
BSL ALUMINIUM LIMITED

B- 101, The Qube, CTS No.1498, A/2, MV Road, Near GuruDvara ,
Andheri E, Marol Naka, Mumbai, Maharashtra, India 400059
Tel No: - +91 22 42442424 E-mail: info@bslaluminiumltd.com
Website: www.bslaluminiumltd.com

Route Map of Venue for the AGM with Prominent Landmark

Venue Address: B-101, The Qube, CTS No. 1498 A/2, M.V Road, Near Guru Dvara, Marol Village, Andheri East, Mumbai - 400059

Prominent Landmark - "Mittal Industrial Estate"



Source: Google Map

Map - Not to Scale

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED

For BSL ALUMINIUM LIMITED

Ashish Gupta
Whole Time Director
DIN: 07351413
Whole time Director

Date: 23.09.2025
Place: Mumbai