GOEL

SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India
Phone : +91-771-4288000, Fax : +91-771-4288001
E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in
Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)
CIN No. : L27103CT1990PLC005964

QUALITY SYSTEM CERTIFICATION DNV ISO 9001

NOTICE OF ANNUAL GENERAM MEETING

Notice is hereby given that the **36th** Annual General Meeting (AGM) of the members of Shri Bajrang Alliance Limited will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Thursday, 10th September 2026 at 04:00 p.m. to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31st March 2026, including the Audited Balance Sheet, Audited Statement of Profit and Loss for the financial year ended on that date, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors and Auditors' thereon.

2. To appoint a Director in place of Mr. John Cherian, Non-Executive Non- Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

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

Ratification of Remuneration of Cost Auditors of the Company for the Year 2026-27:

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) ("the Act") and on recommendation of the Audit Committee and approval of Board of Directors at their meeting dated 30.05.2026, the consent of the Company be and is hereby accorded for ratification of the remuneration, to M/s. Sanat Joshi & Associates, Cost Accountants, (FRN No.: 000506), as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2026-2027, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting."

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

Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited:

"RESOLVED THAT pursuant to the provisions of Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"] and other applicable provisions of the Companies Act, 2013 read with related Rules made thereunder, and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the members be and is hereby accorded for entering into material related party contracts/ arrangements/ transactions with Shri Bajrang Power and Ispat Limited, a Promoter Group Company (as detailed in the Explanatory Statement annexed to the Notice) for an aggregate value not exceeding Rs.500 Crores (Rupees Five Hundred Crores) only, for a period of 1 year commencing from April 01, 2026, on such terms and conditions as may be agreed between the Company and Shri Bajrang Power and Ispat Limited, provided that such transactions shall be undertaken on an arm's length basis and in the ordinary course of the company's business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in connection with or incidental to the aforesaid resolution, including negotiating, finalising, executing, modifying, amending, renewing, ratifying or terminating any contracts, arrangements or transactions, making or receiving payments, executing such documents and writings, making necessary filings with the appropriate authorities and settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by or under this resolution to any Committee of Directors, Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company, as it may deem appropriate, for giving effect to this resolution."

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

Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Chemical Distillery LLP:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Dealing with Related Party Transactions and all other applicable laws and regulations, as amended from time to time, and subject to such other approvals, consents, permissions and sanctions as may be necessary, and pursuant to the approval of the Audit Committee and the Board of Directors of the Company, consent of the Members be and is hereby accorded for entering into material related party contracts/ arrangements/ transactions with M/s Shri Bajrang Chemical Distillery LLP, being a 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI Listing Regulations, for an aggregate value not exceeding Rs. 50 Crores (Rupees Fifty Crores only) during a period of one year commencing from April 01, 2026, on such terms and conditions as may be agreed between the Company and M/s Shri Bajrang Chemical Distillery LLP, as more particularly detailed in the Explanatory Statement annexed to the Notice, provided that such transactions shall be undertaken on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in connection with or incidental to the aforesaid resolution, including negotiating, finalising, executing, modifying, amending, renewing, ratifying or terminating any contracts, arrangements or transactions, making or receiving payments, executing such documents and writings, making necessary filings with the appropriate authorities and settling any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by or under this resolution to any Committee of Directors, Director(s), Key Managerial Personnel, officer(s) or authorised representative(s) of the Company, as it may deem appropriate, for giving effect to this resolution."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

Re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a Second Term:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Anshul Dave (DIN: 05123750), who has submitted a declaration confirming that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company for a second term of five (5) consecutive years commencing from 13 August, 2026 and ending on 12 August, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all such documents, forms and writings and make such filings with the Registrar of Companies, Stock Exchange(s) and other statutory authorities as may be necessary or expedient to give effect to this resolution."

By order of the Board of Directors

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Anshu Dubey
Company Secretary
Membership No. F13793

PLACE: RAIPUR
DATE: 17th August, 2026

REGISTERED OFFICE:

521/C, Urla Industrial, Complex, Urla, Raipur 493221, Chhattisgarh
CIN: L27103CT1990PLC005964
Website: www.sbal.co.in

NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of Item Nos. 3 to 6 of the accompanying Notice, is annexed hereto. Further, disclosures in relation to Item No. 2 & 6 of the Notice, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") forms an integral part on this Notice.

2. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue.

   In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 36th AGM of the Company is being held virtually.

3. Since this AGM is being held pursuant to the MCA Circulars through Video Conference/Other Audio-Visual Means ("VC/ OAVM"), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, 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.

4. The Company has appointed Anand Sahu & Associates, Practicing Company Secretary (Membership No. 7670, Certificate of Practice No. 6023) as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in fair and transparent manner.

5. Corporate and Institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to send a certified copy of authorization (board resolution/authority/ letter/ power attorney, etc.) in favor of their authorized representatives to the Company at cs.sbal@goelgroup.co.in and to its RTA at https://instameet.in.mpms.mufg.com with a copy marked to the Scrutinizer at sahuanand25@yahoo.co.in

6. The Notice convening this AGM along with the Annual Report 2025-26 is being sent by electronic mode to all those Members whose e-mail address is registered with the Company/Depositories, unless a member has specifically requested for a physical copy of the same.

7. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.sbal.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Pvt Ltd at www.in.mpms.mufg.com. The Company will also publish an advertisement in the newspaper containing details of AGM and other relevant information for Members viz., manner of registering email ids, cut-off date for e-voting etc.

8. Since this AGM is held through VC/OAVM, route map to the venue is not required and therefore, the same is not annexed to this Notice.

9. Register of Members and Share Transfer Register of the Company will remain closed from Friday 4th September 2026 to Thursday, 10th September 2026 (both days inclusive).

10. Members desirous of receiving communication from the Company in electronic form, may register their email address with their respective DP, as per the process defined by them. If, however, shares are held in physical form, members are advised to register their e-mail address with the RTA by sending a communication to;

    rnt.helpdesk@in.mpms.mufg.com along with their folio no. and valid e-mail address for registration.

11. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details/NECS/ mandates, nominations, power of attorney, change of address/name, Permanent Account Number ('PAN') details, email id, etc. to their Depository Participant only. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.

    In case, Members holding shares in physical form, such information is required to be provided to the Company's RTA in physical mode or in electronic mode at
    rnt.helpdesk@in.mpms.mufg.com.
    Members are requested to notify promptly any change in address to the Registrars at the following address:

    M/s. MUFG Intime India Private Limited.
    Unit: Shri Bajrang Alliance Limited.
    C 101, 1st Floor C Tower
    247 Park, L B S Marg,
    Vikhroli West, Mumbai - 400 083
    Tel: +91 8108116767
    Toll-free No: 1800 1020 878

12. As per Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from 1st April 2019, except in case of request received for transmission or transposition of securities. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

13. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards issued

by the Institute of Company Secretaries of India, additional information on directors recommended for appointment / re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is provided separately.

14. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

15. Members desirous of obtaining any ID formation as regards to Financial Statements are requested to write to the company at least one week before the meeting so that the information required will be made available at the meeting on email at cs@goelgroup.co.in

16. VOTING THROUGH ELECTRONIC MEANS

a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by MUFG Intime India Pvt Ltd, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

b. A person, whose name is recorded in the Register of Members holding shares either in physical form or in dematerialized form, as of Thursday, 3rd September 2026 (Cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or e-voting at the AGM.

c. The remote e-voting period commences on Monday, 7th September 2026 (9:00 a.m. IST) and ends Wednesday, 9th September 2026 (5:00 p.m. IST). The e-voting module shall be disabled by MUFG Intime India Pvt Ltd (formerly Link Intime India Pvt Ltd) for voting thereafter. Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

d. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as of the cut-off date.

e. A person who is a Member as of the Cut-off Date shall be entitled to availing of the facility of remote e-voting or e-voting at the Meeting. A person who is not a Member as of the Cut-off Date should treat this Notice for information purposes only.

f. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the notice and e-voting instructions, by sending a request at rnt.helpdesk@in.mpms.mufg.com/ enotices@in.mpms.mufg.com

g. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 – NSDL OTP based login:

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on "https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp"
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

METHOD 3 – Individual Shareholders directly visiting the e-voting website of NSDL:

a) Visit URL: https://www.evoting.nsdl.com/
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16 digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - By directly visiting the e-voting website of CDSL.

a) Visit URL: https://www.cdslindia.com/
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – Individual Shareholders registered with CDSL Easi/Easiest facility

Shareholders registered for CDSL Easi/Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for CDSL Easi/Easiest facility

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields.
c) Post registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with depository participants

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL/CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or

"evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode:

Shareholders holding shares in physical mode/ Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: **https://instavote.linkintime.co.in** & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
   5. (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

A. User ID: Enter User ID

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
- Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
- Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

E. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

F. Enter Image Verification (CAPTCHA) Code.

G. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian/ Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 –Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on **"Investor Mapping"** tab under the Menu Section.

c) Map the Investor with the following details:

1) 'Investor ID' -
   i. *NSDL demat account- User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*
   ii. *CDSL demat account- User ID is 16 Digit Beneficiary ID.*
2) 'Investor's Name - Enter Investor's name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

Note: File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

d) Click on Submit button and investor will be mapped now. The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with credentials.

b) Click on 'Votes Entry' tab under the Menu section.

c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of InstaVote under "Ongoing Events".

d) Enter '16-digit Demat Account No.'

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).After selecting the desired option i.e., Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2-VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login Credentials.

b) After successful login, your will be able to see the "Notification for e-voting".

c) Select **'View'** icon for **"Company's Name / Event number".**

d) E-voting page will appear.

e) Download sample vote file from **"Download Sample Vote File"** tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under **"Upload Vote File"** option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@.in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

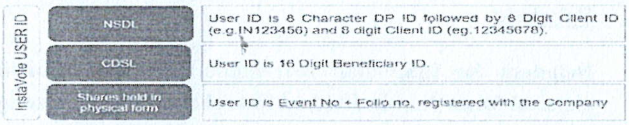
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of MUFG Intime: **https://instavote.linkintime.co.in**

- Click on **'Login'** under **'SHARE HOLDER'** tab
- Click **'forgot password?'**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USE ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

InstaVote Support Desk

Team InstaVote
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

Process and manner for attending the Annual General Meeting through InstaMeet:

a) Open the internet browser and launch the URL: **https://instameet.in.mpms.mufg.com** & Click on "Login".

b) Select the **"Company"** and **'Event Date'** and register with your following details: -

c) Select Check Box- **Demat Account No./ Folio No./ PAN**

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company
- **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- **Mobile No.:** Enter your mobile number.
- **Email ID:** Enter your email id, as recorded with your DP/Company.

d) Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

Instructions for Shareholders/ Members to Speak during the General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request with the company.

2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.

3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.

4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.

5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

6. Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email ID) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.

g) Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not cast 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 facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting before the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for a better experience.

Shareholders/ Members are required to use the Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspots may experience Audio/Visual loss due to fluctuations in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

In case shareholders/ members facing any technical issue in login/ e-voting, they may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022-4918 6000/ 4918 6175.

xviii. OTHER INSTRUCTIONS

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.sbal.co.in and on the website of MUFG Intime India Pvt Ltd (formerly Link Intime India Pvt Ltd https://instavote.linkintime.co.in immediately.

The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

By order of the Board of Directors

Anshu Dubey
Company Secretary
Membership No. F13793

PLACE: RAIPUR
DATE: 17th August, 2026

REGISTERED OFFICE:
521/C, Urla Industrial, Complex, Urla, Raipur 493221, Chhattisgarh
CIN: L27103CT1990PLC005964
Website: www.sbal.co.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND (2) OF THE COMPANIES ACT, 2013

Item No. 3

Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) ("the Act"), requires the Board to appoint an individual, who is a Cost Accountant in practice or a firm of Cost Accountants in practice, as Cost Auditor on the recommendations of the Audit committee, which shall also recommend remuneration for such Cost Auditor and such remuneration shall be considered and approved by the Board of Directors and ratified subsequently by the members. The Board of Directors at their meeting held on 30th May, 2026 on the recommendation of the Audit Committee, approved the appointment of M/s. Sanat Joshi & Associates., Cost Accountants, as the Cost Auditors of the Company for the financial year 2026-27 at fees of 50,000/- (Rupees Fifty Thousand Only) plus out-of-pocket expenses and taxes as applicable for conducting the audit of the cost accounting records of the Company. The resolution contained in Item No. 3 of the accompanying Notice; accordingly, seeks members' approval for ratification of remuneration of Cost Auditors of the Company for the financial year 2026-27. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at Item No. 3 of the Notice. The Board commends this resolution for your approval.

Item No. 4

As per Regulation 23 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all material-related party transactions shall require the approval of shareholders. Further, explanation provided to Regulation 23(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that a transaction with a related party shall be considered material if the transaction/transactions to be entered into individually or taken together with previous transactions during the financial year (i.e., during 2026-27), exceeds 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. Hence, it is proposed to secure shareholders' approval on Resolution No. 4 in the forthcoming Annual General meeting including through ballot/e-voting for approving the following related party contracts/arrangements to be entered during the financial year 2026-27.

PARTICULARS	DETAILS
Name of the Related Party	Shri Bajrang Power and Ispat Limited
Name of the Director or Key Managerial Personnel who is related	Mr. Anand Goel & Mr. Archit Goel.
Nature of relationship	Sister Concern as both the Companies have common Directors on their Board Mr. Anand Goel being common Director.
Nature, Material Terms, Monetary Value and Particulars of Contract or Arrangements	The Company intends to purchase Steel, billets, and furnace oil from Shri Bajrang Power and Ispat Limited. The Company also intends to sale Billet, Ready to Eat Frozen Foods, and other Structural Steel to Shri Bajrang Power and Ispat Limited. The pricing mechanism is purely market-based. Maximum value of transactions in a financial year: Rs.500 cr. (Rupees Five Hundred Crores)
Any other information relevant or important for the Member to decide on the proposed resolution	This contract is at arm's length basis and in the ordinary course of business.

Your Directors recommend passing of the resolution as set out at item no. 4 of this Notice as an Ordinary Resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company except Mr. Anand Goel & Mr. Archit Goel is concerned or interested in the Resolution to Item No. 4 of the accompanying Notice.

Item No. 5

Pursuant to the Provisions of Section 188 of the Companies Act, 2013 ("the Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules'), the Company is required to obtain consent of the Board of Directors and prior approval of the members by way of Ordinary resolution, in case certain transactions with related parties exceeds such sum as specified in the said Rules. The aforesaid provisions are not applicable in respect of transactions which are in the ordinary course of business and on arm's length basis. However, Pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') approval of the members through resolution passed at General Meeting is required for all Material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis.

For this purpose, a transaction is considered material, if the transaction/transactions to be entered into individually or taken together with previous transactions during a Financial Year exceeds 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company.

M/s Shri Bajrang Chemical Distillery LLP is a 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has existing transactions with M/s. Shri Bajrang Chemical Distillery LLP, which is in the ordinary course of business and at arm's length basis. However, the estimated value of transaction (existing and proposed) in respect of transactions with M/s. Shri Bajrang Chemical Distillery LLP for the financial year 2026-2027 is likely to exceed 10% of the Annual consolidated turnover of the Company as per the last Audited financial statements of the Company and may exceed the materiality threshold as prescribed under Regulation 23 of the Listing Regulations. Thus, these transactions would require the approval of the Members by way of Resolution at the General Meeting and therefore approval of the Members is sought to enable the Board for entering into new/further contracts/ arrangements/ agreements/ transactions (including any modifications, alterations, amendments or renewal thereto) with the aforesaid parties during the financial year 2026 -2027 subject to the limits mentioned in the table below:

Details of the transactions with the aforesaid related parties of the Company along with the information as required pursuant SEBI circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2021/ 662 dated November 22, 2021, are as follows:

S. No	Description	Remarks
A summary of the information provided by the management to the Audit Committee:		
1.	Name of the related party	Shri Bajrang Chemical Distillery LLP
2.	Name of Director or Key Managerial Personnel who is related, if any	Mr. Archit Goel, Whole-time Director & CFO Mr. Anand Goel, Managing Director
3.	Nature of relationship	Mr. Archit Goel is a Designated Partner on M/s Shri Bajrang Chemical Distillery LLP. Mr. Anand Goel is a Designated Partner on M/s Shri Bajrang Chemical Distillery LLP in the capacity of Nominee to Shri Bajrang Alliance Limited.
4.	Aggregate maximum value of the contract/arrangement per transaction in any financial year	Aggregate upto Rs. 50 Crores (Rupees Fifty Crores for the financial year 2026 -27)
5.	Nature, material terms, monetary value and particulars of the contract or arrangements.	The Proposed transactions relate to supply of materials which shall be governed by the Company's Related Party Transaction Policy and have been approved by the Audit Committee.
6.	Any other information relevant or important for the members to take a decision on the proposed resolution.	All transactions with the related parties are done on at arm's length basis and in the ordinary course of business. The value of the related party transactions is being determined on the basis of the market price of the relevant material(s) and service(s) and hence valuation report is not required. Where market price is not available, alternative method(s) including reimbursement of actual cost incurred or cost-plus mark- up as applicable under arm's length pricing criteria are adopted.

Your Directors recommend passing of the resolution as set out at item no. 5 of this Notice as an Ordinary Resolution for your approval.

The Members may note that in terms of the amended provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution as set out at item no. 5 of this Notice.

Shri Anand Goel, Managing Director and Shri Archit Goel Whole Time Director and CFO of the Company and their relatives may be deemed to be concerned or interested in the said resolution, to the extent of their directorship/ shareholding interest, in the Company and/ or the referred related parties of the Company. Except as above, none of the other Director(s), Key Managerial Personnel(s) of the Company or their relatives is, in any way, concerned or interested, financially or otherwise in the said resolution, except to the extent of their shareholding interest, if any.

Item No. 6

Mr. Anshul Dave (DIN: 05123750) was appointed as an Independent Director of the Company for a first term of five consecutive years, which expired on 12 August, 2026.

The Board of Directors, at its meeting held on 24 June, 2026, based on the recommendation of the Nomination and Remuneration Committee and after evaluating his performance, approved the re-appointment of Mr. Anshul Dave as an Independent Director of the Company for a second term of five consecutive years commencing from 13 August, 2026 and ending on 12 August, 2031, subject to approval of the shareholders by way of a Special Resolution.

Mr. Anshul Dave is a Chartered Accountant with rich experience in investment banking, corporate finance, strategic advisory and business management. He possesses extensive expertise in fundraising, private equity, venture capital, mergers & acquisitions and corporate governance, and has advised various listed and unlisted companies across diverse sectors. He has been associated with the Company as an Independent Director since August 2021 and presently serves as the Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. During his tenure, he has made valuable contributions to the deliberations of the Board and its Committees, particularly in strengthening corporate governance, financial oversight, risk management and strategic decision-making.

The Company has received from Mr. Anshul Dave:

(i) his consent to act as a Director in terms of Section 152 of the Companies Act, 2013;

(ii) a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(iii) confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;

(iv) confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority;

(v) confirmation that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 relating to registration with the Independent Director' Databank, wherever applicable; and

(vi) confirmation that he satisfies all other conditions prescribed for re-appointment as an Independent Director under the Companies Act, 2013 and the SEBI Listing Regulations.

The Nomination and Remuneration Committee, after considering Mr. Dave's qualifications, experience, expertise, skills, knowledge, integrity, continued independence and performance evaluation, recommended his re-appointment. The Board is satisfied that Mr. Dave fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment as an Independent Director and is independent of the management. In the opinion of the Board, his continued association would be of immense value to the Company and would strengthen the effectiveness of the Board and its Committees.

A brief profile of Mr. Anshul Dave and other disclosures as required under the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in the Annexure to the Notice.

Accordingly, the Board recommends the passing of the Special Resolution set out at Item No. 6 of the Notice.

Except Mr. Anshul Dave and his relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

By order of the Board of Directors

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Anshu Dubey
Company Secretary
Membership No. F13793

PLACE: RAIPUR
DATE: 17th August, 2026

REGISTERED OFFICE:
521/C, Urla Industrial, Complex, Urla, Raipur 493221, Chhattisgarh
CIN: L27103CT1990PLC005964
Website: www.sbal.co.in

ANNEXURE TO ITEM 2 & 6 OF NOTICE:

Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard issued by ICSI

PROFILE OF MR. JOHN CHERIAN

Non- Executive Non- Independent Director
DIN: 10530786

Mr. John Cherian was appointed as an Additional Director of the Company with effect from March 4, 2024 and was subsequently regularized as a Non-Executive Non-Independent Director by the Members at the Extraordinary General Meeting held on June 1, 2024. He holds a Bachelor of Laws (LL.B.), a Master's Degree in Public Administration (M.A.) and a Post Graduate Diploma in Business Management (PGDBM).

Mr. Cherian possesses rich experience in administration, legal and regulatory matters, business management and corporate affairs. His diverse professional background enables him to provide valuable guidance on governance, strategic planning, operational management and policy matters. His extensive knowledge and pragmatic approach contribute significantly to the deliberations of the Board and support the Company in achieving its long-term business objectives.

With his sound understanding of business operations and corporate governance, Mr. Cherian continues to provide valuable insights that strengthen the Company's decision-making process and enhance stakeholder value.

PROFILE OF MR. ANSHUL DAVE

Non-Executive Independent Director
DIN: 05123750

Mr. Anshul Dave is a Chartered Accountant with extensive experience in investment banking, corporate finance and strategic advisory. He has been associated with the Company as an Independent Director since August 13, 2021 and has made significant contributions towards strengthening the Company's corporate governance framework through his active participation in the deliberations of the Board and its Committees.

Mr. Dave possesses expertise in fund raising, private equity, venture capital, mergers & acquisitions, business restructuring, corporate finance, strategic management and corporate governance. His strong analytical abilities, financial acumen and independent judgement enable him to provide valuable guidance on matters relating to financial performance, risk management, internal controls, regulatory compliance and long-term business strategy. His objective approach, integrity and commitment to high standards of corporate governance continue to strengthen the effectiveness of the Board and its Committees.

DISCLOSURE REQUIREMENTS	JOHN CHERIAN (DIN: 10530786)	ANSHUL DAVE (DIN: 05123750)
Reason for Change/ Re-appointment	Re-appointment pursuant to retirement by rotation.	Re-appointment as Non-Executive Independent Director for a second term.
Date of re-appointment and term of re-appointment	Re-appointment as Non-Executive Non-Independent Director, liable to retire by rotation, subject to approval of the Members	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from August 13, 2026 up to August 12, 2031, subject to approval of the Members
Qualification	LL.B., M.A. (Public Administration), PGDBM	Chartered Accountant
Expertise in specific functional areas	Administration, Legal & Regulatory Affairs, Business Management, Corporate Governance and Strategic Planning	Investment Banking, Corporate Finance, Strategic Advisory, Fund Raising, Private Equity, Venture Capital, Mergers & Acquisitions, Business Restructuring, Strategic Management and Corporate Governance
Details of shareholding (if any, in the Company)	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Mr. John Cherian is not related to any of the Directors of the Company.	Mr. Anshul Dave is not related to any of the Directors of the Company.

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)