

BRPL/SEC/2026/87

March 02, 2026

To,
The General Manager,
Corporate Relationship Department
The BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Submission of Notice of the Extraordinary General Meeting ("EGM") of Bansal Roofing Products Limited (the company) pursuant to Regulation 30 & 34 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Scrip Code: 538546

Ref: Letter dated January 24, 2026 (BRPL/SEC/2026/84)

Dear Sir/Madam,

Pursuant to Regulation 30 & 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we are e-filing herewith Notice of the Extra Ordinary General Meeting (EGM) of the Company, attached thereto.

Further, the EGM of the Shareholders of the Company will be held on Wednesday, March 25, 2026 at 02:00 p.m. (IST) through Physical Mode at Registered Office of the Company situated at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520.

The EGM Notice is also available on the website of the Company at www.bansalroofing.com.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited


Ritu Kailash Bansal
Company Secretary and Compliance Officer
Encl.: As above.





Structuring Dreams from Steel

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391 520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com



Bansal Roofing Products Ltd.

EXTRAORDINARY GENERAL MEETING NOTICE

Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of Bansal Roofing Products Limited (the Company) will be held on Wednesday, 25th day of March, 2026 at 02:00 p.m at Registered Office situated at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520 to transact the following businesses:

SPECIAL BUSINESS:

Item No. 1: To approve appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as an Independent Director of the Company:

To consider and, if thought fit, to pass with or without modification, the following Resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Nishi Brahmkhatri (DIN 11458458), who was appointed as an Additional Director of the Company, under the category of Independent Director with effect from January 24, 2026, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act read with Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, read with the Rules made thereunder and the applicable provisions of Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from January 24, 2026 till January 24, 2031 and not liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable or expedient to give effect to the above resolutions, including completing necessary filings with the relevant regulatory authorities regarding such appointment.

Item No. 2: To consider and approve re-appointment of Mr. Ravi Bhandari as Independent Director for Board:

To Consider and approve the reappointment of Independent Director of the Company and to fix their remuneration, if thought fit, to pass with or without modification, as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and 160 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Regulation 16, 17, 17(1A), and 25 read with other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company. Mr. Ravi Bhandari (DIN: 06395271) who was re-appointed as an Independent Director (Non-Executive Independent Director) in their meetings w.e.f. January 24, 2026 and who has submitted a declaration that he meets the criteria for independence as provided under the Act and the SEBI LODR be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to 5 consecutive years with effect from January 24, 2026 to January 24, 2031.

RESOLVED FURTHER THAT Directors of the Company be and are hereby authorised to file the necessary e-Forms with the Registrar of Companies and other concerned authorities and to take all such steps and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient to give effect of the above resolution.

By the Order of Board of Directors
For Bansal Roofing Products Limited
Sd/-

Ritu Kailash Bansal
Company Secretary & Compliance Officer

Date: February 27, 2026
Place: Vadodara

NOTES:

- A) A member entitled to attend and vote at the Extra Ordinary General Meeting (EGM or the Meeting) is entitled to appoint a proxy to attend and vote on a poll/ballot instead of him/her and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting, either in person or through post. A Proxy form is appended with the attendance slip.
- B) Members may refer proxy related provisions given in para 6 of the SS -2 - secretarial standard on general meeting issued by the ICSI and approved by Central Government.
- C) Pursuant to provisions of Section 105 of the Companies Act, 2013, a person, can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the company. Member holding more than ten percent of the total share capital of the company may appoint single person as proxy who shall not act as proxy for any other person or shareholder. The instrument appointing proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
- D) The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
- E) 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 representatives to attend and vote on their behalf at the meeting.
- F) The Company has notified closure of register of members and transfer books from March 18, 2026 to conclusion of Extraordinary General meeting on March 25, 2026.
- G) As per the provisions of the Companies Act, 2013, facility for making nomination is available to the shareholders in respect of the Shares held by them. Nomination Forms can be obtained from the registrar and share transfer agents of the Company.
- H) Members holding shares in Physical form are requested to notify change of address, if any, to Registrar and Share Transfer Agents and those who hold shares in dematerialized form are requested to notify to their Depository participants their change in address.
- I) Members are, requested to bring their respective copy of the attendance Slip and affix their signature at the place provided on the attendance slip annexed to the Proxy form and hand over the slip at the entrance to the place of the Meeting.
- J) Members holding shares in physical form are requested to notify immediately changes, if any, in their address or bank mandates to the Company/Registrar & Share Transfer Agents ("RTA") quoting their Folio Number and Bank Account Details along with self-attested documentary proofs. Members holding shares in the Dematerialized (electronic) Form may update such details with their respective Depository Participants.

K) Relevant documents referred to in the accompanying Notice are open for inspection at the Office of the Company on all working days except Saturdays between 11.00 a.m. and 01.00 p.m. up to the date of the Extra Ordinary General Meeting.

L) Members desirous of seeking any information relating to the accounts and operations of the Company are requested to address their queries to the Company Secretary and Compliance Officer of the Company at least 7 (Seven) days in advance of the meeting to enable the Company to provide the required information at the meeting.

M) Members are requested to bring in their original photo ID (like PAN Card, Aadhar Card, Voter Identity Card, etc having photo identity) while attending the EGM.

N) Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easier identification of attendance at the meeting. In case of joint holders attending the meeting, the joint holder with highest, in order of names will be entitled to vote.

O) The Notice of the EGM is being sent by electronic mode to those Members whose e -mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e -mail addresses, physical copies are being sent by the permitted mode.

P) To support the 'Green Initiative', the Members holding shares in physical form & who have not registered their e -mail addresses are requested to register the same with the Company's registrar and share transfer agents M/s. MUFG Intime India Pvt. Ltd.

Q) In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically through the e -voting services provided by MUFG Intime India Private Limited, on all resolutions set forth in this Notice.

R) Pursuant to the SEBI Circular dated June 08, 2018, restricting Physical Share Transfers w.e.f. December 05, 2018 and BSE vide its circular dated July 05, 2018.

Instruction for e-voting at EGM are as under:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members, as on the cut-off date the facility to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice, at the Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by RTA M/s. MUFG Intime India Private Limited.
- II. The facility for voting shall be made available at the EGM and the members attending the meeting through VC who have not cast their vote by remote e- voting shall be able to exercise their right at the meeting through such mode as may be facilitated by NSDL.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, March 02, 2025, are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the Circulation of the Notice and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The e-voting period will commence at 09.00 a.m. on Sunday, March 22, 2026, and will end at 05.00 p.m. on Tuesday, March 24, 2026. The facility for voting through polling paper shall also be made available at the Meeting to the Members attending the EGM who have not already cast their votes by remote e-voting prior to the Extra Ordinary General Meeting. The Company has appointed Mr. Piyush Lutuke, Practicing Company Secretary to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

Any person who have acquired shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as on the cut -off date may obtain the User ID and Password by referring e-voting instructions given in the notice which is uploaded on our website at www.bansalroofing.com.

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

A member can opt for only one mode of voting i.e. either through remote e- voting or Voting physically on the day of the EGM.

The Company has appointed Mr. Piyush Luktuke, Advocate (Membership No. G-0413/01) to act as the scrutinizer to scrutinize the voting during AGM and remote e-voting process in a fair and transparent manner.

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

The Scrutinizer will submit his report to the Chairman. The result of the voting on the Resolutions shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

The results declared along with the Scrutinizer's Report, will be posted on the website of the Company www.bansalroofing.com and website of stock exchange www.bseindia.com.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, 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 - 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 “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After 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.

OR

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) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, 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 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 sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
 - a) 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.
 - b) 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 - Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- 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.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- 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 directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 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) After 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.

Individual Shareholders holding securities in demat mode with Depository Participant

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) After 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:

- a) Visit URL: <https://instavote.linkintime.co.in>

Shareholders who have not registered for INSTAVOTE facility:

- b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account - User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account - User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form - User ID is Event No + Folio Number registered with the Company.

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 ‘D’ above*

***Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

- ❖ 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).

- ❖ Enter Image Verification (CAPTCHA) Code

- ❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

- c) Click on “**Login**” under ‘SHARE HOLDER’ tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit"

d) Cast your vote electronically:

A. After successful login, you will be able to see the "Notification for e-voting".

B. Select 'View' icon.

C. E-voting page will appear.

D. 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).

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

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.

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:
 - A. '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.
 - B. 'Investor's Name - Enter Investor's Name as updated with DP.
 - C. 'Investor PAN' - Enter your 10-digit PAN.
 - D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**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.*

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting

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 InstaVote Login credentials.
- b) Click on “**Votes Entry**” tab under the Menu section.
- c) Enter the “**Event No.**” for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under “On-going Events”.

- d) Enter “**16-digit Demat Account No.**” for which you want to cast vote.
- 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).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

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.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you 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).

Helpdesk:

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 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.

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: <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 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 information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. 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.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

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
- Click “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 information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. 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 USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ 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”.

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Instructions for Shareholders to Vote during the General Meeting through physical mode.

Shareholders/ Members, who will be present in the General Meeting 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 physically after the conclusion of EGM.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility during the meeting.

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

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

By order of the Board of Directors

For, Bansal Roofing Products Limited

Sd/-

Ritu Kailash Bansal

Company Secretary & Compliance Officer

Registered Office:

274/ 2, Samlaya Sherpura Road,

Village: Pratapnagar, Taluka: Savli, Dist.: Vadodara - 391520,

Gujarat, India

Date: 27.02.2026

Place: Vadodara

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 (THE "ACT")/ INFORMATION REQUIRED AS PER REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

Item No. 1: To approve appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as an Independent Director of the Company.

Ms. Nishi Brahmkhatri, holding Director Identification No. 11458458, was appointed as an Additional Director of the Company, under the category of Independent Director with effect from January 24, 2026, pursuant to the provisions of Sections 149, 150, 152, 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company.

Further, Ms. Nishi Brahmkhatri has confirmed that she is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and she is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail her services as an Independent Director of the Company and she has given her consent to act as a Director of the Company.

A brief profile of Ms. Nishi Brahmkhatri is annexed in Annexure I thereunder.

Item No. 2: To consider and approve re-appointment of Mr. Ravi Bhandari as Independent Director for Board.

Mr. Ravi Bhandari (DIN: 06395271) is currently working as an Independent Director of the Company. Mr. Ravi Bhandari was appointed as an Independent Director of the Company w.e.f February 05, 2021 by the Board at their meeting held February 05, 2021 and approved by the Members at the 13th Annual General Meeting of the Company held on June 22, 2021 for a period of 5 (five) consecutive years and is eligible for re-appointment for a second term on the Board of the Company. Based on the recommendation of the Nomination & Remuneration Committee the Resolution passed on January 24, 2026, proposed the re-appointment of Mr. Ravi Bhandari an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from January 24, 2026 up to January 24, 2031 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Mr. Ravi Bhandari (DIN: 06395271) is a Senior Management professional having Engineering Degree with around 27 years of Industry experience in various Corporates & another 6 years as an Independent Business & strategy Advisor. His experience spans across various fields, from Projects, Techno commercial, Business handling with P&L responsibility, etc. He has worked with

different sectors like Manufacturing, Petrochemicals, Petroleum, Telecommunications and Healthcare. The Board is of the opinion that Mr. Ravi Bhandari continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company. The Company has received a declaration from Mr. Ravi Bhandari confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Ravi Bhandari has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Ravi Bhandari has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Further, Mr. Ravi Bhandari has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members. Mr. Ravi Bhandari has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Ravi Bhandari fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for reappointment as an Independent Director and that he is independent of the Management.

A brief profile of Mr. Ravi Bhandari, including nature of his expertise, is provided as Annexure-II of this Notice in compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the reappointment of Mr. Ravi Bhandari as an Independent Director is now placed for the approval of the Members by a Special Resolution. Accordingly, the approval of Members of the Company is being sought by way of a Special Resolution. The Board commends the Special Resolution set out in Item No. 2 of the accompanying Notice for approval of the Members. None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Ravi Bhandari and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the accompanying Notice. Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Annexure I

Brief resume of Directors being appointed/re-appointed (in pursuance of Regulation 36(3) (a) of the Listing Regulations) and Information pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Director seeking appointment / re- appointment.

Appointment of Ms. Nishi Brahmkhatri as Independent Director of the Company:

SI	Particulars	Details
1.	Name of Director	Ms. Nishi Brahmkhatri
2.	Date of Birth	31/05/1999
3.	Age	27 yrs
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization from Additional Director to Appointment of Non-Executive Independent Director.
5.	Date of appointment / cessation (as applicable) & term of appointment	In the Board Meeting held on January 24, 2026, the Board approved the appointment of Ms. Nishi Brahmkhatri as additional director and thereafter after the approval of shareholders in EGM as Independent Director with effect from January 24, 2026 till 5 consecutive years.
6.	Brief Profile	<p>Introduction: Ms. Nishi Brahmkhatri, aged 26 years, is a qualified Chartered Accountant (CA) with extensive experience in Direct tax, Auditing & Assurance.</p> <p>Professional Qualification: Chartered Accountant Bachelors of Commerce</p> <p>Ms. Nishi Brahmkhatri, aged 26 years, is a Chartered Accountant (CA) with diversified professional experience in financial accounting, internal audit, taxation, and financial reporting, including exposure to international operations and cross-border audits. She has worked across multiple industries and geographies, with hands-on experience in IFRS/Ind AS-compliant accounting, audit assignments, and statutory compliances.</p> <p>Professional Qualification: * Chartered Accountant (CA) * Bachelor of Commerce (B.Com) * Certification Course on UAE Corporate Tax</p>

	<p>(Exam Awaited)</p> <p>Experience:</p> <p>Proprietor - N L Brahmkhatri & Co., Vadodara (January 2024 - Present)</p> <ul style="list-style-type: none"> * Leading a team in maintaining general ledgers in line with International Financial Reporting Standards (IFRS) for companies and their branch offices operating in West Africa. * Overseeing Accounts Payable and Accounts Receivable functions to ensure accuracy and completeness of books of accounts. * Preparing monthly operating margin reports, segment-wise and geography-wise. * Analysing monthly profit and loss statements on a product-wise basis and identifying variances and corrective measures. * Conducting monthly reconciliations of receivables, payables, and bank balances, including external confirmations. * Evaluating internal control systems, including segregation of duties and timely role reassignment. * Conducting internal audits of companies operating in sectors such as Electronics, FMCG, Pharmaceuticals, Automobiles, Chemicals, and Hospitality across West Africa. * Assisting audit teams in the preparation of legal financial statements for newly incorporated entities in Ghana, Tanzania, and UAE. * Handling Income Tax and GST compliances, including return filings. * Undertaking operational and management audits through on-site assignments in Mali, Burkina Faso, Niger, Guinea, Abidjan, Tanzania, and Ghana. <p>Audit & Tax Associate - JRSM & Associates, Chartered Accountants, Vadodara (June 2023 - January 2024)</p> <ul style="list-style-type: none"> * Preparation and finalisation of books of accounts for manufacturing and real estate entities in accordance with ICDS, including
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	<p>revenue recognition based on the percentage of completion method.</p> <ul style="list-style-type: none"> * Preparation and filing of GST returns. * Drafting replies to Income Tax and GST notices, including scrutiny and appellate matters. * Preparation of Income Tax Returns and Tax Audit Reports. <p>Accounts & Audit Executive - Shree Balajee Trade Wing (August 2021 - March 2023)</p> <ul style="list-style-type: none"> * Maintaining general ledger in compliance with IFRS for companies and branch offices operating in West Africa. * Overseeing accounts payable and receivable processes. * Preparing monthly operating margin reports and analysing profitability trends. * Conducting bank, receivable, and payable reconciliations along with external confirmations. * Analysing and strengthening internal control frameworks. * Assisting as a team member in system audits and internal audits of hospitality sector entities, including hotels in Guinea. <p>Articled Assistant - VCA & Associates, Chartered Accountants, Vadodara (February 2018 - February 2021)</p> <p>Direct Tax:</p> <ul style="list-style-type: none"> * Advising clients on tax planning and complex direct tax matters. * Finalisation of financial statements and preparation of Form 3CA, 3CB, and 3CD. * Filing of more than 500 Income Tax Returns, 1,000+ TDS returns, and involvement in 30+ tax audits. * Handling assessment and litigation matters under Direct Tax laws. * Leading TDS compliance and handling forms such as 15CA, 15CB, 10A, 10B, and 10BB. <p>Audit & Assurance:</p> <ul style="list-style-type: none"> * Assisting and leading statutory audits, including audit planning, risk assessment,
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		<p>testing, and report drafting.</p> <ul style="list-style-type: none"> * Conducting audits across industries such as Pharmaceuticals, Fertilizers, Composites, Real Estate, and Educational Institutions, including subsidiaries of listed entities. * Active involvement in first-time adoption of Ind AS, including Ind AS 109, 107, 32, and 116. * Assisting in statutory audits of PSU Banks, including preparation of LFAR, documentation, and audit planning. * Acting as audit team leader in stock audits, revenue audits, and provident fund audits. <p>Professional Affiliations: Member of the Institute of Chartered Accountants of India (ICAI)</p>
7.	Disclosure of relationships between Directors inter se Manager and KMPs	Not related to any of the existing directors of the Company.
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
9.	No. of Equity Shares Held in the Company	NIL

Annexure II

Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings.

Re-appointment of Mr. Ravi Bhandari as Independent Director of the Company:

SI	Particulars	Details
1.	Name of Director	Mr. Ravi Bhandari
2.	DIN	06395271
3.	Date of Birth	26/03/1970
4.	Expertise in Specific Functional area/ Experience	He is a Senior Management professional having Engineering Degree with around 27 years of Industry experience in various Corporates & another 6 years as an Independent Business & strategy Advisor.
5.	Qualification	Engineer
6.	Number of Meetings of the Board attended during the year 2024- 25	4
7.	Date of Reappointment	24/01/2026
8.	Date of First appointment on the Board	February 05, 2021
9.	Directorship of other Listed Companies as of Date Chairman/Member of Committees (including Audit Committee and Stakeholder Relationship Committee) of other Companies	Directorships in listed company: Shalby International Limited Vrundavan Shalby Hospitals Limited Yogeshwar Healthcare Limited 4S Engineers & Consultants LLP NR Skymed LLP Bansal Roofing Products Limited Committees: Chairman of Audit Committee, Nomination & Remuneration Committee of Bansal Roofing Products Limited
10.	Number of shares held in the Company	26780 equity shares
11.	Remuneration sought to be paid	NIL
12.	Remuneration last drawn	NIL
13.a	Relationship with other Directors, Manager and other Key Managerial personnel of the Company	There is no inter se relationship between Mr. Ravi Bhandari, other Members of the Board and Key Managerial Personnel of the Company.

BANSAL ROOFING PRODUCTS LIMITED
 CIN: L25206GJ2008PLC053761
 Regd. Off.: 274/2, Samlaya Sherpura Road, Village:
 Pratapnagar, Taluka: Savli, Dist.: Vadodara - 391520
 Gujarat, India.
 Tel No.: 99250 60542; Email: cs@bansalroofing.com |
 Website: www.bansalroofing.com

ATTENDANCE SLIP
Extra Ordinary General Meeting

Sr. No.....

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Wednesday, the M a r c h 2 5 , 2 0 2 6 at 02:00 p.m. at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520.

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
260105		

Notes:

- Each equity share of the Company carries one vote.
- Members are requested to read the Instructions and Notes carefully before casting their votes.
- For Security Purpose Mobile Phone, Umbrella, Bag will not be allowed in the meeting hall.

Form No. MGT-11

PROXY FORM

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

BANSAL ROOFING PRODUCTS LIMITED
 CIN: L25206GJ2008PLC053761
 Regd. Off.: 274/2, Samlaya Sherpura Road, Village: Pratapnagar, Taluka: Savli, Dist.:
 Vadodara - 391520 Gujarat, India.
 Tel No.: 99250 60542; Email: cs@bansalroofing.com | Website:
 www.bansalroofing.com Extra Ordinary General Meeting on Wednesday, March 25,
 2026

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

- Name: Address:
 E-mail Id:
 Signature: , or failing him
- Name: Address:
 E-mail Id:
 Signature: , or failing him
- Name: Address:
 E-mail Id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Wednesday, March 25, 2026 at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTION	FOR	AGAINST
1.	To approve appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as an Independent Director of the Company		
2.	To consider and approve re-appointment of Mr. Ravi Bhandari as Independent Director for Board		

Signed this..... day of....., 2026.

Affix Revenue Stamp Signature
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Signature of Shareholder

Signature of Proxy holder(s)

Notes:-

- This form should be signed across the stamp as per specimen signature registered with the Company.
- The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**
- A proxy need not be a member of the Company.**
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

***Applicable for Investors holding shares in demat form.**

Route map to the Venue of Extra Ordinary General Meeting

