

TENSILE STEEL LIMITED

(CIN: U99999GJ1960PLC001006)

Registered Office: Hirabag, Vishwamitri Road, Baroda, Gujarat - 390011

Email: info@tensilesteellimited.com Website: www.tensilesteellimited.com

NOTICE IS HEREBY GIVEN to all the Members of **Tensile Steel Limited** (hereinafter referred to as "the Company") that the Extra Ordinary General Meeting ("EOGM") of the Members of the Company, which was scheduled on **Wednesday, 24th June, 2026 at 2:30 P.M.** at 13th Floor, Conference Room, Vihav Supremus-2, Next to RK Plaza, Diwalipura, Vadodara - 390007 has been adjourned due to want of quorum in terms of Section 103(1) and 103(2)(b) of the Companies Act, 2013 and will now be scheduled on **Wednesday 1st July, 2026 at 2:30 P.M.** at 13th Floor, Conference Room, Vihav Supremus-2, Next to RK Plaza, Diwalipura, Vadodara - 390007 to transact the business as specified in notice of EOGM dated 2nd June, 2026, which was published in newspaper as per the provisions of the companies act, 2013 and rules framed thereunder to shareholders.

Notes:

1. Members who wish to attend the Adjourned EOGM and obtain e-voting link must send an email to tsl.observer26@gmail.com with details of shareholding, Folio Number, Contact information, and Identity Proof. E-voting facility will be available for 3 days prior to the Adjourned EOGM and also on the date of the meeting for members who have not voted remotely.

2. Notice and other documents pertaining to EOGM are available on website of the Company (www.tensilesteellimited.com)

In case you have any queries, you may send email mentioned below:
tsl.observer26@gmail.com


For and on behalf of the Board of Directors

TENSILE STEEL LIMITED




Dharmeshkumar Arvindbhai Amin

Director (DIN: 09853117)


Pinkesh Ghanshyambhai Rai

Director (DIN: 11126794)

Date: 25th June, 2026

Place: Vadodara