

TENSILE STEEL LIMITED

(CIN: U99999GJ1960PLC001006)

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

Email: tensile.stl@gmail.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **Extra Ordinary General Meeting ("EoGM")** of the Members of **Tensile Steel Limited** (hereinafter referred to as "the Company") is scheduled to be held 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**, to transact the following business:

This Extra Ordinary General Meeting is being convened pursuant to and in accordance with **Section 100 of the Companies Act, 2013**, upon receipt of a requisition dated **23rd May, 2026** from **M/s. Sneh Deep Realty Private Limited**, a shareholder of the Company (hereinafter referred to as the "Requisitionist"), calling upon the Board of Directors to convene this meeting to transact the business set out herein.

AGENDA

SPECIAL BUSINESS:

Item No. 1: Removal of Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) as Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** under Section 169 of the Companies Act, 2013, pursuant to the Special Notice received from the Requisitionist:

"RESOLVED THAT pursuant to Section 169 and other applicable provisions of the Companies Act, 2013, and rules made thereunder, Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) be and is hereby removed from the office of Director of the Company with immediate effect.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, and things as may be necessary to give effect to the above resolution, including filing of requisite forms with the Registrar of Companies."



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Item No. 2: Removal of Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) as Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** under Section 169 of the Companies Act, 2013, pursuant to the Special Notice received from the Requisitionist:

"RESOLVED THAT pursuant to Section 169 and other applicable provisions of the Companies Act, 2013, and rules made thereunder, Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) be and is hereby removed from the office of Director of the Company with immediate effect.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, and things as may be necessary to give effect to the above resolution, including filing of requisite forms with the Registrar of Companies."

Item No. 3: Regularization of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as the Director of the Company

To consider appointment of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Sanjaykumar Vallabhadas Patel (DIN: 06712284), who was appointed as an Additional Director by the Board of Directors with effect from 07.01.2026 and who holds office upto the date of upcoming Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts including filing Forms to







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Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

Item 4: Appointment of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** under Sections 196, 197, and 203 read with Schedule V of the Companies Act, 2013:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203, and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and subject to such approvals as may be required, Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) be and is hereby appointed as the Managing Director of the Company for a period of 5 Years and on remuneration of Rs. 25,000/- (Twenty-Five Thousand) per month and terms and conditions as have been approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, and things, and to execute all such documents, instruments, and writings as may be necessary, proper, or expedient to give effect to this resolution."

Item 5: Regularisation of Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as Director of the Company

To consider appointment of Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Kamleshkumar Chimanbhai Patel) (DIN: 11696088), who was appointed as an Additional Director by the Board of Directors with

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effect from 02.06.2026 and who holds office upto the date of upcoming Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.”

Item 6: Regularisation of Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as Director of the Company

To consider the appointment of Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Jitendra Ramanbhai Patel (DIN: 11696090), who was appointed as an Additional Director by the Board of Directors with effect from 2.6.2026 and who holds office upto the date of upcoming Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.

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Item 7: Regularisation of Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) as Director of the Company

To consider the appointment of Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) who was appointed as an Additional Director by the Board of Directors with effect from 7.1.2026 and who holds office upto the date of upcoming Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.

Item 8: Regularisation of Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as Director of the Company

To consider the appointment of Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794), who was appointed as an Additional Director by the Board of Directors with effect from 7.1.2026 and who holds office upto the date of upcoming Annual General Meeting, be and is hereby appointed as a Director of the Company.



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RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

Item No. 9: Ratification of Repudiation of Lease Deed dated 30th April, 2026

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the members of the Company do hereby ratify and confirm the resolution passed by the Board of Directors to repudiate and treat as void ab initio the Lease Deed dated 30th April, 2026(Regn. No. 3786/2026), entered into on behalf of the Company, and authorise the Board to take all necessary legal action, including issuance of legal notices and institution of civil, criminal or NCLT proceedings, as well as any other legal or regulatory actions as may be necessary for the protection and safeguard of the Company's and Shareholders' interests.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to appoint legal counsel and to execute all documents, deeds, and writings in connection with the aforesaid matter."

Item No. 10: Amendment of Articles of Association of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution** under Section 14 of the Companies Act, 2013:







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"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013, and rules made thereunder, consent of the members be and is hereby accorded to alter the Articles of Association of the Company in such manner as recommended by the Board of Directors, and as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to make necessary filings with the Registrar of Companies and to do all acts, deeds, and things as may be required to give effect to the above resolution."

For and on behalf of the Board of Directors

Tensile Steel Limited

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Dharmeshkumar Arvindbhai Amin

(Additional Director)

(DIN: 09853117)



Pinkesh Ghanshyambhai Rai

(Additional Director)

(DIN: 11126794)



Date: 02.06.2026

Place: Vadodara

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NOTES:

1. This Notice of Extra Ordinary General Meeting is being issued pursuant to the requisition dated 23rd May, 2026 received from Sneh Deep Realty Private Limited, a shareholder of the Company, under Section 100 of the Companies Act, 2013.
2. A member entitled to attend and vote at the Extra Ordinary General Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the address 702, Supremus-2, Nxt. To R.K. Plaza, Diwalipura, Vadodara-390007 or email to tsl.observer26@gmail.com(in case of email please bring original at the time of meeting) of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent 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.
3. The shareholder who wish to attend meeting and obtain e-voting link must send an email to observer on tsl.observer26@gmail.com Kindly provide details of shareholding, Contact information (Mobile and Email), Folio Number and Identity Proof in email. The e-voting line will be opened for 3 days prior to the EoGM. Further, the facility will be provided to the members to vote electronically on the date of EoGM, for those who did not vote remotely.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.



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5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
 6. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of Extra Ordinary General Meeting to the meeting.
 7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning the Special Business to be transacted at the meeting is annexed hereto.
 8. In case of joint holders, the member whose name appears first in the Register of Members shall be entitled to vote.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 & 2 - Removal of Directors under Section 169

The Company has received a Special Notice under Section 115 of the Companies Act, 2013 from M/s Sneh Deep Realty Private Limited, a shareholder of the Company, proposing the removal of Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) and Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) as Directors of the Company under Section 169 of the Companies Act, 2013.

In compliance with the provisions of Section 115 read with Section 169 of the Companies Act, 2013, this notice has been sent to the concerned Directors and to all members of the Company. The concerned Directors shall have the right to be heard on the proposed removal at the meeting.

The Board of Directors recommends the Ordinary Resolutions at Item No. 1 and Item No. 2 for approval by the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Kishorbhai Jagjivandas Suratwala and Mr. Sureshbhai Ganpatbhai Rajput (who are the subject of removal), are interested or concerned in these resolutions.

Item No.3-Regularisation of Appointment of Additional Director as Director of the Company

The Board of Directors of the Company at its meeting held on 07.01.2026 appointed Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, with immediate effect. Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) holds office only up to the date of the ensuing Annual General Meeting.

Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) has given his consent to act as Director of the Company in Form DIR-2 and has also given a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors considers it in the interest of the Company to regularise Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as a Director and recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.



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Except Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284), none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of this Notice.

Item No. 4 - Appointment of Managing Director

The Board of Directors, at its meeting held on 2.6.2026, approved the appointment of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as the Managing Director of the Company, subject to the approval of members at this EoGM. Mr. Sanjaykumar Vallabhadas Patel has relevant experience and qualifications for the role.

The terms and conditions of appointment, including remuneration of Rs. 25000 (Twenty-Five Thousand) per month, are as approved by the Board and set out in the agreement to be entered into between the Company and Mr. Sanjaykumar Vallabhadas Patel.

The Board of Directors recommends the Ordinary Resolution at Item No. 4 for approval by the members.

Mr. Sanjaykumar Vallabhadas Patel is deemed to be interested in this resolution. None of the other Directors or Key Managerial Personnel or their relatives are interested in this resolution.

Item No. 5 - Regularisation of Appointment of Additional Director as Director of the Company

The Board of Directors of the Company at its meeting held on 2.6.2026 appointed Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, with immediate effect. Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) holds office only up to the date of the ensuing Annual General Meeting.

Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) has given his consent to act as Director of the Company in Form DIR-2 and has also given a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors considers it in the interest of the Company to regularise Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as a



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Director and recommends the Ordinary Resolution set out at Item No. 5 of the accompanying Notice for approval of the Members.

Except Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of this Notice.

Item No. 6-Regularisation of Appointment of Additional Director as Director of the Company

The Board of Directors of the Company at its meeting held on 2.6.2026 appointed Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, with immediate effect. Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Jitendra Ramanbhai Patel (DIN: 11696090) holds office only up to the date of the ensuing Annual General Meeting.

Mr. Jitendra Ramanbhai Patel (DIN: 11696090) has given his consent to act as Director of the Company in Form DIR-2 and has also given a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors considers it in the interest of the Company to regularise Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as a Director and recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

Except Mr. Jitendra Ramanbhai Patel (DIN: 11696090), none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of this Notice.

Item No. 7: Regularisation of Appointment of Additional Director as Director of the Company

The Board of Directors of the Company at its meeting held on 7.1.2026 appointed Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, with immediate effect. Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Dharmeshkumar Arvindbhai Amin (DIN:



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09853117) holds office only up to the date of the ensuing Annual General Meeting.

Mr. Dharmeshkumar Arvindbhai Amin (DIN:09853117) has given his consent to act as Director of the Company in Form DIR-2 and has also given a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors considers it in the interest of the Company to regularise Mr. Dharmeshkumar Arvindbhai Amin (DIN:09853117) as a Director and recommends the Ordinary Resolution set out at Item No. 7 of the accompanying Notice for approval of the Members.

Except Mr. Dharmeshkumar Arvindbhai Amin (DIN:09853117), none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 7 of this Notice.

Item No. 8 -Regularisation of Appointment of Additional Director as Director of the Company

The Board of Directors of the Company at its meeting held on 7.1.2026 appointed Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013, with immediate effect. Pursuant to Section 161(1) of the Companies Act, 2013, Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) holds office only up to the date of the ensuing Annual General Meeting.

Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) has given his consent to act as Director of the Company in Form DIR-2 and has also given a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board of Directors considers it in the interest of the Company to regularise Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as a Director and recommends the Ordinary Resolution set out at Item No. 8 of the accompanying Notice for approval of the Members.

Except Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794), none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 8 of this Notice.



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Item No. 9 - Ratification of Repudiation of Lease Deed dated 30.4.2026

The Board of Directors, at its meeting held on 2nd June, 2026, resolved to repudiate and treat as void the Lease Deed dated 30th April, 2026 (Regn. No. 3786/2026), entered into on behalf of the Company, on the grounds that the same was not in the interest of the Company and was executed without proper authority. The Board also resolved to issue legal notice and initiate appropriate legal proceedings.

The ratification and confirmation of the said action by the members is being sought through this resolution. The Board of Directors recommends the Ordinary Resolution at Item No. 9 for approval by the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned in this resolution.

Item No. 10 -Amendment of Articles of Association

The Board of Directors proposes to amend the Articles of Association of the Company to bring them in line with the current requirements of the Companies Act, 2013 and to reflect the governance needs of the Company. The proposed amendments relate to, inter alia, the composition and powers of the Board, appointment of Managing Director, and such other amendments as the Board may recommend.

The Board of Directors recommends the Special Resolution at Item No. 10 for approval by the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned in this resolution.

For and on behalf of the Board of Directors

Tensile Steel Limited

(CIN: U99999GJ1960PLC001006)



Dharmeshkumar Arvindbhai Amin
(Additional Director)
(DIN: 09853117)



Pinkesh Ghanshyambhai Rai
(Additional Director)
(DIN: 11126794)



Date: 02.06.2026

Place: Vadodara

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FORM MGT - 11

PROXY FORM

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

CIN: U99999GJ1960PLC001006

Name of the Company: Tensile Steel Limited

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

I/We, being the member (s) of the company holding Equity shares/CCPS, hereby appoint

Name:

Address:

E-mail Id:

Signature:

Or failing him/her

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the Extra Ordinary General Meeting of the Company, to be held on **Wednesday, 24th June, 2026 at 2:30 P.M.** at the 13th Floor, Conference Room, Vihav Supremus-2, Nxt to RK Plaza, Diwalipura, Vadodara-390007 and any adjournment thereof in respect of such resolutions as are indicated below –

1. To consider and pass a resolution for the Removal of Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) as a Director under Section 169 of the Companies Act, 2013 to be passed as an Ordinary Resolution.
2. To consider and pass a resolution for the Removal of Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) as a Director under Section 169 of the Companies Act, 2013 to be passed as an Ordinary Resolution.
3. To consider and, if thought fit, to pass a resolution for the appointment of Mr. Sanjaykumar Vallabhadas Patel as the Managing Director of the Company, subject to approval of the shareholders at the forthcoming



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EoGM, and to fix the terms and conditions of his appointment, including remuneration, in accordance with the provisions of the Companies Act, 2013 and applicable rules.

4. To consider and, if thought fit, to pass a resolution for the regularisation of the appointment of Mr. Sanjaykumar Vallabhadas Patel pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force).
5. To consider and, if thought fit, to pass a resolution for for the regularisation of the appointment of Mr. Kamleshkumar Chimanbhai Patel pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force).
6. To consider and, if thought fit, to pass a resolution for the regularisation of the appointment of Mr. Jitendra Ramanbhai Patel, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force).
7. To consider and, if thought fit, to pass a resolution for the regularisation of the appointment of Mr. Dharmeshkumar Arvindbhai Amin, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force).
8. To consider and, if thought fit, to pass a resolution for the regularisation of the appointment of Mr. Pinkesh Ghanshyambhai Rai, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force).
9. To consider and pass a resolution recording the Company's intention to repudiate and treat as void the lease deed dated 30th April, 2026, entered into on behalf of the Company, and to authorise the issue of a legal notice and the filing of civil proceedings, NCLT proceedings, and such other actions as may be required for the protection of the Company's interests.



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10. To consider and, if thought fit, to recommend to the shareholders for approval at the forthcoming EoGM, a resolution for amendment of the Articles of Association of the Company in accordance with Section 14 of the Companies Act, 2013, and to authorise the Directors and/or Company Secretary to take all necessary steps in this regard.

Signed on the _____ day of _____ 2026

Signature of Shareholder

Signature of Proxy Holder(s)

Affix revenue stamp

NOTE - This form of Proxy in order to be valid and effective has to be duly completed and deposited at the address 702, Supremus-2, Nxt. To R.K. Plaza, Diwalipura, Vadodara-390007 or email to tsl.observer26@gmail.com(in case of email please bring original at the time of meeting), not less than 48 hours before the commencement of the meeting.



TENSILE STEEL LIMITED

(CIN: U99999GJ1960PLC001006)

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

Email: tensile.stl@gmail.com

ATTENDANCE SLIP

The Board of Directors,
TENSILE STEEL LIMITED

Hirabag, Vishwamitri Road, Baroda, Gujarat, India

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company held on **Wednesday, 24th June, 2026 at 2:30 PM** at the 13th Floor, Conference Room, Vihav Supremus-2, Next to RK Plaza, Diwalipura, Vadodara-390007.

Member's / Proxy's Signature

