SPCON

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the **6th (Sixth) Annual General Meeting** of the Members of **"Srinibas Pradhan Constructions Limited"** (hereinafter to be referred as "Company") will be held on **Wednesday, September 30, 2026 at 12:00 Noon (IST),** at the **Registered Office of the Company situated at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda, Belpahar, Orissa, India, 768217, to transact the following business(es): -**

Ordinary Business(es):

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To re – appoint Mrs. Jyotshna Pradhan (DIN: 10539331), who retires by rotation as a director and being eligible, offers herself for re – appointment and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Jyotshna Pradhan (DIN: 10539331) who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

   Special Business(es):

3. To Seek Approval under Section 180(1)(a) of The Companies Act, 2013, inter alia, for Creation of Charge on the Assets or Undertaking(s) of the Company and if thought fit, to pass, with or without any modification as may be deemed fit, the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the "Act") read with rules made thereunder (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any) and any other applicable provisions, if any, of the Act, and pursuant to the enabling provisions of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, lease or dispose of in any manner, including, but not limited to mortgaging, hypothecating, pledging or in any manner creating or modifying charge on all or any part of the present and future movable or immovable assets or properties of the Company, or the whole or any part of the undertaking(s) of the Company, of every nature and kind whatsoever (hereinafter referred to as the "Assets") and/ or creating or modifying a floating charge on the Assets in favour of banks, financial institutions, investors, debenture trustees or Security Trustee or any other lenders, in addition to existing charges, in such form and manner on such terms as the Board may determine, on all or any of the movable and / or immovable properties, tangible or intangible assets of the Company, both present and future and/ or the whole or any part of the undertaking(s) of the Company, as the case may be, in favour of the Lender(s) and Trustee(s), for securing the borrowings availed/ to be availed by the Company, from time to time including but not limiting to securing the loans to be re – structured with and Non – Convertible Debentures to be issued to the specified lenders and subject to the limits approved under Section 180(1)(c) of the Act for the due re – payment of the principal and/or together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, premium (if any) on redemption, all other costs, charges and expenses and all other monies payable by the Company, in terms of the agreements entered into/ to be entered by the Company, in respect of the said loans/ borrowings/ debentures/ securities/ Working Capital borrowings, Non – Convertible Debentures (NCDs), provided that the aggregate indebtedness so secured by the assets do not at any time exceed the limits approved under Section 180(1)(c) of the Act.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank exclusive / pari passu/ subservient with/ to the charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the concerned parties.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution(s), the Board or Key Managerial Personnels (KMPs) be and is hereby authorised on behalf of the Company to take all actions and to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of lease, creation of security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act and the rules made thereunder, and executing such agreements, deeds, documents and writings as may be necessary or expedient in this regard."

4. Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013 and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re – enactment(s) thereof for the time being in force, if any) and pursuant to the Articles of Association of the Company, the consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt ("the Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or Joint Venture or Group Entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), up to a sum not exceeding Rs. 100 Crores (Rupees Hundred Crores Only) at any point in time, provided that, to the extent applicable under Section 185(2) of the Act, such loan(s), guarantee(s) or security(ies) are provided only to a person in whom any director of the Company is interested and are subject to the conditions prescribed under the Act, including utilisation of the loan for the principal business activities of the borrowing entity, and on such terms as the Board may determine to be in the best interests of the Company.

RESOLVED FURTHER THAT the powers have been delegated to the Board of the Company and the Board of Directors of the Company be and is hereby authorised to negotiate, finalise and agree to the terms and conditions of the aforesaid loan(s), guarantee(s) and/or security(ies) and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient, including filing of necessary forms, returns, applications and submissions under the Act and the rules made thereunder, and/or signing and/or execution of any deeds, documents, undertakings, agreements, papers or writings as may be necessary for giving effect to this Resolution and subject to such approvals, consents and compliances as may be required under the Act, the Articles of Association of the Company and other applicable laws."

By order of the Board
For Srinibas Pradhan Constructions Limited
Sd/-
Ramakanta Pradhan
Chairperson & Whole-Time Director
DIN: 08894068

Place: Jharsuguda, Odissa
Date: September 04, 2026

NOTE(S):

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT MORE THAN FIFTY MEMBERS 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. A PROXY FORM IS ATTACHED HEREWITH.**

2. Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) shall send certified true copy of the Board Resolution/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company to attend the AGM. on behalf and to vote through remote e-voting. The said Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to cssugandha2014@gmail.com with a copy marked to evoting@nsdl.com.

3. Details in respect of the Director who retire by rotation at the AGM is enclosed as Annexure to this notice.

4. Members/Proxies are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification. In case of joint holders attending the meeting only such joint holders who are higher in the order of names will be entitled to vote.

5. The Notice of AGM along with Annual Report 2025 – 26 is being sent through electronic mode to those members whose e – mail addresses are registered with depository/ company. Those members whose e – mail addresses are not registered with depository/ company are provided a letter/ single being page communication wherein the details of availability of soft copy of annual report will be provided. In spite of above, if any member still wants to have a physical copy of the Annual Report, then they may write to the Company/ RTA. Members who have so far not registered their email addresses and changes therein, are requested to register/ update the same with depository participant in case of electronic holdings. The Annual Report of the Company as circulated to the members of the Company shall also be available on the website of Company at www.srinibaspradhan.com and NSE at www.nseindia.com.

6. In compliance with the aforesaid MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board

of India (collectively referred to as "SEBI Circulars") Notice of the 6th AGM along with the Annual Report for 2025 – 26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for the Financial Year 2025 – 26 will also be available on the Company's website at www.srinibaspradhan.com, websites of the Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com and www.evoting.nsdl.com.

7. The Attendance Slip and Route Map showing directions to reach the venue of the 6th AGM is annexed herewith.

8. The Company has appointed National Securities Depository Limited (NSDL) to provide e – voting facility for the Annual General Meeting.

9. The Register of Members of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding securities in the electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

11. Details as per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SS–2 in respect of the Directors seeking appointment/ re- appointment at the Annual General Meeting, forms an integral part of the Notice.

12. Relevant documents referred to in the accompanying Notice and explanatory statement shall be available for inspection by the Members on the website of the Company, www.srinibaspradhan.com up to the date of AGM.

13. Procedure for obtaining the Annual Report, AGM Notice and e – voting instructions by the shareholders whose email addresses are not registered with the depositories or with RTA:

    Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e – voting instructions could not be served, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent namely, Maashitla Securities Private Limited, 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi – 110034 ("RTA") by sending their request letters, signed by the shareholders along with self – attested copies of PAN card and address proof to register their email ids. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e – voting instructions along with the User ID and Password. In case of any queries, shareholder may write to info@srinibaspradhan.in.

14. In order to communicate the important and relevant information and event to the members, including quarterly results in cost efficient manner, the members are requested to register their email addresses with the Registrar & Share Transfer Agents (RTA) in case of shares held in physical form and with their respective Depository Participants (DP) in case of demat holdings.

15. Member may also note that the Notice of the 6th AGM and the Annual Report 2025 – 26 will be available on the Company's website www.srinibaspradhan.com.

16. 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, will be available for inspection by the members of the Company at Registered office of the Company during business hours on all days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 03:00 P.M. up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

17. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available electronically for inspection by the members at the AGM.

18. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided a facility to its members to cast their votes on resolutions as set forth in the Notice convening the 6th Annual General Meeting to be held on Wednesday, 30th Day of September, 2026 at 12:00 Noon (IST), electronically through the e – voting service provided by NSDL. Resolution(s) passed by the Members through e – voting is/ are deemed to have been passed as if they have been passed at the Annual General Meeting. The e – voting facility will commence from 09:00 A.M. (IST) on Saturday, 26th Day of September, 2026 and end at 05:00 P.M. (IST) on Tuesday, 29th Day of September, 2026.The e – voting module shall be disabled by NSDL for voting thereafter. During this period, the members holding shares either in physical form or in dematerialized form, as on the cut – off date for e – voting i.e. Wednesday, 23rd Day of September, 2026 may cast their votes electronically.

19. Those Members, who will be present in the AGM 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 during the AGM.

20. Ms. Sugandha, Practicing Company Secretaries (Membership No. A34812) of M/s Sugandha Garg & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e – voting process in a fair and transparent manner.

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

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

23. 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 login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e – voting then he/ she can use his/ her existing User ID and password for casting the vote.

24. The Scrutinizer shall, immediately after the votes cast during the AGM, unblock the votes cast through remote e – voting and make, not later than three days of conclusion of the AGM, a consolidated Scrutinizer's

Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by him in writing, who shall countersign the same.

25. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.srinibaspradhan.com and on the website of NSDL https://www.evoting.nsdl.com. The Company shall simultaneously forward the results to National Stock Exchange of India Limited within two working days of the conclusion of the Annual General Meeting, where the shares of the Company are listed.

26. Voting through electronic means:

    1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e – voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e – voting system as well as e – voting on the date of the AGM will be provided by NSDL.

    2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.srinibaspradhan.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e – voting facility) i.e. www.evoting.nsdl.com.

    3. The instructions for members for remote E – Voting are as under:

       The remote e-voting period begins on September 26, 2026 at 9:00 A.M. and ends on September 29, 2026 at 5:00 P.M. The remote e – voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut – off date) i.e. September 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid – up equity share capital of the Company as on the cut – off date, being September 23, 2026.

       How do I vote electronically using NSDL e – voting system?

       The way to vote electronically on NSDL e – voting system consists of "Two Steps" which are mentioned below:

       Step 1: Access to NSDL e-Voting system

       (A) Login method for e – voting for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e – voting facility provided by Listed Companies, 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 in their demat accounts to access e – voting facility.

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

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8–digit DP ID, 8–digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e – voting page. Click on company name or **e – voting service provider i.e. NSDL** and you will be redirected to e – voting website of NSDL for casting your vote during the remote e – voting period. 2. Existing **IDeAS** user can visit the e – Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e–Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. 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 and you will be able to see e – voting page. Click on company name or **e – voting service provider i.e. NSDL** and you will be re – directed to e – voting website of NSDL for casting your vote during the remote e – voting period. If you are not registered for IDeAS e – Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e – voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e – voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e – voting page. Click on company name or

	e – voting service provider i.e. NSDL and you will be redirected to e – voting website of NSDL for casting your vote during the remote e – voting period. Shareholders/ 4. Shareholders/ Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e – voting page without any further authentication. The users to login Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e–voting option for eligible companies where the e–voting is in progress as per the information provided by company. On clicking the e–voting option, the user will be able to see e–voting page of the e–voting service provider for casting your vote during the remote e–voting period. Additionally, there is also links provided to access the system of all e–voting Service Providers, so that the user can visit the e–voting service providers' website directly. 3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e–voting page by providing Demat Account Number and PAN No. from a e–voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e–voting facility. Upon logging in, you will be able to see e–voting option. Click on e–voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e–voting feature. Click on company name or e–voting service provider i.e. NSDL and you will be redirected to e–voting website of NSDL for casting your vote during the remote e–voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode 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.com or call at 022 – 48867000.
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 – 21 – 09911

(B) Login Method for e – voting other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e – voting website?

1. Visit the e–voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e–voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/ OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log–in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log–in to NSDL eservices after using your log-in credentials, click on e–voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e – voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8–digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e–voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e – voting period.

3. Now you are ready for e–voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cssugandha2014@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/

Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e–voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmostcare to keep your password confidential. Login to the e–voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e–voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 – 4886 7000 and 022 – 2499 7000 or send a request to Mr. Vikram Choudhary at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID–CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self – attested scanned copy of PAN card), AADHAR (self – attested scanned copy of Aadhar Card) to info@srinibaspradhan.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e–voting andjoining virtual meeting for Individual shareholders holding securities in demat mode**.

2. Alternatively, shareholder/ members may send a request to evoting@nsdl.co.in for procuring user id and password for e–voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e–voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e–voting facility.

By order of the Board
For Srinibas Pradhan Constructions Limited
Sd/-
Ramakanta Pradhan
Chairperson & Whole-Time Director
DIN: 08894068

Place: Jharsuguda, Odissa
Date: September 04, 2026

DETAILS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS – 2 on General Meeting)

Particulars	**Mrs. Jyotshna Pradhan**
Age	38 Years
Qualification	Bachelor's Degree in Arts
Experience (including expertise in specific functional area) / Brief Resume	Jyotshna Pradhan, is a Promoter, Non-Executive & Non Independent Director of our Company since March 08, 2024. She holds a Bachelor's Degree in Arts from Sambalpur University. With over 8 years of experience, her expertise lies in ash bricks and paver block production including production planning, quality control and inventory management. Further she manages client relationships for renting of construction and civil engineering equipments.
Terms and Conditions of Appointment/ Reappointment	Mrs. Jyotshna Pradhan was appointed as a Non-Executive Director vide resolution passed by the members on March 08, 2024. In terms of Section 152(6) of the Companies Act, 2013, she is liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	NIL
Remuneration proposed to be paid	Sitting fees.
Date of first appointment on the Board	March 08, 2024
Shareholding in the Company as on March 31, 2026	NIL
Relationship with other Directors/ Key Managerial Personnel	Spouse of Mr. Srinibas Pradhan
Number of meetings of the Board attended during the year	19
Directorship held in other Companies, including Listed Entities, if any.	None
Chairmanship(s)/ Membership (s) of Committees of other Companies	None
Listed entities from which the Director has resigned in the past three years	NIL

By order of the Board
For Srinibas Pradhan Constructions Limited
Sd/-
Ramakanta Pradhan
Chairperson & Whole-Time Director
DIN: 08894068

Place: Jharsuguda, Odissa
Date: September 04, 2026

SPCON

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND/ OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO. 03:

To Seek Approval under Section 180(1)(a) of The Companies Act, 2013, inter alia, for Creation of Charge on the Assets or Undertaking(s) of the Company

The Company borrows from time to time and within the limits of Rs. 100 Crores prescribed for by Shareholders vide Extra Ordinary General Meeting dated March 18, 2024. To borrow from Term Lenders the Company has to create charge/ mortgage on its immovable and movable properties, (whether equitable or registered) including all plant and machinery, both present and future.

Generally, the working capital lenders in addition to hypothecation of stocks and receivables, seek an additional collateral charge on the fixed assets of the Company. The resolution intends to seek the approval of Shareholders for creation and/ or extension of charge/ encumbrance on the assets/ undertakings of the Company as required under the provisions of Section 180(1)(a) of the Companies Act, 2013 and a possible disposal on invocation of the security by the lenders, if any, in future.

Although, creation of such charge on assets of the Company does not by itself amount to “disposal” as is interpreted by various Courts, there is an alternative view which is prevalent in India, hence as a matter of abundant precaution the approval of Shareholders is sought by way of Special Resolution.

The proposed approval is primarily intended to facilitate the creation and/ or extension of charge/ encumbrance over the assets/ undertakings of the Company in favour of the lenders or other secured parties for securing the borrowings of the Company from time to time. The creation of such security is not intended to constitute a sale, lease or other disposal of the assets or undertaking(s) of the Company. However, in the event of enforcement or invocation of any such security, the relevant assets or undertaking(s) may be subject to sale, lease or other disposal in accordance with the terms of the financing arrangements and applicable provisions of law.

Accordingly, approval of the Members is being sought as an abundant precaution and to enable the Company to comply with the requirements of Section 180(1)(a) of the Companies Act, 2013, wherever applicable.

The Directors recommend the Item No. 3 for approval of the members as Special Resolution. None of the Directors and Key Managerial Personnel of the Company and/ or their relatives neither interested nor concerned in the resolution except to the extent of their shareholding in the Company.

ITEM NO. 04:

Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013

The Company, in the ordinary course of its business, may have to render support or financial assistance for the business requirements and carrying out principal business activities of its Subsidiary Company(ies) or Associate or Joint Venture or Group Entity or any other person in whom any of the Director of the Company is deemed to be interested (collectively referred to as the “Entities”), from time to time.

Such financial assistance may be required from time to time for meeting the business requirements and carrying out the principal business activities of such Entities. Any such loan, guarantee or security shall be provided only to the extent permissible under the applicable provisions of the Companies Act, 2013, including Section 185 and Section 186, and subject to the conditions and approvals prescribed thereunder.

The Board of Directors seek consent of the Members by way of a Special Resolution pursuant to Section 185 of the Act (as amended by the Companies (Amendment) Act, 2017) for granting loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested for the capital expenditure of the projects and/ or working capital requirements including purchase of fixed assets as may be required from time to time for the expansion of its business activities, carrying out its principle business activity and other matters connected and incidental thereon for their principal business activities.

The aggregate amount of loans, guarantees and/ or securities that may be provided pursuant to the approval sought under this resolution shall not exceed Rs. 100 Crores (Rupees One Hundred Crores only) at any point in time. The proposed loans, guarantees and/ or securities may be provided in one or more tranches and may be utilised for capital expenditure of projects, working capital requirements, purchase of fixed assets, expansion of business activities and other matters connected or incidental to the principal business activities of the relevant Entities.

The proposed assistance may be provided on such terms and conditions, including tenure, repayment, interest, security and other commercial terms, as may be determined by the Board of Directors, having regard to the requirements of the relevant Entity and the interests of the Company, and subject to the applicable provisions of law.

The Members may note that Board of Directors would carefully evaluate proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/ accruals and/ or any other appropriate sources, from time to time, only for principal business activities of such Entities. The Board of Directors recommend the Item No. 04 given in this Notice for your approval as a Special Resolution.

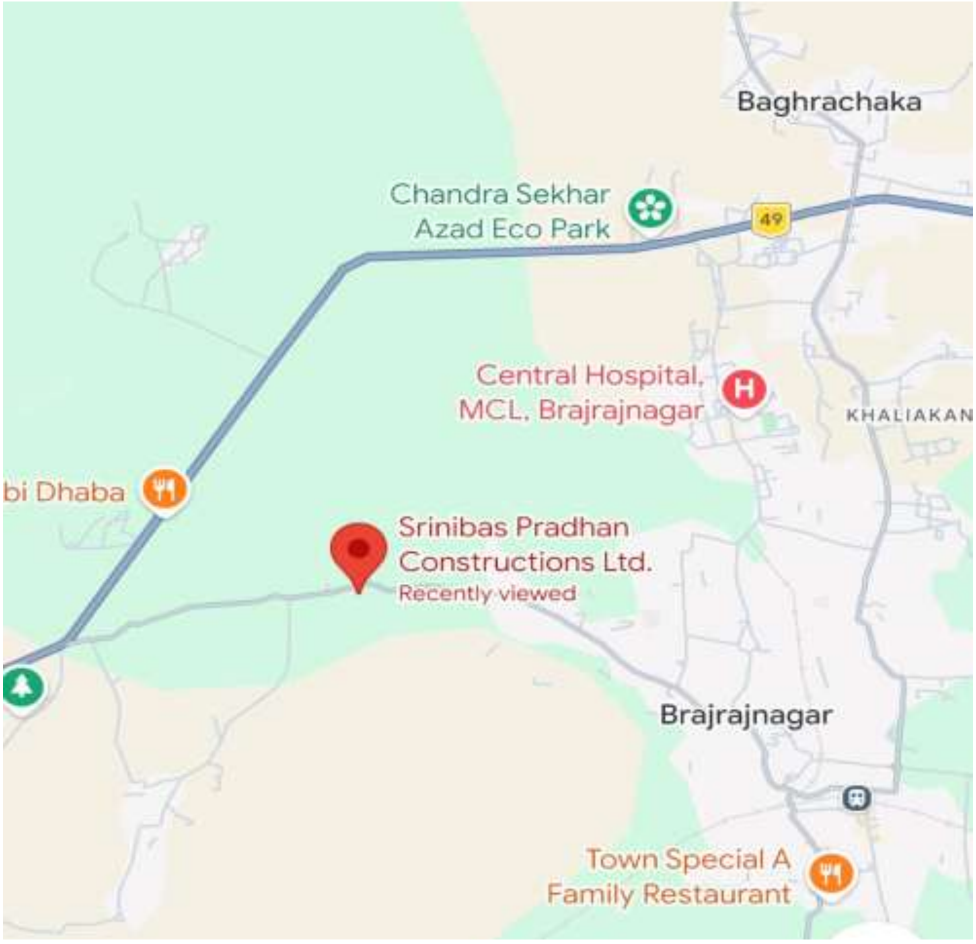
None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 4 of this notice except to the extent of their shareholding in the Company.

By order of the Board
For Srinibas Pradhan Constructions Limited
Sd/-
Ramakanta Pradhan
Chairperson & Whole-Time Director
DIN: 08894068

Place: Jharsuguda, Odissa
Date: September 04, 2026

Route Map

Address: Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda,Belpahar, Orissa, India, 768217



SPCON

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]

CIN	L45201OR2020PLC034275
Name of the Company	Srinibas Pradhan Constructions Limited
Registered office	Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda,Belpahar, Orissa, India, 768217

Name of the member(s):
Registered address:
Email 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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting will be held on Wednesday, the 30th Day of September, 2026 at 12:00 Noon (IST), at the registered office of the Company situated at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda,Belpahar, Orissa, India, 768217 and at any adjournment thereof in respect of such special business(es) as indicated below:

Resolution No.	Particulars
Ordinary Businesses:	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2.	To re – appoint Mrs. Jyotshna Pradhan (DIN: 10539331), who retires by rotation as a director and being eligible, offers herself for re – appointment.
Special Businesses:	
3.	To Seek Approval under Section 180(1)(a) of The Companies Act, 2013, inter alia, for Creation of Charge on the Assets or Undertaking(s) of the Company.
4.	Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

Signed this……...................... day of……..............… 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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

SPCON

ATTENDANCE SLIP FOR THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY

(To be surrendered at the venue of the meeting)

I, _______________, s/o ________________________, R/o ______________________, certify that I am a registered member/ proxy/ representative for the registered member(s) of the Srinibas Pradhan Constructions Limited. I hereby record my presence at the 6th Annual General Meeting of the members of Srinibas Pradhan Constructions Limited to be held on Wednesday, 30th September, 2026 at 12:00 NOON (IST) at the registered office of the Company situated at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda, Belpahar, Orissa, India, 768217.

Name of Member:

Folio No./ DP Id & Client Id:

Number of Shares held:

Name of Proxy/ Authorized Representative:

Address:

________________________	__________________________
Member's/Proxy's Signature	**Member's/Proxy's name in Block Letters**