

KESHAV POWER LIMITED

Regd. Office: MIG-29, Indrawati Colony, Off Canal Linking Road, Raipur,
Chattisgarh, India, 492001

Corporate Office: 7F-7H(7th Floor), Hansalaya Building, 15, Barakhamba Road,
New Delhi - 110001

CIN: U40105CT2004PLC016040

Phone No. – 011-45685625, 011-41070069,

Email : keshavpower@dalmiadelhi.com; scml@dalmiadelhi.com

NOTICE is hereby given that the 22nd Annual General Meeting of the Company will be held at the Registered Office of the Company at MIG-29, Indrawati Colony, Off Canal Linking Road, Raipur, Chattisgarh, India, 492001 on Wednesday, 30th September, 2026 at 10:30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements including consolidated financial statements for the year ended on 31st March, 2026 together with the Report of Directors and Auditors thereon;
2. To appoint a Director, in place of Mr. Kunal Mehta (DIN: 06612329), who retires by rotation and being eligible offers himself for re-appointment.

**By Order of the Board of Directors
For Keshav Power Limited**

**Place: New Delhi
Dated: 30.07.2026**

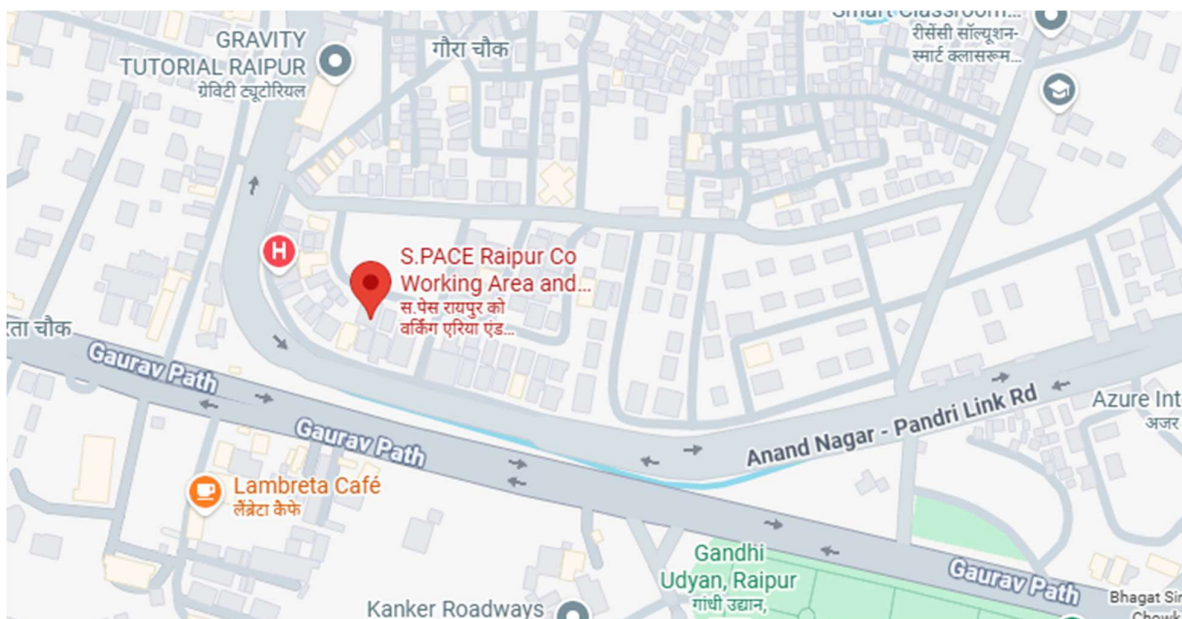
**Manisha Sharma
Company Secretary
M. No. – A49953**

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, on a poll, on his/ her behalf and that the proxy need not be a member of the company. Proxies in order to be effective must be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting.

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. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. (Proxy form in Form MGT-11 is annexed herewith).

2. A Corporate / Institutional Members/ Trusts etc. are required to send certified true copy of the Board Resolution / Authority Letter / duly executed Power of Attorney, etc. to the Company to attend the meeting, at least 48 hours before the commencement of the meeting.
3. All documents referred to in the Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days (i.e. except Saturdays, Sundays and Public holidays), up to the date of the Annual General Meeting of the Company.
4. Pursuant to the Scheme of Amalgamation for amalgamation of Ankita Pratisthan Limited, Mayuka Investment Limited, Shree Nirman Limited and Sarvapriya Healthcare Solutions Private Limited (hereinafter collectively referred to as the "Transferor Companies") with and into Keshav Power Limited (the "Company"), sanctioned by the Hon'ble National Company Law Tribunal, Cuttack Bench, vide its Order dated May 30, 2025, read with Order dated June 12, 2025, and in accordance with the applicable laws requiring issuance of shares in dematerialised form, the shares allotted pursuant to the Scheme pertaining to those shareholders of Transferor companies holding shares in physical mode and whose requisite demat account details were not available, have been allotted in dematerialized mode and are kept in the "Suspense Escrow Demat Account" maintained by the Company. The shares so held shall be transferred to the respective shareholders' demat accounts upon receipt and verification of the requisite demat account details and completion of the applicable formalities.
5. Shareholders are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. The Shareholders who have not registered their e-mail id, can get the same registered, immediately, by sending the request to the Company /RTA.
6. Any person whose shares, unclaimed/un-encashed dividend, matured deposits, matured debentures, or interest thereon, have been transferred to the Investor Education and Protection Fund Authority ("IEPFA") can claim back the same from IEPFA, by submitting an online application in the prescribed Form – IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form – IEPF-5.
7. Notice calling Annual General Meeting of the Company and Annual Report for the FY 2025-26 is also available on the website of the Company at www.keshavpower.com.
8. Route Map to the venue of the Meeting is annexed.



FORM NO. MGT-11**PROXY FORM**

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

Name of the Member(s):		
Registered Address:		
Email Id:	Folio No./Client id*:	DP ID*:

I/We.....of..... being member(s) of Keshav Power Limited, holding equity shares of the above mentioned Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:

or failing him

2. 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 Twenty-Second Annual General Meeting to be held on Wednesday, 30th September, 2026 at 10:30 A.M. at MIG-29, Indrawati Colony, Off Canal Linking Road, Raipur, Chattisgarh, India, 492001 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Ordinary Business Resolutions
1.	To consider and adopt Audited Financial Statements including consolidated financial statements for the year ended 31 st March, 2026 together with the Report of Directors and Auditors thereon.
2.	To appoint a Director, in place of Mr. Kunal Mehta (DIN: 06612329), who retires by rotation and being eligible offers himself for re-appointment.

Signed this..... day of September 2026.

Signature of Shareholder Signature of First Proxy holder Signature of Second Proxy holder

Affix
Revenue
Stamp of
Re. 1

Note:

This form duly completed should be deposited at the Office of the Company not later than 48 hours before the commencement of Annual General Meeting of the Company.