STEEL STRIPS INFRASTRUCTURES LIMITED

CIN: L27109PB1973PLC003232
Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi,
Distt. Mohali (Pb.)-140506 Tel : +91-172-2793112. Fax: +91-172-2794834
Email: ssl_ssg@glide.net.in. Website: www.ssilindia.net

ATTENDANCE SLIP

Registered Folio No./DP ID No./ Client ID No.

Name and address of the Member(s)

Joint Holder 1

Joint Holder 2

Number of Shares held:

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the **53rd Annual General Meeting** of the Company at Village Somalheri/Lehli, P.O.Dappar, Tehsil Derabassi, Distt. Mohali (Pb.) – 140506 on **Wednesday, 30th September, 2026 at 11.30 a.m..**

_____ _____
Name of the Member/Proxy Signature of the Member/Proxy

Note:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters_____ (in case the Proxy attends the meeting).

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

ELECTRONIC VOTING SYSTEM (REMOTE E-VOTING)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide members, a facility to exercise their right to vote at the **53rd Annual General Meeting (AGM)** by electronic means (remote-evoting) and the business may be transacted through remote e-voting Services provided by Central Depository (Services) India Limited (CDSL).

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No.	User ID: Folio/CL ID	* Default PAN/ Sequence No.
260819009		

*Applicable to those members who have not updated their PAN with the Company/Depository Participant.

The remote e-voting facility will be available during the following voting period :-

Commencement of remote e-voting	End of remote e-voting
27/09/2026 AT 9.00 A.M.	29/09/2026 AT 5.00 P.M.

Note: Please read the detailed instructions for Remote E-voting printed in the Notice of 53rd Annual General Meeting dated 30th September, 2026.