



Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22,
Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

To,

The Manager / Deputy Manager

Listing Compliance

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Date : 05-09-2026

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Notice of 46th Annual General Meeting, Intimation of Cut-off Date and E-voting Information etc.

Ref.:

1. M/s. LORD'S MARK INDUSTRIES LIMITED (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited); Scrip Code: 501261
2. Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith copies of newspaper advertisements published in *Active Times* (English edition) and *Lakshadweep* (Marathi edition) regarding the Notice of the 46th Annual General Meeting, Intimation of Cut-off Date, and Remote E-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)


Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN No: - 01631728



Lord's Renal



PUBLIC NOTICE

This is to notice you that my Clients Dr. Satyanarayana Laxmipathi Panthagani and Mrs. Mantha Satyanarayana Panthagani wish to purchase a Flat no. 19, Ground Floor, A wing, Sanjay Co-op. Housing Society Ltd., Veer Savarkar Marg, Prabhadevi, Mumbai 400025 from Mr. Vikrant Sharadchandra Patwardhan and Mrs. Kavita Vikrant Patwardhan and that the original Will dated 07.05.1986 executed by original owner Late Annamma Samuel and its original Probate dated 29.09.2014, in respect of the above said flat premises has been lost/ misplaced.

Any person/s, bank, society or company to submit your claims, rights, objections if any in respect of the purchase of said Flat or lost documents at my below address within 7 days from this notice, failing which, any claim/s, shall be considered as waived off/ abandoned/ given up or surrendered.

Sd/-
Adv. Rinku R Mali
Add: Shop No.2, Mahavir Chawl, 314, G.K Marg, Lower Parel, Mumbai 400013.
Cell: 9169822755

PUBLIC NOTICE

Notice is hereby given to public at large on behalf of my Client SMT. KALPANA SURENDRA UNAWANE. That Tenement No. 139/1113, SHRADHA Co-operative Housing Society Ltd., Motilal Nagar No. 1, Goregaon (West), Mumbai - 400 104 (hereinafter referred to as the said tenement) was allotted to my Client's father-in-law MR. DHONDIRAM MOTIRAM UNAWANE, by the then B.H. & A.D. Board.

That my Client's father-in-law MR. DHONDIRAM MOTIRAM UNAWANE expired on 7th June, 1970 and thereafter the above said tenement was duly transferred in the name of my Client's husband MR. SURENDRA DHONDIRAM UNAWANE, by the then B.H. & A.D. Board.

That my Client's husband MR. SURENDRA DHONDIRAM UNAWANE was previously married to MRS. KAMAL SURENDRA UNAWANE and she is absconding since more than 35 years.

That my Client's husband MR. SURENDRA DHONDIRAM UNAWANE also expired on 27th March, 2025, at Mumbai, leaving behind my Client SMT. KALPANA SURENDRA UNAWANE and my Client's married daughter MRS. SAMRUDDHI PRASHANT PATIL.

That now my Client SMT. KALPANA SURENDRA UNAWANE desires to transfer the above said tenement in her name in the records of the M.H. & A.D. Board and also in the records of the SHRADHA Co-operative Housing Society Ltd.

That my Client's married daughter MRS. SAMRUDDHI PRASHANT PATIL, AND my Client's brother-in-law MR. RAMESH DHONDIRAM UNAWANE have also given necessary NOC for transfer of above said tenement in the name of my Client SMT. KALPANA SURENDRA UNAWANE, in the records of the Society/M.H. & A.D. Board.

My above mentioned client hereby invites valid claims & objections from all whomsoever it may concern or "a member of a family" or heirs or claimants or having any third party interest, right, title, claim or objection against the said tenement or any part thereof by way of sale, mortgage (equitable or otherwise), exchange, transfer, inheritance, lease, easements, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents, or any evidence to the address given below, within the period of 15 days from the date of publication hereof, failing which the said tenement and said shares will be declared as free from all encumbrances or liability without reference to any such claim and the same if/ any will be deemed to have been waived or abandoned.

Dated: 05/09/2026
Place : Mumbai
For and on behalf of
SMT. KALPANA SURENDRA UNAWANE.
For Contact
Advocate S.A. Dhamae
Mobile: 982077846
Email: dhamae.shradha@gmail.com

Public Notice**NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE**

Notice is hereby given that ILAHIYA DEVELOPERS LLP through its Partner (GST No. 27AAKF13944H125) is in the process of purchasing/acquiring the property described below ("the Said Property") from the lawful legal heirs/co-owners thereof. By an Order dated 05.05.2025 passed in Civil Miscellaneous Application No. 153 of 2025, the Hon'ble Joint Civil Judge, Senior Division, Thane granted the Legal Heirship Certificate in respect of Late Dinesh Khatri and recognized the concerned persons as his legal heirs entitled to succeed to his estate. Pursuant thereto, the names of the concerned legal heirs, including Vaishali Nilesh Khatri, Sonali Nilesh Khatri, Bhavesh Nilesh Khatri, Bharti Navneet Dubal, Ashara Urmilaben Kiranbhai, Bhavana Kirankumar Seta, Mankodiya Babita Manojbhai, Suraj Dineshchandra Khatri and Jignesh Dinesh Khatri, have been recorded/ reflected in the Property Card and relevant revenue records of the Said Property. The said legal heirs/co-owners have settled their inter-se claims and have agreed to sell/transfer the Said Property to ILAHIYA DEVELOPERS LLP, subject to due diligence and completion of requisite documentation and registration.

ANY person, firm, company, financial institution, legal heir, successor, claimant or any other person having any right, title, interest, share, claim, demand, objection, lien, charge, mortgage, encumbrance or any other lawful interest in or over the Said Property, or claiming to be the true/ legal owner or legal heir thereof, is hereby called upon to intimate and submit the same in writing, along with supporting and original/ certified documentary evidence, to the undersigned within 15 (Fifteen) days from the date of publication of this Notice. If no claim/objection is received within the said period, ILAHIYA DEVELOPERS LLP shall proceed with the proposed transaction, subject to applicable law, and any subsequent claim shall be at the sole risk and responsibility of the claimant. The public is accordingly cautioned not to enter into any transaction or create any third-party right, charge, lien, mortgage or encumbrance in respect of the Said Property with any person claiming interest therein.

DESCRIPTION OF THE SAID PROPERTY
All that piece and parcel of land admeasuring 1 Acre 8 Cents bearing Survey No. 10/2(S/D), situated at Village Mumbra (943898), District Thane-400612, Maharashtra, together with all rights, title, interest, easements, benefits and appurtenances attached thereto. Claims/Objections may be addressed to: **SMART ASSOCIATES**

Address: Building No. 13, Room No. 605, Motilal Nehru Nagar, Bandra Kurla Complex, Bandra East, Mumbai - 400051.
Email: ilahiyadeveloperslp@gmail.com
Contact No.: 8976577473/9769093006
Date: 05/09/2026
Place: Mumbai

PUBLIC NOTICE

Notice is given to the public at large that my client Mrs. Pammi Ashish Bansal is investigating the title of Smt. Akshaya Arun Patil as Transferor in respect of the Flat more particularly mentioned in schedule hereunder (hereinafter mentioned as the "Said Flat"). Originally vide an Allotment, MHADA allotted the said Tenement for consideration in favour of Mr. Anant Waman Gondhekar and put him in possession thereof. The Sale deed bearing registration No. TNN-1/6753/2003 executed by MHADA in favour of Vartak Nagar Shri Vinayak Co-operative Housing Society Ltd., reflect his name at serial No. 61. And whereas, vide Agreement to Sale dated 12/10/2004 bearing Registration No. TNN-1/57402/2004, Anant Waman Gondhekar sold the said Flat to Mr. Arun Dashrath Patil for a valid consideration. Arun Dashrath Patil demised on 12/06/2007 leaving behind his Wife Smt. Akshaya Arun Patil. His Sons Mr. Abhishek Arun Patil & Mr. Anvay Arun Patil as his only legal heirs in respect of said Tenement. The said Abhishek & Anvay have informally alienated all their undivided rights, title, interest in favour of Transferor. The Vartak Nagar Shree Vinayak CHS Ltd., has transmitted Share Certificate No. 61 bearing Distinctive Nos. from 301 to 305 both inclusive dated 10/10/2007 in favour of Transferor herein. By virtue of the aforesaid the Transferor has represented my Client of her undisputed & clear title to the said Flat & shares appurtenant thereto. Agreement for Sale dated 31/07/2026 bearing registration No. TNN-1/10015/2026 is executed by Smt. Akshaya Arun Patil as Transferor in favour of my Client.

Now I call upon any person, legal heirs, financial institution, having any claim in respect of the property, more particularly described in the schedule hereunder written, by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing along with documentary evidences to the undersigned at: **Unit No. 202, Atri Krupa Building, R. T. Road, Near Vasant Avenue Building, Dahisar (East), Mumbai - 400 068 within 14 days** from the date of publication of this notice, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO

The residential premises bearing Tenement No. 11/83, Area admeasuring 353 Sq. Ft. Built-up area, on the Ground Floor, in the Society known as 'Vartak Nagar Shree Vinayak CHS Ltd.', and constructed on land bearing Survey No. 63, 64 part of Village Panchpakhadi, situated at Row House Bldg. No. 4 to 19, Vartak Nagar, Thane West- 400 606. (Hereinafter referred to as the "Said Tenement") and holding 5 (Five) fully paid-up shares each bearing distinctive Nos. 301 to 305 (both inclusive) under the Share Certificate No. 61.

Sd/-
Adv. Mural Dalvi, Partner
for M/s. K.K. Chawla & Co.
Place : Mumbai
Date : 05/09/2026

RAJNISH RETAIL LIMITED

CIN: L47190MH1994PLC083945

Regd. Add.: Shop No.22, Cabin Neo Corporate Co-op Premises Soc Ltd, Ramchandra Lane, Extension Road Kachpada, Malad (West) Mumbai 400064.
Website: www.rajnishretail.com Email Id: info@rajnishretail.com Contact No.: +91 8550742246

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Rajnish Retail Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on **Saturday the 26th September, 2026 at 3:30 p.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as "relevant Circulars") without the physical presence of the members of the Company to transact the business(es) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the website of the Company at <https://rajnishretail.com/annual-report/>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on **4th September, 2026**.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **19th September, 2026** may cast their vote electronically on the Business(es) as set out in the Notice of the 32nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Wednesday the 23rd September, 2026 (at 9.00 a.m.) and end on Friday the 25th September, 2026 (at 5.00 p.m.)**.

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Saturday the 19th September, 2026** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously and a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: **022 - 4886 7000** who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Sunday the 20th September, 2026 to Saturday the 26th September, 2026** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board

For Rajnish Retail Limited

Sd/-

Priti Agrawal

Company Secretary & Compliance Officer

Date: 04/09/2026

Place: Mumbai

**Kuberan Global Edu Solutions Limited**

CIN: L80900MH2013PLC463361

Registered Address: Unit No. 1, Ground Floor Pranali CHS, Plot -177, Sir Bhalchandra Road, Hindle Colony, Dadar (East), Mumbai, Maharashtra - 400014. Mobile No.: +919324368578
Email id: info@kuberan.co.in; Website: www.kuberan.co.in

NOTICE OF 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website at www.kuberan.co.in and on the website of Bigshare Services Pvt. Ltd. (RTA) at www.vote.bigshareonline.com and on the website of the BSE Limited at www.bseindia.com.

Shareholders holding shares in Dematerialized mode shall register / update their e-mail id, mobile number, and bank details with their respective Depository Participants.

As per Reg 36(1)(b) of Listing Regulations, shareholders who have not registered their email ids, a letter providing a weblink and QR code from where the Notice of the AGM and Annual Report for the Financial Year 2025-26 can be accessed is being sent. The QR code for accessing Annual Report is attached hereunder:



With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -

- The remote e-voting shall commence on Sunday, 27th September, 2026 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2026 till 5.00 P.M. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 25th September, 2026.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not be entitled to cast vote at the AGM.
- Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Friday, 25th September, 2026, can view the notice of 13th AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VCO/AVM is provided in the Notice of 13th AGM.
- The Company has appointed M/s Shrawan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com> under help section or write an email to https://vote.bigshareonline.com or call at 1800 22 54 20 or they can reach out to Company at info@kuberan.co.in.
- The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP.

For Kuberan Global Edu Solutions Limited

Sd/-

Sushmita Jeetendra Shete

Director

Date: 05/09/2026

Place: Mumbai

PUBLIC NOTICE

Take notice that, as per the the Minutes of the Meeting dated 22.08.2026 the following persons are hereby declared as members of **AADARSH VIDYARTHI MANDAL:**

- | | |
|--------------------------------|--------------------|
| 1. MR. AVDHOT SAHADEV TAWADE | - President |
| 2. MR. NAVNEET VICHARE - | - Secretary |
| 3. MR. KAMLESH SUBANDH - | - Treasurer |
| 4. MR. NAGESH VISHNU PHATAK- | - Member |
| 5. MR. SANJAY DURGUDE - | - Member |
| 6. MR. SATISH GAIKWAD- | - Deputy Treasurer |
| 7. MR. SACHIN MUGDAR | - Deputy Secretary |
| 8. MR. SUHAS GORULE | - Member |
| 9. MR. VAIBHAV JOSULKAR | - Deputy Treasurer |
| 10. MR. PRASAD ASHOK TAWDE | - Member |
| 11. MRS. SUNANDA VISHRAM PARAB | - Member |

Any person, person, or other concerned party having any claim, objection, or interest in respect of the above declaration is hereby requested to submit the same in writing, along with supporting documents, to my below mentioned address within 7 days from the date of publication of this notice. In the absence of any claim or objection within the stipulated period, the matter shall be proceeded with in accordance with the applicable rules and records.

Add: 26, Gourtaj Building,
221, Dr. B. A. Road, Hindmata,
Dadar (E), Mumbai 400 014

Sd/-
Adv. Sujata R. Babar
Cell: 9821161302

LORD'S MARK INDUSTRIES LIMITED

(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
CIN: L35103MH1979PLC021614

Regd. Office: B-101, Riddhi Siddhi Complex, M.G. Road, Borivoli (E), Mumbai-400066
Tel. No.: 022-22823852/53 Email: dvil@rediffmail.com Website: www.lordsmark.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VCO/AVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025, without the physical presence of the members at a common venue. Members will be able to attend the AGM or view the live webcast at <https://www.evoting.nsdl.com/>.

In compliance with the above requirements, the Notice of the 46th AGM and the Annual Report for Financial Year 2025-26 were sent on **03rd September, 2026** by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / RTA. A letter providing a web link and QR Code for accessing the Notice of AGM and Annual Report 2025-26 has been sent to those shareholders who have not registered their e-mail address(es). The Company shall send physical copies of the Notice and Annual Report for FY 2025-26 to those members who request the same at support@punvashare.com, evoting@nsdl.com and dvil@rediffmail.com.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2, and Regulation 44 of the SEBI Listing Regulations, the Company is providing a facility to its Members holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026**, to exercise their right to vote on all resolutions set forth in the Notice of the AGM by electronic means through National Securities Depository Limited (NSDL).

All the members are informed that:

- Business Transactions:** The Ordinary and Special Business(es) as set out in the Notice of the AGM will be transacted through electronic voting only.
- Cut-off Date:** The cut-off date for determining eligibility to vote through Remote e-Voting or e-Voting during the AGM is Wednesday, September 23, 2026.
- Remote E-Voting Period:**
 - Commences: Sunday, September 27, 2026 (09:00 A.M. IST)
 - Ends: Tuesday, September 29, 2026 (05:00 P.M. IST)

(Remote e-Voting shall be disabled by NSDL thereafter).

4. New Members / Creditors: Any person acquiring shares after the dispatch of the Notice and holding shares as on the cut-off date (September 23, 2026) may obtain their User ID and Password by sending a request to evoting@nsdl.com or support@punvashare.com.**5. Voting Conditions:**

- A vote once cast on a resolution cannot be modified subsequently.
- Members who have cast their vote by Remote e-Voting prior to the AGM may attend through VCO/AVM but shall not be entitled to cast their vote again.
- Members participating in the AGM who have not cast their vote by Remote e-Voting shall be eligible to vote during the AGM.
- Only persons whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote.

6. Quorum: Members attending through VCO/AVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.**7. Scrutinizer:** CS Geeta Servani, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**8. Email Registration:** Physical shareholders are requested to register/update their email address with RTA at support@punvashare.com, evoting@nsdl.com and dvil@rediffmail.com. Demat holders should register their email details directly with their respective Depository Participants.**Clarifications & Grievances:**

- General Queries / Speaker Registration:** Email Mr. Sachidanand Hariam Upadhyay, Managing Director, LORD'S MARK INDUSTRIES Limited, at dvil@rediffmail.com or on before September 25, 2026.
- RTA Support:** M/s Purva Sharegistry (India) Pvt. Ltd. | Phone: 022-4970 0138 / 3522 0312 | Email: support@punvashare.com
- E-Voting Technical Grievances:** Contact Mr. Suketh Shetty at NSDL | Email: evoting@nsdl.com | Phone: 022-4886 7000.

For LORD'S MARK INDUSTRIES LIMITED
(Formerly known as Lords Mark India Limited)

Sd/-
Sachidanand Hariam Upadhyay
Managing Director
DIN : 01631728

Place : Mumbai

Date: 05.09.2026

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr.UdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093
Tel.: 9820032944 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com ; CIN : L51900MH1987PLC042092

NOTICE calling the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 30th September, 2026 at 3.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 5th September, 2026 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFG Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/ SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent to those members whose email address(es) are not registered with the Company/MUFG/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisting of AGM Notice and the aforesaid documents are also available on Company's website <https://www.polytexindia.com>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCO/AVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : **Sunday, the 27th September, 2026 at 09:00 am (IST)**
- Day, Date and time of end of remote e-Voting : **Tuesday, the 29th September, 2026 at 05:00 pm (IST)**
- Cut-off Date : **Wednesday, the 23rd September, 2026**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Tuesday, the 29th September, 2026**; and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Wednesday, the 23rd September, 2026 (Cut-Off Date).

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

NOTICE OF THE FOURTY SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the members of the **LORD'S MARK INDUSTRIES LIMITED** (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited) (CIN: L35103MH1979PLC021614) will be held on Wednesday, 30th September 2026 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means(OAVM) for transacting the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Manav K Teli (DIN: 08797578), who retires by rotation and being eligible offers himself for reappointment.
3. **Appointment of Statutory Auditors.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** to approve the appointment of M/s Sanjeev S Gupta & Associates., Chartered Accountants (FRN: 012466C) of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and based on the recommendation of the Audit Committee and approval of the Board of Directors, the members of the Company do hereby appoint M/s Sanjeev S Gupta & Associates., Chartered Accountants (FRN: 012466C) as the Statutory Auditors of the Company to hold office for a first term of five (5) consecutive financial years from the conclusion of this 46th Annual General Meeting (“AGM”) until the conclusion of the 51st AGM to be held in the year 2031, at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

SPECIAL BUSINESS:

4. To appoint Secretarial Auditor of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 179 and 204 and other applicable provisions if any, of the Companies Act, 2013, read with the rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Audit Committee and the Board of Directors, the consent of the members be and is hereby accorded for the appointment of **CS Geeta Serwani**, Proprietor of **M/s. Geeta Serwani & Associates**, Practicing Company Secretaries (Peer Reviewed Unit), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from Financial Year 2026- 27 till Financial Year 2030-31 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT The Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

5. Appointment Of Ms. Shweta Dilip Mehta (DIN: 01262603) as an independent director of the company for a first term of five consecutive years:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the

Board of Directors of the Company, Ms. Shweta Dilip Mehta (DIN: 01262603), who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from June 04, 2026 pursuant to Section 161(1) of the Act and Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, and who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from June 04, 2026 up to June 03, 2031.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters, and things, and to execute and file all such documents, forms, and returns as may be necessary, desirable, or expedient to give effect to this resolution, including filing the requisite Form DIR-12 with the Registrar of Companies and making necessary disclosures to the Stock Exchanges.”

6. Appointment Of Mr. Govind Singh Bhati (DIN: 08038296) as an independent director of the company for a first term of five consecutive years:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr Govind Singh Bhati (DIN: 08038296), who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from June 04, 2026 pursuant to Section 161(1) of the Act and Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section

160 of the Act proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from June 04, 2026 up to June 03, 2031.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters, and things, and to execute and file all such documents, forms, and returns as may be necessary, desirable, or expedient to give effect to this resolution, including filing the requisite Form DIR-12 with the Registrar of Companies and making necessary disclosures to the Stock Exchanges.”

7. Appointment Of Mr. Vinod Tiwari (Din: 09806121) as an independent director of the company for a first term of five consecutive years:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Vinod Tiwari (DIN: 09806121), who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from June 04, 2026 pursuant to Section 161(1) of the Act and Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from June 04,

2026 up to June 03, 2031.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters, and things, and to execute and file all such documents, forms, and returns as may be necessary, desirable, or expedient to give effect to this resolution, including filing the requisite Form DIR-12 with the Registrar of Companies and making necessary disclosures to the Stock Exchanges."

8. Appointment Of Ms. Pooja Vijay Gohil (Din: 11745366) as an independent director of the company for a first term of five consecutive years:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Pooja Vijay Gohil (DIN: 11745366), who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from June 04, 2026 pursuant to Section 161(1) of the Act and Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, and who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from June 04, 2026 up to June 03, 2031.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters, and things, and to execute and file all such documents, forms, and returns as may be necessary, desirable, or expedient to give effect to this resolution, including filing the requisite Form DIR-12 with the Registrar

of Companies and making necessary disclosures to the Stock Exchanges.

9. Ratification of Remuneration Payable to Cost Auditor for FY 2026-27

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution
"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹ 200,000/- (Two Lacs Only) plus applicable taxes and out-of-pocket expenses, as approved by the Board of Directors based on the recommendation of the Audit Committee, to be paid to M/s. Raj Kaushik & Associates, Cost Accountants (Firm Registration No.: 100574), appointed by the Board as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

10. Section 180(1)(c) (Borrowing Limit)

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded to the Board of Directors to borrow, from time to time, such sums of money as may be required for the business of the Company, notwithstanding that the total amount borrowed (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital and free reserves of the Company, provided that the total amount of borrowings outstanding at any time shall not exceed Rs.10000000000/- (Rupees One thousand Crores only), or such higher/lower amount as may be approved by the members by way of a further special resolution.

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

11. Section 185 (Loan/Guarantee/Security to Director/Related Party)

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

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, and subject to such conditions as may be prescribed, consent of the members of the Company be and is hereby accorded to the Board of Directors to give any loan, or to give any guarantee, or to provide any security in connection with a loan, to any company in whom a director of the Company is interested, on such terms and conditions as may be agreed between the parties, provided that:

(a) such loan/guarantee/security is utilised by the borrower for its principal business activities; and

(b) the aggregate amount of such facilities does not exceed R.50,00,00,000/- (Rupees fifty crores only), or such higher/lower amount as may be approved by the members by way of a further special resolution.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to take all necessary steps to give effect to this resolution.”

12. Section 186(3) (Loans/Guarantees/Security/Investments)

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

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, consent of the members of the Company be and is hereby accorded to the Board of Directors to give any loan, to give any guarantee, or to provide any security in connection with a loan to any person or body corporate, and/or to acquire by way of subscription, purchase or otherwise, the securities of anybody corporate, whether in one transaction or in several transactions, notwithstanding that the aggregate of such loans, guarantees, securities and investments may exceed the higher of:

(a) sixty percent of the Company's paid up share capital, free reserves and securities premium account; or

(b) one hundred percent of the Company's free reserves and securities premium account, provided that the total amount of such facilities and investments outstanding at any time shall not exceed Rs. 50,00,00,000/- (Rupees fifty crores only), or such higher/lower amount as may

be approved by the members by way of a further special resolution.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the terms, conditions, interest, tenure, security, covenants and all other matters in relation to such loans, guarantees, securities and investments, and to do all such acts and things as may be necessary to give effect to this resolution.”

13. Section 188 – Related Party Transactions (RPT)

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

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, the rules made thereunder and, where applicable, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into and carry out one or more transactions of the nature of related party transactions with any subsidiaries, associates in which director is interested, on the terms and conditions set out in the Explanatory Statement annexed to the notice of this Annual General Meeting, including but not limited to:

- (a) sale/purchase of goods/services;
- (b) lease of premises;
- (c) availing/rendering of services,

which may exceed the thresholds prescribed under the Companies Act, 2013 and/or applicable regulations, and which are in the ordinary course of business and on an arm's-length basis.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, execute and implement the aforesaid transactions and any amendments or modifications thereto as may be required, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Date: 13/08/2026

Place: Mumbai

By Order of the Board of Directors
Sachidanand Hariram Upadhyay

Managing Director

DIN: 01631728

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013]

ITEM NO. 4 : TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY

Pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), every listed company is required to annex with its Board Report a Secretarial Audit Report issued by a Company Secretary in Practice.

The Secretarial Audit is an independent process that ensures compliance with applicable laws including The Companies Act, 2013 and rules thereunder SEBI Act, SEBI LODR & other SEBI regulations, FEMA and RBI guidelines, where applicable Other corporate, securities, and economic laws In line with these requirements, the Audit Committee and the Board of Directors, at their respective meetings held on 13th August 2026, after evaluating credentials and experience, recommended the appointment CS Geeta Serwani, Proprietor of M/s. Geeta Serwani & Associates, Practicing Company Secretaries (Peer Reviewed Unit), as the secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from Financial Year 2026-27 and ending with Financial Year 2030-31.

M/s. Geeta Serwani & Associates is a reputed firm of Company Secretaries in Practice, having extensive experience in providing professional services in the areas of Secretarial Audit, Corporate Governance, SEBI Compliances, Due Diligence, and issuance of certifications under various corporate laws. The remuneration payable to M/s. Geeta Serwani & Associates and the terms of their engagement shall be determined by the Board of Directors (including its Committees) in consultation with the auditors, subject to such limits as may be permissible under applicable laws.

The Company has obtained the written consent from M/s. Geeta Serwani & Associates confirming their eligibility and willingness to act as the Secretarial Auditors of the Company in accordance with the provisions of Section 204(1) of the Companies Act, 2013 and the applicable rules made thereunder.

None of the Directors, Key Managerial Personnel ("KMPs") of the Company, or their relatives,

are in any way concerned or interested, financially or otherwise, in the proposed resolution.

Based on the recommendation of the Audit Committee, the Board of Directors recommends the passing of the Ordinary Resolution set out under Item No. [4] of the Notice for the approval of the Members.

ITEM NO. 5: APPOINTMENT OF MS. SHWETA DILIP MEHTA (DIN: 01262603) AS AN INDEPENDENT DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company at its meeting held on June 04, 2026, appointed **Ms. Shweta Dilip Mehta (DIN: 01262603)** as an Additional Director in the capacity of an Independent Director (Non-Executive) of the Company with effect from June 04, 2026, pursuant to Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company. In terms of Section 161(1) of the Act, Ms. Mehta holds office up to the date of the ensuing Annual General Meeting ('AGM').

In terms of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of an Independent Director requires approval of the Shareholders by way of a Special Resolution.

The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Ms. Shweta Dilip Mehta for the office of Director of the Company.

MS. SHWETA DILIP MEHTA has given her consent to act as a Director of the Company and has submitted declaration(s) confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations.

Ms. Mehta has also confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Ms. Shweta Dilip Mehta fulfils the conditions specified in the Act and the Rules made thereunder as well as the Listing Regulations for appointment as an Independent Director and is independent of the management.

Considering her rich experience, professional expertise, and valuable insight, the Board

considers that her association would be of immense benefit to the Company and it is desirable to appoint her as an Independent Director for a first term of 5 (five) consecutive years with effect from June 04, 2026, up to June 03, 2031. In terms of Section 149(13) of the Act, she shall not be liable to retire by rotation.

Copy of the draft letter of appointment for Independent Director setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the AGM, and the same is also available on the Company's website.

Save and except MS. SHWETA DILIP MEHTA and her relatives, none of the Directors, Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 5 of the Notice.

The Board recommends the Special Resolution set forth in Item No. 5 of the Notice for approval by the Members.

Details of Directors seeking appointment and re-appointment - Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

NAME OF THE DIRECTOR	Ms. Shweta Dilip Mehta
Director Identification Number(DIN)	DIN: 01262603
Director Registration with IICA	YES
Nationality	Indian
Date of Birth/Age	03 rd September 1982
Qualification	Professional
Experience and Expertise	Ms. Shweta Dilip Mehta is an accomplished entrepreneur and healthcare accessibility advocate with over 18 years of experience across healthcare, digital innovation, community engagement, and social impact initiatives. She was the Founder of ChemistOnline.in, one of India's early digital healthcare platforms that served over 5,000 customers nationwide while promoting awareness of

	affordable and generic medicines. She also successfully operated a government-supported Pradhan Mantri Bhartiya Janaushadhi Kendra (PMBJK) to strengthen grassroots healthcare accessibility. Currently, she is associated with Jalaram Enterprises in pharmaceutical wholesale distribution and supply chain operations. She also brings deep digital technology experience from her association with Jalaram New Media Pvt. Ltd., where she contributed to developing e-commerce portals, websites, and digital outreach solutions. As a Person with Disability (PwD), Ms. Mehta actively advocates for inclusion and equal opportunities, bringing a unique and valuable perspective toward corporate diversity and inclusive governance. She was recognized as the "Thoughtful Leader of the Year - 2023" for her contributions to digital healthcare. She holds a Bachelor of Commerce degree from Mumbai University
Date of first Appointment on the Board of the Company	04 th June 2026
Shareholding in the Company	NIL
List of Directorship held in other Listed Companies	NIL
Membership(M)/Chairmanship(C) in Committees of other listed Companies as on date	NIL
Committee positions in the Company	Audit Committee
Relationships between Director inter-se	There is no inter-se relationship among the directors.
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	NIL
Skills and capabilities required for the role and the manner in which the director meets such requirements	Entrepreneur and healthcare accessibility

ITEM NO. 6: APPOINTMENT OF MR. GOVIND SINGH BHATI (DIN: 08038296) AS AN INDEPENDENT DIRECTOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company at its meeting held on June 04, 2026, appointed **Mr. Govind Singh Bhati (DIN: 08038296)** as an Additional Director in the capacity of an Independent Director (Non-Executive) of the Company with effect from June 04, 2026, pursuant to Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company. In terms of Section 161(1) of the Act, Mr. Bhati holds office up to the date of the ensuing Annual General Meeting ('AGM').

In terms of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of an Independent Director requires approval of the Shareholders by way of a Special Resolution.

The Company has received a notice in writing under Section 160 of the Act proposing the candidature Of Mr. Govind Singh Bhati for the office of Director of the Company.

MR. Govind Singh Bhati has given his consent to act as a Director of the Company and has submitted declaration(s) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Mr. Bhati has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Mr. Govind Singh Bhati fulfils the conditions specified in the Act and the Rules made thereunder as well as the Listing Regulations for appointment as an Independent Director and is independent of the management. Considering his rich experience, professional expertise, and valuable insight, the Board considers that his association would be of immense benefit to the Company and it is desirable to appoint him as an Independent Director for a first term of 5 (five) consecutive years with effect from June 04, 2026, up to June 03, 2031. In terms of Section 149(13) of the Act, he shall not be liable to retire by rotation.

Copy of the draft letter of appointment for Independent Director setting out the terms and

conditions is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the AGM, and the same is also available on the Company's website.

Save and except Mr. Govind Singh Bhati and his relatives, none of the Directors, Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 6 of the Notice.

The Board recommends the Special Resolution set forth in Item No. 6 of the Notice for approval by the Members.

Details of Directors seeking appointment and re-appointment - Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

NAME OF THE DIRECTOR	Mr. Govind Singh Bhati
Director Identification Number(DIN)	DIN: 08038296
Director Registration with IICA	YES
Nationality	Indian
Date of Birth/Age	29 th August 1961
Qualification	Professional
Experience and Expertise	Mr. Govind Singh Bhati is a senior Power Sector and Project Management Professional with nearly a decade of high-level executive experience, notably serving as the Executive Director (Government Project Management) at Rural Electrification Corporation Limited (REC) from 2012 to 2021. He has a distinguished track record in driving large-scale national infrastructure initiatives, having successfully monitored and managed the execution of major Government of India flagship programs including DDUGJY, DDUGJY-RE, and the Saubhagya Scheme,

	which contributed to 100% household electrification across the country. His oversight encompassed the electrification of over 1.27 lakh villages, 3.45+ crore household connections, and massive distribution infrastructure network deployments. Mr. Bhati was also instrumental in developing the "GARV" Mobile Application for real-time project monitoring, earning prestigious accolades including the National E-Governance Award (Gold) and the Digital India Award. He holds a Bachelor of Engineering (Electrical) from Government Engineering College, Rewa, an MBA from Sikkim Manipal University, and is a Certified Energy Manager from the National Productivity Council.
Date of first Appointment on the Board of the Company	04 th June 2026
Shareholding in the Company	NIL
List of Directorship held in other Listed Companies	NIL
Membership(M)/Chairmanship(C) in Committees of other listed Companies as on date	NIL
Committee positions in the Company	Audit Committee Nomination and Remuneration committee Stakeholders Relationship committee <i>Corporate Social Committee</i>
Relationships between Director inter-se	There is no inter-se relationship among the directors.
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	NIL
Skills and capabilities required for the role and the manner in which the director meets such requirements	Executive experience

ITEM NO. 7: APPOINTMENT OF MR. VINOD TIWARI (DIN: 09806121) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company at its meeting held on June 04, 2026, appointed **Mr.**

Vinod Tiwari (DIN: 09806121) as an Additional Director in the capacity of an Independent Director (Non-Executive) of the Company with effect from June 04, 2026, pursuant to Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company. In terms of Section 161(1) of the Act, Mr. Tiwari holds office up to the date of the ensuing Annual General Meeting ('AGM').

In terms of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of an Independent Director requires approval of the Shareholders by way of a Special Resolution. The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Mr. Vinod Tiwari for the office of Director of the Company.

Mr. Vinod Tiwari has given his consent to act as a Director of the Company and has submitted declaration(s) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Mr. Tiwari has also confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Mr. Vinod Tiwari fulfils the conditions specified in the Act and the Rules made thereunder as well as the Listing Regulations for appointment as an Independent Director and is independent of the management. Considering his rich experience, professional expertise, and valuable insight, the Board considers that his association would be of immense benefit to the Company and it is desirable to appoint him as an Independent Director for a first term of 5 (five) consecutive years with effect from June 04, 2026, up to June 03, 2031. In terms of Section 149(13) of the Act, he shall not be liable to retire by rotation.

Copy of the draft letter of appointment for Independent Director setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the AGM, and the same is also available on the Company's website.

Save and except Mr. Vinod Tiwari and his relatives, none of the Directors, Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 7 of the Notice.

The Board recommends the Special Resolution set forth in Item No. 7 of the Notice for approval by the Members.

Details of Directors seeking appointment and re-appointment - Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

NAME OF THE DIRECTOR	Mr. Vinod Tiwari
Director Identification Number(DIN)	DIN: 09806121
Director Registration with IICA	YES
Nationality	Indian
Date of Birth/Age	01 st June 1962
Qualification	Professional
Experience and Expertise	Mr. Vinod Kumar Tiwari is a seasoned Renewable Energy Professional and Solar Energy Expert with nearly 40 years of extensive experience in solar energy planning, policy implementation, and project execution. He served as the Head of Solar PV Energy at the Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA) from 1985 to 2022, where he led the expansion of large-scale solar PV programs, rooftop systems, and rural electrification initiatives. Mr. Tiwari has a track record of pioneering contributions to the sector, including contributing to the development of Asia's first Grid Connected Solar Power Plant and one of

	the world's first Remote Village Electrification Projects. Notably, he contributed to the development of India's first Solar Village in Kannauj (inaugurated by Dr. A. P. J. Abdul Kalam) and was awarded the "Best Innovation Award" by AREAS, MNRE for developing Solar RO Water Plants for rural schools. He has also represented India at international renewable energy conferences and UNIDO workshops. He holds a Master of Technology (MTech) from IIT - Banaras Hindu University (BHU) and has undergone prestigious international training, including the USAID Energy Training Program in Washington DC, USA, and specialized development programs at Curtin University, Australia.
Date of first Appointment on the Board of the Company	04 th June 2026
Shareholding in the Company	NIL
List of Directorship held in other Listed Companies	NIL
Membership(M)/Chairmanship(C) in Committees of other listed Companies as on date	NIL
Committee positions in the Company	Nomination and Remuneration committee
Relationships between Director inter-se	There is no inter-se relationship among the directors.
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	NIL
Skills and capabilities required for the role and the manner in which the director meets such requirements	Energy Professional and Solar Energy Expert

ITEM NO. 8: APPOINTMENT OF MS. POOJA VIJAY GOHIL (DIN: 11745366) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company at its meeting held on June 04, 2026, appointed Ms. Pooja Vijay Gohil (**DIN: 11745366**) as an Additional Director in the capacity of an Independent Director (Non-Executive) of the Company with effect from June 04, 2026, pursuant to Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company. In terms of Section 161(1) of the Act, Ms. Gohil holds office up to the date of the ensuing Annual General Meeting ('AGM').

In terms of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the appointment of an Independent Director requires approval of the Shareholders by way of a Special Resolution. The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Ms. Pooja Vijay Gohil for the office of Director of the Company.

Ms. Pooja Vijay Gohil has given her consent to act as a Director of the Company and has submitted declaration(s) confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Ms. Gohil has also confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Ms. Pooja Vijay Gohil fulfils the conditions specified in the Act and the Rules made thereunder as well as the Listing Regulations for appointment as an Independent Director and is independent of the management. Considering her rich experience, professional expertise, and valuable insight, the Board considers that her association would be of immense benefit to the Company and it is desirable to appoint her as an Independent Director for a first term of 5 (five) consecutive years with effect from June 04, 2026, up to June 03, 2031. In terms of Section 149(13) of the Act, she shall not be liable to retire by rotation.

Copy of the draft letter of appointment for Independent Director setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the AGM, and the same is also available on the Company's website.

Save and except Ms. Pooja Vijay Gohil and her relatives, none of the Directors, Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 8 of the Notice.

The Board recommends the Special Resolution set forth in Item No. 8 of the Notice for approval by the Members.

Details of Directors seeking appointment and re-appointment - Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

NAME OF THE DIRECTOR	Ms. Pooja Vijay Gohil
Director Identification Number(DIN)	DIN: 11745366
Director Registration with IICA	YES
Nationality	Indian
Date of Birth/Age	17 th March 1987
Qualification	Professional
Experience and Expertise	Ms. Pooja Vijay Gohil is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 7 years of rich experience in Secretarial, Legal, Compliance, and Corporate Governance functions. She has extensive expertise in handling compliances under the Companies Act, 2013, SEBI regulations, listing compliances, corporate restructuring, secretarial audits, and the drafting and vetting of legal documents for both listed and unlisted entities.

	During her professional career, she has worked with reputed organizations, including Bombay Rayon Fashions Limited (a listed entity on BSE and NSE) handling core secretarial assignments, ABans Broking Services Private Limited, and Just Udo Aviation Private Limited (as Company Secretary). Currently, she is associated with Rahul G. Agrawal & Associates, Practicing Company Secretaries, Mumbai, advising companies on corporate laws and regulatory filings. She holds a Bachelor of Commerce (B.Com) degree from Mumbai University and has been an Associate Member of the ICSI since 2017, later advancing to a Fellow Member (FCS).
Date of first Appointment on the Board of the Company	04 th June 2026
Shareholding in the Company	NIL
List of Directorship held in other Listed Companies	NIL
Membership(M)/Chairmanship(C) in Committees of other listed Companies as on date	NIL
Committee positions in the Company	Nomination and Remuneration committee Stakeholders Relationship Committee
Relationships between Director inter-se	There is no inter-se relationship among the directors.
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	NIL
Skills and capabilities required for the role and the manner in which the director meets such requirements	Compliance Professional and Governance

**ITEM NO. 9: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR
FOR FY 2026-27**

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the Board of Directors, based on the recommendation of the Audit Committee, approved the appointment of **M/s. Raj Kaushik & Associates**, Cost Accountants (Firm Registration No.: 100574), as Cost Auditors of the Company for the Financial Year 2026-27.

In terms of Rule 14 of the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditor, as approved by the Board of Directors, requires ratification by the shareholders of the Company at the ensuing General Meeting.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution set out at Item No. 9 for approval and ratification by the members.

**ITEM NO.10 - SPECIAL RESOLUTION UNDER SECTION 180(1)(C) (BORROWING
LIMIT)**

The Board of Directors of the Company proposes to obtain the consent of the members by way of a special resolution under Section 180(1)(c) of the Companies Act, 2013 ("the Act") to enable the Company to borrow monies from time to time, notwithstanding that the total borrowings (excluding temporary loans from bankers in the ordinary course of business) may exceed the aggregate of the Company's paid-up share capital, free reserves and securities premium.

In view of the Company's growth plans, capital expenditure requirements, working capital needs and other business exigencies, the Board anticipates that the borrowings may, from time to time, exceed the aforesaid aggregate.

Accordingly, it is proposed to seek approval of the members to permit the Board to borrow up to an overall limit of Rs.10000000000/- (Rupees One thousand Crores only) or such higher/lower amount as may be approved by the members by way of a further special resolution, from banks, financial institutions, trusts, debenture holders and other lenders, on such terms and conditions as may be mutually agreed, including by way of term loans,

working capital facilities, debentures, bonds and other instruments.

No director of the Company is deemed to be interested in this resolution except to the extent of their shareholding, if any, and their position as directors. The resolution is being proposed for the benefit of the Company to provide flexibility in raising funds for its business.

The Board recommends the passing of this resolution as a Special Resolution.

**ITEM NO. 11 - SPECIAL RESOLUTION UNDER SECTION 185
(LOAN/GUARANTEE/SECURITY TO DIRECTOR/RELATED PERSON)**

The Board proposes to obtain the consent of the members by way of a special resolution under Section 185 of the Act to enable the Company to give loan(s), guarantee(s) and/or security(ies) in connection with a loan to any Director/Entity, in whom a director of the Company is interested.

The proposed facility is required for business expansion of the said entity, meeting working capital requirements, etc. The aggregate amount of such loan/ guarantee/ security is proposed to be limited to Rs. 50,00,00,000/- (Rupees fifty crores only) or such higher/ lower amount as may be approved by the members by way of a further special resolution.

The facility will be on such terms and conditions (including interest, tenure, security, etc.) as may be agreed between the parties, provided that the same will be utilised by the borrower for its principal business activities, in compliance with Section 185.

The details of the proposed transaction, including the name of the related party, nature of relationship, proposed amount and key terms, are disclosed in this statement. The transaction is considered to be in the interest of the Company and is proposed on an arm's length basis.

Save as disclosed herein, none of the directors or key managerial personnel of the Company are deemed to be interested in this resolution, except to the extent of their shareholding, if any, and their position as directors/KMP.

The Board recommends the passing of this resolution as a Special Resolution.

ITEM NO. 12 – SPECIAL RESOLUTION UNDER SECTION 186 (LOANS, GUARANTEES, SECURITY AND INVESTMENTS)

The Board proposes to obtain the consent of the members by way of a special resolution under Section 186 of the Act to enable the Company to give loans, guarantees, security in connection with loans, and/or to make investments in the securities of anybody corporate, even where the aggregate of such facilities and investments exceeds the thresholds prescribed under Section 186.

As per Section 186, prior approval of members by special resolution is required if the aggregate of loans given, guarantees provided, security given and investments acquired exceeds the higher of:

- (a) 60% of the Company's paid-up share capital, free reserves and securities premium; or
- (b) 100% of the Company's free reserves and securities premium.

In view of the Company's strategic investment plans, support to subsidiaries/associates/JVs, and other business requirements, the Board considers it necessary to have flexibility to undertake such transactions beyond the aforesaid statutory limits, subject to an overall cap of Rs. 50,00,00,000/- (Rupees fifty crores only) or such higher/lower amount as may be approved by the members by way of a further special resolution.

The proposed facilities/investments will be made on such terms and conditions (including interest, tenure, security, covenants, etc.) as may be determined by the Board, in the ordinary course of business and in the best interest of the Company.

Save as disclosed herein, none of the directors or key managerial personnel of the Company are deemed to be interested in this resolution, except to the extent of their shareholding, if any, and their position as directors/KMP.

The Board recommends the passing of this resolution as a Special Resolution.

ITEM NO. 13 – SPECIAL RESOLUTION UNDER SECTION 188 (MATERIAL RELATED PARTY TRANSACTIONS)

The Board proposes to obtain the consent of the members by way of a special resolution under Section 188 of the Act, read with applicable rules and regulations (including SEBI LODR Regulations, 2015, if applicable), to approve certain material related party transactions between the Company and other entity in which a director is interested.

The Company, in the ordinary course of its business, proposes to enter into transactions with the aforesaid related party, which may include, inter alia:

- (a) sale/purchase of goods or services;
- (b) lease/licence of premises/assets;
- (c) availing/rendering of professional/technical/management services;
- (d) any other transactions of a similar nature,

which, individually or collectively, may exceed the thresholds prescribed under the Companies Act, 2013 and/or applicable regulations, thereby requiring approval of the members by way of special resolution.

The proposed transactions are in the ordinary course of business and on an arm's-length basis and are considered to be in the best interest of the Company.

The key terms, nature of relationship, estimated value and duration of the transactions are disclosed in this statement and in the accompanying notice.

Save as disclosed herein, none of the directors or key managerial personnel of the Company are deemed to be interested in this resolution, except to the extent of their shareholding, if any, and their position as directors/KMP.

The Board recommends the passing of this resolution as a Special Resolution.

NOTES TO THE NOTICE OF THE 46TH ANNUAL GENERAL MEETING

1. Virtual Meeting Permissibility (VC / OAVM)

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with circulars issued earlier on the subject ("MCA Circulars") and read with the circulars issued on the subject by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") till further orders, without mandating the physical presence of the Members at a common venue. It is clarified that the MCA Circulars shall not be construed as conferring any extension of the statutory time for holding of AGMs by companies under the Act.

In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended from time to time, the 46th AGM of the Company is being held virtually on Wednesday, September 30, 2026.

2. Deemed Venue of the Meeting

In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. It shall be deemed that the venue for the 46th AGM shall be the Registered Office of the Company.

3. Dispensation of Proxies and Attendance Slips

Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, the requirement of physical attendance of Members has been dispensed with.

Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form, attendance slip, and route map of AGM are not annexed to this notice.

4. Representation for Corporate Members

Institutional Members / Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution / Authorization, authorizing their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-Voting.

The said Resolution / Authorization shall be sent to the Scrutinizer by e-mail with a copy marked to support@purvashare.com and dvfl@rediffmail.com. Institutional / Corporate Members can also upload their Board Resolution / Power of Attorney / Authority Letter under the 'e-Voting' tab in their login portal.

5. Statutory Explanatory Statement & Director Details

The Explanatory Statement pursuant to Section 102 of the Act with respect to special business items and the relevant details in respect of the Directors seeking re-appointment at this AGM as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the ICSI ("SS-2") are annexed hereto.

Requisite declarations have been received from the Directors seeking appointment / re-appointment.

6. Joint Shareholders Voting Right

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members / Register of Beneficial Owners of the Company as on the cut-off date will be entitled to vote at the AGM.

7. Virtual Joining Window & Capacity

The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to at least 1,000 Members on a first-come, first-served basis as per the MCA Circulars.

This will not include large shareholders (shareholders holding 2% or more shareholding), Promoter / Promoter Group, Institutional Investors, Directors, Key Managerial Personnel, Auditors, and the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee.

8. Electronic Delivery of Annual Report & Physical Request

In compliance with the applicable regulatory requirements, the Notice of the 46th AGM and Annual Report for the Financial Year ("FY") 2025-2026, including Financial Statements (along with Board's Report, Auditor's Reports or other documents required to be attached therewith), are being sent ONLY through electronic mode to those Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

A letter providing the web-link for accessing the Annual Report for FY 2025-2026, including the exact path, will be sent to those Members who have not registered their e-mail IDs.

In case any Member is desirous of obtaining a physical copy of the Annual Report for FY 2025-2026 and Notice of the 46th AGM, he/she may send a request to the Company by writing at dvfl@rediffmail.com or to M/s Purva Sharegistry (India) Pvt. Ltd., Company's RTA, at support@purvashare.com mentioning their DP ID and Client ID / Folio No.

Members may note that the Notice and the Annual Report for FY 2025-2026 will also be available on the Company's website at <https://lordsmarkindia.com/>, website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com, and on the website of the RTA at <https://purvashare.com>.

9. Electronic Inspection of Statutory Registers

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act, and relevant documents referred to in this Notice will be available electronically for inspection by the Members during the AGM.

All documents referred to in this Notice will also be available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to dvfl@rediffmail.com mentioning their Folio Number / DP ID and Client ID.

10. Determination of Quorum

Pursuant to the MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. Security Advisory for Shareholders

To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible.

Members are also advised not to leave their demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

12. SEBI Mandate on PAN, KYC, and Nomination Updates

The SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has mandated for Security Holders (holding shares in physical form) to furnish/update their Permanent Account Number ("PAN") and complete Know Your Customer ("KYC") details, including postal address with PIN code, mobile number, bank account details, and specimen signature with the Company / RTA.

Giving your Email ID and choice of Nomination are optional, but Members are requested to register their email ID to avail online services and register the Nomination in their own interest.

Members holding shares in physical form are requested to submit to the RTA their PAN, KYC, and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3, SH-13, and SH-14, as applicable. The said forms can be downloaded from the RTA's website link: <https://www.purvashare.com/investor-corner/investor-resources> or Company's Website link: <https://lordsmark.com/shareholder-information/>

Members holding shares in electronic / demat form are requested to contact their respective Depository Participants for PAN / KYC updates.

13. SEBI Online Dispute Resolution (ODR) Portal

The SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular dated December 28, 2023, has established a common Online Dispute

Resolution Portal for investors.

Post exhausting the option to resolve grievances with the RTA / Company directly and through the SCORES platform, investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

14. Mandatory Demat for Processing Service Requests

The SEBI vide its Master Circular dated February 6, 2026, has mandated listed companies to issue securities in demat form only while processing service requests. Any service request can be processed only after the folio is KYC compliant.

15. Mandatory Dematerialization of Share Transfers

Regulation 40 of the Listing Regulations mandates that all requests for transfer, transmission, and transposition of securities shall be processed only in dematerialized form. Members holding shares in physical form are advised to dematerialize their holdings to eliminate risks associated with physical certificates.

16. Mandatory PAN Submission

SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form must submit their PAN to their DPs, and physical holders must submit their PAN to the RTA.

17. Consolidation of Multiple Physical Folios

Members holding more than one physical folio in identical order of names are requested to submit Form ISR-4 along with requisite KYC documents and share certificates to the RTA for consolidation of holdings into a single folio.

18. SEBI Special Window for Transfer & Dematerialization

The SEBI vide its Master Circular dated February 6, 2026, has introduced a Special Window for Transfer and Dematerialisation of Physical Securities available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019, that were either not lodged or were subsequently returned/rejected due to document deficiencies. Securities transferred through this mechanism will be credited in dematerialized form under a one-year lock-in period.

19. Unclaimed Dividend / Investor Education and Protection Fund (IEPF)

Since the Company has not declared any dividend subject to transfer under Section 124 of the Act, the provisions related to the transfer of unclaimed dividends to the Investor Education and Protection Fund (IEPF) are currently not applicable.

20. Step-by-Step Procedure for Registration of Email Address

To receive all future communications electronically, members are requested to register/update their email addresses:

- For Physical Shareholding: Submit a signed request letter in Form ISR-1 along with self-attested copies of PAN and identity proof (such as Driving License, Passport, or Election Identity Card) to the RTA (support@purvashare.com) or Company (dvfl@rediffmail.com).
- For Demat Shareholding: Register or update details directly with your respective Depository Participant.

21. E-Voting Facility & Service Provider

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.

22. Record Date and E-Voting Eligibility Cut-Off Date

Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e., Wednesday, September 23, 2026, shall only be entitled to attend and vote at the AGM.

Any person who acquires shares of the Company and becomes a member after the dispatch of Notice but holds shares as on the cut-off date (September 23, 2026), may obtain their User ID and Password.

23. Remote E-Voting Schedule

- Commencement of Remote E-Voting: Sunday, September 27, 2026 (9:00 A.M. IST)
- End of Remote E-Voting: Tuesday, September 29, 2026 (5:00 P.M. IST)

During this period, Members holding shares as on the cut-off date of Wednesday, September 23, 2026, may cast their vote electronically. The e-voting module shall be disabled thereafter. Once a vote is cast, it cannot be modified subsequently.

24. Voting Rights Ratio

The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 23, 2026.

26. E-Voting During the AGM

Members present at the e-AGM who have not cast their vote via remote e-voting shall be eligible to vote through the e-voting system provided during the meeting. Members who have already cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to vote again.

Further, Members who have voted on some of the resolutions during the remote e-voting period shall be eligible to vote on the remaining resolutions during the AGM. The joining link for the meeting will be made available at the place where the Company's EVSN is displayed upon successful login to the NSDL portal, in accordance with the instructions provided in this Notice.

27. Virtual Meeting Portal Instructions

The procedure for attending the e-AGM and voting during the meeting is explained in this Notice and is also available on the Company's website at <https://lordsmarkindia.com/>.

28. Invalid Voting Conditions

If any vote is cast through the venue e-voting system during the AGM by a Member who is not actually logged in or participating in the VC/OAVM meeting, such votes shall be treated as invalid.

29. Appointment of Scrutinizer & Announcement of Results

The Company has appointed Ms. Geeta Serwani, Practicing Company Secretary, Fellow Member of ICSI as the Scrutinizer to scrutinize the entire e-voting process in a fair and

transparent manner.

The consolidated Scrutinizer's Report will be submitted to the Chairman or an authorized director. The results along with the Scrutinizer's Report will be published on the Company's website (<https://lordsmarkindia.com/>) and submitted to BSE Limited. Subject to receipt of the requisite majority, resolutions shall be deemed to be passed on the date of the AGM, i.e., Wednesday, September 30, 2026.

30. Technical Best Practices for Virtual Participation

Members are encouraged to join the meeting using Laptops / iPads with high-speed internet and enabled cameras for a seamless experience. Connections via mobile hotspots or mobile devices may experience network fluctuations and loss of audio/video quality.

31. Credentials Retrieval & Assistance

Members who have forgotten or lost their User ID and Password for e-voting may retrieve them by using the OTP-based login option available on the e-voting portal or by following the retrieval instructions mentioned in this Notice.

32. Contact Details for Technical / Administrative Support

For any technical assistance before or during the AGM, Members may contact the Company's RTA:

M/s Purva Sharegistry (India) Pvt. Ltd.

9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai, 400011 Phone: 022-49614132 / 35220056 | Email: support@purvashare.com or to NSDL at evoting@nsdl.com or call at 022 - 4886 7000.

33. Investor Grievances & Queries

Members are requested to quote their Folio No. / DP ID-Client ID in all communications.

- E-Voting Grievances: Contact support desk at evoting@purvashare.com / support@purvashare.com
- General AGM Queries: Write to the Company Secretary at dvfl@rediffmail.com or to the RTA at support@purvashare.com or to NSDL at evoting@nsdl.com or call at 022 - 4886 7000.

PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS

1. Advance Queries

Members wishing to express their views or raise queries in advance may email their questions mentioning their Name, DP ID / Client ID / Folio No., Email ID, and Mobile Number to dvfl@rediffmail.com on or before Friday, September 25, 2026. Questions received by this date will be addressed during the meeting.

2. Speaker Registration

Members who wish to speak during the AGM must register as speaker members by sending an email from their registered email address to dvfl@rediffmail.com on or before Friday, September 25, 2026, including their Name, Folio/DP ID, PAN, and Mobile Number. Only registered speakers will be enabled to speak during the AGM.

3. Written Clarifications

Members who do not wish to speak but have queries may email them to dvfl@rediffmail.com on or before Friday, September 25, 2026, and suitable replies will be provided via email.

4. Live Chat Feature

Members attending the meeting who have not pre-registered as speakers can use the chat box / query button provided on the meeting screen to submit questions during the meeting.

5. Right to Regulate

The Company reserves the right to restrict the number of questions and time per speaker to ensure the orderly conduct of the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Sunday, September 27, 2026, at 09:00 A.M. IST and ends on Tuesday, September 29, 2026, at 05:00 P.M. IST. The remote e-voting module shall be disabled by Purva Sharegistry / 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. Wednesday, 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 Wednesday, 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 and joining virtual meeting 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 in order 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.	- 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 or joining virtual meeting & voting during the meeting. - 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 or joining virtual meeting & voting during the meeting.

3. 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>
4. 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 or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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 user 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 evoting is in progress as per the information provided by company. On clicking the evoting 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 or joining virtual meeting & voting during the meeting. 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 also 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 or joining virtual meeting & voting during the meeting.

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 - 4886 7000
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 and joining virtual meeting for shareholders 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 be opened. 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
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 also "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 dvfl@rediffmail.com with a copy marked to evoting@nsdl.com. 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 utmost care 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 or send a request to Mr. Suketh Shetty - RM at evoting@nsdl.com

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 physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to dvfl@rediffmail.com.

2. 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 dvfl@rediffmail.com. 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/ AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/ AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at dvfl@rediffmail.com. The same will be replied by the company suitably.