

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Parle Industries Limited ("the Company") will be held on Tuesday, September 29, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the following businesses. The deemed venue of the Meeting shall be deemed to be the Registered office of the Company at 310-311, The Avenue, Marol, Andheri East, Mumbai 400059.

ORDINARY BUSINESS:**1. Adoption of Standalone Financial Statements:**

Adoption of Standalone Financial Statements Adoption of Standalone Financial Statements along with reports of the Board of Directors and Auditors thereon for FY 2025-26 as approved and recommended by the Board.

2. Adoption of Consolidated Financial Statements:

Adoption of Consolidated Financial Statements Adoption of Consolidated Financial Statements along with the report of the Auditors thereon for FY 2025-26 as approved and recommended by the Board.

3. Appointment of Mr. Paras Navinchandra Bhojani (DIN: 07079341) as Director:

Approval of the appointment of Mr. Paras Navinchandra Bhojani (DIN: 07079341), who retires by rotation and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:**4. Appointment of M/s. Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years**

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

"RESOLVED THAT pursuant to Section 204 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars and guidelines issued thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in

force, and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Ajay Kumar & Co., Practicing Company Secretaries, be and are hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from conclusion of the 43rd Annual General Meeting up to the conclusion of the 48th Annual General Meeting, at such remuneration as set out in the Explanatory Statement annexed to this Notice and at such remuneration for the subsequent years as may be determined by the Board of Directors in consultation with the Audit Committee and the Secretarial Auditor, plus applicable taxes and reimbursement of actual out-of-pocket expenses.

RESOLVED FURTHER THAT the remuneration payable to M/s. Ajay Kumar & Co., together with applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the secretarial audit, shall be determined by the Board of Directors in consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT Mr. Anand Suresh Jain, Whole-Time Director or Ms. Rajshree Chimbaikar, Company Secretary & Compliance officer of the Company be and are hereby jointly and/or severally authorised to file necessary forms, returns and documents with the Registrar of Companies, Ministry of Corporate Affairs, intimations to stock exchange and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and matters incidental or ancillary thereto.”

By Order the Board of Directors,

Date: 03/09/2026

Place: Mumbai

Registered Office:

Parle Industries Limited

CIN: L21000MH1983PLC029128

310-311, The Avenue, Marol,

Andheri East. Mumbai-400059

Tel. No. 022-40132875

Email address: info@parleindustries.com

Website: www.parleindustries.com

Sd/-

Rajshree V. Chimbaikar

Company Secretary & Compliance officer

NOTES TO NOTICE

1. Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), read with the applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 43rd AGM of the Company is being convened through VC/OAVM, without the physical presence of Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.
2. The Explanatory Statement pursuant to Section 102(1) of the Act, setting out the material facts relating to the Special Business under Item No. 4, is annexed to this Notice. The relevant particulars of the Director seeking re-appointment under Item No. 3, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings (“SS-2”), are also annexed as **Annexure A**.
3. Since the AGM is being held through VC/OAVM, the facility for appointment of proxies by Members is not available and the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, authorised representatives appointed pursuant to Sections 112 and 113 of the Act may attend the AGM through VC/OAVM and cast their votes through e-voting.
4. Corporate and institutional Members intending to authorise their representatives to participate and vote at the AGM are requested to upload a scanned certified copy of the relevant Board resolution/authority letter through the ‘e-Voting’ tab in their login or email it to the Scrutinizer at pcssachin.singh@gmail.com with a copy to evoting@nsdl.com.
5. Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing Members the facility to exercise their right to vote by remote e-voting and by e-voting during the AGM. National Securities Depository Limited (“NSDL”) has been engaged to provide the e-voting and VC/OAVM facilities.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can

submit their PAN to the Company or its Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited.

7. Members who wish to seek information or raise questions relating to the financial statements or any item of business may send their queries from their registered email address to company secretary at least seven days before the AGM, quoting their name, DP ID and Client ID/Folio No., so that the information may be made available at the Meeting.
8. Members holding shares in dematerialised form should intimate changes in their address, email address, mobile number, PAN, nomination and bank account details only to their respective Depository Participant(s). Members holding shares in physical form should submit the prescribed forms and supporting documents to the Company or the Registrar and Share Transfer Agent ("RTA").
9. In the case of joint holders attending the Meeting, only the joint holder whose name appears first in the order of names in the Register of Members will be entitled to vote.
10. Members are requested to advise immediately about any change of address:
 - a) To their Depository Participants (DPs) in respect of their electronic share accounts.
 - b) To the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited in respect of their physical share folios if, any.
11. Pursuant to Section 72 of the Act, Members may make or vary a nomination in respect of securities held by them. Members holding securities in physical form may submit Form SH-13/Form SH-14, as applicable, to the RTA; Members holding securities in dematerialised form should contact their Depository Participant.
12. In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM and the Annual Report for FY 2025-26 are being sent electronically to Members whose email addresses are registered with the Company/RTA/Depositories. The documents will also be available on the Company's website at www.parleindustries.com, on BSE Limited's website at www.bseindia.com and on NSDL's website at www.evoting.nsdl.com.
13. The Company or its Registrars and Transfer Agents, M/s. MUFG Intime India Private Limited cannot act on any request received directly from the Members holding shares in electronic form for any

change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants.

14. SEBI has mandated that listed companies shall issue securities only in dematerialised form while processing service requests relating to issue of duplicate certificates, claim from unclaimed suspense account, renewal/exchange, endorsement, sub-division/splitting, consolidation, transmission and transposition. Members holding shares in physical form are accordingly encouraged to dematerialise their holdings and to keep their PAN, KYC and nomination details updated with the RTA.
15. To support green initiative of the Government in full measure, Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses in the following manner:
 - a. In respect of electronic holdings with the Depository through their concerned Depository Participants.
 - b. Members who hold shares in physical form are requested to register their e-mail ID with www.parleindustries.com quoting your name and folio number.
16. The attendance of the shareholders attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
17. M/s. Sachin Singh & Associates, Practising Company Secretaries (COP No. 28269), has been appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
18. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-voting and e-voting during the AGM in the presence of at least two witnesses who are not in the employment of the Company and submit a consolidated Scrutinizer's Report to the Chairperson or a person authorised by the Chairperson. The voting results shall be declared within two working days of the conclusion of the AGM.
19. The declared results, together with the Scrutinizer's Report, shall be placed on the Company's website at www.parleindustries.com and NSDL's website at www.evoting.nsdl.com and shall simultaneously be submitted to BSE Limited in accordance with Regulation 44(3) of the Listing Regulations.

20. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for annual closing for the financial year 2025-26.

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

The remote e-voting period will commence on Friday, September 25, 2026, at 9:00 A.M. (IST) and end on Monday, September 28, 2026, at 5:00 P.M. (IST). The remote e-voting module will thereafter be disabled by NSDL. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("cut-off date") may cast their votes electronically. Voting rights shall be in proportion to the Member's share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

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.	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.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select **“Register Online for IDeAS Portal”** or click at

<https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **“Login”** which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4. 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  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	- Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. - After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. - If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration - Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

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

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

4. Your User ID details are given below :

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

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

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
- a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in 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 General 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 nishantbajajcs@gmail.com with a copy marked to evoting@nsdl.co.in.
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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

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

1. In case shares are held in 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 info@parleindustries.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 info@parleindustries.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 meetings for Individual shareholders holding securities in demat mode.**

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

Date: 03/09/2026

Place: Mumbai

Registered Office:

Parle Industries Limited

CIN: L21000MH1983PLC029128

310-311, The Avenue, Marol, Andheri East. Mumbai-400059.

Tel. No. 022-40132875

Email address: info@parleindustries.com

Website: www.parleindustries.com

By Order the Board of Directors,

Sd/-

Rajshree V. Chimbaikar

Company Secretary & Compliance officer

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 4**

As required under Section 102 of the Companies Act, 2013 ("Act"), Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the applicable SEBI circulars, the following Explanatory Statement sets out the material facts relating to the Special Business under Item No. 4 of the Notice.

Section 204 of the Act requires the Company to annex a Secretarial Audit Report to its Board's Report. Regulation 24A of the Listing Regulations further requires the appointment, re-appointment or continuation of the Secretarial Auditor to be approved by the Members at the AGM, based on the recommendation of the Board of Directors, and prescribes eligibility, term and other conditions for such appointments.

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on September 3, 2026, approved and recommended the appointment of M/s. Ajay Kumar & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years conclusion of the 43rd Annual General Meeting up to the conclusion of the 48th Annual General Meeting, subject to approval of the Members. The proposed remuneration for FY 2026-27 is stated below, and the Board of Directors is proposed to be authorised to determine the remuneration for subsequent years in consultation with the Audit Committee and the Secretarial Auditor.

Brief profile of M/s. Ajay Kumar & Co., along with other particulars as required pursuant to the Listing Regulations, is provided below.

The particulars relevant to the proposed appointment under Regulation 24A of the Listing Regulations and details as required under Regulation 36(5) of the SEBI LODR Regulations along with the applicable SEBI circulars are provided below:

Sr. No	Particulars	Details
1.	Proposed Secretarial Auditor	M/s. Ajay Kumar & Co., Practicing Company Secretaries
2.	Proposed Fees payable to the Secretarial Auditor	The proposed fee for FY 2026-27 is Rs.50,000/- Rupees Fifty Thousand per annum.

		The Board of Directors, in consultation with the Audit Committee, shall be authorised to fix the remuneration payable to M/s. Ajay Kumar & Co., for the subsequent years. The above fees are exclusive of out-of-pocket expenses (OPE) and fees for any additional certifications, reports or other services, if any, that may be required under applicable statutory, regulatory or other legal requirement.
3.	Brief terms of Appointment	M/s. Ajay Kumar & Co., shall ensure: i. that it is peer-reviewed during its term. ii. in the event of becoming ineligible to continue its appointment, it shall inform the Company promptly. iii. shall maintain the confidentiality of the information provided by the Company and use such information solely to carry out the audit. iv. shall adhere to the Professional Standards specified by the Institute of Company Secretaries of India (ICSI).
4.	In case of a new Auditor, any material change in the fee payable to such Auditor from that paid to the outgoing Auditor along with the rationale for such change	The proposed fees for the Secretarial Audit are in line with the fees paid to the outgoing Secretarial Auditor of Rs. 50000/- (Rupees Fifty Thousand only) for the previous financial year.
5.	Basis of recommendation for appointment including the details in relation to and credentials of the Secretarial auditor proposed to be appointed	Mr. Ajay Kumar is the Founder of the Firm and has about 28 years of experience as Practising Company Secretary in the field of Corporate secretarial and compliance matters of listed, unlisted public companies and private companies. He is a member of the Institute of Company Secretaries of India and is a B. Com(Hons) from Shri Ram College of Commerce,

		Delhi and Law graduate from Campus Law Centre, Delhi. He is specialized in handling the matters relating to all compliances under Companies Act, 2013 and SEBI Regulations, Secretarial Audits, Incorporation of Companies and LLPs, including Section 8 Companies, Drafting of Petitions and appearance before National Company Law Tribunal. He is also registered as Insolvency Professional with IBBI and has handled cases relating to CIRP and Voluntary Liquidation under Insolvency and Bankruptcy Code, 2016.
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M/s. Ajay Kumar & Co. has consented to act as the Secretarial Auditors of the Company for the said term and has confirmed that it is eligible to be appointed as such.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

ANNEXURE A

Details of Directors pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are given below:

Name of the Director	Mr. Paras Navinchandra Bhojani
DIN	07079341
Date of Birth	04/12/1988
Designation	Non-Executive Director
Age (as on the date of the AGM)	37 years
Date of appointment	August 28, 2020
Nationality	Indian
Qualification	Graduate in Arts
Brief profile & Nature of expertise in specific functional area	Mr. Paras Bhojani has completed his degree in Bachelor of Business Administration. He is having experience of 24 years in the field of various secretarial compliances
Names of listed entities in which the person holds Directorship(s)	Nil
Chairmanship/ Membership of the Committees of the Board of the Directors of other Companies	Nil
Listed entities from which the person has resigned in the past three (3) years	Nil
Shareholding in the Company (as on March 31, 2026)	-
Relationship with Directors and Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company
Terms and Conditions of Appointment	Non-Executive Director, liable to retire by rotation