

TRANSCRIPT OF THE 33RD ANNUAL GENERAL MEETING (“AGM”)

Date : September 30, 2025
Time : 3.30 PM (Through Video Conferencing)

The Company Secretary (“CS”) of the Company informed that 38,655,956 votes were received in favour of all the five resolutions.

The CS confirmed that the required quorum was in order and then requested the Chairman to take over the AGM proceedings.

Mr. Yogender Kumar Modi, Executive Chairman, (“Chairman”) with the permission of the Members present, took the already circulated Notice of the AGM as read.

Thereafter, the resolutions were put for consideration of the Members.

1. To receive, consider, and adopt the audited financial statements of the Company as on March 31, 2025, and the Reports of the Directors and Auditors thereon.

The Chairman put the resolution for consideration of the Members and with the permission of the Members present, the already circulated Directors and Auditors Reports were taken as read.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

Being interested in the second resolution, the Chairman requested Mr. Pankaj Ramanbhai Patel, Non-Executive & Independent Director, to chair the meeting for the second resolution.

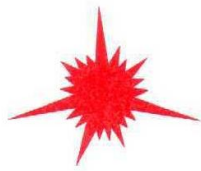
2. To appoint a Director in place of Mr. Prashant Modi (DIN: 00016724), who retires by rotation and being eligible, offers himself for re-appointment.

Mr. Pankaj Ramanbhai Patel put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

Mr. Pankaj Ramanbhai Patel informed that the resolution is approved.

3. To approve the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2026.



The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

4. To appoint Mrs. Ambika Sharma (DIN: 08201798) as Non-Executive Independent Director.

The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

5. To amend the Articles of Association of the Company.

The Chairman put the resolution for consideration of the Members.

The Members proposed and seconded the resolution.

The Chairman informed that the resolution is approved.

There being no other business, the AGM ended with a vote of thanks to the Chair.

Certified by:

Company Secretary