

Date of Postal Ballot Notice	Wednesday, September 24, 2025
Record Date	Friday, September 19, 2025
Total number of shareholders on record date	21,776
No. of resolutions passed through Postal Ballot	1/1
Mode of Voting	Remote e-Voting facility
e-Voting Schedule	Commencement of e-Voting 9:00 a.m. (IST) on Friday, September 26, 2025 End of e-Voting 5:00 p.m. (IST) on Saturday, October 25, 2025

1. To approve the appointment of Mr. Nandkishore Bafna (Din: 00019372) as Director in the category of Non-Executive Independent Director of the Company (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16910884	16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting	156034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	156034	0	0	0	0	0	0
Public Non-Institutions	E-voting	15383082	791641	5.14617942	790711	930	99.88252251	0.117477493
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15383082	791641	5.14617942	790711	930	99.88252251	0.117477493
Total		32450000	17626152	54.31787982	17625222	930	99.99472375	0.005276251

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes