ELITECON INTERNATIONAL LIMITED

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DL1987PLC396234

Date: September 18, 2026

To,

The Manager **Listing Department** **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400001 **Name of Scrip**: Elitecon International Limited **BSE Scrip Code**: 539533 **NSE Symbol:** ELITECON **ISIN:** INE669R01026	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(12) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), please find enclosed the Postal Ballot Notice dated September 18, 2026 ("**Notice**") seeking approval of the Members of Elitecon International Limited ("**Company**") by way of Ordinary and Special Resolutions through Postal Ballot by remote e-voting, in respect of the businesses set out in the Notice.

The Notice is also available on the website of the Company at www.eliteconinternational.com and on the i-Vote e-voting website of Bigshare Services Private Limited ("**Bigshare**"), the Registrar and Share Transfer Agent and remote e-voting service provider of the Company, at https://ivote.bigshareonline.com.

In accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI Listing Regulations, the Notice has been dispatched electronically on Friday, September 18, 2026, to those Members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, September 11, 2026 ("**Cut-off Date**") and whose e-mail addresses are registered with the Company/Bigshare/Depositories/Depository Participants. The schedule of events for the Postal Ballot is as given under:

Cut-off date for determining the members entitle to receive the notice and exercise the voting rights	Friday, September 11, 2026
Completion date of sending of Postal Ballot Notice through e-mail	Friday, September 18, 2026
E-voting start date/time	Saturday, September 19, 2026 (9:00 a.m.)
E-voting end date/time	Sunday, October 18, 2026 (5:00 p.m.)

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com
CIN: L46305DL1987PLC396234

Date of declaration of results	Wisthin two working days from conclusion of e-voting

The voting rights of the Members shall be reckoned on the basis of their shareholding in the Company as on the Cut-off Date. A person who is not a Member of the Company as on the Cut-off Date shall treat the Notice for information purposes only.

The results of the Postal Ballot shall be declared within two working days from the conclusion of the remote e-voting period. The voting results together with the Scrutinizer's Report shall be placed on the website of the Company and on Bigshare's i-Vote website and shall also be submitted to BSE Limited in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the above information and the enclosed Postal Ballot Notice on record.

Thanking you,

By order of the Board
For Elitecon International Limited

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2026.09.18 18:37:51 +05'30'

Pradeep Kumar
Managing Director
DIN: 00209355

Date: September 18, 2026
Place: Delhi

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)

E-Voting Starts On	E-Voting Ends On
September 19, 2026	October 18, 2026

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and applicable circulars issued by the Ministry of Corporate Affairs, in each case as amended from time to time, that the resolutions set out in this Postal Ballot Notice ("Notice") are proposed to be considered and, if thought fit, approved by the Members of Elitecon International Limited ("Company") by way of Postal Ballot through remote electronic voting ("remote e-voting") only.

The Company has engaged the services of Bigshare Services Private Limited for the purpose of providing remote e-voting facility to its Members. The Members are requested to carefully read the instructions contained in this Notice and record their assent or dissent on the proposed resolutions through the remote e-voting facility within the period specified herein.

The Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules, setting out the material facts relating to the resolutions proposed in this Postal Ballot Notice, is annexed hereto. The Board of Directors has appointed Mr. Neeraj Bajaj, Practising Company Secretary, Membership No. A28501 and Certificate of Practice No. 27770, proprietor of M/s Neeraj Bajaj & Associates, as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has communicated his willingness to act as such. The Scrutinizer's decision on the validity of the votes cast shall be final.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically.

The Scrutinizer will submit his report, after completion of the scrutiny, to the Managing Director or any other person authorised by the Board. The results of the Postal Ballot will be declared not later than two working days from the conclusion of remote e-voting and will be placed on the Company's website at www.eliteconinternational.com and on Bigshare's i-Vote website at https://ivote.bigshareonline.com, and communicated to the stock exchange(s) on which the equity shares of the Company are listed or permitted to trade, as applicable.

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

SPECIAL BUSINESS:

ITEM NO. 1: APPOINTMENT OF MR. VIPIN SHARMA (DIN: 01739519) AS A DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**), the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Vipin Sharma (DIN: 01739519), who was appointed as an Additional Director of the Company with effect from July 22, 2026 and in respect of whom the Company has received the requisite consent, declarations and disclosures, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, applications, intimations and disclosures and executing such documents and writings as may be required with the Registrar of Companies, Stock Exchanges, Depositories and other statutory or regulatory authorities, subject to and in accordance with applicable law."

ITEM NO. 2: APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 00209355) AS A DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Section 152 and other applicable provisions, if any, of the Act, the rules made thereunder, the applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Pradeep Kumar (DIN: 00209355), who was appointed as an Additional Director of the Company with effect from July 22, 2026 and in respect of whom the Company has received the requisite consent, declarations and disclosures, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, applications, intimations and disclosures and executing such documents and writings as may be required with the Registrar of Companies, Stock Exchanges, Depositories and other statutory or regulatory authorities, subject to and in accordance with applicable law."

ITEM NO. 3: APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 00209355) AS MANAGING DIRECTOR OF THE COMPANY.

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

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

"**RESOLVED THAT** pursuant to Sections 196 and 197 and other applicable provisions, if any, of the Act, read with Schedule V thereto and the rules made thereunder, the applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, approval of the Members be and is hereby accorded to the appointment of Mr. Pradeep Kumar (DIN: 00209355) as Managing Director of the Company for a period of five years with effect from August 14, 2026 up to August 13, 2031, upon the terms and conditions, including remuneration, set out in the Explanatory Statement annexed to this Notice."—

"**RESOLVED FURTHER THAT** Mr. Pradeep Kumar shall, subject to the superintendence, control and direction of the Board of Directors, exercise such powers and perform such duties and responsibilities in relation to the business and affairs of the Company as may be entrusted to him by the Board from time to time."

"**RESOLVED FURTHER THAT** Mr. Pradeep Kumar shall be liable to retire by rotation in his capacity as a Director in accordance with the Act and the Articles of Association of the Company, and any retirement by rotation followed by his re-appointment as a Director shall not, by itself, constitute a break in his tenure as Managing Director."

"**RESOLVED FURTHER THAT** the Board of Directors, including the Nomination and Remuneration Committee or any other Committee duly authorised in this behalf, be and is hereby authorised, subject to applicable law and within the overall terms and limits approved by the Members, to finalise, alter or vary the components of remuneration and other terms of appointment, execute the appointment agreement and do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution; and any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to make all requisite statutory and regulatory filings, applications, intimations and disclosures in this regard."

ITEM NO. 4: APPOINTMENT OF MS. PRACHI GUPTA (DIN: 11238675) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Section 149 and other applicable provisions, if any, of the Act, the rules made thereunder, Regulation 25(2A) and other applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Prachi Gupta (DIN: 11238675), who was appointed as an Additional Director in the category of Non-Executive Independent Woman Director with effect from August 14, 2026 and who has submitted the requisite declaration of independence and other prescribed declarations and disclosures, be and is hereby appointed as a Non-Executive Independent Woman Director of the Company for a first term of five consecutive years commencing from August 14, 2026 and ending on August 13, 2031, not liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, intimations and disclosures, subject to and in accordance with applicable law."

ITEM NO. 5: APPOINTMENT OF MS. NISHA (DIN: 11845122) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Section 149 and other applicable provisions, if any, of the Act, the rules made thereunder, Regulation 25(2A) and other applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Nisha (DIN: 11845122), who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 14, 2026 and who has submitted the requisite declaration of independence and other prescribed declarations and disclosures, be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of five consecutive years commencing from August 14, 2026 and ending on August 13, 2031, not liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, intimations and disclosures, subject to and in accordance with applicable law."

ITEM NO. 6: APPOINTMENT OF MR. SURAJ SINGH (DIN: 11168488) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Section 149 and other applicable provisions, if any, of the Act, the rules made thereunder, Regulation 25(2A) and other applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Suraj Singh (DIN: 11168488), who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 14, 2026 and who has submitted the requisite declaration of independence and other prescribed declarations and disclosures, be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of five consecutive years commencing from August 14, 2026 and ending on August 13, 2031, not liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, intimations and disclosures, subject to and in accordance with applicable law."

ITEM NO. 7: APPOINTMENT OF MR. PARAMJEET SINGH GULATI (DIN: 11882713) AS A

X`1`
ELITECON INTERNATIONAL LIMITED

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Act, the rules made thereunder, the applicable provisions of the Listing Regulations, the Articles of Association of the Company and other applicable laws, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Paramjeet Singh Gulati (DIN: 11882713), who was appointed as an Additional Director of the Company in the Executive, Non-Independent category with effect from August 14, 2026 and in respect of whom the Company has received the requisite consent, declarations and disclosures, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all such steps and do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to the foregoing resolution, including making the requisite statutory and regulatory filings, intimations and disclosures, subject to and in accordance with applicable law."

By Order of the Board of Directors
For **Elitecon International Limited**

PURVA JHANWAR

Digitally signed by PURVA JHANWAR
Date: 2026.09.18 12:49:19 +05'30'

Date: 18-09-2026
Place: Delhi

(Purva Jhanwar)
Company Secretary and Compliance Officer
Membership No. A49170

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the businesses set out at Item Nos. 1 to 7 is annexed hereto.
2. The Company has appointed Mr. Neeraj Bajaj, Practising Company Secretary, Membership No. A28501 and Certificate of Practice No. 27770, proprietor of M/s Neeraj Bajaj & Associates, as the Scrutinizer to scrutinise the Postal Ballot through remote e-voting in a fair and transparent manner.
3. The Postal Ballot is being conducted in accordance with Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, and other applicable circulars, as amended from time to time.
4. In accordance with the aforesaid circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent, the Depositories or their respective Depository Participants. Physical copies of the Notice, Postal Ballot Form and prepaid business reply envelope are not being sent. The assent or dissent of Members shall be communicated through remote e-voting only.
5. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 11, 2026 ("Cut-off Date") shall be entitled to vote on the resolutions set out in this Notice. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Voting rights shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on the Cut-off Date.
6. All documents referred to in this Notice and the Explanatory Statement shall be available for inspection electronically during the remote e-voting period. Members seeking inspection may send a request from their registered e-mail address to admin@eliteconinternational.com.
7. The Company has engaged Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent of the Company, for providing the remote e-voting facility through its i-Vote platform at https://ivote.bigshareonline.com.
8. Members who have not registered or updated their e-mail addresses are requested to register or update the same with their respective Depository Participants, in case shares are held in dematerialised form, and with Bigshare in the manner prescribed under applicable SEBI requirements, in case shares are held in physical form.
9. This Notice will also be available on the Company's website at www.eliteconinternational.com, on Bigshare's i-Vote website at https://ivote.bigshareonline.com and on the website(s) of the stock exchange(s) on which the equity shares of the Company are listed or permitted to trade, as applicable.
10. Members are requested to intimate any change in their address or other KYC particulars in accordance with applicable requirements to their respective Depository Participants, where shares are held in dematerialised form, and to Bigshare Services Private Limited, where shares are held in physical form.
11. The remote e-voting period shall commence on Saturday, September 19, 2026 at 9:00 A.M. (IST) and shall end on Sunday, October 18, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall be disabled by Bigshare thereafter.
12. The Scrutinizer shall, after completion of the scrutiny, submit his report to the Managing Director or any other person authorised by the Board. The results of the Postal Ballot shall

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

be declared within the period prescribed under applicable law and shall be placed on the Company's website and Bigshare's i-Vote website and communicated to the applicable stock exchange(s).

13. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on Sunday, October 18, 2026, being the last date specified for remote e-voting.

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Bigshare i-Vote E-Voting System

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ends on Sunday, October 18, 2026 at 5:00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 11, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is 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

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

	'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 name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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. CDSL and NSDL

Login type	**Helpdesk details**
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 22 55 33.
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- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **<u>Custodian registration process for i-Vote E-Voting Website:</u>**

ELITECON INTERNATIONAL LIMITED

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for Custodian on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.

<u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

<u>Investor vote File Upload:</u>

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

<u>Helpdesk for queries regarding e-voting:</u>

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

	or call us at: 022-62638338

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out the material facts relating to the Special Business proposed to be transacted and the additional information required for the proposed appointments under the Listing Regulations and SS-2.

ITEM NO.1:

APPOINTMENT OF MR. VIPIN SHARMA (DIN: 01739519) AS A DIRECTOR OF THE COMPANY

The Board of Directors, at its meeting held on July 22, 2026, appointed Mr. Vipin Sharma as an Additional Director of the Company. In terms of the Act, his present office as an Additional Director is up to the ensuing AGM or the last date on which such AGM ought to have been held, whichever is earlier. The approval of the Members is accordingly being sought for his appointment as a Director of the Company.

Mr. Vipin Sharma is a second-generation entrepreneur with over three decades of experience across pharmaceuticals, perfumery, FMCG and tobacco. His experience encompasses business strategy, manufacturing-led growth, distribution, consumer businesses, stakeholder management and international expansion. Having regard to the requirements of the Company and the experience and industry perspective brought by him, the Nomination and Remuneration Committee and the Board consider his continued association with the Company to be in its interests.

Upon approval of the Members, Mr. Vipin Sharma shall be appointed as a Director of the Company, liable to retire by rotation. The Company has received his consent to act as a Director and the requisite declarations and disclosures under applicable law. The Company has received the requisite notice under Section 160 of the Act in relation to his candidature.

Particulars	Details
Name / DIN	Mr. Vipin Sharma / 01739519
Age / Date of Birth	60 years / August 2, 1966
Date of first appointment in the present tenure	July 22, 2026
Present position	Additional Director – Executive and Non-Independent
Proposed appointment	Director – Executive and Non-Independent; liable to retire by rotation
Qualification	B.A (Arts Graduate)
Brief resume / experience	More than three decades of experience across pharmaceuticals, perfumery, FMCG and tobacco sectors, with experience in business strategy, manufacturing and operations, sales and distribution, stakeholder management and international expansion.
Nature of expertise	Business strategy, operations, consumer businesses, distribution, stakeholder management and international

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

	expansion.
Remuneration last drawn from the Company	₹3,00,000 per month
Remuneration proposed under this item	**₹3,00,000 per month, aggregating to ₹36,00,000 per annum**, as gross fixed remuneration, together with statutory and terminal benefits, if applicable, and reimbursement of actual business expenses in accordance with the policies of the Company.
Shareholding in the Company, including beneficial ownership	16,00,00,000 Equity Shares
Relationship with other Directors / KMP	Not related to any other Director or Key Managerial Personnel of the Company, based on the declaration furnished by him.
Other directorships / LLP interests	**Company directorships: 4; LLP interests: 1** 1. Lemon Electronics Limited – Director 2. Elitecon India FMCG Private Limited – Additional Director 3. Golden Cryo Private Limited – Director 4. Indo International Tobacco Limited – Additional Director; company presently under liquidation **LLP:** Pandokhar Food LLP – Designated Partner
Memberships / chairmanships of committees of other listed entities	Nil
Listed entities from which resigned during preceding three years	Nil
Board Meetings attended during FY 2026-27 up to Notice date	4
Eligibility / regulatory status	Not Disqualified

Except Mr. Vipin Sharma and his relatives, to the extent of their respective interest in the proposed appointment and/or shareholding in the Company, if any, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

ITEM NO.2:

APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 00209355) AS A DIRECTOR OF THE COMPANY

The Board of Directors, at its meeting held on July 22, 2026, appointed Mr. Pradeep Kumar as an Additional Director in the Executive, Non-Independent category. His present office as an Additional Director is up to the ensuing AGM or the last date on which such AGM ought to have been held, whichever is earlier. The Members are therefore being requested to approve his appointment as a regular Director of the Company.

Mr. Pradeep Kumar is a business leader with more than 28 years of professional experience, including over 23 years in construction and infrastructure and approximately five years in the tobacco industry. He holds a B.Tech. in Production Engineering from Marathwada University, Maharashtra. His experience includes large-scale project planning and execution, operational management, quality control, vendor development, cost control, regulatory compliance, business development and supply-chain optimisation.

The Nomination and Remuneration Committee and the Board, having considered his professional background, experience and the requirements of the Company, consider his appointment as a Director to be in the interests of the Company. Upon approval of the Members, he shall be liable to retire by rotation. The Company has received the requisite consent, declarations and disclosures from him. The Company has received the requisite notice under Section 160 of the Act in relation to his candidature.

Particulars	Details
Name / DIN	Mr. Pradeep Kumar / 00209355
Age / Date of Birth	53 years / June 7, 1973
Date of first appointment in the present tenure	July 22, 2026
Present position	Additional Director and Managing Director of the Company with effect from August 14, 2026, subject to approval of the Members.
Proposed appointment under this item	Director - Executive / Non-Independent; liable to retire by rotation
Qualification	B.Tech. in Production Engineering, Marathwada University, Maharashtra
Brief resume / experience	More than 28 years of professional experience, including over 23 years in the construction and infrastructure sector and approximately five years in the tobacco industry, with experience in project execution, operations, quality control, vendor development, cost control, regulatory compliance, business development and supply-chain optimisation.
Nature of expertise	Operations and project management, project execution, business development, supply-chain management, cost and quality control, and regulatory and operational oversight.
Remuneration last drawn from the Company	₹2,50,000 per month
Remuneration proposed under this item	₹2,50,000 per month, aggregating to ₹30,00,000 per annum, as gross fixed remuneration, together with statutory and terminal benefits, if applicable, and reimbursement of actual business expenses in accordance with the policies of the Company.
Shareholding in the Company, including beneficial ownership	Nil
Relationship with other	Not related to any other Director or Key Managerial Personnel

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Directors / KMP	of the Company, based on the declaration furnished by him.
Other directorships / LLP interests	**Company directorships: 2; LLP interests: 1** — (i) Golden Cryo Private Limited – Director; (ii) Alpha Pecific Engineers Private Limited – Director; **LLP:** Check Point FMCG LLP – Designated Partner.
Memberships / chairmanships of committees of other listed entities	Nil
Listed entities from which resigned during preceding three years	Centuple Global Limited – Whole-time Director; cessation on December 3, 2025.
Board Meetings attended during FY 2026-27 up to Notice date	2

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

ITEM NO. 3:

APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 00209355) AS MANAGING DIRECTOR OF THE COMPANY

Following his appointment as an Additional Director on July 22, 2026, the Board considered the requirement for clearly identified executive leadership and managerial accountability in the context of the reconstitution of the Board and senior management of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on August 14, 2026, approved the appointment and designation of Mr. Pradeep Kumar as Managing Director of the Company with effect from August 14, 2026 for a period of five years ending on August 13, 2031, subject to approval of the Members and other applicable requirements.

The Nomination and Remuneration Committee and the Board considered Mr. Pradeep Kumar’s qualifications, extensive operating and project-management experience, leadership capabilities and the responsibilities proposed to be entrusted to him. The Board believes that his appointment will provide continuity of executive leadership and support the implementation of the Company’s business, operational and governance priorities under the overall supervision and direction of the Board.

The appointment as Managing Director under this Item is separate from the approval of his underlying directorship under Item No. 2. The material terms proposed to be approved by the Members are set out below.

Particulars	Details
Designation	Managing Director
Effective date	August 14, 2026
Tenure	Five years, from August 14, 2026 to August 13, 2031
Nature of office	Executive managerial position, subject to the superintendence, control and direction of the Board.
Basic salary	INR 1,25,000

ELITECON INTERNATIONAL LIMITED

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

Allowances and perquisites	House Rent Allowance: ₹62,500 per month; Transport Allowance: ₹20,833.33 per month; Special Allowance: ₹41,666.67 per month. ₹2,50,000 per month, aggregating to ₹30,00,000 per annum.
Performance-linked / variable remuneration	Nil
Retirement and statutory benefits	Statutory and terminal benefits, including gratuity and other benefits, if and to the extent applicable, shall be governed by applicable law and the policies of the Company. No provident fund or ESI contribution forms part of the presently reflected monthly salary structure.
Business expense reimbursement	Actual and reasonable expenses incurred wholly and exclusively for the business of the Company shall be reimbursed in accordance with the applicable policies of the Company and shall not form part of remuneration to the extent permissible under applicable law.
Minimum remuneration in case of absence / inadequacy of profits	In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Pradeep Kumar, the remuneration set out above may be paid as minimum remuneration, subject to the limits and conditions prescribed under Section 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, as amended from time to time.
Notice period / termination	The appointment may be terminated in accordance with the terms approved by the Board and the applicable employment or appointment arrangement, subject to the Companies Act, 2013.
Other material terms	Mr. Pradeep Kumar shall not presently be entitled to any commission or performance-linked or variable remuneration. The Board may assign, modify or withdraw his duties and responsibilities from time to time, consistent with his position as Managing Director and applicable law.
Power to vary remuneration	The Board, including the Nomination and Remuneration Committee to the extent authorised, may alter or vary the components of remuneration within the overall remuneration approved by the Members and the limits prescribed under applicable law, without increasing the aggregate remuneration beyond such approved limits.
Retirement by rotation	His underlying directorship shall be liable to retire by rotation. Retirement by rotation followed by re-appointment shall not, by itself, constitute a break in the approved tenure as Managing Director.
Relationship with other Directors / KMP	Not related to any other Director or Key Managerial Personnel of the Company, based on the declaration furnished by him.
Other directorships / LLP interests	**Company directorships: 2; LLP interests: 1** — (i) Golden Cryo Private Limited – Director; (ii) Alpha Pecific Engineers Private Limited – Director;

+91 9871761020

www.eliteconinternational.com
admin@eliteconinternational.com

	LLP: Check Point FMCG LLP – Designated Partner.

Duties and responsibilities:

4. providing executive leadership and overseeing the day-to-day business and affairs of the Company;
5. implementing the strategy, business plans, budgets, policies and processes approved by the Board;
6. overseeing operational, financial and compliance functions and ensuring effective coordination among senior management;
7. placing material business, governance, risk and compliance matters before the Board and its Committees in a timely manner;
8. implementing decisions of the Board and monitoring performance against approved plans; and
9. exercising such powers and performing such other functions as may be delegated or entrusted by the Board from time to time.

Particulars	Details
Age / Date of Birth	53 years / June 7, 1973
Qualification	B.Tech. in Production Engineering, Marathwada University, Maharashtra
Experience	More than 28 years, including over 23 years in construction/infrastructure and approximately five years in the tobacco industry.
Job profile and suitability	Overall executive leadership, operational management, implementation of Board-approved strategy, compliance oversight and management coordination. The Board considers his experience suitable for these responsibilities.
Past remuneration from the Company	₹2,50,000 per month
Proposed remuneration	₹2,50,000 per month, aggregating to ₹30,00,000 per annum, as gross fixed remuneration, together with statutory and terminal benefits, if applicable, and reimbursement of actual business expenses in accordance with the policies of the Company.
Comparative remuneration profile	The proposed remuneration is considered commensurate with the nature and responsibilities of the position, the qualifications and experience of Mr. Pradeep Kumar and the size and operations of the Company.
Pecuniary relationship with the Company	Except for remuneration payable to him in his capacity as Managing Director and reimbursement of expenses incurred for the business of the Company, Mr. Pradeep Kumar has no other pecuniary relationship with the Company, based on the declaration furnished by him.
Relationship with managerial personnel	Not related to any Director/KMP, based on declaration.
Shareholding in the Company	Nil

Except Mr. Pradeep Kumar and his relatives, to the extent of their respective interest in the proposed appointment, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

ITEM NO.4:

APPOINTMENT OF MS. PRACHI GUPTA (DIN: 11238675) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

The Board, at its meeting held on August 14, 2026, appointed Ms. Prachi Gupta (DIN: 11238675) as an Additional Director in the category of Non-Executive Independent Woman Director with effect from that date and recommended her appointment as an Independent Director for a first term of five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of the Members by way of a Special Resolution.

Ms. Prachi Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. Her professional experience includes corporate and securities laws, listed-entity compliance, corporate governance, Board and committee processes, general meetings, statutory and stock-exchange filings, annual reports, corporate actions, maintenance of statutory records and secretarial audit-related matters.

The Company has received her consent to act as a Director, declaration of independence, confirmation of non-disqualification and other requisite declarations and disclosures. In the opinion of the Board, Ms. Prachi Gupta fulfils the conditions specified under applicable law for appointment as an Independent Director and is independent of the management of the Company.

In considering her candidature, the Nomination and Remuneration Committee and the Board identified corporate governance, company law, securities-law compliance, Board processes and regulatory reporting as relevant skills and capabilities for the role. The Board considers that Ms. Prachi Gupta's professional qualification and listed-company compliance experience provide an appropriate basis for her to contribute to Board deliberations, particularly on governance, compliance, disclosure and regulatory matters. The Company has received the requisite notice under Section 160 of the Act in relation to her candidature.

Particulars	Details
Name / DIN	Ms. Prachi Gupta / 11238675
Age / Date of Birth	28 years / January 3, 1998
Date of first appointment	August 14, 2026
Proposed category	Non-Executive Independent Woman Director
Term	First term of five consecutive years from August 14, 2026 to August 13, 2031
Retirement by rotation	Not liable to retire by rotation
Qualification	B.Com.; Company Secretary (ACS 71366)

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Particulars	Details
Brief resume / experience	Experience in corporate law, securities laws, listed-entity compliance, Board and committee processes, corporate governance, annual reports, stock-exchange filings and secretarial compliance matters.
Skills / capabilities identified and manner met	Corporate governance, legal and regulatory compliance, securities laws and Board-process expertise, supported by her professional qualification as a Company Secretary and experience in listed-company secretarial and compliance functions.
Remuneration last drawn from the Company	Nil
Remuneration proposed	Sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses and commission, if any, as may be approved in accordance with applicable law and the policies of the Company. She shall not be entitled to any stock options.
Shareholding in the Company, including beneficial ownership	Nil
Relationship with other Directors / KMP	Not related to any Director or Key Managerial Personnel of the Company, based on the declaration furnished by her.
Other directorships	**Total other directorships: 4**: 1. Stellaris Specialities India Limited – Independent Director; 2. Rampur Fertilizers Limited – Additional Director, Independent; 3. Velnik India Limited – Additional Director, Independent; 4. Q&T Foods Limited – Independent Director.
Memberships / chairmanships of committees of other listed entities	Q&T Foods Limited (Member of Nomination and Remuneration Committee and Chairperson of Audit Committee and Stakeholders Relationship Committee) Velnik India Limited (Chairperson of Audit Committee and Nomination and Remuneration Committee) Stellaris Specialities India Limited (Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee)
Listed entities from which resigned during preceding three years	Nil
Board Meetings attended during FY 2026-27 up to Notice date	1

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Particulars	Details
Independent Directors' Databank / proficiency requirement	Registered with the Independent Directors' Databank and has passed the prescribed online proficiency self-assessment test, based on the declaration furnished by her.

Except Ms. Prachi Gupta and her relatives, to the extent of their respective interest in the proposed appointment, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

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

ITEM NO. 5:

APPOINTMENT OF MS. NISHA (DIN: 11845122) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board, at its meeting held on August 14, 2026, appointed Ms. Nisha (DIN: 11845122) as an Additional Director in the category of Non-Executive Independent Director with effect from that date and recommended her appointment as an Independent Director for a first term of five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of the Members by way of a Special Resolution.

Ms. Nisha is a commerce professional with over seven years of experience in accounting, financial reporting, taxation, statutory compliance and financial review. Her experience includes review of financial records, account reconciliations, tax planning and compliance, Income Tax and GST matters, statutory assessments, financial controls and audit processes.

The Company has received her consent to act as a Director, declaration of independence, confirmation of non-disqualification and other requisite declarations and disclosures. In the opinion of the Board, Ms. Nisha fulfils the conditions specified under applicable law for appointment as an Independent Director and is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board identified financial literacy, accounting and reporting, taxation, internal financial controls, audit oversight and compliance as relevant skills and capabilities for the role. Based on Ms. Nisha's professional exposure to these areas, the Board considers that she possesses the requisite capabilities to contribute meaningfully to financial oversight, audit and governance deliberations of the Board. The Company has received the requisite notice under Section 160 of the Act in relation to her candidature.

Particulars	Details
Name / DIN	Ms. Nisha / 11845122
Age / Date of Birth	31 Years/ 01-02-1995
Date of first appointment	August 14, 2026
Proposed category	Non-Executive Independent Director
Term	First term of five consecutive years from August 14, 2026 to August 13, 2031
Retirement by rotation	Not liable to retire by rotation

Qualification	B.com
Brief resume / experience	More than seven years of experience in accounting, financial reporting, taxation, statutory compliance, financial review, reconciliations, Income-tax and GST matters, financial controls and audit processes.
Skills / capabilities identified and manner met	Financial literacy, accounting and financial reporting, taxation, internal controls, audit oversight and regulatory compliance, supported by her professional experience in finance, accounting and taxation-related functions.
Remuneration last drawn from the Company	Nil
Remuneration proposed	Sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses and commission, if any, as may be approved in accordance with applicable law and the policies of the Company. She shall not be entitled to any stock options.
Shareholding in the Company, including beneficial ownership	Nil
Relationship with other Directors / KMP	Not related to any Director or Key Managerial Personnel of the Company, based on the declaration furnished by her.
Other directorships	**Total other directorships: 1** – Rampur Fertilizers Limited – Additional Director, Independent.
Memberships / chairmanships of committees of other listed entities	Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Listed entities from which resigned during preceding three years	Nil
Board Meetings attended during FY 2026-27 up to Notice date	1
Independent Directors' Databank / proficiency requirement	Registered with the Independent Directors' Databank and has passed the prescribed online proficiency self-assessment test, based on the declaration furnished by her.

Except Ms. Nisha and her relatives, to the extent of their respective interest in the proposed appointment, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

ITEM NO.6:

APPOINTMENT OF MR. SURAJ SINGH (DIN: 11168488) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board, at its meeting held on August 14, 2026, appointed Mr. Suraj Singh (DIN: 11168488) as an Additional Director in the category of Non-Executive Independent Director with effect from that date and recommended his appointment as an Independent Director for a first term of five consecutive years from August 14, 2026 to August 13, 2031, not liable to retire by rotation, subject to approval of the Members by way of a Special Resolution.

Mr. Suraj Singh is a graduate with entrepreneurial and business-management experience and practical exposure to business operations, customer engagement, sales, commercial transactions, record management and operational administration. His experience has provided him with an understanding of commercial decision-making, business development, customer relationships, coordination and execution.

The Company has received his consent to act as a Director, declaration of independence, confirmation of non-disqualification and other requisite declarations and disclosures. In the opinion of the Board, Mr. Suraj Singh fulfils the conditions specified under applicable law for appointment as an Independent Director and is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board identified commercial decision-making, operational understanding, customer/stakeholder engagement and business-development perspective as relevant capabilities for the role. Based on his entrepreneurial and operational experience, the Board considers that Mr. Suraj Singh possesses these capabilities and can contribute a practical commercial perspective to Board deliberations. The Company has received the requisite notice under Section 160 of the Act in relation to his candidature.

Particulars	Details
Name / DIN	Mr. Suraj Singh / 11168488
Age / Date of Birth	27 years / August 15, 1999
Date of first appointment	August 14, 2026
Proposed category	Non-Executive Independent Director
Term	First term of five consecutive years from August 14, 2026 to August 13, 2031
Retirement by rotation	Not liable to retire by rotation
Qualification	Graduate
Brief resume / experience	Entrepreneurial and business-management experience covering operations, sales, commercial transactions, customer engagement, record management and operational administration.
Skills / capabilities identified and manner met	Commercial decision-making, operations, business administration and stakeholder engagement, supported by his practical entrepreneurial and business-management experience.
Remuneration last drawn from the Company	Nil

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Particulars	Details
Remuneration proposed	Sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses and commission, if any, as may be approved in accordance with applicable law and the policies of the Company. He shall not be entitled to any stock options.
Shareholding in the Company, including beneficial ownership	Nil
Relationship with other Directors / KMP	Not related to any Director or Key Managerial Personnel of the Company, based on the declaration furnished by him.
Other directorships	0
Memberships / chairmanships of committees of other listed entities	0
Listed entities from which resigned during preceding three years	0
Board Meetings attended during FY 2026-27 up to Notice date	1
Independent Directors' Databank / proficiency requirement	Registered with the Independent Directors' Databank and has passed the prescribed online proficiency self-assessment test, based on the declaration furnished by him.

Except Mr. Suraj Singh and his relatives, to the extent of their respective interest in the proposed appointment, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

ITEM NO.7:

APPOINTMENT OF MR. PARAMJEET SINGH GULATI (DIN: 11882713) AS A DIRECTOR OF THE COMPANY

The Board, at its meeting held on August 14, 2026, appointed Mr. Paramjeet Singh Gulati as an Additional Director in the Executive, Non-Independent category with effect from that date. As an Additional Director, he holds office up to the ensuing AGM or the last date on which such AGM ought to have been held, whichever is earlier. The approval of the Members is accordingly being sought for his appointment as a Director of the Company, liable to retire by rotation.

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

The Board has considered the information and declarations furnished by Mr. Paramjeet Singh Gulati and the requirements of the Company. The Company has received his consent to act as a Director and confirmation that he is not disqualified from being appointed as a Director, together with the requisite disclosures under applicable law. The Company has received the requisite notice under Section 160 of the Act in relation to his candidature.

For the avoidance of doubt, this Item seeks approval only of Mr. Paramjeet Singh Gulati's underlying appointment as a Director in the Executive, Non-Independent category. It does not, by itself, approve any separate appointment as a Whole-time Director or any managerial remuneration requiring a distinct shareholder approval. If any such managerial terms are intended, they must be separately approved in accordance with applicable law.

Particulars	Details
Name / DIN	Mr. Paramjeet Singh Gulati / 11882713
Age / Date of Birth	57 years / February 10, 1969
Date of first appointment	August 14, 2026
Present position	Additional Director - Executive / Non-Independent
Proposed appointment	Director - Executive / Non-Independent; liable to retire by rotation
Qualification	Post Graduate
Brief resume / experience	Mr. Paramjeet Singh Gulati is an experienced entrepreneur with diversified business exposure across sectors. Over the years, he has gained practical experience in business management, operations, commercial strategy and the identification and development of new business opportunities.
Nature of expertise	Entrepreneurship, business management, operations, commercial strategy and business development.
Remuneration last drawn from the Company	Nil
Remuneration proposed under this item	**₹2,00,000 per month, aggregating to ₹24,00,000 per annum**, as gross fixed remuneration, together with statutory and terminal benefits, if applicable, and reimbursement of actual business expenses in accordance with the policies of the Company.
Shareholding in the Company, including beneficial ownership	Nil
Relationship with other Directors / KMP	Not related to any Director/KMP, based on declaration.
Other directorships	0
Memberships / chairmanships of committees of other listed entities	0
Listed entities from which resigned during preceding three years	0
Board Meetings attended during FY 2026-27 up to Notice date	1

+91 9871761020
www.eliteconinternational.com
admin@eliteconinternational.com

Except Mr. Paramjeet Singh Gulati and his relatives, to the extent of their respective interest in the proposed appointment, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the Members.

By Order of the Board of Directors
For **Elitecon International Limited**

PURVA JHANWAR
Digitally signed by PURVA JHANWAR
Date: 2026.09.18 12:49:57 +05'30'

Date: 18-09-2026
Place: Delhi

(Purva Jhanwar)
Company Secretary and Compliance Officer
Membership No. A49170