RIGA SUGAR CO LTD

(Wholly owned subsidiary of Nirani Sugars Limited)
CIN: L15421WB1980PLC032970
PO-Riga, Dist-Sitamarhi, Bihar, Pin-843327

Registered office: 14 Netaji Subhas Road,
2nd Floor P S Hare Street, Kolkata,
West Bengal, India, 700001
Tel: 9766057999
Email: riga.cgm@niranigroups.com

August 27, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Scrip Code: 507508

Sub.: Postal Ballot Notice

Dear Sir / Madam,

Please find enclosed postal ballot notice dated August 13, 2026 along with the explanatory statement thereto ("**Notice**"), seeking approval of the Members only by way of remote e-voting ("**E-voting**") to transact the following special business:

S. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Shifting of the Registered Office of the Company from the State of West Bengal to the State of Karnataka, and consequent alteration of the Memorandum of Association

The aforesaid Notice is being sent electronically to those Members whose names appear in the register of members of the Company and/or in the register of beneficial owners maintained by the depositories as on Friday, August 14, 2026 ("**Cut-off Date**"). Members holding shares as on the Cut-off Date are entitled to vote on the resolution as mentioned in the Notice.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), for facilitating E-voting through its InstaVote platform. The detailed procedure with respect to E-voting is mentioned in the 'Notes' to the Notice.

Key information pertaining to postal ballot is as under:

S. No.	Particulars	Details
1.	E-voting starts at	9.00 am (IST) on Monday, August 31, 2026
2.	E-voting ends at	5.00 pm (IST) on Tuesday, September 29, 2026
3.	Results of postal ballot	On or before Thursday, October 1, 2026

This disclosure will also be hosted on the Company's website viz. www.rigasugar.com.

Kindly take the same on record.

Yours faithfully,
For **Riga Sugar Company Limited**

Saurav Singh
Digitally signed by Saurav Singh
Date: 2026.08.27 19:58:24 +05'30'

Saurav Singh
Company Secretary & Compliance Officer
ICSI Membership No.: A63910

Encl.: As above

RIGA SUGAR COMPANY LIMITED

CIN: L15421WB1980PLC032970 | Registered Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata – 700001, West Bengal
Tel: 080-23256500 | Email: cs@niranigroups.com | Website: www.rigasugar.com

POSTAL BALLOT NOTICE

(including facility for voting through Remote E-Voting)

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, 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 – 2 (SS-2), and applicable MCA General Circulars]

To the Members of the Company,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the resolution set out below is proposed to be passed by the Members of the Company as on the Cut-off Date (as defined below) ("**Members**"), through postal ballot (the "**Postal Ballot**"), by means of physical Postal Ballot Forms as well as through remote e-voting (the "**Remote E-Voting**"), in the manner set out in this Notice.

The Statement pursuant to Section 102(1) and other applicable provisions of the Act, read with the Rules, setting out all material facts relating to the resolution proposed in this Notice, is set out under the heading 'Explanatory Statement' below and forms part of this Notice.

The Board of Directors has appointed Mr. Sandeep Singh, Practising Company Secretary (Membership No.: A69668; COP No.: 26099), as Scrutinizer for conducting the Postal Ballot and Remote E-Voting process, i.e. for scrutinising the Postal Ballot Forms and the votes cast through Remote E-Voting received from the Members, in a fair and transparent manner. The Scrutinizer has communicated his willingness to be so appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot and through Remote E-Voting shall be final.

This Notice, together with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope, is being sent to the Members whose names appear in the Register of Members of the Company as on the Cut-off Date, by registered post / speed post / courier at their registered addresses, and, in addition, by electronic mail to those Members whose e-mail addresses are registered with the Company, in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014. The step-by-step instructions for casting votes through the Postal Ballot Form and through Remote E-Voting are set out in the Notes to this Notice below and form an integral part of this Notice.

Members are requested to carefully read the Notes to this Notice and to complete, sign and return the enclosed Postal Ballot Form so as to reach the Registered Office of the Company, or to cast their vote through Remote E-Voting, not later than the last date and time indicated below:

KEY DATES AT A GLANCE	
Date of dispatch of this Notice	Thursday, August 27, 2026
Remote E-Voting period commences	9:00 A.M. (IST) on Monday, August 31, 2026
Remote E-Voting period ends	5:00 P.M. (IST) on Tuesday, September 29, 2026
Last date for receipt of duly completed Postal Ballot Form	5:00 P.M. (IST) on Tuesday, September 29, 2026
Cut-off Date for reckoning voting rights	August 14, 2026

Postal Ballot Forms received after the aforesaid date and time shall not be valid, and the Member concerned shall be deemed not to have exercised his/her/its right to vote. The Scrutinizer will, after the last date for receipt of the Postal Ballot Forms and closure of the Remote E-Voting period, count the votes cast by the Members and submit a consolidated Scrutinizer's Report to the Chairman or the Managing Director of the Company, or to any other person so authorised, within seven (7) days from the said last date, in terms of Rule 22(6) of the Rules. The results of the Postal Ballot will thereafter be announced by the Chairman or the person so authorised, and will be displayed on the notice board at the Registered Office of the Company and on the Company's website (www.rigasugar.com).

SPECIAL BUSINESS

Item No. 1

Shifting of the Registered Office of the Company from the State of West Bengal to the State of Karnataka, and consequent alteration of the Memorandum of Association.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 4, 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (powers delegated to the Regional Director) and such other approvals as may be necessary, the consent of the Members be and is hereby accorded for shifting the Registered Office of the Company from the State of West Bengal to the State of Karnataka, i.e., from '14, Netaji Subhas Road, 2nd Floor, Kolkata - 700001, West Bengal' to 'Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road, Bagalkot, Bagalkot, Karnataka, India - 587313'.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association relating to the situation of the Registered Office be and is hereby altered by deleting the existing Clause II and substituting it with the following: 'II. The Registered Office of the Company will be situated in the State of Karnataka.'

RESOLVED FURTHER THAT the Board of Directors (including any Committee or authorised person) be and is hereby authorised to make the application(s) to the Central Government (Regional Director) in Form INC-23, to issue the advertisement in Form INC-26, to serve notices upon the creditors and authorities, and to file the requisite forms and documents with the Registrar of Companies and other authorities.

RESOLVED FURTHER THAT any Director or the Company Secretary be and is hereby severally authorised to sign and file the necessary e-forms, applications, petitions and documents, to make such modifications therein as may be required by the said authorities, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions."

By Order of the Board of Directors
For Riga Sugar Company Limited

Sd/-
Saurav Singh
Company Secretary & Compliance Officer
ACS: A63910

Place: Bangalore
Date: August 13, 2026

Registered Office: 2nd Floor, 14 Netaji Subhas Road, Kolkata, West Bengal – 700001
CIN: L15421WB1980PLC032970 | **Website:** www.rigasugar.com
E-mail: cs@niranigroups.com | **Tel:** 080-23256500

EXPLANATORY STATEMENT

[Pursuant to Section 102 read with Section 110 of the Companies Act, 2013]

Item No. 1

The Registered Office of the Company is presently situated at 14, Netaji Subhas Road, 2nd Floor, Kolkata – 700001, West Bengal.

Pursuant to the acquisition of the Company by Nirani Sugars Limited as a going concern under the Insolvency and Bankruptcy Code, 2016, and the consequent change in control and management, the management, administrative and operational control of the Company is now exercised from the State of Karnataka, where the promoter group and its principal offices are located.

With a view to achieving greater administrative convenience, ease of operations, effective control and supervision, closer coordination with the promoter group, and economy in cost, and in the overall interest of the Company and its stakeholders, it is proposed to shift the Registered Office from the State of West Bengal to the State of Karnataka, i.e., to Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road, Bagalkot, Bagalkot, Karnataka, India – 587313.

The proposed shifting of the Registered Office from one State to another requires the approval of the Members by way of a Special Resolution and the confirmation / approval of the Central Government (powers delegated to the Regional Director) under Section 13(4) of the Act read with Rule 30 of the Companies (Incorporation) Rules, 2014, and the consequent alteration of Clause II of the Memorandum of Association.

The proposed shifting will not result in any change in the business operations of the Company or in the location of its manufacturing facility at Riga, District Sitamarhi, Bihar, and will not adversely affect the interests of any of the employees, creditors or other stakeholders. No employee will be retrenched as a consequence of the proposed shift.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company.

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

NOTES

1. An Explanatory Statement pursuant to Section 102(1) of the Act, read with the relevant Rules and SS-2, setting out the material facts and reasons in respect of the proposed resolution, is set out above and forms part of this Notice.

2. As per Section 108 read with Section 110 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SS-2, the Company is providing its Members the facility to cast their votes on the resolution set out in this Notice either by means of the enclosed physical Postal Ballot Form or through remote e-voting ("Remote E-Voting"). The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**RTA**"), for providing the Remote E-Voting facility through its InstaVote platform (*https://instavote.linkintime.co.in*). The detailed, step-by-step instructions for casting votes through Remote E-Voting, as issued by the RTA, are set out in **Note 9** below and form an integral part of this Notice.

   The Remote E-Voting period shall commence at 9:00 A.M. (IST) on Monday, August 31, 2026 and end at 5:00 P.M. (IST) on Tuesday, September 29, 2026. The Remote E-Voting module shall thereafter be disabled by the RTA and no votes shall be permitted after the said date and time. The cut-off date for determining the eligibility of Members to cast their votes through Remote E-Voting shall be August 14, 2026, being the same as the Cut-off Date specified in this Notice for reckoning voting rights.

   A Member may exercise his/her/its vote either through Remote E-Voting or by means of the physical Postal Ballot Form, but not through both modes. In case a Member casts his/her/its vote through both modes, the vote cast through Remote E-Voting shall be treated as final and the vote cast through the physical Postal Ballot Form shall be treated as invalid.

3. This Notice, the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope are being sent to Members by registered post / speed post / courier at their addresses registered with the Company, and, in addition, by e-mail to those Members whose e-mail addresses are registered with the Company. The instructions for Remote E-Voting form part of this very Notice and are not being circulated as a separate enclosure.

4. The Cut-off Date for the purpose of reckoning voting rights and sending this Notice is August 14, 2026 ("Cut-off Date"). Only those Members whose names are recorded in the Register of Members of the Company as on the Cut-off Date shall be entitled to vote by means of the Postal Ballot Form or through Remote E-Voting. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

5. Members are requested to ensure that their addresses and e-mail addresses (if any) are updated with the Company to facilitate prompt receipt of communications, including this Notice and the results of the Postal Ballot.

6. This Notice is also available on the Company's website (www.rigasugar.com).

7. The last date for receipt of the duly completed Postal Ballot Form by the Company, and the last date and time for casting votes through Remote E-Voting, shall be 5:00 P.M. (IST) on Tuesday, September 29, 2026. Postal Ballot Forms received after the said date and time, and votes cast through Remote E-Voting after the said date and time, shall not be valid, and the Member concerned shall be deemed not to have exercised his/her/its right to vote.

8. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-off Date.

9. **Instructions for Remote E-Voting.** The following step-by-step instructions for casting votes through Remote E-Voting have been issued by the RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), through its InstaVote platform, and are reproduced below to form an integral part of this Notice:

In terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 e-mail ID correctly in their demat accounts to access the Remote E-Voting facility.

9.1 Login method for Individual shareholders holding securities in demat mode

(A) Individual Shareholders holding securities in demat mode with NSDL

Method 1 – NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8-character DP ID, 8-digit Client ID, PAN, verification code and generate OTP.

c) Enter the OTP received on your registered e-mail ID / mobile number and click on Login.

d) Post successful authentication, you will be redirected to the NSDL depository website, where you will be able to see e-Voting services under Value Added Services. Click on “Access to e-Voting” under e-Voting services.

e) Click on “MUFG Intime” or the e-voting link displayed alongside the Company’s name, and you will be redirected to the InstaVote website for casting your vote during the Remote E-Voting period.

Method 2 – NSDL IDeAS facility

<u>Shareholders registered for the IDeAS facility:</u>

a) Visit URL: https://eservices.nsdl.com and click on the “Beneficial Owner” icon under the IDeAS Login section.

b) Enter IDeAS User ID, Password, Verification code and click on “Log-in”.

c) Post successful authentication, you will see e-Voting services under Value Added Services. Click on “Access to e-Voting”.

d) Click on “MUFG Intime” or the e-voting link displayed alongside the Company’s name to be redirected to InstaVote for casting your vote.

<u>Shareholders not registered for the IDeAS facility:</u>

a) To register, visit https://eservices.nsdl.com and select “Register Online for IDeAS Portal”, or visit https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp directly.

b) Enter your 8-character DP ID, 8-digit Client ID, mobile number, verification code and click “Submit”.

c) Enter the last 4 digits of your bank account, or generate an OTP.

d) Post successful registration, you will be provided a Login ID and password. Thereafter follow the steps at (a)–(d) above.

Method 3 – NSDL e-Voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under the 'Shareholder/Member' section.

c) Enter your User ID (your 16-digit demat account number held with NSDL), Password/OTP and the verification code shown on screen, and click "Login".

d) Post successful authentication, you will be redirected to the NSDL depository website where you can access e-Voting services under Value Added Services.

e) Click on "MUFG Intime" or the e-voting link displayed alongside the Company's name to be redirected to InstaVote for casting your vote.

(B) Individual Shareholders holding securities in demat mode with CDSL

Method 1 – CDSL e-Voting page

a) Visit URL: https://www.cdslindia.com and go to the e-Voting tab.

b) Enter your 16-digit Demat Account Number (BO ID) and PAN, and click "Submit".

c) The system will authenticate you by sending an OTP to your registered mobile number and e-mail as recorded in your demat account.

d) Post successful authentication, you will see the e-Voting option with links to e-voting service providers, including "MUFG Intime". Click on it to be redirected to InstaVote for casting your vote.

Method 2 – CDSL Easi / Easiest facility

<u>Shareholders registered for the Easi / Easiest facility:</u>

a) Visit https://web.cdslindia.com/myeasitoken/Home/Login, or visit www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter your existing username and password, and click "Login".

c) Post successful authentication, select the e-voting option and click on "MUFG Intime" to be redirected to InstaVote for casting your vote.

<u>Shareholders not registered for the Easi / Easiest facility:</u>

a) To register, visit https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or the Easiest Registration link.

b) Proceed with updating the required fields for registration.

c) Post successful registration, a username and password will be provided on your registered e-mail ID. Thereafter follow the steps above.

(C) Individual Shareholders holding securities in demat mode through a Depository Participant

a) Login to the Depository Participant's (DP) website.

b) After successful login, navigate to the "e-voting" option.

c) Click on the e-voting option; you will be redirected to the NSDL / CDSL depository website after successful authentication, where the e-voting feature will be visible.

d) Post successful authentication, click on "MUFG Intime" or the e-voting link displayed alongside the Company's name to be redirected to InstaVote for casting your vote.

9.2 Login method for shareholders holding securities in physical mode / Non-Individual shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode, as on the cut-off date for e-voting, may register and vote on InstaVote as under:

Step 1: Login / Sign-up on InstaVote

Shareholders already registered on InstaVote:

a) Visit URL: https://instavote.linkintime.co.in and click on "Login" under the 'Shareholder' tab.

b) Enter User ID, Password and the Image Verification (CAPTCHA) code, and click "Submit".

(The e-voting home page will open. Follow the process given under 'Step 2: Steps to cast vote' below.)

Shareholders not registered on InstaVote:

a) Visit URL: https://instavote.linkintime.co.in and click on "Sign Up" under the 'Shareholder' tab, and register with the following details:

1. User ID: Enter your User ID.
2. PAN: Enter your 10-digit Permanent Account Number (shareholders who have not updated their PAN with the Depository Participant / Company shall use the sequence number provided to them, if applicable).
3. DOB / DOI: Enter the Date of Birth / Date of Incorporation as recorded with your DP / Company (in DD/MM/YYYY format).
4. Bank Account Number: Enter the last four digits of your bank account number as recorded with your DP / Company.

- Shareholders holding shares in NSDL form shall provide item 4 above.
- Shareholders holding shares in CDSL form shall provide item 3 or item 4 above.
- Shareholders holding shares in physical form, who have not recorded items 3 and 4, shall provide their Folio Number in item 4 above.

5. Set a password of your choice (minimum 8 characters, with at least one special character (!#$&*), one numeral, one alphabet and one capital letter).
6. Enter the Image Verification (CAPTCHA) code.
7. Click "Submit" – you are now registered on InstaVote. Thereafter, click "Login" under the 'Shareholder' tab and follow steps (a)–(b) above.

Step 2: Steps to cast vote for the resolution through InstaVote

A. Post successful authentication and redirection to the InstaVote inbox page, you will see the "Notification for e-voting".

B. Select the 'View' icon; the e-voting page will appear.

C. Refer to the resolution description and cast your vote by selecting 'Favour' or 'Against' (to view the full resolution, click on 'View Resolution').

D. After selecting your option, click 'Submit'.

E. A confirmation box will appear. Click 'Yes' to confirm your vote, or 'No' to modify it.

Shareholders may click on "Vote as per Proxy Advisor's Recommendation" to view proxy advisor recommendations for the resolution before casting their vote, and may modify their vote before final submission. Once a vote is cast on the resolution, it cannot be modified or changed thereafter.

Non-individual body corporate shareholders shall send a scanned copy of the Board Resolution authorising their representative to vote to the Scrutinizer at sandeep@cwgs.in, with a copy marked to the RTA at enotices@in.mpms.mufg.com and to the Company at cs@niranigroups.com.

9.3 Guidelines for Institutional Shareholders (Custodian / Corporate Body / Mutual Fund)

Step 1: Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under the 'Custodian / Corporate Body / Mutual Fund' tab.
C. Fill in the entity details and submit the form.
D. A declaration form and organisation ID is generated and sent to the primary contact person's e-mail ID. The form is to be signed by the Authorised Signatory / Director / Company Secretary of the entity, stamped, and sent to insta.vote@linkintime.co.in.
E. Login credentials (User ID, Organisation ID, Password) are thereafter sent to the primary contact person's e-mail ID, completing InstaVote registration.

Step 2: Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and log in with your InstaVote credentials.
B. Click on the "Investor Mapping" tab under the Menu section.
C. Map the investor with the following details:
   1. Investor ID – For an NSDL demat account, the 8-character DP ID followed by the 8-digit Client ID (e.g., IN00000012345678); for a CDSL demat account, the 16-digit Beneficiary ID.
   2. Investor's Name – as updated with the DP.
   3. Investor PAN – 10-digit PAN.
   4. Power of Attorney – attach the Board Resolution or Power of Attorney (file name: DP ID and Client ID, or the 16-digit Beneficiary ID). Custodians and Mutual Funds shall also upload specimen signatures.

D. Click "Submit"; the investor is now mapped with the Custodian / Corporate Body / Mutual Fund entity, viewable under the 'Report' section.

Step 3: Steps to cast vote for the resolution through InstaVote

A corporate shareholder may vote by either of the following methods during the Remote E-Voting period:

Method 1 – Votes Entry

a) Visit https://instavote.linkintime.co.in and log in with your InstaVote credentials.
b) Click on the "Votes Entry" tab under the Menu section.
c) Enter the Event Number for which you wish to vote (visible on the InstaVote home page under 'On-going Events').
d) Enter your 16-digit demat account number.
e) Refer to the resolution description and cast your vote by selecting 'Favour' or 'Against', then click 'Submit'.
f) A confirmation box will appear; click 'Yes' to confirm, or 'No' to modify your vote.

Method 2 – Votes Upload

a) Visit https://instavote.linkintime.co.in and log in with your InstaVote credentials.
b) After login, you will see “Notification for e-voting”.
c) Select the ‘View’ icon for the Company’s name / Event number; the e-voting page will appear.
d) Download the sample vote file from the ‘Download Sample Vote File’ tab.
e) Cast your vote by selecting ‘Favour’ or ‘Against’ in the sample vote file and upload it under ‘Upload Vote File’.
f) Click ‘Submit’; a ‘Data uploaded successfully’ message will be displayed.

Once a vote is cast on the resolution, it cannot be modified or changed thereafter.

9.4 Helpdesk

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact the InstaVote helpdesk by sending a request to enotices@in.mpms.mufg.com, or by calling 022-4918 6000.

Individual Shareholders holding securities in demat mode may contact the respective depository helpdesk for technical issues relating to login, through NSDL or CDSL, as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk at evoting@nsdl.co.in or call 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk at helpdesk.evoting@cdslindia.com or call toll-free 1800 22 55 33

9.5 Forgot Password

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode who have forgotten their User ID / Login ID or Password, or both, may use the “Forgot Password” option at https://instavote.linkintime.co.in as under:

- Click “Login” under the ‘Shareholder’ tab.
- Click “Forgot Password?”
- Enter your User ID, select the mode, and enter the Image Verification (CAPTCHA) code.
- Click “Submit”.

Where a Custodian / Corporate Body / Mutual Fund has forgotten its User ID / Login ID or Password, or both, the same “Forgot Password” option may be used under the ‘Custodian / Corporate Body / Mutual Fund’ tab, entering the User ID, Organisation ID and Image Verification code.

Where a shareholder has a valid e-mail address registered, the password will be sent to the registered e-mail address. Shareholders may thereafter set a password of their choice by providing the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), one numeral, one alphabet and one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL / CDSL who have forgotten their User ID or Password are advised to use the “Forgot User ID” and “Forgot Password” options available on the respective depository / depository participant’s website.

9.6 General Instructions to Shareholders

- It is strongly recommended not to share your password with any other person, and to take utmost care to keep your password confidential.
- For shareholders / members holding shares in physical form, the login details can be used only for voting on the resolution contained in this Notice.
- During the voting period, shareholders / members may log in any number of times until they have voted on the resolution for this Event.

INSTRUCTIONS FOR FILLING AND RETURNING THE POSTAL BALLOT FORM

a. The Postal Ballot Form should be complete in all respects and signed by the Member as per the specimen signature registered with the Company. In case of joint holders, the Form should be completed and signed by the first named Member and, in his/her absence, by the next named joint holder.

b. Assent or dissent to the resolution set out in this Notice should be indicated by placing a tick (✓) mark in the appropriate column provided in the Postal Ballot Form. A Postal Ballot Form not indicating any option, or indicating both ‘Assent’ and ‘Dissent’, shall be treated as invalid.

c. The duly completed and signed Postal Ballot Form should be sent to the Scrutinizer at the Registered Office of the Company in the enclosed self-addressed postage prepaid Business Reply Envelope; Members may also send the Form by courier, registered post or speed post at their own expense.

d. Postal Ballot Forms received after the last date for receipt specified in this Notice, or which are unsigned, incomplete, defaced, mutilated or otherwise found invalid by the Scrutinizer, shall be rejected.

e. Body corporate Members are requested to send a certified true copy of the Board Resolution / Power of Attorney authorising their representative to vote on the Postal Ballot, together with the completed Postal Ballot Form.

f. Members are requested not to enclose any paper other than the Postal Ballot Form in the envelope, as any such enclosure will be destroyed by the Scrutinizer.

g. Members may cast their vote either by means of the enclosed physical Postal Ballot Form or through Remote E-Voting, in the manner set out in Note 2 and Note 9 above. A Member who casts his/her/its vote through Remote E-Voting is not required to return the physical Postal Ballot Form. If a Member casts his/her/its vote by both modes, the vote cast through Remote E-Voting shall be treated as final and the vote cast through the physical Postal Ballot Form shall be treated as invalid.

SCRUTINIZER, DECLARATION OF RESULTS AND OTHER MATTERS

1. The Board of Directors has appointed Mr. Sandeep Singh, Practising Company Secretary (Membership No.: A69668; COP No.: 26099), as the Scrutinizer to scrutinise the Postal Ballot and Remote E-Voting process, i.e., the Postal Ballot Forms and the votes cast through Remote E-Voting received from the Members, in a fair and transparent manner. The Scrutinizer has communicated his willingness to be so appointed.

2. The Scrutinizer shall, after the last date for receipt of the Postal Ballot Forms and the closure of the Remote E-Voting period, count and consolidate the votes cast by the Members through both modes, prepare a consolidated Scrutinizer’s Report of the total votes cast in favour of or against the resolution, and submit the same to the Chairman or the Managing Director of the Company, or to any other person so authorised, within 7 (seven) days from the said last date, i.e., on or before October 1, 2026, in terms of Rule 22(6) of the Rules.

3. The results, together with the Scrutinizer's Report, shall be displayed on the notice board at the Registered Office of the Company and on the Company's website (www.rigasugar.com) on or before October 1, 2026. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date for receipt of the Postal Ballot Forms and closure of Remote E-Voting, i.e., Tuesday, September 29, 2026.

4. All documents referred to in this Notice shall be available for inspection, without any fee, by the Members at the Corporate Office of the Company between 11:00 A.M. and 1:00 P.M. on all working days, from the date of dispatch of this Notice up to the last date for receipt of the Postal Ballot Forms. Members seeking to inspect such documents may also send an e-mail to cs@niranigroups.com.

5. Members are requested to note that the shifting of the Registered Office from one State to another, upon approval of the Members, shall be subject to the confirmation / approval of the Central Government (Regional Director).

6. In case of any query or grievance relating to the Postal Ballot process, Members may contact the Company Secretary at the Registered Office of the Company, or by e-mail at cs@niranigroups.com.

By Order of the Board of Directors

For Riga Sugar Company Limited

Sd/-

Saurav Singh

Company Secretary & Compliance Officer

ACS: A63910

Place: Bangalore

Date: August 13, 2026

Registered Office: 2nd Floor, 14 Netaji Subhas Road, Kolkata, West Bengal – 700001

CIN: L15421WB1980PLC032970 | **Website:** www.rigasugar.com

E-mail: cs@niranigroups.com | **Tel:** 080-23256500