



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp. Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2026-27

27th August 2026

To
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,
Ref: Scrip Code: 531144 ISIN No.: INE158F101017

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') as amended from time to time, please find enclosed herewith a copy of Notice of Postal Ballot ('Notice') of EL Forge Limited ('the Company') dated 12th August, 2026, along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 ('the Act') read with the Listing Regulations, for seeking the approval of the members of the Company by way of Postal Ballot only through voting by electronic means for :

Re-appointment of Mrs. Shubha Ganesh (DIN: 01467766) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 29th September, 2026 to 28th September, 2031.

Appointment of Mr. M.S.Sivakaminathan (DIN. 02796536) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from 5th August, 2026 to 4th August, 2031.

In this connection, we also wish to inform that the company has engaged the services of the National Securities Depository Limited ('NSDL') for providing remote e-Voting facility to its members.



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M/S Integrated Registry Management Services Pvt Limited are the Registrars for the Postal Ballot.
Mrs. B.Venkatalakshmi, Practicing Secretary CP. No. 677, has been appointed as the Scrutiniser.

The Company has circulated the Postal Ballot Notice, along with the Explanatory Statement pertaining to the above resolution, only through electronic mode to those Members, whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company/Registrar & Transfer Agent/Depositories as on Friday, 21st August 2026 (Cut-off date) and whose e-mail addresses are registered with the Registrar & Transfer Agent of the Company/Depository Participants.

The e-voting shall commence on Friday 28th August 2026 at 09:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 05:00 P.M. (IST).

The Notice is also hosted on the Company's website viz. www.elforge.com.

This is for your information and record.

Thanking You,
Yours Faithfully,
For EL FORGE LIMITED

R Sowmithri
Company Secretary & Compliance Officer
ACS: 5557
Encl: As above



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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 and Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

E-VOTING COMMENCES ON:	E-VOTING CONCLUDES ON:
Friday, 28th August, 2026 at 9:00 A.M. (IST)	Sunday, 27th September, 2026 at 5:00 P.M. (IST)

Dear Member(s),

NOTICE is hereby given that pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or any other applicable provisions of the Act, the Rules or the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs, Government of India ("MCA") for holding general meetings/ conducting postal ballot process through remote e-Voting, vide General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively the "MCA Circulars"), to transact the special businesses as set out in this Notice of Postal Ballot ("Notice"), by the members of EL Forge Limited ("the Company") by means of postal ballot ("Postal Ballot") only by voting through electronic means ("remote e-Voting") facility.

An Explanatory Statement pursuant to Section 102, 110 and other applicable provisions of the Act read with the Rules, pertaining to the resolutions setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice.

In compliance with MCA Circulars, this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) as on 21st August, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members. If any member's e-mail address is not registered or updated with the Company/ Depository Participant(s), they may follow the process provided in the Notes hereunder to receive the Notice, login ID and password for remote e-Voting. The communication of the assent or dissent of the members would only take place through the remote e-Voting facility.





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The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-Voting facility to its members. The Notice is also available on the website of the Company at www.elforge.com, BSE Limited at www.bseindia.com, on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com. Members desirous of exercising their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes under the section "Voting through Electronic Means" of the Notice for casting of votes by remote e-Voting not later than Sunday, 27th September, 2026 at 5:00 P.M. (IST). The remote e-Voting facility will be disabled by NSDL immediately thereafter and voting shall not be allowed beyond the said time.

SPECIAL BUSINESS

1. Reappointment of Mrs. Shubha Ganesh as Independent Director

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 section 149,150,152 and the provisions of Schedule IV and other applicable provisions if any of the companies Act 2013(ACT) read with Rules made there under including any statutory modification(s) or re-enactment thereof for the time being in force Mrs. Shubha Ganesh (DIN 01467766) who was appointed as a Director of the company with effect from 30th July, 2021 and whose term expired on 29th July, 2026, be and is hereby appointed as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing 29th September, 2026 to 28th September 2031. In terms of section 161 of the Act, the company has received a notice in writing from a member under section 160 of the Act, signifying his intention to propose Mrs. Shubha Ganesh as a candidate for the office of a Director of the company and a fresh declaration from Mrs. Shubha Ganesh stating eligibility for being an independent Director.

2. Appointment of Mr. M.S. Sivakaminathan as Independent Director

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





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Resolved that pursuant to the provisions of section 149,150,152 and the provisions of Schedule IV and other applicable provisions if any of the companies Act 2013(ACT) read with Rules made there under including any statutory modification(s) or re-enactment thereof for the time being in force Mr. M S Sivakaminathan (DIN 02796536) who was appointed as a Director of the company with effect from 5th August, 2026 and subject to approval of the shareholders, in terms of section 161 of the Act, and in respect of whom the company has received a notice in writing from a member under section 160 of the Act, signifying his intention to propose Mr. M S Sivakaminathan as a candidate for the office of a Director of the company, be and is hereby appointed as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years commencing 5th August,2026 to 4th August 2031.

By Order of the Board

V SRIKANTH

CHAIRMAN

Place: Chennai

Date: 12/08/2026





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NOTES:

The Explanatory Statement pursuant to the provisions of Section 102 and Section 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed Resolutions are annexed hereto and forms part of this Notice.

In conformity with the applicable regulatory requirements and MCA Circulars, this Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, 21st August, 2026 ("Cut-off date") and whose e-mail addresses are registered with the Company or Depository Participant(s). It is however clarified that, all members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ Depository Participant(s) or any other reason) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice. Members may note that this Notice will also be available on the Company's website (www.elforge.com); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com); and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with Section 110 and Section 108 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and MCA Circulars, the Company has appointed NSDL to provide the remote e-Voting facility to the members, to enable them to cast their votes electronically. The detailed instructions with respect to remote e-Voting are annexed to this Notice.

Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Only those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

The remote e-Voting period commences on Friday 28th August, 2026 at 9:00 A.M. (IST) and concludes on Sunday 27th September, 2026 at 5:00 P.M. (IST) ("remote e-Voting period"), thereafter remote e-Voting module will be disabled by NSDL, and e-Voting shall not be allowed beyond the said time. During this remote e-Voting period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date may cast their vote electronically. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently.





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The vote in this Postal Ballot cannot be exercised through proxy.

Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice, and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps as given below:

Members holding shares in physical form, by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1:

if email address is registered - by sending an e-mail at investor@in.elforge.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA, M/s. Integraed Registry Management Services Limited; and

if email address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA. Please note that members will not be eligible to lodge grievances or submit service requests to the RTA until they have provided complete KYC details.

Members holding shares in demat form, may update their KYC details and e-mail address with their Depository Participant(s).

Members may refer to SEBI Master Circular and other Circulars, relevant Investor Service Request Forms and contact details for sending requisite forms/ documents, available on the Company's website at www.elforge.com.

SEBI has mandated that securities of listed companies can be transferred only in demat form. To avail various benefits of holding shares in demat form, members are advised to demat shares held by them in physical form, for ease in portfolio management.





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All documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection without any fee by the members at the Registered Office of the Company during business hours on any working day, excluding Saturday, up to the closure of remote e-Voting period i.e., Friday, 25th September, 2026. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests by sending an email at investor@in.elforge.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the remote e-Voting period of the Postal Ballot.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, vide resolution dated 5th August, 2026, has appointed Mrs.B.Venkatalakshmi, Company Secretary (Membership No. 1005), as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting through remote e-Voting, unblock the votes cast through remote e-Voting and make a Scrutinizer's Report of the total votes cast in favor and against, if any, and submit his/ her report to the Chairman of the Company or any person authorised by him/ her. The Scrutinizer's decision on the validity of votes cast will be final.

Based on the Scrutinizer's Report, the Results of remote e-Voting will be declared on or before 5:00 P.M. (IST) Monday 28th September, 2026. The declared Results along with the Scrutinizer's Report will be submitted to BSE Limited ("BSE") displayed on the Notice Board of the Company at its Registered Office; and will be available on the Company's website at www.elforge.com. NSDL will also display the Results on its website at www.evoting.nsdl.com.

Resolution passed by the members through Postal Ballot is deemed to have been passed as if the same was passed at a general meeting of the members convened in that regard on the last date specified for remote e-Voting period i.e., Sunday 27th September, 2026.

VOTING THROUGH ELECTRONIC MEANS

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Login method for individual shareholders holding securities in demat mode is given below:





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Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL.	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. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon





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under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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

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

Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.





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	NSDL Mobile App is available on  App Store  Google Play  
Individual shareholders holding securities in demat mode with CDSL	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 users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting 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 the e-Voting service provider 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, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able





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	to directly access the system of all e-Voting Service Providers.
Individual shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual shareholders holding securities in demat mode with CDSL	Shareholders 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. 1800-21-09911





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Login Method for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL:
<https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

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

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

Your User ID details are given below :

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





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Password details for shareholders other than individual shareholders are given below:

If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

Now, you will have to click on "Login" button.

After you click on the "Login" button, Home page of e-Voting will open.





EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523

Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010

Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Step 2: Cast your vote electronically on NSDL e-Voting system. How to cast your vote electronically on NSDL e-Voting system?

After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

Now you are ready for e-Voting as the Voting page opens.

Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

Upon confirmation, the message "Vote cast successfully" will be displayed.

Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

If necessary, you may also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

General Guidelines for shareholders

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000

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

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@in.elforge.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@in.elforge.com). If you are an individual shareholders holding securities in demat mode, you





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are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.

Alternatively shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE NOTICE DATED 12th August,2026 (THE "NOTICE")

Item No.1

The board of directors of the company had appointed Mrs. Shubha Ganesh as an additional director in the capacity of an independent Director of the company for a term of 5 years with effect from 30th July,2021. Her appointment was approved by the shareholders at the AGM held on 17th September 2021. Her term expired on 29th July,2026. The Board proposes her for a second term of five years from the date immediately subsequent of the declaration of approval by the shareholders by postal ballot i.e 29th September 2026. A brief profile of Mrs. Shubha Ganesh including his nature of expertise, is provided below.

The company has received a declaration from the independent Director Mrs.Shubha Ganesh that she meets the criteria of independence as prescribed both under sub section (6) of Section 149 of the Act and under SEBI Listing Regulations. In the Opinion of the Board Mrs. Shubha Ganesh fulfils the conditions of her appointment as an Independent Director as specified in the Act and SEBI Listing Regulations.

The directors recommend the aforesaid resolution for the approval by the members as a special resolution.

None of the other directors are interested in this resolution.

Item No.2

The board of directors of the company had appointed Mr. M S Sivakaminathan as an additional director of the company with effect from 5th August,2026. In accordance with the provisions of Section 161 of the companies Act, 2013 (ACT) and Articles of Association of the Company Mr. M S Sivakaminathan shall hold office upto the date of the Annual General Meeting. A brief profile of Mr. M S Sivakaminathan including his nature of expertise, is provided below.

The company has received a declaration from Mr. M S Sivakaminathan that he meets the criteria of independence as prescribed both under sub section (6) of Section 149 of the Act and under SEBI Listing Regulations. In the Opinion of the Board Mr. M S Sivakaminathan fulfils the conditions of his appointment as an Independent Director as specified in the Act and SEBI Listing Regulations.





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None of the other directors are interested in this resolution.

Profile of the Directors seeking appointment/reappointment at the Postal Ballot.

Name of the Director	Mrs. Shubha Ganesh	Mr. M S Sivakaminathan
Date of Birth and age	21/05/1963(63 Years)	18/07/1956(70 years)
Date of appointment	29 th September,2026	5 th August ,2026
Expertise in specific functional areas in Auto Industry	Chartered Accountant with professional experience in various industries over the last 3 decades.	Management professional from IIM Ahmedabad with more than 4 decades of experience in auto components, Pharma and Agri-based Industries.
Board Membership of other companies as on 31 st March 2026	1. X2A Soft Labs Private Limited	1. Coromandel Steels Ltd. 2. Spheroidal Castings Limited 3.Vellore Electric Corporation Ltd
No. of Shares held in the Company	Nil	7000
DIN	01467766	02796536

Place : Chennai

Date: 12/08/2026

By Order of the Board


V.SRIKANTH

CHAIRMAN

