August 20, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip No. 543363

Sub: Notice of the 27th Annual General Meeting ("AGM") of the Company for financial year 2025-26 ("FY 2026").

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the 27th Annual General Meeting of the Company for the F.Y. 2025–26 is scheduled to be held on Thursday, September 17, 2026, at 12:30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 27th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Prevest Denpro Limited
PRATUL GUPTA
Digitally signed by PRATUL GUPTA
Date: 2026.08.20 13:16:50 +05'30'
Pratul Gupta
Company Secretary & Compliance Officer

Encl: As above

NOTICE IS HEREBY GIVEN THAT THE 27th (TWENTY SEVENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF PREVEST DENPRO LIMITED WILL BE HELD ON(”THE COMPANY”), THURSDAY SEPTEMBER 17, 2026, AT 12.30 P.M. (IST), THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS

1.To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Standalone Balance Sheet as at March 31, 2026 and the standalone statement of profit and loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Consolidated Balance Sheet as at March 31, 2026 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.

2.To declare a Final Dividend of ₹1 (Rupee One) per equity share having face value of ₹10 each for the financial year ended March 31, 2026.

3.To appoint a Director in place of Mrs. Niharika Modi (DIN: 07818057), who retires by rotation and, being eligible, offers herself for re-appointment as a Director of the company.

4.To consider and approve appointment of M/s. A D V & Associates, Chartered Accountants, as Statutory Auditors of the Company:

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

“**RESOLVED THAT** pursuant to provisions of Sections 139, 142 and all other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, and based on the recommendation of the Audit Committee and the Board, the consent of Members of the Company be and is hereby accorded for appointment of M/s. A D V & Associates, Chartered Accountants, (FRN No. 128045W) as the Statutory Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company to be held in Financial Year 2031-32, on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.”

SPECIAL BUSINESS

5. Ratification of Remuneration of Cost Auditors.

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

“**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and as approved by the Board of Directors at their respective Meetings held on August 13, 2025 (Financial Year 2025-26) and May 27, 2026 (Financial Year 2026-27), the remuneration payable to M/s. PAN & Associates, Cost Accountants (Firm Registration No. 003692), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2025-2026 and 2026-2027 amounting to ₹1,00,000/- (Rupees One Lakh Only) per year plus applicable GST and reimbursement of travelling and out of pocket expenses be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.

6. Re-appointment of Mrs. Namrata Modi (DIN: 00788266) as the Whole-Time Director of the Company.

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

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendations made by the Nomination and Remuneration Committee and Audit Committee, approval of the Members be and is hereby accorded to re-appointMrs. Namrata Modi (DIN: 00788266) as Whole time Director of the Company for a period of 3 (Three) years with effect from December 21, 2025 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mrs. Namrata Modi.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any of the financial years, she will be entitled to the above-mentioned remuneration as minimum remuneration pursuant to Schedule 'V' to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.”

7. Re-appointment of Mr. Sai Kalyan Surapaneni (DIN: 07330470) as the Executive Director of the Company and fix.

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

“**RESOLVED THAT** iin accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendations made by the Nomination and Remuneration Committee and Audit Committee, approval of the Members be and is hereby accorded to re-appoint Mr. Sai Kalyan Surapaneni (DIN: 07330470) as Executive Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from December 21, 2025, with an annual remuneration of upto Rs. 70,00,000/- (Rupees Seventy Lakhs only) per annum with suitable increments as may be decided by the Board as per recommendation of the applicable Committees on the terms and conditions as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed between the Board of Directors and Mr. Sai Kalyan Surapaneni.

RESOLVED THAT in the event of absence or inadequacy of profits in any of the financial years, he will be entitled to the above-mentioned remuneration as minimum remuneration pursuant to Schedule 'V' to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.”

8. Appointment of Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Independent Director of the Company.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded to appoint Mr. Piyush Kiranprakash Gupta (DIN: 11669545), who was appointed as an Additional (Independent) Director by the Board w.e.f. April 22, 2026 and who has given his consent for appointment and has submitted declaration that he meets with the criteria of independence and is eligible for appointment as an Independent Director of the Company , as an independent director of the company to hold office for a term of 5 consecutive years, w.e.f. April 22, 2026, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Piyush Kiranprakash Gupta shall be entitled to receive remuneration apart from sitting fees for attending the Meetings of the Board or any Committee thereof as may be decided by the Board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution.”

9. Appointment of Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Independent Director of the Company.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded to appoint Mr. Abhijeet Sadashiv Haridas (DIN: 11669913), who was appointed as an Additional (Independent) Director by the Board w.e.f. April 22, 2026 and who has given his consent for appointment and has submitted declaration that he meets with the criteria of independence and is eligible for appointment as an Independent Director of the Company . as an Independent Director of the Company to hold office for a term of 5 consecutive years, w.e.f. April 22, 2026, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Abhijeet Sadashiv Haridas shall be entitled to receive remuneration apart from sitting fees for attending the Meetings of the Board or any Committee thereof as may be decided by the Board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution."

10. Appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as an Independent Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded to appoint Mr. Sukhen Pal Babuta (DIN: 01739016), who was appointed as an Additional (Independent) Director by the Board w.e.f. May 27, 2026 and who has given his consent for appointment and has submitted declaration that he meets with the criteria of independence and is eligible for appointment as an Independent Director of the Company as an independent director hold office for a term of 5 consecutive years, w.e.f. May 27, 2026, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Sukhen Pal Babuta shall be entitled to receive remuneration apart from sitting fees for attending the Meetings of the Board or any Committee thereof as may be decided by the Board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution."

11. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sai Kalyan Surapaneni, Executive Director for the Financial Year 2024-25& 2025-26

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

RESOLVED THAT pursuant to the provisions of Section 197(10) of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Rules made there under, including any statutory modification thereof and pursuant to the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to ratify and confirm waiver of the recovery of excess remuneration of ₹11.38 lakhs /- paid to Mr. Sai Kalyan Surapaneni (DIN: 07330470), Executive Director of the Company, during the Financial Year 2024-25& 2025-26, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the limits as approved by the Members of the Company by way of Special resolution passed on AGM dated August 30, 2023.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board") (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and/or doubts that may arise in this regard in order to implement and give effect to this Resolution."

By Order of the Board of Directors
For Prevest Denpro Limited

Sd/-
Pratul Gupta
Company Secretary and Compliance officer

Place: Jammu
Date: August 11, 2026

NOTES

1. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), has allowed the Companies to hold the Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the provisions of the Companies Act, 2013 ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held on Thursday, September 17, 2026 at 12:30 P.M. (IST) through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of holding AGM of the Company through VC/OAVM. The facility of casting votes by a member using a remote e-voting system as well as e-voting during the AGM will be provided by NSDL at https://www.evoting.nsdl.com

3. An Explanatory Statement pursuant to Section 102 of the Act and Rules framed thereunder, in respect of the Special Business under Item No. 5 to Item No. 10 forms part of this Notice. The Board of Directors of the Company at its Meeting held on Tuesday, August 11, 2026, considered that the Special Business under Item No. 5 to Item No. 10 being considered unavoidable, be transacted at the AGM of the Company.

4. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since, the AGM is being conducted through VC/OAVM, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

However, in pursuance of Section 113 of the Act and Rules framed thereunder, the Institutional/ Corporate members are entitled to appoint authorized representatives for the purpose of voting through remote e-Voting or for the purpose of participation and voting during the AGM. In this regard, the corporate members are requested to send a certified true copy of the board resolution together with attested specimen signature of authorized representative to the scrutinizer through email at csnikitakedia@gmail.com with a copy marked to evoting@nsdl.com.

6. Since the AGM will be held through VC/OAVM, the Route Map is not annexed with this Notice.

7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.

8. Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with login details for joining the AGM through VC/OAVM facility including e-voting are being sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories and to others member, a letter containing link to access AGM notice is being dispatched at their registered address. The Notice of the AGM shall be available on the website of the Company viz., www.prevestdenpro.com and on the website of the stock exchange where equity shares of the Company are listed viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of NSDL viz., www.evoting.nsdl.com.

9. Members willing to express their views or ask questions during the AGM are required to register themselves as speakers by sending their requests at csprevestdenpro@gmail.comfrom their registered e-mail addresses mentioning their names, folio numbers/ demat account numbers, PAN details, mobile numbers and their questions. Only those Members who have registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Chairman of the Meeting/the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

10. All documents referred to in the Notice and the Explanatory Statement shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their requests at csprevestdenpro@gmail.com from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.

During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act or any other relevant document as may be required, shall be made available for inspection upon login at NSDL e-Voting system at https://www.evoting.nsdl.com.

11. Members can join the AGM through VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned above. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first serve basis. This will not include Large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.

12. The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of NKM & Associates, Company Secretaries (ACS 54970, CP 20414) as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

13. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter, unblock the votes cast through remote e-Voting and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing. The voting results along with the consolidated Scrutinizer's Report shall be submitted by the Company to the Stock Exchange i.e., BSE within two working days of conclusion of the AGM.

14. The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing.

15. Members who need any assistance before or during the AGM, may contact on the helpline number or other contact details provided below.

16.Members under the category of Institutional Investors are encouraged to attend the AGM and also vote through remote e-Voting or e-Voting during the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on **Monday, September 14, 2026, at 09:00 A.M**.(IST) and ends on **Wednesday, September 16, 2026**, **at 05:00 P.M.** (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Thursday, September 10, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, September 10, 2026.**

How do I vote electronically using NSDL e-Voting system?

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

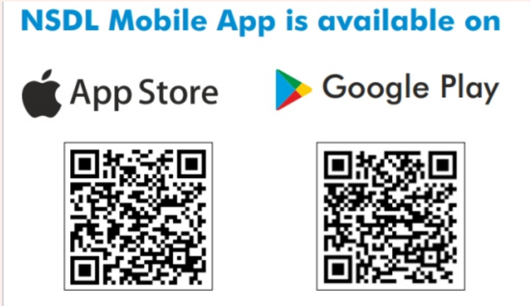
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting 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:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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 or joining virtual meeting & voting during the meeting. 2. 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 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 or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Onlinefor IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. 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

Type of shareholders	Login Method
	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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. 
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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user 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 the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 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. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. 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 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 or joining virtual meeting & voting during the meeting.

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	Members 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	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. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting 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?
1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.
3. 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.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members 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 Members 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 Members 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***

5. Password details for shareholders other than Individual shareholders are given below:
a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
b) 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.
c) How to retrieve your „initial password"?
(i) 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".
(ii) If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
a) 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.
b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

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

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.
How to cast your vote electronically and join General Meeting on NSDL e-Voting system?
1. 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 and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnikitakedia@gmail.comwith a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. 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.

3. 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 on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

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:

1. 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 csprevestdenpro@gmail.com.

2. 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) csprevestdenpro@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

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

4. 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.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps

mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at csprevestdenpro@gmail.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at csprevestdenpro@gmail.com between Monday, September 07, 2026 from 09:00 a.m. (IST) and Friday, September 11, 2026 till 05:00 p.m. (IST). Only those Shareholders who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

7. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

EXPLANATORY STATEMENT IN RESPECT OF ITEM NO. 4 OF ORDINARY BUSINESS:
Item No. 4:
The term of M/S Mittal and Associates, Chartered Accountants, statutory auditors of the company is expiring on the conclusion the 27th Annual General Meeting of the company.

The Board of Directors of the Company ("the Board"), at its Meeting held on May 27, 2026 has, after considering the experience and expertise and on the recommendation of the Audit Committee, proposed to the Members of the Company, appointment of M/s. A D V & Associates, Chartered Accountants (FRN.: 128045W), as Statutory Auditors of the Company in place of the Retiring Auditor, for a term of five (5) consecutive years from the conclusion of 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company. M/s. A D V & Associates, Chartered Accountants have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Companies Act, 2013. They have also provided confirmation that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the „Peer Review Board" of the ICAI.

The proposed remuneration to be paid to Auditors for the financial year 2026-27 is ₹ 7.2 Lacs plus applicable taxes as recommended by auditor committee. The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee.

There is no material change in the remuneration proposed to be paid to Auditors for the financial year 2026-27 and the remuneration paid to the Retiring Auditors for the financial year 2025-26. Approval of the member is hereby sought for the appointment of M/S A D V and associates, Chartered accountants as Statutory Auditor of the company to hold office from the conclusion of 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting at such remuneration as may be fixed by the board of directors of the company.

Considering their experience expertise, the board recommends the Ordinary Resolution set out at Item No. 4 of this Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice except to the extent of their respective shareholding in the Company, if any.

AS REQUIRED BY SECTION 102 (1) OF THE COMPANIES ACT, 2013, THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS MENTIONED UNDER ITEM NUMBERS 5 TO 11 OF THE NOTICE DATED AUGUST 11, 2026
Item No. 5:
The Board of Directors on the recommendation of the Audit Committee had appointed M/s. PAN & Associates, Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-2026 and 2026-2027 at a remuneration of ₹1,00,000/- (Rupees One Lakh Only) plus applicable GST, and reimbursement of travelling and out-of-pocket expenses. at their respective meetings held on August 13, 2025(Financial Year 2025-26) and May 27, 2026 (Financial Year 2025-26).

M/s. PAN & Associates, Cost Accountants, (Firm Registration No. 003692) have confirmed that they hold a valid certificate of practice under sub section (1) of Section 6 of the Cost and Work Accountants Act, 1959 and is not disqualified under section 141 read with section 148 of the Companies Act, 2013 and rules made thereunder. They are independent Cost Accountants and maintain an arm"s length relationship with the Company.
In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

Accordingly, consent of the Members is hereby sought by way of an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending 2025-2026 and 2026-2027.

Considering that the remuneration is justified, the Board of Directors recommends the Ordinary Resolution set out at Item No. 05 of this Notice for the approval of the Members.
None of the Directors, Key Managerial Personnel or their

respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No.05 of this Notice except to the extent of their respective shareholding in the Company, if any.

Item No. 6:
The Board of Directors of the Company in its Meeting held on December 20, 2025 has, subject to the approval of Members, re-appointed Mrs. Namrata Modi (DIN: 00788266, whose term was expiring on December 20, 2025, as a Whole time Director of the Company on the following terms and conditions as recommended by the Nomination and Remuneration Committee and Audit Committee:

Period: 3 years w.e.f. December 21, 2025, liable to retire by rotation

Nature of Duties:
Subject to superintendence, control and direction of the Board of Directors of the Company, she shall perform such duties and functions as would commensurate with her position as a Whole time Director of the Company and as may be delegated to her from time to time.

Remuneration: upto Rs. 15,00,000/- (Rs. Fifteen lakhs only) per month as may be decided by the Board

Minimum remuneration
Notwithstanding anything to the contrary herein contained where in any financial year during the currency of the tenure of Whole time Director, the company has no profits or its profits are inadequate, the company will pay above remuneration as minimum remuneration as per provisions of schedule V of the Companies Act 2013.

The approval of the Members is hereby sought byh way of special resolutions for re-appointment of Mrs. Namrata Modi (DIN: 00788266), as a Whole time Director of the Company for a period of Three (3) years with effect from December 21, 2025, liable to retire by rotation.

Considering her experience and expertise, the Board recommends the Special Resolution set out at Item No. 06 for approval of the Members.

Details of Mrs. Namrata Modi to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with statement containing required information pursuant to section ii of schedule V of the companies act , 2013 are annexed to the notice as Annexures “A” and “B”.

Except for Mrs. Namrata Modi, Mr. Atul Modi, Managing Director, Mrs. Niharika Modi, Non Executive Director, Mr. Vaibhav Munjal, Executive Director, who are interested being relatives in the Resolution placed under Item No. 06, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the said Resolution except to the extent of their respective shareholding in the Company, if any.

Item No. 7:
The Board of Directors of the Company in its Meeting held on December 20, 2025 has, subject to the approval of Members, re-appointed Mr. Sai Kalyan Surapaneni (DIN: 07330470) whose term was expiring on December 20, 2025, as an Executive Director of the Company on the following terms and conditions as recommeneded by the Nomination and Remuneration Committee and Audit Committee:

Period: 3 years w.e.f. December 21,2025, liable to retire by rotation

Nature of Duties:
Subject to superintendence, control and direction of the Board of Directors of the Company, he shall perform such duties and functions as would commensurate with his position as an Executive Director of the Company and as may be delegated to him from time to time.

Remuneration: Upto Rs. 70,00,000/- (Rupees Seventy Lakh Only) per annum as may be decided by the board.

Minimum Remuneration
Not with standing any thing to the contrary here in contain where in any financial year during the currency of tenure of executive director, the company has no profits or its profits are in adequate, the company pay above remuneration as minimum remuneration as per provisions of schedule V of the companies act 2013.

The approval of the Members is hereby sought by way of special resolutions for re-appointment of Mr. Sai Kalyan Surapaneni (DIN: 07330470), as an Executive Director of the Company for a period of Three (3) years with effect from December 21, 2025, liable to retire by rotation.

Considering his experience and expertise the board recommends the special resolutions set out at item number 07 for approval of the members.

Details of Mr. Sai Kalyan Surapaneni pursuant to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement containing required information pursuant to Section II of Schedule V of the Companies Act, 2013 are annexed to the notice as Annexure “A” and “B‟.

Except for Mr. Sai Kalyan Surapaneni, who is interested in Resolution placed under Item No. 07, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 07 of this Notice, except to the extent of their respective shareholding in the Company, if any.

Item No. 8:
The Board of Directors at its Meeting held on April 22, 2026, on the basis of the recommendation made by the Nomination and Remuneration Committee and subject to approval of the Members and after taking into consideration his knowledge, background and experience, has appointed Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Additional (Independent) Director of the Company for a period of 5 years with effect from April 22, 2026, not liable to retire by rotation.

According to the provisions of Section 161(1) of the Companies Act, 2013 (”the Act”), Mr. Piyush Kiranprakash Gupta is holding office as an Additional Director up to the date of ensuing Annual General Meeting. The Company is in receipt of notice from a Member proposing his candidature for appointment as Director of the Company along with his consent to act as a Director and the declaration that he meets the criteria of independence as provided in Section 149(6) of the Act. He has also given a declaration to the Company that he is not restrained from acting as a Director, by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Piyush Kiranprakash Gupta is a person of integrity, possesses the relevant expertise/experience, and fulfills the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and he is independent of the Management of the Company.

The approval of the Members is hereby sought by way Ordinary Resolutions for the appointment of Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Independent Director of the Company in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013.

Considering his experience and expertise the Board recommends the Ordinary resolution set out at Item No.08 for approval of the Members.

Details of Mr. Piyush Kiranprakash Gupta to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to the notice as “Annexure A”.

Except for Mr. Piyush Kiranprakash Gupta, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 08 of this Notice, except to the extent of their respective shareholding in the Company, if any.

Item No. 09:

The Board of Directors at its Meeting held on April 22, 2026, on the basis of the recommendation made by the Nomination and Remuneration Committee and subject to approval of the Members and after taking into consideration his knowledge, background and experience, has appointed Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Additional (Independent) Director of the Company for a period of 5 years with effect from April 22, 2026, not liable to retire by rotation.

According to the provisions of Section 161(1) of the Companies Act, 2013 („the Act"), Mr. Abhijeet Sadashiv Haridas is holding office as an Additional Director up to the date of ensuing Annual General Meeting. The Company is in receipt of notice from a Member proposing his candidature for appointment as Director of the Company along with his consent to act as a Director and the declaration that he meets the criteria of independence as provided in Section 149(6) of the Act. He has also given a declaration to the Company that he is not restrained from acting as a Director, by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. In the opinion of the Board, Mr. Abhijeet Sadashiv Haridas is a person of integrity, possesses the relevant expertise/experience, and fulfills the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and he is independent of the Management of the Company.

The approval of the Members is hereby sought by way of ordinary resolutions for the appointment of Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Independent Director of the Company in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013.

Considering his experience and expertise the Board recommends the Ordinary resolution set out at Item No. 09 for approval of the Members.

Details of Mr. Abhijeet Sadashiv Haridas to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to the notice as “Annexure A”.

Except for Mr. Abhijeet Sadashiv Haridas, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 09 of this Notice, except to the extent of their respective shareholding in the Company, if any.

Item No. 10:

The Board of Directors at its Meeting held on May 27, 2026, on the basis of the recommendation made by the Nomination and Remuneration Committee and subject to approval of the Members and after taking into consideration his knowledge, background and experience, has appointed Mr. Sukhen Pal Babuta (DIN: 01739016) as an Additional (Independent) Director of the Company for a period of 5 years with effect from May 27, 2026, not liable to retire by rotation.

According to the provisions of Section 161(1) of the Companies Act, 2013 („the Act"), Mr. Sukhen Pal Babuta is holding office as an Additional Director up to the date of ensuing Annual General Meeting. The Company is in receipt of notice from a Member proposing his candidature for appointment as Director of the Company along with his consent to act as a Director and the declaration that he meets the criteria of independence as provided in Section 149(6) of the Act. He has also given a declaration to the Company that he is not restrained from acting as a Director, by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. In the opinion of the Board, Mr. Sukhen Pal Babuta is a person of integrity, possesses the relevant expertise/experience, and fulfills the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and he is independent of the Management of the Company.

The approval of the Members is hereby sought by way of ordinary resolution for the appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as an Independent Director of the Company in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013.

Considering the experience and expertise, the Board recommends the Ordinary resolution set out at Item No. 10 for approval of the Members.

Details of Mr. Sukhen Pal Babuta to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed to the notice “Annexure A”.

Except for Mr. Sukhen Pal Babuta, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 10 of this Notice, except to the extent of their respective shareholding in the Company, if any.

Item No 11

The Members are informed that Mr. Sai Kalyan Surapaneni (DIN: 07330470) is serving as the Executive Director of the Company.

The remuneration payable to Mr. Sai Kalyan Surapaneni was approved by the Members of the Company by way of a Special Resolution passed at the Annual General Meeting of the Company held on August 30, 2023, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

During the Financial Years 2024-25 and 2025-26, the remuneration paidto Mr. Sai Kalyan Surapaneni exceeded the limits prescribed under Section 197(1) of the Act read with Section II of Part II of Schedule V to the Act, to the extent of ₹11.38 lakhs/- ("Excess Remuneration").

The Excess Remuneration arose on account of inadequacyof profits, notwithstanding the remuneration limits approved by the Members pursuant to the Special Resolution passed at the Annual General Meeting held on August 30, 2023.

In terms of Section 197(9) of the Act, where a director draws or receives remuneration in excess of the limits prescribed under the Act, such excess amount is required to be refunded to the Company and, until such amount is refunded, is required to be held in trust for the Company. Further, Section 197(10) provides that the Company shall not waive recovery of any such amount unless approved by the company by special resolution within two years from the date the sum becomes refundable.

Accordingly, the Company proposes to seek the consent of the Members for ratification and confirmation of the proposed waiver of recovery of the Excess Remuneration of ₹11.38 lakhs /- paid to Mr. Sai Kalyan Surapaneni, subject to obtaining such approval/permission from the Central Government as may be required under the Act.

The proposed payment of remuneration to Mr. Sai Kalyan Surapaneni, being the Executive Director of the Company, also constitutes a related party transaction under the applicable provisions of the Act. The Audit Committee of the Company has reviewed and considered the said related party transaction and has recommended the same to the Board of Directors, in accordance with the applicable provisions of the Act and the Company's Policy on Related Party Transactions.

The Nomination and Remuneration Committee, and the Board of Directors, after considering the performance, responsibilities, contribution and role of Mr. Sai Kalyan Surapaneni in the affairs of the Company, and the circumstances resulting in the payment of the Excess Remuneration, have recommended the proposal for waiver of recovery of the Excess Remuneration, subject to the requisite statutory approvals.

The Company considers that the remuneration paid to Mr. Sai Kalyan Surapaneni is commensurate with his duties, responsibilities, experience and contribution to the Company and that the waiver of recovery of the Excess Remuneration is in the interest of the Company.

The Board, based on the recommendation of the Audit Committee & Nomination and Remuneration Committee, recommends the Special Resolution set out at Item No. 11 of the accompanying Notice for approval of the Members.

Details of Mr. Sai Kalyan Surapaneni pursuant to the provisions of Secretarial Standards 2 issued by ICSI and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement containing required information pursuant to Section II of Schedule V of the Companies Act, 2013 are annexed to the notice as Annexures "A" and "B".

Except for Mr. Sai Kalyan Surapaneni, who is interested, in this Resolution, none of the other Directors, Key Managerial Persons or their respective relatives are in any way concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding in the Company, if any.

ANNEXURE “A” TO THE NOTICE

Details of Director seeking appointment and re-appointment at the Annual General Meeting pursuant to the provisions of Secretarial Standards 2 and SEBI (LODR) Regulations, 2015

Name of Director	Mrs. Niharika Modi (DIN: 07818057)	Mrs. Namrata Modi (DIN: 00788266)	Mr. Sai Kalyan Surapaneni (DIN: 07304700)
Designation/Category	Non-Executive Director	Whole Time Director & CFO	Executive Director
Date of Birth / Age	24/03/1984 / 42 years	12/07/1958 / 68 years	16/01/1978 / 48 years
Qualifications	B. Tech (Computer Science & Engineering)	MBA	BDS, MDS
Experience (including expertise in specific functional areas)/ Brief Resume	Mrs. Niharika Modi is a Non-Executive Director of the Company. She holds a Bachelor of Technology degree in Computer Science and Engineering from Jaypee University of Information Technology, Noida, completed in 2007. She has over 14 years of experience in the Information Technology sector, with expertise in technology management, delivery operations, and digital transformation. She is currently associated with IBM as a Delivery Lead – Salesforce Practice Leader.	Overseeing the Company's finance and accounts functions, including financial reporting, budgeting, forecasting, cash flow management, and financial planning. Ensuring compliance with applicable financial regulations and internal policies, while driving operational efficiency through effective cross-functional coordination, risk management, and strategic financial oversig ht.	Mr. Sai Kalyan Surapaneni is an accomplished research and innovation professional with over two decades of experience in biomedical research, product development, and translational innovation. As the Director of Research at Prevest DenPro Limited, he leads the Company's research and development initiatives, driving the development of innovative dental materials and products. He has played a key role in formulating long - term R&D strategies, fostering collaborations with academic and industry partners, advancing product commercialization, and strengthening the Company's intellectual property portfolio. His extensive technical expertise and visionary leadership have significantly contributed to the Company's growth and innovation capabilities.
Terms and Conditions of appointment/re - appointment	Retire by rotation and being eligible, offers himself, for re-appointment as Non-Executive Director.	Re-appointment as a Whole Time Director for a term of three years commencing from December 21, 2025 up to December 20, 2028, liable to retire by rotation.	Re-appointment as an Executive Director for a term of three years commencing from December 21, 2025 up to December 20, 2028, liable to retire by rotation.
Remuneration last drawn	-	₹1.425 Crores only per annum	₹55.24 Lakhs only per annum
Remuneration sought to be paid	-	Upto ₹1.80,00,000/- (Rupees One Crore Eighty Lakhs only) per annum	Upto ₹70,00,000/- (Rupees Seventy Lakhs only) per annum
Date of first appointment	10th December, 2020	05th May, 1999	21st December, 2020

on the Board			
Relationship with other Directors/ Key Managerial Personnel	Mrs. Niharika Modi is the daughter of Mr. Atul Modi, Managing Director, the daughter of Mrs. Namrata Modi, and the spouse of Mr. Vaibhav Munjal, Executive Director. Except as stated above, she is not related to any other Director or Key Managerial Personnel of the Company.	Mrs. Namrata Modi is the spouse of Mr. Atul Modi, Managing Director, the mother of Mrs. Niharika Modi, Non -Executive Director, and the mother -in-law of Mr. Vaibhav Munjal, Executive Director. Except as stated above, she is not related to any other Director or Key Managerial Personnel of the Company.	Not related to any other Director/ Key Managerial Personnel of the Company
No. of Board Meetings attended during the financial year 2025-26	4	7	7
Directorships held in other companies	-	Denvisio Biomed Limited (Subsidiary of Prevest DenPro Limited)	Denvisio Biomed Limited (Subsidiary of Prevest DenPro Limited)
Board Membership & Committee Membership of other companies as on March 31, 2026	Nil	Nil	Nil
Name of listed entities from which the person has resigned in the past three years	NA	NA	NA
No. of Equity Shares held as on March 31, 2026	3,100 shares	43,24,920 shares	100 shares
In case of independent directors, the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	NA	NA	NA

Name of Director	Mr. Piyush Kiranprakash Gupta (DIN: 11669545)	Mr. Abhijeet Sadashiv Haridas (DIN: 11669913)	Mr. Sukhen Pal Babuta (DIN: 01739016)
Designation/Category	Independent Director	Independent Director	Independent Director
Date of Birth / Age	15/09/1991 / 34 years	20/06/1986/ 40 years	11/10/1963 / 62 years
Qualifications	BDS, MDS	BDS, MDS	CA
Experience (including expertise in specific functional areas)/ Brief Resume	Dr. Piyush Gupta is a specialist in Conservative Dentistry and Endodontics with an MDS from Pravara Institute of Medical Sciences (2020). He serves as an Assistant Professor at Bhabha Dental College while also practicing as a Micro-Endodontist and Consultant Endodontist since 2021. Recognized for his research and academic contributions, he has multiple publications, awards, and experience as a guest speaker.	Dr. Abhijeet Sadashi Haridas completed his BDS from Rajiv Gandhi University of Health Sciences (2009) and MDS in Conservative Dentistry & Endodontics from Pravara Institute of Medical Sciences (2016-2019). He has worked as an Associate Dentist with private practitioners and has actively contributed to academics through publications, paper presentations, and participation in multiple national and international dental conferences.	Mr. Sukhen Pal Babuta is an Independent Director of our Bank. He holds a bachelor's degree in science from the Punjab University. He is a certified associate of the Institute of Chartered Accountants of India since 1987 and an insolvency professional registered with the Insolvency and Bankruptcy Board of India. He has previously served as a director on the board of directors of Punjab & Sind Bank.
Terms and Conditions of appointment/re-appointment	Appointment as an Independent Director for a term of five years commencing from 22nd April 2 026 up to 21st April 2031, not liable to retire by rotation.	Appointment as an Independent Director for a term of five years commencing from 22nd April 2026 up to 21st April 2031, not liable to retire by rotation.	Appointment as an Independent Director for a term of five years commencing from 27th May 2026 up to 26th May 2031, not liable to retire by rotation.
Remuneration last drawn	NA	NA	NA
Remuneration sought to be paid	Mr. Piyush Kiranprakash gupta shall be entitled to receive remuneration apart from sitting fees for attending the meetings of the board or any committee thereof as may be decided by the board from time to time	Mr. Abhijeet Sadashiv haridas shall be entitled to receive remuneration apart from sitting fees for attending the meetings of the board or any committee thereof as may be decided by the board from time to time	Mr. Sukhen Pal Babuta shall be entitled to receive remuneration apart from sitting fees for attending the meetings of the board or any committee thereof as may be decided by the board from time to time
Date of first appointment on the Board	22nd April, 2026	22nd April, 2026	27th May, 2026
Relationship with other Directors/ Key Managerial Personnel	Not related to any other Director/ Key Managerial Personnel of the Company	Not related to any other Director/ Key Managerial Personnel of the Company	Not related to any other Director/ Key Managerial Personnel of the Company
No. of Board Meetings attended during the financial year 2025-26	-	-	-
Directorships held in	-	-	• Neo Ascot Health Services

other companies			Private Limited • Capital Small Finance Bank Limited
Board Membership & Committee Membership of other companies as on March 31, 2026	Nil	Nil	Capital Small Finance Bank Limited • Audit Committee • Corporate Social Responsibility Committee
Name of listed entities from which the person has resigned in the past three years	NA	NA	NA
No. of Equity Shares held as on March 31, 2026	Nil	Nil	Nil
In case of independent directors, the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	He possess required expertise and competencies that will allow him to make effective contribution to the Board.	He possess required expertise and competencies that will allow him to make effective contribution to the Board.	He possess required expertise and competencies that will allow him to make effective contribution to the Board.

By Order of the Board of Directors
For Prevest Denpro Limited

Sd/-
Pratul Gupta
Company Secretary and Compliance officer

Place: Jammu
Date: August 11, 2026

ANNEXURE “B” TO THE NOTICE

STATEMENT CONTAINING REQUIRED INFORMATION PURSUANT TO SECTION II OF SCHEDULE V OF THE COMPANIES ACT, 2013

I. General information:

(1) Nature of industry: The Company is engaged in the business of manufacturing of Dental Materials.

(2) Date or expected date of commencement of commercial production: The company is already in production from many years.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable

(4) Financial performance based on given indicators

Financial Year 2025-26	Rs. in Lakhs
Total Income	7,666.12
Profit after Tax	2,141.82

(5) Foreign investments or collaborations, if any.: Nil

II. Information about the appointee:

Particulars	Mr. Sai Kalyan Surapaneni	Mrs. Namrata Modi
Background details	Mr. Sai Kalyan Surapaneni is an accomplished research and innovation professional with over two decades of experience in biomedical research, product development, and translational innovation. As the Director of Research at Prevest DenPro Limited, he leads the Company's research and development initiatives, driving the development of innovative dental materials and products. He has played a key role in formulating long-term R&D strategies, fostering collaborations with academic and industry partners, advancing product commercialization, and strengthening the Company's intellectual property portfolio. His extensive technical expertise and visionary leadership have significantly contributed to the Company's growth and innovation capabilities.	Mrs. Namrata Modi oversees the Company's finance and accounts functions, including financial reporting, budgeting, forecasting, cash flow management, and financial planning. She ensures compliance with all applicable financial regulations and internal policies while driving operational efficiency through effective cross functional coordination, robust risk management, and strategic financial oversight. Her leadership supports sound financial decision making and contributes to the Company's sustainable growth and overall business objectives.
Past Remuneration	₹55.24 Lakhs only per annum	₹1.425 Crores only per annum
Recognition or Awards	NA	NA
Job profile and his suitability	Over two decades of experience in biomedical research, dental materials, and product innovation, with a strong track record of translating research into commercially successful products. Leads the Company's research and development strategy, driving the development of innovative, high-quality dental materials and solutions.	**Overall management of the business and in particular to:** · Overseeing the accounts department to ensure accurate and timely financial reporting, implementing accounting policies and procedures, and monitoring financial transactions and reconciliations.

	Strengthens the Company's innovation ecosystem through strategic collaborations with academic institutions, research organizations, and industry partners. Enhances the Company's intellectual property portfolio and technological capabilities by advancing patent-driven research and product development. Contributes to the Company's long-term growth and global competitiveness through visionary leadership, innovation, and commercialization of new technologies.	Developing and overseeing financial strategies, managing budgeting, forecasting, and financial planning, ensuring optimal cash flow management, overseeing investments and financial risk management, and preparing and presenting financial statements and reports to stakeholders. Ensuring compliance with financial regulations and standards, developing, implementing, and monitoring company policies and procedures, and aligning policies with the company's strategic goal. Coordinating cross departmental activities to ensure seamless operations, leading initiatives for operational efficiency and cost reduction, and monitoring the performance of various departments while providing guidance for improvement.
Remuneration proposed	Upto ₹70,00,000/- (Rupees Seventy Lakhs only) per annum as may be decided by the Board.	Upto ₹1,80,00,000/- (Rupees One Crore Eighty Lakhs only) per annum as may be decided by the Board.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):	Taking into consideration the size of the Company, the profile of Mr. Sai Kalyan Surapaneni, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is commensurate with the remuneration paid to similar senior level appointees in other companies.	Taking into consideration the size of the Company, the profile of Mrs. Namrata Modi , the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is commensurate with the remuneration paid to similar senior level appointees in other companies.
Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any	Besides the remuneration proposed, Mr. Sai Kalyan Surapaneni does not have any other pecuniary relationship with the Company.	Apart from the remuneration proposed to be paid to her and her status as a Promoter and shareholder of the Company, Mrs. Namrata Modi does not haveany other pecuniary relationship with the Company. Mrs. Namrata Modi is related to thefollowing managerial personnels of the Company: Mr. Atul Modi, Executive Director – Spouse Mrs. Niharika Modi, Non-Executive Director – Daughter Mr. Vaibhav Munjal, Executive Director – Son-in-law

III. Other information:
(1) Reasons of loss or inadequate profits: Company has earned profit during last three consecutive financial years (including the current year). However, in future the company might have loss or inadequate profit due to market condition or competitive environment.
(2) Steps taken or proposed to be taken for improvement: Company is planning to expand its existing production capacity in the same line of business and is also exploring the new business segments for diversification/ expansion.
(3) Expected increase in productivity and profits in measurable terms: Company is increasing its production capacity and is adding new range of products.

By Order of the Board of Directors
For Prevest Denpro Limited
Sd/-
Pratul Gupta
Company Secretary and Compliance officer

Place: Jammu
Date: August 11, 2026