ALCHEMIST
CORPORATION LIMITED

Date: 04-09-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Code: 531409

Subject: Intimation for the Notice of 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 33rd Annual General Meeting ("AGM") of the members of M/s Alchemist Corporation Limited is scheduled to be held on:

Day and Date	Tuesday, September 29, 2026
Time	03.00 p.m. (IST)
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)
Cut-off date for sending Notice	Friday, August 28, 2026
Cut-off date for E-voting	Thursday, 24 September, 2026
Remote e-voting period	Commencement of remote e-Voting: Saturday, September 26, 2026, 9:00 A.M. IST
	Conclusion of remote e-Voting: Monday, September 28, 2026, 5:00 P.M. IST (Remote e-voting module shall be disabled post this date)

Copy of the Notice of the 33rd AGM is enclosed herewith for your kind perusal.

The above document is also available on the Company's website. https://www.alchemist-corp.com/ & can be accessed through the following link:https://www.alchemist-corp.com/wp-content/uploads/2026/09/acl-notice-agm-2025-26.pdf

This is for your information and record.

Thanking you,
Yours Faithfully,
For **Alchemist Corporation Limited**

Harsh Raj
Digitally signed by Harsh Raj
Date: 2026.09.04 17:51:24 +05'30'

Harsh Raj
Company Secretary & Compliance Officer
Mem. No.-A79698

ALCHEMIST
CORPORATION LIMITED

NOTICE

Notice is hereby given that the **33rd** Annual General Meeting ('AGM') of the Shareholders of Alchemist Corporation Limited ('the Company') will be held on **Tuesday, September 29, 2026 at 03.00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following businesses: -

ORDINARY BUSINESS:

1. To consider and adopt Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon; and

2. To appoint a director in place of Mr. Arjit Sachdeva (DIN: 07589173), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To approve Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in supersession of all earlier resolutions, if any, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any Committee thereof) to borrow from time to time any sum or sums of money, notwithstanding that the money or monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed and outstanding at any point of time shall not exceed ₹ 1,00,00,00,000 (Rupees One Hundred Crore only).

   RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary or expedient for giving effect to this Resolution."

4. **To authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company and/or to create mortgage, charge, hypothecation or other encumbrance on the movable and/or immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.**

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

   "RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any Committee thereof) to sell, lease, mortgage, create charge, hypothecate, pledge and/or otherwise dispose of or encumber, from time to time, such movable and/or immovable properties of the Company, both present and future, and/or the whole or substantially the whole of any undertaking(s) of the Company, in such manner and on such terms and conditions as the Board may deem fit and appropriate, whether by way of sale, lease, transfer, mortgage, charge, hypothecation, pledge or otherwise, provided that the aggregate value of the undertaking(s) or properties so sold, leased, transferred, disposed of or otherwise dealt with pursuant to this resolution shall not exceed ₹1,00,00,00,000 (Rupees One Hundred Crore only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the terms and conditions of such mortgages, charges, hypothecations or other securities and to execute all such agreements, deeds, documents and writings as may be necessary or expedient for giving effect to this Resolution."

5. **To authorise the Board of Directors of the Company to make loans, give guarantees, provide securities and make investments in excess of the limits specified under Section 186 of the Companies Act, 2013.**

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

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any Committee thereof) to make loans, give guarantees, provide securities and/or make investments from time to time, in one or more tranches, in excess of the limits prescribed under Section 186 of the Companies Act, 2013, provided that the aggregate outstanding amount of all such loans, guarantees, securities and investments shall not exceed ₹ 1,00,00,00,000 (Rupees One Hundred Crore only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the terms and conditions of such loans, guarantees, securities and investments and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this Resolution."

6. **To consider and approve material related party transaction with Wallet Circle Technologies Limited.**

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

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, SEBI (Listing Obligation and Disclosure Requirements), 2015 to the extent applicable and subject to such other approvals, consents, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), which term shall include any Committee thereof or any person(s) authorised by the Board) to enter into and/or continue with transactions and arrangements with Wallet Circle Technologies Limited, being a Related Party of the Company, for availing and/or rendering of services and granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements, from time to time, for an aggregate value/amount not exceeding ₹100 crore (Rupees One Hundred Crore only) in respect of services and ₹50 crore (Rupees Fifty Crore only) in respect of loans/financial arrangements on such terms and conditions as may be mutually agreed between the parties.

RESOLVED FURTHER THAT the aforesaid transactions shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, including Sections 185 and 186, wherever applicable, SEBI (Listing Obligation and Disclosure Requirements) 2015, to the extent applicable and on such commercial terms as may be considered appropriate by the Board in the best interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the detailed terms and conditions of the aforesaid transactions, including the nature and scope of services, consideration, pricing, tenure, rate of interest, repayment terms and other commercial terms, and to modify, vary, amend or renew the same from time to time as may be necessary or expedient.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute all such agreements, contracts, documents and writings and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

7. **To consider and approve material related party transaction with Anka India Limited.**

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

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, SEBI (Listing Obligation and Disclosure Requirements), 2015 to the extent applicable and subject to such other approvals, consents, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), which term shall include any Committee thereof or any person(s) authorised by the Board, to enter into and/or continue with transactions and arrangements with Anka India Limited, being a Related Party of the Company, for availing and/or rendering of services and granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements, from time to time, for an aggregate value/amount not exceeding ₹100 crore (Rupees One Hundred Crore only) in respect of services and ₹50 crore (Rupees Fifty Crore only) in respect of loans/financial arrangements, during each financial year, on such terms and conditions as may be mutually agreed between the parties.

RESOLVED FURTHER THAT the aforesaid transactions shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, including Sections 185 and 186, wherever applicable, SEBI (Listing Obligation and Disclosure Requirements) 2015 and on such commercial terms as may be considered appropriate by the Board in the best interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the detailed terms and conditions of the aforesaid transactions, including the nature and scope of services, consideration, pricing, tenure, rate of interest, repayment terms and other commercial terms, and to modify, vary, amend or renew the same from time to time as may be necessary or expedient.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute all such agreements, contracts, documents and writings and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

8. **Approval for granting loan to Wallet Circle Technologies limited under section 185 of the companies act, 2013**

"RESOLVED THAT pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such other approvals, consents, permissions and sanctions as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall include any Committee thereof and any person(s) authorised by the Board) to grant a loan, including a loan represented by a book debt, to **Wallet Circle Technologies Limited**, being a person in whom one or more Directors of the Company are interested within the meaning of Section 185(2) of the Act, for an aggregate amount not exceeding **₹ 50 crore (Rupees Fifty Crore only)**, on such terms and conditions, including tenure, rate of interest, security, repayment schedule and other terms, as mentioned in explanatory Statement and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the aforesaid loan shall be utilised by Wallet Circle Technologies Limited for its **principal business activities** and shall be subject to the applicable provisions of Sections 185 and 186 of the Act and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the terms and conditions of the loan, execute all necessary agreements, deeds and documents and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for giving effect to this resolution.

Date: August 12, 2026
Place: New Delhi

Add: 44, Backary Portion, 2nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, 110001

For and on Behalf of the Board
Alchemist Corporation Limited

Sd/-
Harsh Raj
Company Secretary & Compliance Officer
ICSI Membership No. A-79698

NOTES:

1. In accordance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Thirty Third (33rd) Annual General Meeting (AGM) of the Members of Alchemist Corporation Limited ("the Company") will be held through VC without physical presence of Members at a common venue. The Registered Office of the Company shall be deemed to be the venue for the AGM.

2. Since this AGM is being held through VC pursuant to the MCA Circulars, the requirement of physical attendance of Members has been dispensed with. Accordingly,

3. attendance slips, and the route map of the venue of AGM are not annexed to this Notice. Further, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form is not annexed to this Notice.

4. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency for conducting the AGM and providing remote e-Voting and e-Voting facility for/at the AGM of the Company. The instructions for participation by Members are given in the subsequent notes.
5. Pursuant to Regulation 36(1)(a) of the Listing Regulations, the Notice convening the AGM together with the Annual Report for the financial year 2025–26 is being sent through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent ("RTA") i.e., Skyline Financial Services Private Limited, and/or Depository Participant(s) ("DP").

   Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to Shareholders at their registered addresses, whose e-mail IDs are not registered with the RTA and/or DPs providing the web-link (including the exact path) to the Company's website from where the Annual Report can be accessed. Members are encouraged to register their email IDs to ensure timely receipt of future communications.

   Members who wish to receive a physical copy of the Annual Report may request the same by sending an e-mail from their registered e-mail IDs to info@alchemist-corp.com, quoting their Folio Number or DP ID and Client ID, as applicable. Requests received from e-mail IDs not registered with the Company/RTA/DPs will not be entertained. A separate request must be submitted for each Folio/DP ID-Client ID, and requests pertaining to multiple Folios/DP ID-Client ID combinations should be sent through separate e-mails.

6. Members may kindly note that the Notice convening this AGM and the Annual Report is available on the Company's website at www.alchemist-corp.com, on the website of BSE Limited (where the Company is listed) at www.bseindia.com and on the e-Voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") forms a part of this Notice. Brief details of the director(s), who is being re-appointed, are annexed hereto as Annexure A as per requirements of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

8. The Board of Directors have appointed Mr. Saurabh Sinha, proprietor of M/s. Saurabh Sinha & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the remote e-Voting process as well as e-Voting process at the AGM

9. The Scrutinizer shall, immediately after the conclusion of e-Voting at the AGM, unblock the votes cast through e-Voting (i.e., votes cast through remote e-Voting and e-Voting at the AGM) and shall submit a consolidated Scrutinizer's Report to the Chairperson or Company Secretary, who shall countersign the same. The results of e-Voting shall be intimated to BSE within the prescribed timeline and will be available on its website at www.bseindia.com. The same shall also be placed on the website of the Company at www.alchemist-corp.com and on the website of CDSL at www. evotingindia.com.

10. Members of the Company under the category of Institutional / Corporate Shareholders are encouraged to attend and vote at the AGM through VC. Corporate Shareholders intending to authorize their representatives to participate and vote are requested to send a certified copy of the Board Resolution/ Authorization Letter/ Power of Attorney to the Scrutinizer by e-mail at cs.saurabhsinha@gmail.com and the same should also be uploaded on the e-Voting portal of CDSL.

11. Members are requested to update their KYC details with their respective DPs in respect of shares held in dematerialised form and with the Company's RTA in respect of shares held in physical form. Members holding shares in physical form may update their details by submitting the applicable Investor Service Request Forms duly completed and signed. Members holding shares in physical form are also requested to convert such holdings into dematerialised form. For any assistance, Members may contact the Company's RTA at admin@skylinerta.com, info@skylinerta.com

12. Pursuant to the SEBI Circular dated January 30, 2026, a special window has been provided for transfer and dematerialization of physical shares sold/purchased prior to April 01, 2019. Shareholders who purchased such shares and have not lodged them for transfer or whose transfer requests have been rejected/ returned/ not processed due to deficiencies in documents or non-compliance with prescribed requirements, may lodge/ relodge the shares during the special window period which remains open until February 4, 2027. Eligible physical shareholders wishing to avail this facility are required to submit the requisite documents to the Company's RTA, Skyline Financial Services Private Limited.

13. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and applicable circulars, the Company is providing to its Members the facility to exercise their right to vote electronically on all the resolutions set out in this Notice through the e-Voting services provided by CDSL.

14. Members of the Company holding shares either in physical form or in electronic form and whose names appear in the Register of Members / List of Beneficial Owners as on **Thursday, September 24, 2026** ("Cut-off date"), shall be entitled to cast their vote by remote e-Voting and e-Voting during the AGM.

15. **The remote e-Voting facility will be available during the following period:**

Commencement of remote e-Voting:	Saturday, September 26, 2026, 9:00 A.M. IST
Conclusion of remote e-Voting:	Monday, September 28, 2026, 5:00 P.M. IST

The remote e-Voting module shall be disabled by CDSL upon conclusion of the remote e-Voting period and Shareholders shall not be allowed to vote beyond the said date and time. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

16. A person who is not a Member on the Cut-off date should treat Notice of this Meeting for information purposes only. In case of joint holders, the Shareholder whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the Cut-off date shall alone be entitled to vote at the AGM.

17. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting shall be eligible to vote through the e-Voting system available during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM may also attend the AGM; however, they shall not be entitled to vote again. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the AGM.

18. The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be opened upto 15 minutes after the scheduled start time of the AGM, i.e., from 2:45 PM to 3:15 PM and will be available for 1,000 members on a first come first-served basis. This rule would however not apply to participation of members 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.

19. Any person who acquires shares of the Company and becomes a Member after dispatch of this Notice and holds shares as of the Cut-off date may obtain the login credentials and follow the instructions provided in this Notice for attending the AGM and casting their vote through remote e-Voting or e-Voting at the AGM.

20. The Company has been maintaining, inter alia, the following statutory registers at its registered office at New Delhi:

    - Register of contracts or arrangements in which directors are interested under Section 189 of the Act.
    - Register of directors and key managerial personnel and their shareholding under Section 170 of the Act.

    In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting.

21. Instructions for remote E-Voting and joining the AGM are as follows:

A) Voting through electronic Means

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Individual Shareholders holding securities in demat mode can cast their votes through their demat accounts maintained with Depositories and Depository Participants ("DPs"). Members are advised to update their mobile number and e-mail IDs in their demat accounts to access the e-Voting facility.

I. Login method for remote e-Voting and e-Voting during the AGM for Individual Shareholders holding securities in demat mode. 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 **CDSL Depository**	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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on Login icon and New System Myeasi Tab. 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 their 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 an 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 with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. 2) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. 3) Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name

	– "CDSL" and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices. nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/ IdeasDirectReg.jsp. 5) 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. 6) A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. 7) After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name - "CDSL" and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 8) 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, Verification code and generate OTP. Enter the OTP received on registered e-mail 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	1) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. 2) After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3) Click on company name or e-Voting service provider name – and you will be redirected to e-Voting service provider website of CDSL 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. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
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 and 022 - 2499 7000

II. Login method for remote e-Voting and e-Voting during the AGM for Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
   Click on "Shareholders" module.
2) Now enter your User ID
   - **a.** For CDSL: 16 digits beneficiary ID,
   - **b.** For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   - **c.** Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
3) Next enter the Image Verification as displayed and Click on Login.
4) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
5) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

6) After entering these details appropriately, click on "SUBMIT" tab.

7) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly

note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

8) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9) Click on the EVSN for the relevant <Alchemist Corporation Limited > on which you choose to vote.

10) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

11) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

12) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

13) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

14) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

15) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

16) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

17) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & E-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

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

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

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

6. 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.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are 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 available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast

by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective **Depository Participant (DP)** which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Date: August 12, 2026
Place: New Delhi

Add: 44, Backary Portion, 2nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, 110001

For and on Behalf of the Board
Alchemist Corporation Limited

Sd/-
Harsh Raj
Company Secretary & Compliance Officer
ICSI Membership No. A-79698

EXPLANATORY STATEMENT ANNEXED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3

To approve Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013

Pursuant to the provisions of **Section 180(1)(c) of the Companies Act, 2013** ("the Act"), the Board of Directors of a company can borrow money, where the amount to be borrowed, together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), exceeds the aggregate of the Company's paid-up share capital, free reserves and securities premium, only with the approval of the Members by way of a **Special Resolution**.

Keeping in view the Company's future business plans, growth strategy, expansion opportunities, capital expenditure requirements and funding requirements for its business operations, the Company may, from time to time, require additional financial assistance from banks, financial institutions and/or other lending agencies. Accordingly, it is considered appropriate to enhance the borrowing powers of the Board of Directors.

The Board, at its meeting held on **August 12, 2026**, approved, subject to the approval of the Members, borrowing powers up to an aggregate outstanding amount not exceeding **Rs. 1,00,00,00,000 (Rupees One Hundred Crore only)**, excluding temporary loans obtained from the Company's bankers in the ordinary course of business.

The proposed limit is an enabling approval and does not imply that the Company will immediately borrow the entire amount. The actual borrowings shall be undertaken by the Board from time to time, depending upon the business requirements of the Company and shall be within the overall limit approved by the Members.

Accordingly, the approval of the Members is sought by way of a **Special Resolution** under Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, authorising the Board of Directors to borrow monies from time to time, provided that the total borrowings outstanding at any point of time shall not exceed **Rs. 1,00,00,00,000 (Rupees One Hundred Crore only)**.

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

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

Item No. 4

To authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company and/or to create mortgage, charge, hypothecation or other encumbrance on the movable and/or immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

Pursuant to the provisions of **Section 180(1)(a) of the Companies Act, 2013** ("the Act"), the Board of Directors of a company may, with the approval of the Members by way of a **Special Resolution**, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company. The expression "otherwise dispose of" includes creation of mortgages, charges, hypothecation, pledges or other encumbrances over the assets of the Company in favour of banks, financial institutions, lenders, trustees or other security holders for securing the borrowings or financial assistance availed or to be availed by the Company.

To support the Company's present and future funding requirements, including working capital requirements, capital expenditure, business expansion, acquisitions, investments and other general corporate purposes, the Company may be required to avail loans, credit facilities or other financial assistance from banks, financial institutions and/or other lenders. Such lenders generally require security over the movable and/or immovable properties and assets of the Company, both present and future, including, where necessary, the whole or substantially the whole of the undertaking(s) of the Company.

Accordingly, it is proposed to authorise the Board of Directors to create such mortgages, charges, hypothecation, pledges or other encumbrances over the assets of the Company, in favour of banks, financial institutions, lenders, trustees, debenture trustees or any other persons, for securing borrowings or financial assistance, provided that the aggregate amount secured at any point of time shall not exceed **Rs. 1,00,00,00,000 (Rupees One Hundred Crore only)**.

The Board of Directors, at its meeting held August 12, 2026, approved the proposal, subject to the approval of the Members.

The proposed approval is an enabling authorization and will facilitate the Company in obtaining financial assistance expeditiously whenever required. The creation of security by the Company shall be limited to the extent necessary for securing the borrowings and shall be subject to the overall limit approved by the Members.

Accordingly, the approval of the Members is sought by way of a **Special Resolution** under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, as set out in Item No. 4 of the Notice.

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

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

Item No. 5

To authorise the Board of Directors of the Company to make loans, give guarantees, provide securities and make investments in excess of the limits specified under Section 186 of the Companies Act, 2013.

Pursuant to the provisions of **Section 186 of the Companies Act, 2013** ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is required to obtain the approval of the Members by way of a **Special Resolution** where the aggregate of loans, guarantees, securities and investments proposed to be made exceeds the limits prescribed under Section 186 of the Act.

In the ordinary course of business and in furtherance of its business objectives, the Company may, from time to time, be required to make investments in bodies corporate or other entities, extend loans, provide guarantees and/or furnish securities in connection with loans or other financial assistance availed by its subsidiaries, joint ventures, associates or other persons or bodies corporate, as may be permitted under applicable laws. Such transactions may be undertaken for strategic investments, business expansion, treasury management, operational requirements, financial support to group entities and other business purposes.

In order to enable the Company to undertake such transactions in a timely and efficient manner and to provide the Board with adequate flexibility to respond to business opportunities as they arise, it is proposed to authorise the Board of Directors to make loans, give guarantees, provide securities and/or make investments, from time to time, in one or more tranches, up to an aggregate outstanding amount not exceeding **Rs. 1,00,00,00,000 (Rupees One Hundred Crore only)**, notwithstanding that such aggregate may exceed the limits specified under Section 186 of the Companies Act, 2013.

The Board of Directors, at its meeting held on 12 August, 2026 approved the proposal, subject to the approval of the Members.

The proposed approval is an enabling approval and does not obligate the Company to utilise the entire limit. The Board shall exercise these powers prudently, in the best interests of the Company and in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and other applicable laws.

Accordingly, the approval of the Members is sought by way of a **Special Resolution** under Section 186 and other applicable provisions of the Companies Act, 2013, authorising the Board of Directors to make loans, give guarantees, provide securities and/or make investments up to an aggregate outstanding limit of **Rs. 1,00,00,00,000 (Rupees One Hundred Crore only)**, as set out in Item No. 5 of the Notice.

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

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

Item No. 6

Approval of proposed Material Related party transaction with “Wallet Circle Technologies Limited” (WCTL)

The Company, in the ordinary course of its business, proposes to enter into and/or continue certain transactions and arrangements with Wallet Circle Technologies Limited (“Wallet Circle”), being a Related Party of the Company, for availing and/or rendering of services and for granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements, as may be mutually agreed between the parties from time to time.

The Members are requested to accord their approval for the aforesaid transactions up to the following limits:

Particulars	Maximum Aggregate Value/Amount
Availing and/or rendering of services	₹100 crore per financial year

Granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements	₹ 50 crore at any point of time

The proposed transactions are expected to be undertaken on mutually agreed commercial terms and conditions, including consideration, pricing, tenure, rate of interest, repayment terms and other relevant terms, as may be determined by the Board from time to time, keeping in view the business requirements and interests of the Company.

The proposed transactions are in the nature of transactions covered under the applicable provisions of Section 188 of the Companies Act, 2013, in respect of availing and/or rendering of services. The provisions relating to loans and financial assistance shall be governed by the applicable provisions of Sections 185 and 186 of the Companies Act, 2013, wherever applicable.

The Board of Directors is of the opinion that the proposed transactions are in the ordinary course of business and are in the interest of the Company and its Members. The approval of the Members is being sought to enable the Company to undertake the aforesaid transactions with Wallet Circle from time to time, within the limits specified in the resolution.

The material particulars of the proposed transactions, as required under the applicable provisions of the Companies Act, 2013 SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, to the extent applicable and the Rules made thereunder, are set out below:

Particulars	Details
Name of the related party	Wallet Circle Technologies Limited
Nature of Relationship	Related Party of the Company
Nature of transaction	Availing and/or rendering of services and granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements
Name of the Director or Key Managerial Personnel, who is related	Mr. Arjit Sachdeva, Managing Director of the Company, is Managing Director and Shareholders in "Wallet Circle Technologies Limited"
Material Terms of the transaction	Transactions with the related party is in the ordinary course of business and at arm's length basis with terms and conditions that are generally prevalent in the industry segments that the Company operates.
Maximum value of transaction – availing or rendering of Services	₹100 crore per financial year
Maximum amount – availing or granting of Loans/financial arrangements	₹50 crore at any point of time
Tenure	The approval of shareholders is sought for a period of 5 years
Pricing / consideration	At mutually agreed commercial terms, having regard to prevailing market/commercial conditions
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the	

value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	
Purpose / business rationale	To facilitate the Company's business and operational requirements and enable the Company to avail/render necessary services and financial arrangements
A copy of the valuation or other external party report, if any such report has been relied upon;	NA
Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given	
Source of funds	Company/Group Company own resources
In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investment: Nature of indebtedness; Cost of funds Tenure of the indebtedness	No indebtedness is proposed to be incurred with respect to this transaction
Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Terms of transaction related to inter-corporate loans and advances etc. Tenure-5 years Unsecured Interest rate 8.5% (however not less than SBI Prime rate)
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	To facilitate the working capital and other business requirement of the Company

The Board of Directors has considered and approved the proposed transactions and is of the opinion that entering into such transactions with Wallet Circle would be beneficial to the Company and in the ordinary course of its business.

Except Mr. Arjit Sachdeva, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at Item No. 6 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

Item No. 7

Approval of proposed Material Related party transaction with "Anka India Limited"

The Company, in the ordinary course of its business, proposes to enter into and/or continue certain transactions and arrangements with Anka India Limited ("AIL"), being a Related Party of the Company, for availing and/or rendering of services and for granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements, as may be mutually agreed between the parties from time to time.

The Members are requested to accord their approval for the aforesaid transactions up to the following limits:

Particulars	Maximum Aggregate Value/Amount
Availing and/or rendering of services	₹100 crore per financial year
Granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements	₹ 50 crore at any point of time

The proposed transactions are expected to be undertaken on mutually agreed commercial terms and conditions, including consideration, pricing, tenure, rate of interest, repayment terms and other relevant terms, as may be determined by the Board from time to time, keeping in view the business requirements and interests of the Company.

The proposed transactions are in the nature of transactions covered under the applicable provisions of Section 188 of the Companies Act, 2013, in respect of availing and/or rendering of services. The provisions relating to loans and financial assistance shall be governed by the applicable provisions of Sections 185 and 186 of the Companies Act, 2013, wherever applicable.

The Board of Directors is of the opinion that the proposed transactions are in the ordinary course of business and are in the interest of the Company and its Members. The approval of the Members is being sought to enable the Company to undertake the aforesaid transactions with Wallet Circle from time to time, within the limits specified in the resolution.

The material particulars of the proposed transactions, as required under the applicable provisions of the Companies Act, 2013 SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, to the extent applicable and the Rules made thereunder, are set out below:

Particulars	Details
Name of the related party	Anka India Limited
Nature of Relationship	Related Party of the Company
Nature of transaction	Availing and/or rendering of services and granting and/or availing of loans, advances, inter-corporate deposits or other permissible financial arrangements
Name of the Director or Key Managerial Personnel, who is related	NA
Material Terms of the transaction	Transactions with the related party is in the ordinary course of business and at arm's length basis with terms and conditions that are

	generally prevalent in the industry segments that the Company operates.
Maximum value of transaction – availing or rendering of Services	₹100 crore per financial year
Maximum amount – availing or granting of Loans/financial arrangements	₹50 crore at any point of time
Tenure	The approval of shareholders is sought for a period of 5 years
Pricing / consideration	At mutually agreed commercial terms, having regard to prevailing market/commercial conditions
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	
Purpose / business rationale	To facilitate the Company's business and operational requirements and enable the Company to avail/render necessary services and financial arrangements
A copy of the valuation or other external party report, if any such report has been relied upon;	NA
Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given	
Source of funds	Company/Group Company own resources
In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investment: Nature of indebtedness; Cost of funds Tenure of the indebtedness	No indebtedness is proposed to be incurred with respect to this transaction
Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Terms of transaction related to inter-corporate loans and advances etc. Tenure-5 years Unsecured Interest rate 8.5% (however not less than SBI Prime rate)
The purpose for which the funds will be utilized by the ultimate	To facilitate the working capital and other business requirement of the Company

beneficiary of such funds pursuant to the RPT.	

The Board of Directors has considered and approved the proposed transactions and is of the opinion that entering into such transactions with Wallet Circle would be beneficial to the Company and in the ordinary course of its business.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at Item No. 7 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

Item No.-8 Approval for Granting Loan to Wallet Circle Technologies Limited under Section 185 of the Companies Act, 2013

The Company proposes to provide financial assistance by way of loan to **Wallet Circle Technologies Limited ("Wallet Circle")**, for an aggregate amount not exceeding **₹50 crore (Rupees Fifty Crore only)**, on such terms and conditions as mentioned hereunder and as may be determined by the Board of Directors of the Company from time to time.

One or more Directors of the Company are interested in Wallet Circle Technologies Limited and exercise/control **more than 25% of the total voting power** in Wallet Circle. Accordingly, Wallet Circle falls within the meaning of a **"person in whom any of the director of the company is interested"** as specified in the Explanation to Section 185(2) of the Companies Act, 2013.

Section 185(2) permits a company to advance a loan, including a loan represented by a book debt, to a person in whom any of its Directors is interested, subject to, inter alia, approval by way of a **Special Resolution** and the condition that the loan is utilised by the borrowing company for its **principal business activities**.

Accordingly, the approval of the Members is being sought by way of a Special Resolution to enable the Company to grant loan(s) to Wallet Circle Technologies Limited up to an aggregate amount of **₹50 crore**.

Material particulars of the proposed loan

Particulars	Details
Name of recipient	Wallet Circle Technologies Limited
Nature of relationship / interest	Mr. Arjit Sachdeva, Managing Director of Alchemist Corporation Limited is managing Director in Wallet Circle and exercise/control more than 25% of the total voting power in Wallet Circle Technologies Limited
Nature of transaction	Granting of loan
Maximum aggregate amount	₹ 50 crore
Purpose of loan	To be utilized by Wallet Circle Technologies Limited for its principal business activities and working capital requirement

Tenure	5 Years
Rate of Interest	8.5%
Repayment Terms	Repayable on Demand
Security, if any	Unsecured
Source if funds	Internal accruals / surplus funds of the Company, subject to availability

ANNEXURE-A

Information about director seeking appointment/re-appointment in accordance with the provisions of Companies Act, 2013 read with Secretarial Standard- 2 and under Regulation 36(3) of the SEBI LODR.

Name	Mr. Arjit Sachdeva
DIN	07589173
Date of Birth	03/05/1992
Age	34 Years
Qualifications	B. Tech, MBA
Brief Profile (including Experience and Expertise in specific functional area)	Robust background in spearheading digital media ventures.
Name (s) of the other Companies in which Directorship held	Wallet Circle Technologies Limited Kautilya Infotech Limited
Membership/ Chairmanship of Committees in the Company	NA
Membership / Chairmanship of Committees in other Companies	Wallet Circle Technologies Limited Member-Nomination and Remuneration Committee
Date of first appointment on the Board of the Company	06-06-2025
No. of Board Meetings attended during the year	7
Terms and conditions of appointment	As per original terms and conditions of appointment
Details of remuneration sought to be paid	NA
Remuneration last drawn, if any	3,00,000 /-Pen Anum
Listed entities from which the person has resigned in the past three years	NA

Date: August 12, 2026
Place: New Delhi

Add: 44, Backary Portion, 2nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, 110001

For and on Behalf of the Board
Alchemist Corporation Limited

Sd/-
Harsh Raj
Company Secretary & Compliance Officer
ICSI Membership No. A-79698