Siddha Ventures Limited
Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 05-09-2026

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Dear Sir/Madam,

Sub: Submission of Notice of the 35th Annual General Meeting of the Company pursuant to the provision of Regulation 30 of the SEBI (LODR) Regulations, 2015.

We have enclosed the Notice calling the 35th Annual General Meeting of the Members of the Company to be held on Monday, 28th September, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") for your information and record.

Further, please note that the Notice is also available on the Company's website at www.siddhaventures.com.

Kindly consider the same.

Thanking you,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Digitally signed by NIKITA AGARWAL
Date: 2026.09.05 15:04:09 +05'30'

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the **35th Annual General Meeting ("AGM")** of the shareholders of **Siddha Ventures Limited** ("the Company") will be held on Monday, 28th September, 2026 at 10:30 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, at its Registered Office at "Sethia House", 1st Floor, 23/24 Radha Bazar Street, Kolkata-700001 to transact following business:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS**

   Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon
   To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

2. **RE-APPOINTMENT OF MR. PRADEEP SETHIA (DIN: 09058407), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**
   To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** Mr. Pradeep Sethia (DIN: 09058407), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company."

3. **APPOINTMENT OF SECRETARIAL AUDITOR 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 Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014, as may be applicable (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to recommendation of Audit Committee and the Board of Directors of the Company, and subject to the approval of Shareholders in the General Meeting M/s Vidhya Baid & Co, Company Secretaries (CP No. 8686) be and is hereby appointed as Secretarial Auditor of the Company for the period of five years, and they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 40th Annual General Meeting of the Company that shall be held for the Financial Year ending 31.03.2031 on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and Auditors, plus reimbursement of travelling and out of pocket expenses."

SPECIAL BUSINESS:

4. **APPOINTMENT OF INDEPENDENT WOMEN DIRECTOR, CHAITALI PAUL (DIN: 06379158)**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting, Ms. Chaitali Paul, (DIN: 06379158), be and is hereby appointed as Independent Women Director of the Company for a term of five consecutive years commencing from conclusion of 35th Annual General Meeting of the Company until the conclusion of the 40th Annual General Meeting of the Company to be held for the Financial Year ending 31.03.2031."

   "**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Kolkata
Date: 03.09.2026

By Order of the Board
SIDDHA VENTURES LIMITED

SD/-
SIDDHARTH SETHIA
DIRECTOR
(DIN: 00038970)

Registered Office:
23/24, Radha Bazar Street,
Sethia House, 1st Floor,
Kolkata- 700 001
CIN: L67120WB1991PLC053646
Email –response@siddhaventures.com
Website: www.siddhaventures.com

NOTES:

1. Pursuant to the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. The deemed venue for 35th e-AGM shall be the Registered Office of the Company at "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/ jpg format) of its board or governing body's resolution/ authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the scrutinizer by email through its registered email address to vidhyabaidandco@gmail.com with a copy marked to evoting@nsdl.com

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time (i.e., at 10:30 A.M. on 28/09/2026) of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served 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 served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at

www.siddhaventures.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

10. With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

11. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to also avail of numerous benefits of dematerialization which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

12. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.

13. In case a person becomes a member of the Company after dispatch of e-AGM Notice, and is a member as on the cut-off date for e-voting, i.e., 21/09/2026, Monday, such person may obtain the user id and password from RTA (MUFG Intime India Private Limited)/ NSDL by email request on ashok.sherugar@in.mpms.mufg.com/ evoting@nsdl.com Alternatively, member may send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email to ashok.sherugar@in.mpms.mufg.com for obtaining the Annual Report and Notice of e-AGM.

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

The remote e-voting period begins on 25th September, 2026 at 09:00 A.M. and ends on 27th September, 2026 at 05:00 P.M. 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. 21st September, 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 21st September, 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 Online for 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 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. **NSDL Mobile App is available on** App Store Google Play
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 e-voting is in progress as per the information provided by the Company. On clicking the e-voting 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 e-voting 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 use 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 8digit 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 vidhyabaidandco@gmail.com with 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, DVP, 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 response@siddhaventures.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) to response@siddhaventures.com . If you are an Individual shareholders 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 link" 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 response@siddhaventures.com latest by 05:00. P.M. (IST) on Friday, 18th day of September, 2026. 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 send their questions and pre-register themselves by sending a request from their registered email address mentioning their names DP ID and Client ID/ Folio No, PAN and mobile number at response@siddhaventures.com latest by 05:00. P.M. (IST) on Friday, 18th day of September, 2026. Only those shareholders who have pre- registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

7. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.

8. The Company reserves the right to restrict the number of speakers and number of questions, as appropriate, for smooth conduct of the AGM and depending upon the availability of time for the AGM.

9. Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.in or call 022- 4886 7000.

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

Place: Kolkata
Date: 03.09.2026

By Order of the Board
SIDDHA VENTURES LIMITED

SD/-
SIDDHARTH SETHIA
DIRECTOR
(DIN: 00038970)

Registered Office:
23/24, Radha Bazar Street,
Sethia House, 1st Floor,
Kolkata- 700 001
CIN: L67120WB1991PLC053646
Email –response@siddhaventures.com
Website: www.siddhaventures.com

EXPLANATORY STATEMENT UNDER THE PROVISIONS OF SECTION 102 SUB SECTION 1 OF THE COMPANIES ACT, 2013

Annexed to the Notice convening the Thirty Fifth Annual General Meeting to be held on Monday, 28th Day of September, 2026.

ITEM NO: 4 APPOINTMENT OF INDEPENDENT WOMEN DIRECTOR, CHAITALI PAUL (DIN: 06379158)

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 03rd day of September, 2026, recommended the appointment of Ms. Chaitali Paul (DIN: 06379158) as the Non-Executive Women Director of the Company with effect from 28th September, 2026, subject to the approval of the Members of the Company in the ensuing Annual General Meeting for the term of 5 Consecutive years from the conclusion of 35th Annual General Meeting (AGM) until the conclusion of the 40th Annual General Meeting of the Company to be held for the Financial Year ending 31.03.2031.

Pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the appointment of Ms. Chaitali Paul (DIN: 06379158) as an Independent Women Director is required to be approved by the Members of the Company.

In terms of 25(8) of The SEBI (LODR), she has confirmed that she is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. In the opinion of the Board, she fulfills the conditions specified in the Act, 2013, Rules framed thereunder and the SEBI (LODR), for being appointed as an Independent Director and she is independent of the Management of the Company.

The Company has also received a declaration to the effect that Ms. Chaitali Paul (DIN: 06379158) is not disqualified for being appointed as a Director of the Company in terms of Section 164 of the Act, 2013 and is not debarred from holding the office of the Director of the Company by virtue of the SEBI order or any other authority, pursuant to BSE circular date June 20, 2018.

Further the Board is of the opinion that Ms. Chaitali Paul (DIN: 06379158) is a person of integrity and has relevant experience and expertise to be appointed as Independent Director of the Company, for the aforesaid term. Ms. Chaitali Paul (DIN: 06379158) will be entitled to remuneration as may be approved by the NRC/the Board/Members of the Company from time to time.

Pursuant to the provisions of Rule 6 of the Company (Appointment and Qualification) Rules, 2014, the name of Ms. Chaitali Paul (DIN: 06379158) has been included in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The draft letter of appointment of Ms. Chaitali Paul (DIN: 06379158) as an Independent Director setting out the terms and conditions of her appointment and notice under section 160 will also be available for inspection electronically as the same would be available on the website of the Company at www.siddhaventures.com. The aforesaid documents shall also be available for physical inspection on all working days, except Saturdays and Sundays, between 11.00 a.m and 1.00 p.m. upto the date of ensuing AGM at the Registered Office of the Company.

The Brief Profile of Ms. Chaitali Paul (DIN: 06379158), Independent Director, is given hereunder:

Name of Director	Ms. Chaitali Paul
DIN	06379158
Father's Name	Mr. Nitaichandra Paul
Date of Birth	03.04.1972
Age	54 years
Brief Resume and expertise in Specific functional areas	Accounts & Taxation
Qualification	Commerce Graduate
Terms and Conditions of appointment	As per Letter of Appointment
Directorship held in other Companies	Annexure Attached
Membership/ Chairmanship of Committees in other Companies	NIL
Shareholding in any Company	NIL
Justification for choosing the appointee for appointment	Company needs an Independent Women Director

None of the Directors and Key Managerial Personnel, or their relatives, is interested in this Resolution. Ms. Chaitali Paul (DIN: 06379158), is not related to any of the Directors or Key Managerial Personnel of the Company.

The Board recommends the Resolution set forth in Item No. 4 of the Notice of the AGM for the approval of the members by way of Ordinary Resolution.

Place: Kolkata
Date: 03.09.2026

By Order of the Board
SIDDHA VENTURES LIMITED

SD/-
SIDDHARTH SETHIA
DIRECTOR
(DIN: 00038970)

23/24, Radha Bazar Street,
Sethia House, 1st Floor,
Kolkata- 700 001
CIN: L67120WB1991PLC053646
Email –response@siddhaventures.com
Website: www.siddhaventures.com

ANNEXURE "A"

List of Companies, Ms Chaitali Paul (DIN: 06379158) is Director

SL.NO	CIN/FCRN	Company Name	Designation	Original Date of appointment
1	U70102WB2012PTC186518	Pawansathi Builders Private Limited	Director	27/09/2012
2	U70102WB2012PTC186519	Pawansathi Enclave Private Limited	Director	27/09/2012
3	U70102WB2012PTC186520	Pawansathi Buildcon Private Limited	Director	27/09/2012
4	U70102WB2012PTC186523	Devpujan Residency Private Limited	Director	27/09/2012
5	U70102WB2012PTC186524	Devpujan Hirise Private Limited	Director	27/09/2012
6	U70102WB2012PTC186525	Devpujan Enclave Private Limited	Director	27/09/2012
7	U70102WB2012PTC186526	Devpujan Infracon Private Limited	Director	27/09/2012
8	U70102WB2012PTC186527	Devpujan Real estate Private Limited	Director	27/09/2012
9	U70102WB2012PTC186528	Rudramukhi Promoters Private Limited	Director	27/09/2012
10	U70102WB2012PTC186616	Coolhut Enclave Private Limited	Director	28/09/2012
11	U70102WB2012PTC186617	Coolhut Housing Private Limited	Director	28/09/2012
12	U70102WB2012PTC186619	Coolhut Properties Private Limited	Director	28/09/2012
13	U70102WB2012PTC186620	Coolhut Hirise Private Limited	Director	28/09/2012
14	U70102WB2012PTC186621	Coolhut Complex Private Limited	Director	28/09/2012
15	U70102WB2012PTC186624	Coolhut Nirman Private Limited	Director	28/09/2012
16	U70102WB2012PTC186632	Coolhut Infracon Private Limited	Director	28/09/2012
17	U70102WB2012PTC186633	Coolhut Promoters Private Limited	Director	28/09/2012
18	U70102WB2012PTC186728	Megapix Complex Private Limited	Director	03/10/2012
19	U70109WB2011PTC158564	Sun View Infracon Private Limited	Director	27/09/2012