HAS Juices & More
Get high... Naturally!

HAS Lifestyle Limited.
A/5, Ground Floor,
Gandhi Sadan Building C.T.S.,
Usha Talkies, New Nagardas Road,
Andheri East, Mumbai : 400 069
Tel. : +91 22 3511 2864
Web : www.hasjuicebar.com
CIN No. : L74999MH20069LC166037

27th August, 2026

To,
BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code No.: 780014
Subject: Intimation of 19th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, we wish to inform you that the Nineteenth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 24th September 2026 at 12:00 P.M. at the Registered Office of the Company situated at:

A/5, Ground Floor, Gandhi Sadan Building, C.T.S., Usha Talkies, New Nagardas Road, Andheri East, Mumbai – 400069, Maharashtra, India.

Further, pursuant to the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of the Nineteenth Annual General Meeting of the Company.

The Notice convening the Nineteenth Annual General Meeting of the Company is enclosed herewith for your reference and records.

Thanking You,

Yours Faithfully,

For HAS LIFESTYLE LIMITED

Niru Kanodia

HAS LIFESTYLE LTD. MUMBAI

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

Encl: as above

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 19TH ANNUAL GENERAL MEETING OF 'HAS LIFESTYLE LIMITED' WILL BE HELD ON THURSDAY, 24TH SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT A/5, GROUND FLOOR GANDHI SADAN BUILDING, C.T.S., USHA TALKIES NEW NAGARDAS ROAD, ANDHERI EAST, MUMBAI, MAHARASHTRA, INDIA- 400069 AT 12:00 P.M. TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS (ORDINARY RESOLUTION):**

   To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditor thereon.

2. **APPOINTMENT OF MS. NIRU KANODIA (DIN: 02651444), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION (ORDINARY RESOLUTION):**

   To Appoint a director in place of Ms. Niru Kanodia (DIN: 02651444), who retires by rotation and being eligible, offers herself for re-appointment.

3. **APPOINTMENT OF M/S. GUJAR AND KULKARNI, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY:**

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

   "RESOLVED THAT, pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, 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, and based on the recommendations of the Audit Committee and the Board of Directors of the Company, **M/s. Gujar and Kulkarni, Chartered Accountants (Firm Registration No. 140182W)**, who have furnished their consent and confirmed their eligibility for appointment, be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the **19th Annual General Meeting** until the conclusion of the **24th Annual General Meeting** of the Company at such remuneration as set out in the explanatory statement forming part of this Notice, with authority to the Board of Directors, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors, to revise the remuneration for subsequent financial years during their tenure."

   "RESOLVED FURTHER THAT, the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to make the requisite filings with the Ministry of Corporate Affairs and to give such intimations and do all such acts, deeds and things as may be necessary to give effect to this resolution."

SPECIAL BUSINESS:

4. **ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

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

"RESOLVED THAT, pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), 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 with a view to align the Articles of Association of the Company with the amendments made to the Companies Act, 2013 and other applicable statutory and regulatory provisions from time to time, the existing Articles of Association of the Company be and are hereby substituted with a new set of Articles of Association in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, desirable, proper or expedient for giving effect to the aforesaid resolution, including obtaining such approvals, consents, permissions and sanctions, whether statutory, regulatory, contractual or otherwise, as may be required, and to prepare, sign, execute, submit and file all necessary forms, returns, applications, documents, declarations, undertakings and other writings with such statutory, governmental, regulatory or other competent authority(ies), including the Registrar of Companies, Stock Exchange(s) and the Securities and Exchange Board of India, as may be applicable, and to make all necessary intimations, disclosures and submissions under applicable laws and regulations, and generally to do all such acts and things as may be necessary or incidental to give full effect to this Resolution."

BY ORDER OF THE BOARD
FOR HAS LIFESTYLE LIMITED

Sd/-	**Sd/-**
Niru Kanodia	**Hemang Bhatt**
Director	**Managing Director**
(DIN:02651444)	**(DIN:01353668)**

DATE: 25TH AUGUST, 2026
PLACE: MUMBAI

NOTES: -

1. A member entitled to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the meeting i.e. (on or before September 22, 2026, 12:00 p.m. IST). Proxies submitted on behalf of the Companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. Pursuant to the provisions of section 105 of the companies act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The ISIN of the Equity Shares of Rs.10/- each is INE888Q01016.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

4. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

7. An Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of Item mentioned in the special business to be transacted at the Meeting is appended hereto.

8. The Annual Report for the financial year 2025–2026 has been made available electronically by providing a web-link to all Members whose names appear in the records of the Depositories as beneficial owners as at the close of business on **Friday, 26th August 2026.**

9. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive).

10. Share transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Share Transfer Agents of the Company, M/s. MUFG Intime India Private Limited at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

11. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration to those members whose names appear on the Register of Members as on 17th September 2026, Thursday.

12. The Annual Report 2025-2026, the Notice of the 19th AGM and instructions for e-voting, along with the Attendance slip and Proxy form, are being sent by electronic mode to all members whose email addresses are registered with the Company / Depository Participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.

13. Members may also note that the Notice of the 19th AGM and the HAS Lifestyle Annual Report 2025-2026 will be available on the Company's website, http://hasjuices.com/. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at: compliance@hasjuicebar.com.

14. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment / re-appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment / re-appointment as required under the Companies Act, 2013 and the Rules thereunder.

15. The Securities and Exchange Board of India (SEBI) has mandated the furnishing of Permanent Account Number (PAN) by participants in the securities market. Accordingly, Members holding shares in dematerialised form are requested to ensure that their PAN details are duly updated with their respective Depository Participant(s).

16. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.

17. The Company, consequent upon the introduction of the Depository System ('DS'), entered into agreements with National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'). The Members, therefore, have the option of holding and dealing in the shares of the Company in dematerialized form through NSDL or CDSL.

18. The DS envisages elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, mutilation of share certificates, etc. Simultaneously, DS offers several advantages like exemption from stamp duty, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc.

19. Electronic Clearing Service ('ECS') helps in quick remittance of dividend without possible loss/delay in postal transit. Members are requested to fill in the form which is available on the Company website or can obtain it from the Company's Registrars and Share Transfer Agents and forward the same to the Company's Registrars and Share Transfer Agents if the shares are held in physical form and to the Depository Participant in case the shares are held in dematerialized form.

20. To prevent fraudulent transactions, we urge the Members to exercise due diligence and notify the Company of any change in address/stay abroad or demise of any shareholder as soon as possible. Members are requested not to leave their demat account dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

21. The Company has designated an exclusive e-mail ID called compliance@hasjuicebar.com to redress shareholders' complaints/grievances. In case you have any queries/complaints or grievances, then please write to us compliance@hasjuicebar.com.

22. Members are requested to quote their Registered Folio Number or Demat Account Number & Depository Participant (D.P.) ID number on all correspondence with the Company.

23. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company at least 10 days before the Annual General Meeting so that the same can be suitably replied.

24. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours between 11:00 a.m. to 1:00 p.m. except on holidays, up to and including the date of the Annual General Meeting of the Company.

25. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 19^{th} Annual General Meeting (AGM) by electronic means and the business may be transacted through E-Voting Services by National Services Depository Limited.

26. A member can opt only one mode to vote either through remote e-Voting or Poll. If member casts vote through both modes, then only vote cast through remote e-Voting will prevail. Members who have not cast their vote through remote e-Voting shall be allowed to vote at the 19^{th} Annual General Meeting, through poll.

The members who have cast their vote by remote e-Voting shall not be entitled to cast their vote again at the 19^{th} Annual General Meeting; however, such members will be entitled to attend the Annual General Meeting.

The instructions for remote e-voting are as under:

The remote e-voting period begins on Monday, 21^{st} September 2026, at 09:00 a.m. and ends on Wednesday, 23^{rd} 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., Thursday, 17^{th} 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 Thursday, 17^{th} 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 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. 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 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. 3. 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. 4. 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 evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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 for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

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

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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

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

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

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

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

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

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically 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 is in active status.

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

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 dmohta92@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 Rahul Rajbhar 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 compliance@hasjuicebar.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 compliance@hasjuicebar.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e., Login method for e-Voting 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.

MEMBERS MAY NOTE THAT NO GIFTS/GIFT COUPONS SHALL BE DISTRIBUTED AT THE VENUE OF THE MEETING.

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 3 – Appointment of M/S. Gujar and Kulkarni, Chartered Accountants, as Statutory Auditors of the Company

M/s. Sachin Phadke & Associates, Chartered Accountants (Firm Registration No. 133898W), resigned as Statutory Auditors of the Company with effect from October 30, 2025, resulting in a casual vacancy. The Members, at the Extraordinary General Meeting held on January 16, 2026, appointed M/s. Gujar and Kulkarni, Chartered Accountants (Firm Registration No. 140182W), to fill the casual vacancy and to hold office until the conclusion of the ensuing Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of M/s. Gujar and Kulkarni as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.

The disclosures required pursuant to Regulation 36(5) of the SEBI Listing Regulations are set out below:

Particulars	**Disclosure**
Proposed fees payable	₹60,000/- per annum plus applicable taxes and reimbursement of out-of-pocl expenses in connection with the statutory audit, limited review and other auc related services, as applicable.
Terms of appointment	Five consecutive years from the conclusion of the 19th AGM until the conclusi of the 24th AGM of the Company.
Material change in fees compared with outgoing auditor and rationale	There is no material change in the proposed audit fees as compared with t fees paid to the outgoing Statutory Auditors.
Basis of recommendation and credentials	The Audit Committee and the Board considered, inter alia, the qualificatio experience, expertise, professional standing, audit approach, independence a capability of the firm to undertake the statutory audit of the Company. M Gujar and Kulkarni is a firm of Chartered Accountants registered with t Institute of Chartered Accountants of India bearing Firm Registration N 140182W and has experience in the areas of audit, assurance, taxation and alli professional services.

M/s. Gujar and Kulkarni have furnished their consent and confirmed their eligibility under Sections 139 and 141 of the Companies Act, 2013 and the Rules made thereunder and have confirmed that they are not disqualified from being appointed as Statutory Auditors of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

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

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

Item No. 4: Adoption of New Set of Articles of Association of the Company

The existing Articles of Association of the Company were adopted pursuant to the provisions of the Companies Act, 2013. Since their adoption, various amendments have been made to the Companies Act, 2013 and the rules made thereunder, and there have also been changes in the applicable statutory and regulatory framework governing the Company.

Accordingly, with a view to align the Articles of Association of the Company with the amendments made to the Companies Act, 2013 and other applicable statutory and regulatory provisions from time to time, and to facilitate procedural ease, administrative convenience and efficient functioning of the Company, the Board of Directors considers it desirable to adopt a new set of Articles of Association in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

The proposed new Articles of Association, inter alia, update and modify the existing provisions to bring them in line with the prevailing legal and regulatory framework and incorporate suitable enabling provisions to provide greater clarity and flexibility in the administration and functioning of the Company.

Pursuant to Section 14 of the Companies Act, 2013, alteration of the Articles of Association of a company requires approval of the Members by way of a Special Resolution. Accordingly, approval of the Members is sought for adoption of the new set of Articles of Association in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

A copy of the proposed new Articles of Association shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be available for inspection at the Meeting. The same may also be inspected electronically by sending a request to the Company at its designated e-mail address.

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 Resolution set out at Item No. 4 of the Notice, 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.

ANNEXURE TO THE NOTICE OF ANNUAL GENERAL MEETING

Details of Directors as on 31st March 2026, seeking appointment/re-appointment at the Annual General Meeting Scheduled to be held on 24th September, 2026.

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard 2).

Name of the Director	Mrs. Niru Kanodia
DIN	02651444
Date of Birth	19th December 1969
Age	56 years
Date of Appointment	04th September, 2010
Qualification	Commerce Graduate
Expertise in specific functional area/Brief Biography	More than 22 years of experience in Food & Beverage business.
Terms and conditions of appointment	As per the resolution passed by the shareholders at the Annual General Meeting of the Company to be held on September 24, 2026.
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Number of Meeting of the Board attended during the year	09
Relationships between directors inter-se;	None
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Team India Guaranty Limited: 1. Member of the Board 2. Member of the Stakeholders Relationship Committee
Names of listed entities from which the Director has resigned during the past three years	Nil
Shareholding	Nil

ROUTE MAP TO REACH VENUE OF AGM: