EIH Limited
A MEMBER OF THE OBEROI GROUP

14th July 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051 **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 **Code: 500840**

Sub: Notice of 76th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 76th Annual General Meeting of the Company will be held on Friday, 07th August 2026 at 11:30 A.M. through Video Conferencing /Other Audio-Visual Means ("VC/OAVM"). Notice of the Annual General Meeting is enclosed herewith.

Notice and Annual Report is also available on the website of the Company https://www.eihltd.com/investors/annual-reports/, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For ease of participation of the members, the key details with respect to Annual General Meeting are provided below:

S.No.	Particulars	Details
1	Link for live webcast of the Annual General Meeting and for participation through video conference	www.evoting.nsdl.com
2	Username and Password for VC	Members may attend the meeting through e-voting credentials.
3	Cut-off date for e-voting	Friday, 31st July 2026
4	Time period for remote e-voting	Open - Tuesday, 04th August 2026 at 10:00 A.M End- Thursday, 06th August 2026 at 5:00 P.M.
5	Record Date	Friday, 31st July 2026

6	Process for updating the e-mail id	Physical mode - write to our RTA, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 E-mail: delhi@in.mpms.mufg.com Demat mode - Contact your Depository Participant (DP)
7	Contact details of participation through VC or remote e-voting	Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compounds, Lower Parel, Mumbai- 400013 evoting@nsdl.co.in 022-24997000
8	Company's Contact details	Mr. Lalit Kumar Sharma Company Secretary EIH Limited, 7 Shamnath Marg, Delhi – 110054, isdho@oberoigroup.com 011-23890505

Thank you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Digitally signed by Lalit Kumar Sharma
Date: 2026.07.14 15:39:50 +05'30'

Lalit Kumar Sharma
Company Secretary

EIH Limited
Notice of Annual General Meeting

NOTICE is hereby given that the 76th (Seventy Sixth) Annual General Meeting ("AGM") of **EIH Limited** will be held on Friday, 7th August 2026 at 11:30 A.M. through Video Conference or Other Audio Visual Means ("VC/OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt:

   a) the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and, in this regard if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Financial Statement 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 and are hereby considered and adopted."

   b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and the report of Auditors thereon and, in this regard if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To declare a dividend on equity shares for the financial year ended 31st March 2026 and, in this regard, to consider and if thought fit, pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** dividend at the rate of Rs. 1.50/- (One Rupee Fifty paisa only) per fully paid-up equity share of Rs. 2/- (Rupees Two only) each of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March 2026 and the same be paid out of the profits of the Company."

3. To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Article of Association of the Company, Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **Payment of Commission to Non Executive Independent Director**

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

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, and Regulation 17(6)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Memorandum and Articles of Association of the Company, consent of the Members be and is hereby accorded for payment of Commission to the Non-Executive Independent Directors of the Company, for a period of five financial years commencing from 1st April 2026, of such sum not exceeding one percent (1%) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act.

   RESOLVED FURTHER THAT the Commission payable to each Non-Executive Independent Director shall not exceed Rs. 25,00,000/- (Rupees Twenty-Five Lakhs only) per annum.

   RESOLVED FURTHER THAT the Commission to each Non-Executive Independent Director shall be payable after the conclusion of each financial year.

   RESOLVED FURTHER THAT the Company Secretary be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By order of the Board of Directors

Lalit Kumar Sharma
Sr. Vice President & Company Secretary

Date: 26th May 2026
Place: New Delhi

Registered Office:

N-806-A, 8th Floor, Diamond Heritage Building, 16,
Strand Road, Fairley Place,
Kolkata - 700 001, West Bengal
CIN:L55101WB1949PLC017981
Website: www.eihltd.com
E-mail: isdho@oberoigroup.com

NOTES:

1. In compliance with the Ministry of Corporate Affairs ("MCA") circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, (hereinafter referred to as "MCA circulars") and Securities and Exchange Board of India ("SEBI") circulars dated 12th May 2020, 15th January 2021, 7th October 2023 and 3rd October 2024 (hereinafter referred to as "SEBI circulars") Permitted holding of Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the provisions of Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 76th Annual General Meeting ("the 76th AGM") is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. The Members will be able to attend the 76th AGM through VC/OAVM or view the live webcast of the proceedings at the 76th AGM provided by NSDL. The Members can visit and login through their user id and password from 11:15 A.M. onwards on 7th August 2026.

3. As per the Companies Act, 2013 ("the Act"), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 76th AGM is being held through VC/OAVM as per the MCA circulars and SEBI circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 76th AGM and hence the Proxy Form, Attendance Slip and route map are not annexed to this Notice.

4. Corporate Members (i.e other than Individuals, HUFs, NRIs etc) intending to send their authorized representatives to attend 76th AGM are requested to send a duly certified copy of the Board resolution, authorizing the representative to attend and vote on their behalf at the AGM by e-mail at isdho@oberoigroup.com.

5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on Friday, 31st July 2026 ("cut-off date") will be entitled to vote during the AGM.

6. As per MCA and SEBI circulars, Members attending the 76th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Explanatory statement as required under Section 102 of the Companies Act, 2013, setting out the material facts and reasons in respect of the special business specified above is appended hereto.

8. As required under the Regulation 36(3) of the Listing Regulations and Secretarial Standards-2, particulars relating to Mr. Manoj Harjivandas Modi, retiring by rotation and proposed to be re-appointed are given in the Annexure to this Notice.

9. In accordance with MCA circulars and SEBI circulars the notice of the 76th AGM and the Annual report for the Financial Year 2025-26 are being sent only by electronic mode to those Members whose name is appearing in the Register of Members/Beneficial Owners as on cut-off date i.e., Friday, 3rd July 2026. Members may please note that this Notice and the Annual Report will also be available on the Company's website www.eihltd.com, the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/

10. The Company has facilitated the Members to participate at the 76th AGM through VC/OAVM provided by NSDL. The instructions for participation through VC/OAVM by Members are given separately. Participation at the AGM through VC/OAVM shall be allowed on a first-come-first-served basis. However, this rule would not apply to participation of shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior 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.

11. Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. on Friday, 31st July 2026 may obtain the login ID and password by sending an email to isdho@oberoigroup.com or evoting@nsdl.com by mentioning their folio No./DP ID and Client ID.

However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote. If the member forgets the password, he/she can reset the password by using "Forgot User Details/Password" option available on https://www.evoting.nsdl.com/

12. The Company has provided the facility to members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. For details on login method of remote e-voting and e-voting at the AGM, please refer the instructions below under the head "Instructions for Members for E-voting And joining Virtual Meetings" Members joining the meeting through VC/OAVM and who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC/OAVM but shall not be entitled to cast their vote again. A Member can opt for only single mode of voting i.e. either through remote e-voting or voting at the AGM.

13. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on Friday, 31st July 2026. A person, whose name is recorded in the Register of Members or in the list of beneficial owner provided by depositories as on Friday, 31st July 2026 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

14. The remote e-voting period shall commence at 10.00 A.M. on Tuesday, 4th August 2026 and will end at 5.00 P.M. on Thursday, 6th August 2026. The remote e-voting module shall be disabled by NSDL at 5.00 P.M. on Thursday, 6th August 2026. During the remote e-voting period, the members of the Company holding shares either in physical form or in demat form as on the cut-off date may cast their vote electronically provided once the vote on the resolution (s) is cast by the members, he/she will not be allowed to change it subsequently.

15. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, effective from 1st April 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, members holding equity shares in physical mode are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

    However, SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, has opened a special window for a period of one year from 5th February 2026 to 4th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/rejected/returned/not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or, Transfer deed executed prior to April 01, 2019 KYC documents, Latest Client Master List('CML'), not older than 2 months, of the demat account, duly attested by the Depository Participant; Undertaking cum Indemnity or proof of acquisition.

    During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered. For any query, you can contact our Registrar and Transfer Agent ("RTA") at delhi@in.mpms.mufg.com and Company at isdho@oberoigroup.com.

16. Members may please note that SEBI vide its Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2025 dated 6th February 2026 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website under Investor relation at www.eihltd.com it may be noted that any service request can be processed only after the folio is KYC Compliant.

17. The Board of Directors have appointed Mr. Lalit Kumar Sharma, Sr. Vice President and Company Secretary as the person responsible for the entire process of voting i.e. remote e-voting and e-voting at the 76th AGM. Dr. Ajay Kumar Jain, Practicing Company Secretary, Jus & Associates, Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process at the 76th AGM in a fair and transparent manner.

18. The resolutions pertaining to ordinary business and special business mentioned above shall be declared as passed on the date of the declaration of result if the number of votes cast in favour is more than the votes cast against.

19. The scrutinizer shall, immediately after the conclusion of voting at the 76th AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit the consolidated scrutinizer's report of the votes cast in favor or against, if any, to the Chairman of the Meeting or any person authorised by him within two working days of conclusion of the meeting. The results along with the scrutinizer's report shall be placed on the website of the Company, www.eihltd.com and on the websites of Stock Exchanges, www.bseindia.com and www.nseindia.com.

20. Members may note that the Board, at its meeting held on 26th May 2026, has recommended a final dividend of Rs. 1.5/- (One Rupee Fifty Paisa only) per fully paid-up equity share of Rs. 2 each. The aforesaid dividend, once approved by the Members in this AGM, will be paid on or before 31st August 2026.

    In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.

    (a) Members holding shares in physical form and who have yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110058. The Forms are available on the Company's website at https://www.eihltd.com/investors/investor-services-andcontact/

    (b) Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP. Refer to our e-mail communication to the Shareholders in respect of deduction of Tax at Source on Dividend under relevant provisions of the Income-Tax Act, 2025. Please provide necessary documents/information for claiming exemption from TDS on Dividend to be paid for the financial year ended 31st March 2026 on or before 15th July 2026.

21. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA Agent at delhi@in.mpms.mufg.com or to the Company at isdho@oberoigroup.com. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years will also be transferred to the IEPF as per Section 124 of the Act, and the applicable rules.

22. Members may note that, The Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second '100 days' campaign - "Saksham Niveshak" effective from 1st April 2026 till 9th July 2026. As per the directives of the IEPF Authority, Company, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends remained unclaimed.

    All Shareholders are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC. For any query, you can contact our RTA at delhi@in.mpms.mufg.com and Company at isdho@oberoigroup.com.

23. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Statement shall be made available for electronic inspection. During the 76th AGM, members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at isdho@oberoigroup.com.

24. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

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

The remote e-voting period begins on Tuesday, 4th August 2026 at 10:00 A.M. and ends on Thursday, 6th August 2026 at 5:00 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. Friday, 31st July 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 Friday, 31st July 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 9th December 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.

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

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

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

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

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

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

4. Your User ID details are given below:

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

5. Password details for shareholders other than Individual shareholders are given below:

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

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

   c) How to retrieve your 'initial password'?

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

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

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

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

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

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

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

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

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

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

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

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

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

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

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

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

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

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

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to team@jurisprudentconsulting.in 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, Dy. Vice President) 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 isdho@oberoigroup.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 isdho@oberoigroup.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 9th December 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 cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

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

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

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

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

2. Members are encouraged to join the meeting using laptops for a better and more seamless experience.

   Additionally, members are requested to keep their cameras switched on during the meeting and ensure they are connected to a stable, high-speed internet connection to avoid any disruption.

3. 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.

4. 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 atleast **2 days prior to the meeting** i.e 5th August 2026 mentioning their name, demat account number/folio number, email id, mobile number at isdho@oberoigroup.com. Shareholders who may prefer not to speak during the AGM but wish to share their queries may submit them in advance atleast 2 days before the AGM mentioning their name, demat account number/folio number, email id, mobile number at isdho@oberoigroup.com. These queries will be replied to by the Company suitably by email.

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

6. 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.

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

Item No. 4

The Board of Directors of the Company comprises of Executive Directors, Non-Executive Non-Independent Directors and Independent Directors. These Directors are distinguished individuals of eminence, possessing rich experience and expertise across diverse fields. They play a pivotal role in enhancing the effectiveness of the Board by bringing independent judgment on matters relating to strategy, performance, resource management, financial reporting, governance standards and overall conduct of the Company.

In recent years, the roles, responsibilities and statutory obligations of Directors have increased substantially. This has necessitated a significantly higher level of time commitment, attention and expertise from the Directors to ensure effective oversight and governance of the Company's affairs.

Pursuant to Section 197 of the Companies Act, 2013 ("the Act"), a company may pay commission to its Non-Executive Directors, subject to approval of the Members. Further, Regulation 17(6)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") provides that the fees and compensation payable to Non-Executive Directors, including Independent Directors, shall be subject to approval of the Members of the Company.

In view of the above, it is considered appropriate to remunerate the Non-Executive Independent Directors by way of commission, commensurate with the responsibilities, time commitment and contributions made by them towards the growth and governance of the Company.

On the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company ("Board"), considered and approved, subject to the approval of the Members, the payment of commission to the Non-Executive Independent Directors of the Company, for a period of five financial years commencing from 1st April 2026, of such sum not exceeding one percent (1%) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act. The Commission payable to each Non-Executive Independent Director (present and future) shall not exceed Rs. 25,00,000 (Rupees Twenty-Five Lakhs only) per annum.

The payment of commission shall be in addition to the sitting fees payable for attending meetings of the Board and its Committees.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members of the Company.

Except the Non-Executive Independent Directors of the Company and their respective relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.

By order of the Board of Directors

Lalit Kumar Sharma
Sr. Vice President & Company Secretary

Date: 26th May 2026
Place: New Delhi

Registered Office:
N-806-A, 8th Floor, Diamond Heritage Building, 16,
Strand Road, Fairley Place,
Kolkata - 700 001, West Bengal
CIN:L55101WB1949PLC017981
Website: www.eihltd.com
E-mail: isdho@oberoigroup.com

Annexure- I

Details of the Director seeking re-appointment at the 76th Annual General Meeting*
[Pursuant to Secretarial Standard on General Meetings (SS-2) and Regulation 36 of the Listing Regulations]

Name of the Director	Mr. Manoj Harjivandas Modi
DIN	00056207
Date of Birth (Age)	03-07-1957 (68 Years)
Date of first appointment on the Board	31-10-2011
Qualifications	Chemical Engineering
Experience	Over 44 years
Brief Profile/Nature of Expertise	Experienced in managing diverse organisations, with expertise in accounting and finance, administration, corporate affairs, legal matters and strategic planning.
Terms and conditions of appointment/ re-appointment along with details of remuneration to be paid	Re-appointment of Director liable to retire by rotation and no remuneration is being proposed to be paid except sitting fees.
Shareholding in the Company	NIL
Remuneration last drawn, if applicable	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
No. of Board Meetings attended/held during Financial Year 2025-26	5/5
Directorships held in other Companies (excluding foreign Companies)	1. Reliance Retails Ventures Limited 2. Jio Platforms Limited
Chairmanship/Membership of Committees in other Companies	1. Reliance Retails Ventures Limited a. Audit Committee – Member b. Nomination and Remuneration Committee – Member c. Finance Committee – Chairman 2. Jio Platforms Limited a. Audit Committee – Member b. Nomination and Remuneration Committee – Member
Name of Listed Company from where he has resigned in last three years	None

*Details mentioned above are as on 26th May 2026