**Ref: MWL/CS/2026-27/141** **Date: September 07, 2026**

To,

| | |
|---|---|
| **National Stock Exchange of India Limited** | **BSE Limited** |
| Exchange Plaza, C-1, Block-G, | Department of Corporate Services |
| Bandra Kurla Complex, Bandra, | Phiroze Jeejeebhoy Towers, |
| Mumbai-400 051. | Dalal Street, |
| | Mumbai- 400001 |
| **NSE Symbol: MWL** | **Scrip Code: 544764** |

**Ref: Equity ISIN: INE0JYY01029**
**NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29**
**NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29**

**Subject: Postal Ballot Notice - Disclosure Under Regulation 30 and 50 (2) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the copy of the Postal Ballot notice dated September 3, 2026 ('Postal Ballot Notice') for seeking approval of the Members of the Company for the below mentioned Ordinary and Special Resolutions:

| Sr. No. | Description of the Resolutions |
|---|---|
| 1. | To appoint Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as Non-Executive and Independent Director of the company. |
| 2. | Approval for payment of remuneration to Mrs. Rashmi Mangal, holding an office or place of profit in the company. |

In compliance with various Circulars issued by Ministry of Corporate Affairs, physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes are not being sent to Members for this Postal Ballot. Notice is being sent in electronic form only.

The Company has engaged the services of MUFG Intime India Private Limited to provide remote e-voting facility to enable the members to cast their votes electronically. The remote e-voting period will commence on Wednesday, 9th September, 2026 (09:00 A.M. IST) and will end on Thursday, 8th October, 2026 (05:00 P.M. IST) (Both days inclusive). During this period, Members of the Company holding shares as on the Cut-off date i.e. September 04, 2026, may cast their votes communicating assent or dissent, by way of remote e-voting system only.

**Mangalam Worldwide Limited**
(CIN: L27100GJ1995PLC028381)
Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

A copy of the Postal Ballot Notice is available on the website of the Company viz. www.mangalamworldwide.com.

You are requested to kindly take the same on your record.

Thanking You.
Yours faithfully,
**For, Mangalam Worldwide Limited**

Soham Bipinchandra Raval

Digitally signed by Soham Bipinchandra Raval
Date: 2026.09.07 15:17:39 +05'30'

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

**Soham Raval**
**Company Secretary & Compliance Officer**
**Membership No.: A34154**

Encl: As stated above

# MANGALAM WORLDWIDE LIMITED

CIN: L27100GJ1995PLC028381

**Registered Office:** 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380009, Gujarat, India.

**Telephone:** +91 79 6161 5000; **Website:** www.mangalamworldwide.com; **Email:** cs@mangalamworldwide.com


## POSTAL BALLOT NOTICE

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]*

Dear Member(s),

**Notice** is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, General Circular Nos 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the Notice is hereby given that the resolutions appended to this notice is proposed to be passed by the members by means of Postal Ballot through Remote Electronic Voting (e-voting).

Proposed resolutions, along with explanatory statement pertaining to the said resolutions, pursuant to Section 102(1) of the Companies Act, 2013 read with applicable Listing Regulations, setting out the information and material facts, are appended herewith for your consideration.

This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the members/shareholders for this Postal Ballot.

The Company has engaged the services of MUFG Intime India Pvt. Ltd. ('MIIPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) to provide e-voting facility to the Members of the Company through its InstaVOTE Platform. Shareholders/Members are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through InstaVOTE

Platform of MIIPL.

The e-voting facility is available at the link: https://instavote.linkintime.co.in/ from **Wednesday, 9th September 2026 (09:00 A.M. IST) and will end on Thursday 8th October 2026 (05:00 P.M. IST).** Please refer to the instructions for casting votes through e-voting given in this Notice and the manner in which e-voting has to be carried out. Only those members entitled to vote are entitled to vote through the e-voting facility provided by the Company through InstaVOTE Platform of MIIPL.

The Board of Directors of the Company has appointed PCS Manoj Hurkat, Partner, M/s. Manoj Hurkat & Associates, Practising Company Secretaries, (Firm Registration No. P2011GJ025800) as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The scrutinizer will submit the report to the Chairman or any of the authorized person/official of the Company, after the completion of scrutiny of votes recorded through e-voting. The results of e-voting will be announced within 2 working days from conclusion of the e-voting period at the Registered Office of the Company i.e. on or before 5.00 p.m. of 10th October, 2026 and also by placing the same on the Company's website www.mangalamworldwide.com and communicated, simultaneously, to the stock exchange and MUFG Intime India Pvt. Ltd., e-voting agency.

**By order of the Board**
**For, Mangalam Worldwide Limited**

**Place**: Ahmedabad
**Date**: 03-09-2026

**Soham Raval**
**Company Secretary**
**Membership No. A34154**

**Registered office:**
102, Mangalam Corporate House,
42 Shrimali Society,
Netaji Marg, Mithakhali,
Ahmedabd-380009, Gujarat, India.

**SPECIAL BUSINESS:**

**ITEM NO. 1: TO APPOINT MR. KEYOOR MADHUSUDAN BAKSHI (DIN: 00133588) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR 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** Mr. Keyoor Madhusudan Bakshi (DIN: 00133588), who was appointed as an Additional Director of the Company with effect from September 3, 2026 by the Board of Directors, based on recommendation of the Nomination and Remuneration Committee, and who holds office upto the date of approval of Shareholders through General Meeting/ Postal Ballot of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Article 132 of the Articles of Association of the Company, and who is eligible for appointment and who has given his consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the appointment of Mr. Keyoor Madhusudan Bakshi, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 3, 2026 upto September 2, 2031 (both days inclusive), be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this resolution."

**ITEM NO. 2: APPROVAL FOR PAYMENT OF REMUNERATION TO MRS. RASHMI MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors in their respective meetings, approval of the shareholders be and is hereby accorded to enhance the prescribed limit of remuneration payable not exceeding Rs. 10,00,000 (Ten Lacs) per month w.e.f. 15th October, 2026 to Mrs. Rashmi Mangal, Member- Advisory Board of the Company who will hold an office or place of profit in the Company together with such other perquisites in accordance with the policy of the Company.

**RESOLVED FURTHER THAT** the Nomination and Remuneration Committee / Board, be and is hereby authorized to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorised to do all such acts, matters, deeds and things, settle any queries, difficulties, doubts arising from it, as may be considered necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental thereto in the best interest of the Company."

**By order of the Board**
**For, Mangalam Worldwide Limited**

**Soham Raval**
**Company Secretary**
**Membership No. A34154**

**Place**: Ahmedabad
**Date**: 03-09-2026

**Registered office:**
102, Mangalam Corporate House,
42 Shrimali Society,
Netaji Marg, Mithakhali,
Ahmedabd-380009, Gujarat, India.

**EXPLANATORY STATEMENT**
(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

In terms of the provisions of Section 102 of the Companies Act, 2013 ("the Act"), Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the following statement sets out the material facts relating to Item No. 1 & Item No. 2 of this Notice:

**ITEM NO. 1: TO APPOINT MR. KEYOOR MADHUSUDAN BAKSHI (DIN: 00133588) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:**

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors appointed Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Additional Director of the Company and also as an Independent Director not liable to retire by rotation, for a term of five years, i.e., from 3rd September, 2026 up to 2nd September, 2031 (both days inclusive), subject to approval by the Members.

In terms of Section 149 of the Act and Regulation 17(1C) of the Listing Regulations, the appointment of a person on the Board of Directors requires the approval of the Members at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Mr. Keyoor Madhusudan Bakshi as an Independent Director of the Company.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and Article 132 of the Articles of Association of the Company, Mr. Keyoor Madhusudan Bakshi shall hold office for 5 years w.e.f. 3rd September, 2026 and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Mr. Keyoor Madhusudan Bakshi are provided as an Annexure to this Notice.

Mr. Keyoor Madhusudan Bakshi has given his declaration to the Board, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'); (ii) he is not debarred from holding the office of a Director by virtue of any order of SEBI or any other such Authority; (iii) he is eligible to be appointed as a Director in terms of Section 164 of the Act; and (iv) he is not aware of any circumstance which exists or may be reasonably anticipated, that could impair or impact his ability to discharge his duties, with an objective independent judgement and without any external influence. He has also given his consent to act as a director.

**Profile of Mr. Keyoor Madhusudan Bakshi**

Mr. Keyoor Madhusudan Bakshi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce (B.Com.) and a Bachelor's degree in Laws (LL.B.). He has over 46 years of professional experience in the fields of Corporate Laws, Finance and Management. His areas of professional expertise include Corporate Governance, Corporate and Securities

Compliance Management, Secretarial Audit, Due Diligence, Mergers, Acquisitions and Takeovers, Insolvency Resolution, Public Offerings of Securities and appearances before the National Company Law Tribunal (NCLT), Securities and Exchange Board of India (SEBI) and the Securities Appellate Tribunal. He has also been involved in the manufacturing and dealing of construction chemicals and in assisting and investing in companies with promising business opportunities.

During his distinguished professional career, Mr. Bakshi has advised and worked with several large organisations, including Axis Bank, HDFC Bank, Yes Bank, IDFC, ICICI Ventures, Edelweiss, Cipla, Bayer Crop Science, Tata AIA Insurance, Aditya Birla Nuvo, Birla Sun Life AMC, Grasim, Hindalco, UltraTech Cement, HCC, 3i Infotech, Reliance Jio Infocomm and Reliance Payment Solutions. He has undergone specialised training as a Trainer on Corporate Governance with the Global Corporate Governance Forum, a body of the International Finance Corporation of the World Bank. He has also served as Visiting Faculty for MBA programmes, addressed professional gatherings at seminars and conferences in India and abroad, and contributed articles on professional subjects to journals and business newspapers.

Mr. Bakshi has held several eminent positions in the professional and corporate governance field. He served as the President of the Institute of Company Secretaries of India in 2008 and as the President of the International Federation of Company Secretaries. He has also served as a member of the Secretarial Standards Board of ICSI, the National Advisory Committee on Accounting Standards (NACAS) of the Government of India, and the Corporate Laws Committee of the Gujarat Chamber of Commerce & Industry. He has previously served as an Independent Director on the Boards of Gokul Agro Resources Limited, Infibeam Avenues Limited, Kiri Industries Limited, Praveg Limited, Tudor India Limited (a subsidiary of Exide Corporation, USA), Quant Capital Limited (a subsidiary of Reliance Capital Limited) and ASE Capital Markets Limited (a subsidiary of Ahmedabad Stock Exchange Limited).

Further, in the opinion of the Board, Mr. Bakshi is a person of integrity, possesses relevant expertise/experience and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the Management.

Given his extensive experience, the Board considers it desirable and in the interest of the Company to have Mr. Bakshi on the Board of the Company and accordingly the Board recommends the appointment of Mr. Bakshi as an Independent Director as proposed in the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

Electronic copy of the terms and conditions of appointment of the Independent Directors is available for inspection and is also available on the website of the Company at https://mangalamworldwide.com/wp-content/uploads/2022/03/Draft-of-Appointment-Independent-Director.pdf

The information as required under regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard is annexed as **Annexure A** to Notice of Postal Ballot.

Except for Mr. Keyoor Madhusudan Bakshi and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Special Resolution as set out in Item No. 1 of Notice for approval of the members.

**ITEM NO. 2: APPROVAL FOR INCREASE IN REMUNERATION OF MRS. RASHMI MANGAL AND HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:**

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings with related parties of the Company. The provisions of Section 188(1)(f) of the Companies Act, 2013 govern the appointment of a related party to any office or place of profit in the Company.

Mrs. Rashmi Mangal is spouse of Mr. Vipin Prakash Mangal, Chairman and mother of Mr. Chandragupt Mangal, Managing Director and Mr. Chanakya Prakash Mangal, Non- Executive Director of the Company, She has been appointed as a Member- Advisory Board and is holding an office or place of profit in the Company pursuant to Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force. Her last drawn remuneration is Rs. 2,50,000 per month, which is within the stipulated limit as per the Companies Act, 2013 & under the applicable Rules made thereunder with due approval of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company.

As per Section 188 of the Companies Act, 2013 read with the applicable provisions and Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, where the office or place of profit is held by an individual other than a Director and such person receives from the Company anything by way of remuneration, salary, fee, commission, perquisites, any rent-free accommodation or otherwise, prior approval of the shareholders is required where the monthly remuneration exceeds Rs. 2,50,000/- per month.

In terms of Section 188(1)(f) of the Companies Act, 2013 read with the applicable Rules and based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, the proposed enhancement in the prescribed limit of remuneration payable to Mrs. Rashmi Mangal, Member- Advisory Board for holding an office or place of profit in the Company, is considered to be in the ordinary course of business and on an arm’s length basis.

**Profile of Mrs. Rashmi Mangal**

Mrs. Rashmi Mangal has been associated with Mangalam Worldwide Limited for a considerable period in the position of Member- Advisory Board and has played a pivotal role in shaping the Company’s growth trajectory and contributing towards company’s overall development. She holds a Bachelor’s degree in Commerce and brings with her over 30 years of valuable experience.

As a member of the Promoter Group, Mrs. Mangal has been actively associated with the Company’s development, expansion and strategic growth initiatives. Her extensive experience, business understanding and continued involvement have supported the Company in its growth journey and contributed to its overall development.

In addition to her responsibilities as a Member of the Advisory Board, Mrs. Mangal serves as the Presiding Officer of the Internal Complaints Committee (ICC) constituted under the Prevention of Sexual Harassment (POSH) framework of the Company, thereby contributing to the Company's commitment towards maintaining a safe, respectful and inclusive workplace.

Considering her extensive experience, long-standing association with the Company, continued involvement in its affairs and the responsibilities undertaken by her, the proposed revision in her remuneration is considered appropriate and commensurate with her experience, contribution and responsibilities.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

| | |
|---|---|
| Name of the Related Party | Mrs. Rashmi Mangal, being Promoter Group member, Mr. Vipin Prakash Mangal, Chairman, Mr. Chandragupt Prakash Mangal, Managing Director, Mr. Chanakya Prakash Mangal, Non- Executive Director, Mrs. Honey Mangal, (Promoter Group) and Mrs. Tanisha Mangal (Promoter Group) of the Company. |
| Name of Director or KMP who is related | Mr. Vipin Prakash Mangal, Chairman, Mr. Chandragupt Prakash Mangal, Managing Director, Mr. Chanakya Prakash Mangal, Non- Executive Director. |
| Nature of Relationship | Mrs. Rashmi Mangal is spouse of Mr. Vipin Prakash Mangal and mother of Mr. Chandragupt Mangal, Managing Director and Mr. Chanakya Prakash Mangal, Non- Executive Director of the Company. |
| Nature, material terms, monetary value and particulars of the contract or arrangements; | Remuneration shall be payable up to Rs. 10,00,000 Per month w.e.f. October 15, 2026. |
| Any other information relevant or important for the members to take a decision on the proposed resolution. | N.A. |

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(i) of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to any office or place of profit in the Company carrying monthly remuneration exceeding Rs. 2,50,000/- is subject to the approval of the shareholders of the Company.

The proposed remuneration not exceed/up to Rs. 10,00,000/- (Ten Lakhs) per month w.e.f. October 15, 2026 shall be payable to Mrs. Rashmi Mangal in consultation & Recommendation of the NRC Committee, Audit Committee & Accorded to the Board approval time to time, together with such other perquisites and benefits as may be applicable in accordance with the policies and rules of the Company.

In terms of second proviso to Section 188(1) of the Companies Act, 2013, a member who is related party to such material related party transaction (read with MCA circular No.: 30/2014 dated 17th July, 2014) shall not vote on such resolution to approve such material related party transactions. It may be noted that the proposed related party transaction is material in terms of Section 188(1) of the Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meeting of Board and its Powers) Rules, 2014. However, the proposed transaction is not material in terms of Regulation 23 of the SEBI-Listing Regulations.

The Nomination and Remuneration Committee, Audit Committee and Board of Directors, at their respective meetings held on September 03, 2026, considered and approved/recommended the proposed remuneration, subject to the approval of the shareholders.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval of the Members.

Except Vipin Prakash Mangal, Chairman of the Company, Mr. Chandragupt Prakash Mangal, Managing Director, Mr. Chanakya Prakash Mangal, Non-Executive Director and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Ordinary resolution as set out in Item No. 2 of Notice for approval of the member.

**By order of the Board**
**For, Mangalam Worldwide Limited**

**Place**: Ahmedabad
**Date**: 03-09-2026

**Soham Raval**
**Company Secretary**
**Membership No. A34154**

**Registered office:**
102, Mangalam Corporate House,
42 Shrimali Society,
Netaji Marg, Mithakhali,
Ahmedabd-380009, Gujarat, India.

## Annexure A

**Disclosures under Regulation 36(3) of the Listing Regulations read with SS - 2 for appointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as non-executive and Independent Director of the Company.**

The relevant details of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588), seeking appointment as an Independent Director of the Company under the accompanying Special Resolution, as required under Regulation 36(3) of the SEBI Listing Regulations read with applicable provisions of the Companies Act, 2013 and Secretarial Standard – 2, are given below:

| | |
|---|---|
| Full Name | Keyoor Madhusudan Bakshi |
| Director Identification Number (DIN) | 00133588 |
| Age | 69 years |
| Date of Birth | 31st May, 1957 |
| Designation | Non-Executive and Independent Director |
| Original Date of Appointment | 03-09-2026 |
| Qualification | Fellow Member of The Institute of Company Secretaries of India, Degrees in Commerce (B.Com.) and Laws (LL.B.) |
| Nature of expertise in specific functional areas/ Experience and Expertise | **Professional:**<br>Corporate Governance, Corporate & Securities Compliance Management, Secretarial Audit, Due Diligence, Mergers, Acquisitions & Takeovers, Insolvency Resolution, Public offerings of Securities and appearances before the NCLT, SEBI and Securities Appellate Tribunal.<br><br>**Business:**<br>Manufacturing and dealing in Construction Chemicals. Assisting and Investing in companies with lucrative business |
| Brief Profile | Mr. Keyoor Bakshi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce (B.Com.) and a Bachelor's degree in Laws (LL.B.). He has over 46 years of professional experience in the fields of Corporate Laws, Finance and Management. His areas of professional expertise include Corporate Governance, Corporate and Securities Compliance Management, Secretarial Audit, Due Diligence, Mergers, Acquisitions and Takeovers, Insolvency Resolution, Public Offerings of Securities and appearances before the National Company Law Tribunal (NCLT), Securities and Exchange Board of India (SEBI) and the Securities Appellate Tribunal. He |

| | |
|---|---|
| | has also been involved in the manufacturing and dealing of construction chemicals and in assisting and investing in companies with promising business opportunities.<br><br>During his distinguished professional career, Mr. Bakshi has advised and worked with several large organisations, including Axis Bank, HDFC Bank, Yes Bank, IDFC, ICICI Ventures, Edelweiss, Cipla, Bayer Crop Science, Tata AIA Insurance, Aditya Birla Nuvo, Birla Sun Life AMC, Grasim, Hindalco, UltraTech Cement, HCC, 3i Infotech, Reliance Jio Infocomm and Reliance Payment Solutions. He has undergone specialised training as a Trainer on Corporate Governance with the Global Corporate Governance Forum, a body of the International Finance Corporation of the World Bank. He has also served as Visiting Faculty for MBA programmes, addressed professional gatherings at seminars and conferences in India and abroad, and contributed articles on professional subjects to journals and business newspapers.<br><br>Mr. Bakshi has held several eminent positions in the professional and corporate governance field. He served as the President of the Institute of Company Secretaries of India in 2008 and as the President of the International Federation of Company Secretaries. He has also served as a member of the Secretarial Standards Board of ICSI, the National Advisory Committee on Accounting Standards (NACAS) of the Government of India, and the Corporate Laws Committee of the Gujarat Chamber of Commerce & Industry. He has previously served as an Independent Director on the Boards of Gokul Agro Resources Limited, Infibeam Avenues Limited, Kiri Industries Limited, Praveg Limited, Tudor India Limited (a subsidiary of Exide Corporation, USA), Quant Capital Limited (a subsidiary of Reliance Capital Limited) and ASE Capital Markets Limited (a subsidiary of Ahmedabad Stock Exchange Limited). |
| Remuneration last drawn (including sitting fees) | N.A |
| Remuneration to be paid | N.A |
| Term and conditions of appointment or re-appointment. | With effect from September 3, 2026, Mr. Keyoor Madhusudan Bakshi shall be appointed for the |

| | |
|---|---|
| | period of 5 years subject to approval of shareholders. |
| Number of Board meetings attended (till the date of Notice) | N/A |
| Shareholding in the Company including shareholding as a beneficial owner | NIL |
| Relationship with other Directors and KMP | NIL |
| Member/Chairperson of committees of the Company | He is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of Kanel Industries Limited. |
| Directorships held in other listed companies | Kanel Industries Limited |
| Membership of committees held in other Indian companies | He is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of Kanel Industries Limited. |
| Chairpersonship of committees held in other Indian companies | NIL |
| Listed entities in India from which the person has resigned as Director in past three years | 1. AvenuesAI Limited<br>2. Gokul Agro Resources Limited<br>3. Giken Seiki Industries Limited<br>4. Jhaveri Credits and Capital Limited<br>5. Kiri Industries Limited<br>6. Praveg Limited<br>7. Bidhan Advertising and Marketing Private Limited<br>8. Abhik Advertising Private Limited |
| Skills and capabilities required for the role and manner in which the proposed appointee meets such requirements | As provided in the Explanatory Statement. |

**Notes:**

1. Pursuant to Section 102(1) of the Companies Act 2013 and Secretarial Standard -2 on General Meeting, an explanatory Statement setting out material facts relating to the proposed resolutions set out at Item No. 1 & Item No. 2 is appended hereto and forms part of this notice.

2. In compliance with the provisions of Sections 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in Compliance of Regulation 44 of Listing Regulations, the Company is pleased to offer remote e-voting facility to all members of the Company. The Company has engaged MUFG Intime India Private Limited ('MIIPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) for facilitating remote e-voting to the Members through InstaVOTE Platform of MIIPL.

3. This notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on Friday 4$^{th}$ September, 2026 by email to those members who have registered their email IDs with the Company / Depository. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on Friday 4th September, 2026.

4. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid self-addressed business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system (e-voting) only. Therefore, those members/shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:

    - 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 cs@mangalamworldwide.com.

    - 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 cs@mangalamworldwide.com.

    - It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due procedure.

    - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's

Registrar and Transfer Agent, MUFG Intime India Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address rnt.helpdesk@linkintime.co.in .

- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@linkintime.co.in .

5. Any query/grievance may please be addressed to Mr. Soham Raval, Company Secretary & Compliance Officer with respect to the voting by remote electronic means at: Email id: cs@mangalamworldwide.com or to e-voting agency at enotices@in.mpms.mufg.com

6. The members have to vote through e-voting platform only.

7. The Portal for e-voting will remain open for the Members for exercising their votes through remote e-voting during **Wednesday, 9th September 2026 (09:00 A.M. IST) and will end on Thursday 8th October 2026 (05:00 P.M. IST) (Both days inclusive).** During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on **Friday, 4th September, 2026** (‘cut-off date’), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by MUFG Intime India Private Limited after the last date and time.

8. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

9. The Scrutinizer’s decision on the validity of the voting shall be final.

10. A copy of the Postal Ballot Notice is also available on the website of the Company viz. www.mangalamworldwide.com and e-voting website of MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in/ and at the corporate announcement section of the website of the National Stock Exchange of India Limited on which the equity shares of the Company are listed.

11. The Board of Directors of the Company has appointed **M/s. Manoj Hurkat & Associates**, (Firm Registration No. P2011GJ025800) Practising Company Secretaries, to act as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner and to scrutinize the votes received through InstaVOTE Platform of MIIPL. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company.

12. The Resolutions will be taken as passed effectively on **Thursday, 8th October 2026**, being last date for voting, if the result of the voting indicates that the requisite votes, as required for Resolutions in accordance with Companies Act, 2013 and / or Listing Regulations, have been received assenting to the Resolution. The result of the voting will be declared within 2 working days from conclusion of the e-voting at the Registered Office of the Company. The result of the voting will also be posted on the Company’s website www.mangalamworldwide.com and

communicated, simultaneously, to Stock Exchange (i.e. NSE), Registrar and Transfer Agent and e-Voting Agency.

13. Resolutions approved by the members through Postal Ballots /remote e-voting are deemed to have been passed effectively at a General Meeting of the Members.

14. The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from the Company's Website www.mangalamworldwide.com on the website of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of MIIPL https://instavote.linkintime.co.in.

15. The Ministry of Corporate Affairs has taken a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING: -**

1. The e-voting period begins on **Wednesday, 9th September 2026 (09:00 A.M. IST) and will end on Thursday 8th October 2026 (05:00 P.M. IST)**. (Both days inclusive).

2. The e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on Cut-Off Date i.e. 4th 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 4th September, 2026.

**INSTRUCTIONS FOR THE SHAREHOLDERS FOR CASTING VOTES THOUGH REMOTE E-VOTING: -**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access remote e-Voting facility.*

**Login method for Individual shareholders holding securities in demat mode:**

**Individual Shareholders holding securities in demat mode with NSDL**

**METHOD 1 - NSDL OTP based login**

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - NSDL IDeAS facility**

**Shareholders registered for IDeAS facility:**

a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “IDeAS Login Section”.
b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for IDeAS facility:**

a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
c) Enter the last 4 digits of your bank account / generate ‘OTP’
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

**METHOD 3 - NSDL e-voting website:**

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with CDSL:**

**METHOD 1 - CDSL e-voting page**

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - CDSL Easi/ Easiest facility:**

**Shareholders registered for Easi/ Easiest facility:**

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
b) Enter existing username, Password & click on “Login”.
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for Easi/ Easiest facility:**

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

**Individual Shareholders holding securities in demat mode with Depository Participant:**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through “e-voting” option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

**STEP 1: LOGIN / SIGNUP on InstaVote**

**Shareholders registered for INSTAVOTE facility:**

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

**Shareholders not registered for INSTAVOTE facility:**

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:
   1. User ID: Enter User ID
   2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
   3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
   4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
      - Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
      - Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
      - Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
   5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
   6. Enter Image Verification (CAPTCHA) Code.
   7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

**STEP 2: Steps to cast vote for Resolutions through InstaVote**

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**NOTE:** Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

**Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**NOTE:** File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

mangalam

MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

**STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

**METHOD 1 - VOTES ENTRY**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**METHOD 2 - VOTES UPLOAD**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**NOTE:** Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address manojhurkat@hotmail.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address cs@mangalamworldwide.com.

**HELPDESK:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

**FORGOT PASSWORD:**

**Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for

voting on the resolutions contained in this Notice.

- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.