

June 13, 2026

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| To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG | To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397 |
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Dear Sir/ Madam,

Sub: Postal Ballot Notice

With reference to the captioned subject, and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed a copy of the Postal Ballot Notice for seeking approval of the Members by way of remote e-Voting process (“e-Voting”) for the below mentioned resolution:

| S.no | Description of resolution | Type of resolution |
|------|---|--------------------|
| 1 | Raising of funds by issue of equity shares through qualified institutions placement, in one or more tranches, for an aggregate amount of up to INR 1,500 crores | Special resolution |

In accordance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“Circulars”), the said Postal Ballot Notice is being sent only through electronic mode to those members, whose names appear on the Register of members/list of Beneficial owners as on Friday, June 05, 2026 (“Cut-Off Date”) and whose e-mail addresses are registered with the Company/depository participant(s).

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has engaged the services of National Securities Depositories Limited (“NSDL”) for the purpose of providing e-Voting facility to all its members. The voting through remote e-Voting shall commence on Monday, June 15, 2026, at 09:00 AM (IST) and shall end on Tuesday, July 14, 2026, at 05:00 PM (IST). The results of the Postal Ballot will be declared latest by Thursday, July 16, 2026.

The Postal Ballot Notice is also available on the Company's website at <https://www.atherenergy.com/investor-relations/governance#postal-ballot>

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Ather Energy Limited
(formerly known as Ather Energy Private Limited),
3rd Floor, Tower D, IBC Knowledge Park
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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Website : www.atherenergy.com
Phone : +9180 66465750
Email : cs@atherenergy.com
CIN Number : L40100KA2013PLC093769

ATHER

Kindly take the above-said information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No: A49310

Ather Energy Limited

CIN: L40100KA2013PLC093769

Registered Address: 3rd Floor, Tower D, IBC Knowledge Park, #4/1,
Bannerghatta Main Road, Bengaluru 560 029, Karnataka, India.

Website: www.atherenergy.com Email: cs@atherenergy.com Tel: +91 80 6646 5750

Postal Ballot Notice

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

The postal ballot notice (“**Notice**”) is hereby given pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the “**Rules**”), (including any statutory modification(s) or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), Secretarial Standards (“**SS-2**”) issued by the Institute of Company Secretaries of India on General Meeting and the clarifications issued by the Ministry of Corporate Affairs, Government of India vide General Circular No. 03/2025 dated September 22, 2025 (in continuation of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024) (“**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”) and other applicable laws and regulations, if any, for seeking approval of members of Ather Energy Limited (the “**Company**”) via Postal Ballot through remote e-voting only (voting through electronic means) for the resolutions as set out in the Notice.

The explanatory statement pursuant to Sections 102 and 110 of the Act and other applicable provisions of the Act, pertaining to the said resolutions setting out the material facts form part of this Notice. The Notice will also be placed on the website of the Company at <https://www.atherenergy.com/investor-relations/governance#postal-ballot>, websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited (“**NSDL**”) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those members whose e-mail address is registered with the Company/depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

ATHER

Scrutinizer for conducting the Postal Ballot

The Board of Directors of the Company (“**Board**”) have appointed CS Biswajit Ghosh (Membership No. F8750) or in his absence CS Pramod S M (Membership No. F7834), Partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru as the Scrutinizer (“**Scrutinizer**”) for scrutinizing the postal ballot/e-voting in a fair and transparent manner in accordance with applicable laws.

E-voting

Members are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process. The remote e-voting period commences on **Monday, June 15, 2026**, from **09.00 a.m. (IST)** and ends on **Tuesday, July 14, 2026 at 05.00 p.m. (IST)**. The remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

In the event the resolution set out in the Notice is assented to by the requisite majority by means of remote e-voting, it shall be deemed to have been passed at a general meeting of the Company.

SPECIAL BUSINESS:

ITEM NO. 1

RAISING OF FUNDS BY ISSUE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT, IN ONE OR MORE TRANCHES, FOR AN AGGREGATE AMOUNT OF UP TO INR 1,500 CRORES

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

“**RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended, and rules formulated thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) (“**Companies Act**”) and pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**ICDR Regulations**”), the Securities Contracts (Regulation) Rules, 1957, as amended (“**SCRR**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“**Listing Regulations**”), the Foreign Exchange Management Act, 1999, as amended (“**FEMA**”) and regulations and rules issued thereunder, as amended and clarifications issued thereon from time to time, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India from time to time, and subject to other applicable statutes, rules, regulations, notifications, directions, guidelines and circulars issued by the Securities and Exchange Board of India (“**SEBI**”), the Reserve Bank of India (“**RBI**”), the Registrar of Companies, Karnataka at Bengaluru (“**RoC**”), the stock exchanges where the equity shares of the Company of face value INR 1 each (“**Equity Shares**”) are listed (“**Stock Exchanges**”), the Memorandum of Association and Articles of Association of the Company and subject to such approvals, permissions, consents and/or sanctions as may be necessary from SEBI, Stock Exchanges, RBI, ROC, and/or any other concerned statutory or other relevant

authorities, as may be required in this regard and further subject to such terms and conditions or modifications as may be prescribed or imposed by any of them while granting any such approvals, permissions and/or consents, the consent of the shareholders be and is hereby accorded to create, offer, issue and allot such number of Equity Shares (“**Securities**”), in one or more tranches, through one or more issuances, with or without green shoe option, for an aggregate amount not exceeding INR 1,500 Crores (Rupees One Thousand Five Hundred Crores), in the form of qualified institutions placement, to any eligible Qualified Institutional Buyers (“**QIBs**”) in terms of Chapter VI of the ICDR Regulations (the “**Investors**”) as may be decided by the Board of Directors (hereinafter referred to as the “**Board**”, which term shall include any committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) at such time and at such prices, at a discount or premium to the market price, as permissible and determined in accordance with applicable law, considering the prevailing market conditions and other relevant factors, and wherever necessary in consultation with the book running lead manager(s), underwriter(s) and/or other advisor(s), as may be decided by the Board in its absolute discretion at the time of such issuance (“**Issue**”).

RESOLVED FURTHER THAT the Securities to be created, issued, allotted and offered by the Company in terms of the aforementioned resolution:

- (a) shall be subject to the provisions of the Memorandum and Articles of Association of the Company; and
- (b) shall rank *pari passu* with the existing equity shares of the Company in all respects.

RESOLVED FURTHER THAT the following provisions of Chapter VI of the ICDR Regulations shall apply:

- (a) The QIP shall be undertaken in accordance with the Companies Act, ICDR Regulations.
- (b) The allotment shall be made only to QIBs as defined under the ICDR Regulations.
- (c) Securities shall be allotted within 365 days from the date of the shareholders’ resolution or such other period as prescribed under applicable laws.
- (d) the QIP shall be made at such price not less than the price determined in accordance with the pricing formula provided under Chapter VI of the ICDR Regulations (“**QIP Floor Price**”), provided that the Board may, at its discretion and in accordance with applicable law, offer a discount of not more than 5% (five percent) or such other percentage as permitted under applicable law, on such QIP Floor Price, and the price determined for a QIP shall be subject to appropriate adjustments in accordance with the provisions of the ICDR Regulations, as may be applicable;
- (e) Securities shall be in dematerialised and fully paid-up form only;
- (f) Securities allotted under the QIP shall not be eligible for sale by the allottees for one year, except on a recognised stock exchange or as permitted under the ICDR Regulations.
- (g) No single allottee shall be allotted more than 50% of the proposed QIP size, and minimum number of allottees shall comply with the ICDR Regulations; QIBs under the same group/control shall be considered a single allottee. It is clarified that QIBs belonging to the same group (as specified under Regulation 180(2) of the SEBI ICDR Regulations) or who are under the same control shall be deemed to be a single allottee;
- (h) No partly paid-up Equity Shares shall be issued or allotted.
- (i) A SEBI-registered credit rating agency shall monitor the use of proceeds and submit quarterly reports in the format specified under Schedule XI of the ICDR Regulations until full utilisation.
- (j) No allotment shall be made to any promoter or person related to promoter under the ICDR Regulations.
- (k) The Company shall not undertake any subsequent QIP until 2 weeks (or such other period as prescribed) from the date of the prior QIP.

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RESOLVED FURTHER THAT in the event of an issue of Securities by way of a QIP in terms of Chapter VI of the SEBI ICDR Regulations, the 'Relevant Date' shall mean the 'Relevant Date' as defined under Regulation 171 of SEBI ICDR Regulations, i.e. in case of allotment of Equity Shares in a QIP, the date of meeting in which the Board decides to open the proposed issue.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities, the Board shall seek listing of such Securities on one or more stock exchanges in India.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board may perform all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, desirable or expedient for the Issue, including appointment or ratification of the appointment of book running lead manager(s), legal counsel(s), escrow bank and any other agency that is required to be appointed and execution of agreements as may be necessary with such parties, finalization of the draft and final versions of the offer document, determination of the terms and conditions of the Securities and the Issue, negotiation and execution of transaction documents for the Issue and delegation all or any of its powers conferred in relation to the Issue to such committee of directors as the Board may deem fit and proper for the purposes of the Issue and for settlement of any questions or difficulties that may arise in relation to the Issue, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

BY ORDER OF THE BOARD OF DIRECTORS

FOR ATHER ENERGY LIMITED

Sd/-

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No. - A49310

Date: June 12, 2026
Place: Bengaluru

Notes:

1. Pursuant to Sections 102 and 110 of the Act read together with Rule 20, 22 of the Rules and other applicable laws, an explanatory statement setting out material facts and reasons for the proposed resolutions is appended hereto.
2. This Postal Ballot Notice is being sent by email only to the members of the Company, whose names appear on the Register of members/list of Beneficial owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, June 05, 2026, cut-off date**. Any person who has received but who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is sent electronically to all the members who have registered their email addresses with the Company /Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA). The same may also be downloaded from the Company's website <https://www.atherenergy.com/investor-relations/governance#postal-ballot>, the website of NSDL, BSE and NSE.

3. Only those members whose names appear in the register of members / list of beneficial owners as on the cut-off date shall be eligible to cast their votes through Postal Ballot. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. Members can vote for their entire voting rights as per their discretion.
4. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Kannada newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also be published on the Company's website at <https://www.atherenergy.com/investor-relations/stock-exchange-disclosure#newspaper-advertisement> .
5. As permitted by MCA vide its Circulars, the Company is sending this Notice in electronic form only. Hence, in compliance with the MCA Circulars, hard copy of Notice along with Postal Ballot forms and Pre-paid Business Reply Envelope will not be sent to the members for this Postal Ballot. Accordingly, the members may note that communication of the assent or dissent of the members would take place through the remote e-voting system only.
6. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants to receive the Notice in electronic mode.

Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password for e-voting. After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the remote e-voting user ID and password, within 48 hours of successful registration of the e-mail address by the member. In case of any queries, members may write to evoting@nsdl.com.
7. The Board of Directors of the Company vide their resolution dated **June 12, 2026** has appointed CS Biswajit Ghosh (Membership No. F8750) or in his absence CS Pramod S M (Membership No. F7834), Partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru as the Scrutinizer for scrutinizing the postal ballot/e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.
8. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to cs@atherenergy.com or evoting@nsdl.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot i.e. between the period **June 15, 2026 to July 14, 2026**.
9. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules 20, 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, the MCA Circulars, the Company has provided only e-voting facility for its members to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its members.

10. Once the vote on the resolutions is cast by the members, the members shall not be allowed to change it subsequently.
11. The Scrutinizer will submit his report to the Chairperson of the Board (the “Chairperson”) or to any other person authorized by the Chairperson after completion of the scrutiny of the e-voting not later than 2 (two) working days from the last day of e-voting. The Scrutinizer’s decision on the validity of votes cast will be final. The result declared along with the Scrutinizer’s report shall be communicated to the Stock Exchanges, NSDL and RTA and will also be displayed on the Company’s website at <https://www.atherenergy.com/investor-relations/governance#postal-ballot> .
12. Resolution passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The last date specified by the Company for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority i.e. on **July 14, 2026**.
13. Contact details of the person responsible to address the queries/grievances connected with the voting by electronic means, if any:

Puja Aggarwal,
Company Secretary & Compliance Officer
13th Floor, Tower D, IBC Knowledge Park, #4/1,
Bannerghatta Main Road, Bengaluru 560 029, Karnataka, India.
Email: cs@atherenergy.com Phone: +91 80 6646 5750

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND UNDER THE SEBI REGULATIONS

ITEM NO. 1

Pursuant to the relevant sections of the Companies Act, including, without limitation, Section 42 and 62(1)(c) of the Companies Act, any offer or issue of securities in the Company to persons other than members of the Company requires prior approval of the members by way of special resolution.

The funds raised through the qualified institutions placement of equity shares of the Company, in one or more tranches, will be utilized to support a range of objectives, including but not limited to (i) investment in research and development, (ii) expenditure towards marketing initiatives, (iii) repayment/ pre-payment, in full or part, of certain borrowings availed by our Company, and/or (iv) general corporate purposes or other corporate exigencies, as may be permissible under the applicable law and approved by the Board or its duly authorised committee.

In terms of Sections 23, 42, 62(1)(c) of the Companies Act, the approval of the shareholders of the Company is accordingly being sought to permit the Board to create, issue, offer and allot equity shares (“**Securities**”) by way of qualified institutions placement to eligible Qualified Institutional Buyers (“**QIBs**”), in accordance with applicable laws, in one or more tranches and one or more issuances, with or without green shoe option, for an aggregate amount not exceeding INR 1,500 Crores (Rupees One Thousand Five Hundred Crores) at such price as may be deemed appropriate by the Board of Directors (hereinafter referred to as the “**Board**” which term shall be deemed to include any committee(s) constituted / to be constituted by the Board to exercise its powers including powers conferred by this resolution) in its absolute discretion, and allotment shall be made considering the prevalent market conditions and other relevant factors and, wherever necessary, in consultation with book running lead manager(s) and other agencies that may be appointed. The Board, at its meeting held on June 12, 2026, has approved such capital raising, subject to the approval of the members.

In relation to such issuance of Securities undertaken by way of QIP (“**Issue**”):

- (a) the allotment of Securities shall be completed within a period of 365 days from passing this resolution or such other time as may be allowed under the ICDR Regulations from time to time;
- (b) the pricing of the Securities that may be issued to QIBs shall be determined by the Board subject to such price not being less than the floor price calculated in accordance with Chapter VI of the ICDR Regulations, provided that the Company may offer a discount of not more than 5% (five per cent) on such floor price or such other discount as may be permitted under the ICDR Regulations; and
- (c) the ‘Relevant Date’ for the purpose of pricing the Securities shall be the date of the meeting in which the Board or a duly constituted committee thereof decides to open the Issue.

The Securities to be offered, issued and allotted shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

The approval of the Members is being sought to enable the Board or a duly authorised committee thereof, to decide on the capital raise and issuance of Securities, to the extent and in the manner stated in the special resolution, as set out in Item No. 1 of this Notice, without the need for any fresh approval from the Members of the Company in this regard.

ATHER

The resolution proposed is an enabling resolution and the price, quantum and timing of the Issue, whether in one or more tranches, and the detailed terms and conditions for the Issue, will be decided by the Board or its duly constituted committee, in accordance with applicable law, in consultation with book running lead manager(s) and/or other advisor(s) appointed in relation to the Issue, as necessary, taking into consideration market conditions. The proposal, therefore, seeks to confer upon the Board or its duly constituted committee, the absolute discretion and adequate flexibility to determine the terms of the Issue, as detailed above. The Company has made and will continue to make necessary disclosures to the Stock Exchanges, as may be required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Members are, therefore, requested to accord their approval for Item No.1.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any other officials of the Company as contemplated in the provisions of Section 102 of the Act are, in any way, financially or otherwise, concerned or interested in the proposed resolution.

Accordingly, the Board of Directors recommends passing the special resolution as set out at Item No.1 of this Notice, for the approval of the members.

This explanatory statement may also be regarded as a disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

FOR ATHER ENERGY LIMITED

Sd/-

Puja Aggarwal
Company Secretary & Compliance Officer
Membership No. - A49310

Date: June 12, 2026

Place: Bengaluru

NOTES

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> <li data-bbox="467 936 1464 1234">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. <li data-bbox="467 1283 1464 1654">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 redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. <li data-bbox="467 1734 1464 1831">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 |

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| | <p>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.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <p>   </p> <div style="display: flex; justify-content: space-around;">   </div> </div> |
| <p>Individual shareholders holding securities in demat mode with CDSL</p> | <p>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.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> |

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| | <p>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.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from 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.</p> |
| Individual shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

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

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

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

B) Login Method for shareholders other than Individual shareholders holding securities in demat 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) | 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*****. |

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. 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) 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.
 - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@bmpandco.com with a copy marked to evoting@nsdl.com and cs@atherenergy.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?" 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 Mr. Falguni Chakraborty, Deputy Manager 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 email IDs for e-voting for the resolutions set out in this notice

1. 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@atherenergy.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
2. 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.
3. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.