Avenique
LIMITED
(Formerly known as
KDJ Holidayscapes & Resorts Limited)

Date: 16th July, 2026

To,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India.

Symbol: KDJHRL ***Scrip Code: 530701***
ISIN: INE089E01025

Dear Sir/Madam,

Subject: Notice of the 33rd Annual General Meeting for the FY 2025-26

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice along with Explanatory Statement of the 33rd Annual General Meeting of the Company to be held on **Monday, August 10, 2026**, at **11.00 a.m.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The said Notice forms part of the Annual Report FY 2025-26.

The Notice is being made available on the website of the Company at https://avenique.co.in/investors/shareholders-meeting. The above is for your information and record.

Yours Sincerely,
For AVENIQUE LIMITED
(Formerly known as KDJ Holidayscapes & Resorts Limited)

HIMANSHU VIPUL ZINZUWADIA
Digitally signed by HIMANSHU VIPUL ZINZUWADIA
Date: 2026.07.16 19:29:20 +05'30'

Himanshu Zinzuwadia
Company Secretary & Compliance Office

Avenique

LIMITED

(Formerly known as
KDJ Holidayscapes & Resorts Limited)

NOTICE OF

33rd ANNUAL GENERAL MEETING

FY 2025-26

Rooted in Values.
Focused on Growth.
Committed to Tomorrow.

CORPORATE GOVERNANCE

SHAREHOLDERS FIRST

TRANSPARENCY & INTEGRITY

COMPLIANCE & ACCOUNTABILITY

NOTICE IS HEREBY GIVEN that the Thirty-Third (33rd) Annual General Meeting of the Company will be held on **Monday, 10th August 2026**, at **11.00 a.m.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), to transact the following business:

ORDINARY BUSINESS:

Resolution No. 1: Adoption of Financial Statements

To consider and adopt:

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

“**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

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

“**RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

Resolution No. 2: Appointment of a director in place of Mr. Ravikumar Patel (DIN: 05340869) who retires by rotation and being eligible, who offers himself for re-appointment

To appoint a director in place of **Mr. Ravikumar Patel (DIN: 05340869)** who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Ravikumar Patel (DIN: 05340869)** who retires by rotation at this Annual General Meeting of the Company, being eligible, offered himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation.”

Resolution No. 3: Appointment of M/s. J. M. Patel & Bros., Chartered Accountants, as Statutory Auditors for a term of 5 (Five) Financial Years from financial year 2026-27 to 2030-31:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company in their meeting held on July 15, 2026, **M/s J. M. Patel & Bros.**, Chartered Accountants, [Firm Registration No. **107707W**], be and is hereby appointed as Statutory Auditor of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the **38th** Annual General Meeting of the Company to be held in the year 2031, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Statutory Auditors.

RESOLVED FUTHER THAT any one Director and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary and expedient to give effect to this resolution."

SPECIAL BUSINESS:

Resolution No. 4: Alteration of Object Clause of the Memorandum of Association of the company:

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

"RESOLVED THAT pursuant to the provisions of Sections 13, 4 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to the approval of the Registrar of Companies and such other statutory or regulatory authorities, if any, as may be required, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) (Main Objects) of the Memorandum of Association of the Company by deleting the existing Object Nos. **7, 8 and 9** in their entirety and substituting the same with the following new Object Nos. **7, 8 and 9:**

7. To manufacture, produce, process, compress, liquefy, blend, refine, store, transport, buy, sell, import, export, distribute, market, and otherwise deal in Compressed Bio-Gas (CBG), Bio-CNG, Bio-LNG, Hydrogen, biodiesel, ethanol, sustainable aviation fuel, renewable natural gas, synthetic fuels, green fuels, conventional gaseous and liquid fuels, and all other renewable, alternative, conventional, or environmentally sustainable energy products and fuels of every description, together with all allied products, derivatives, equipment, and accessories connected therewith.

8. To establish, develop, own, operate, manage, maintain, and promote bio-gas plants, waste-to-energy facilities, anaerobic digestion plants, biomass processing units, and other renewable energy projects utilizing agricultural residues, organic waste, municipal solid waste, industrial waste, animal waste, and other biodegradable feedstock; and to manufacture, process, market, distribute, buy, sell, import, export, and otherwise deal in all resulting co-products and by-products including fermented organic manure (FOM), organic fertilizers, bio-fertilizers, liquid fertilizers, soil conditioners, captured carbon dioxide (CO_2), bio-slurry, digestate, and other commercially valuable products.

9. To conceive, design, engineer, procure, construct, commission, establish, install, own, lease, operate, maintain, manage, modernize, and develop waste-to-energy plants, renewable energy facilities, gas compression stations, bottling plants, storage terminals, storage cascades, pipelines, transportation systems, dispensing units, retail fueling stations, charging and energy distribution infrastructure, and other related facilities; and to undertake Engineering, Procurement and Construction (EPC) contracts, project management, operation and maintenance services, technical consultancy, advisory services, research and development, technology transfer, licensing, training, and other allied activities relating to renewable energy, alternative fuels, clean energy, and sustainable infrastructure projects.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to make, sign, execute and file all necessary applications, forms, returns, declarations and other documents with the Registrar of Companies, the Ministry of Corporate Affairs and such other statutory or regulatory authorities as may be required, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution, including settling any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary or any other person authorized by the Board be and is hereby severally authorized to sign and submit the necessary e-Forms, applications, declarations and other documents and to take all such actions as may be required to give effect to this Resolution."

Resolution No. 5: Approval for Alteration of the Articles of Association by Removing Common Seal Provisions:

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

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s), amendment(s), re-enactment(s) or substitution thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by deleting **Article Nos. 156 and 157** relating to the Common Seal of the Company in their entirety.

RESOLVED FURTHER THAT consequent upon the aforesaid deletion, the Articles of Association of the Company shall stand amended accordingly and the existing Article Nos. 156 and 157 shall be omitted, and the remaining Articles shall continue to remain in force without any other modification, save and except such consequential renumbering of the Articles as may be considered necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof or any Director or Company Secretary authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, writings and filings, including filing of e-Form MGT-14 with the Registrar of Companies and to take all such steps as may be necessary, desirable or expedient to give effect to this Resolution and to settle any question, difficulty or doubt that may arise in this regard."

Resolution No. 6: Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to approval of the members of the Company, consent of the Board be and is hereby accorded for appointment of **Mr. Ravikumar Patel (DIN: 05340869)** as the Managing Director of the Company for a period of 3 (Three) years with effect from July 15, 2026 to July 14, 2029, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and **Mr. Ravikumar Patel.**

RESOLVED FURTHER THAT during the tenure of his/her appointment as Managing Director, **Mr. Ravikumar Patel** shall be entrusted with substantial powers of management and shall be responsible for the day-to-day affairs and management of the Company, subject to the superintendence, control and direction of the Board of Directors.

RESOLVED FURTHER THAT Mr. Ravikumar Patel (DIN: 05340869) shall be liable to retire by rotation during the tenure of his appointment as Managing Director.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

Resolution No. 7: Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 197 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and such other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of **Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967)** as an **Executive Director** of the Company with effect from **July 15, 2026**, liable to retire by rotation, upon such terms and conditions, including remuneration and other benefits, as may be approved by the Board of Directors from time to time in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT Mr. Purvikkumar Bhagvanbhai Patel shall discharge such executive functions and responsibilities as may be entrusted by the Board of Directors from time to time.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

Date: July 15, 2026
Place: Ahmedabad

By Order of the Board of Directors
For AVENIQUE Limited
(Formerly known as KDJ Holidayscapes & Resorts Limited)
Sd/-

Himanshu Vipul Zinzuwadia
Company Secretary & Compliance Officer

Registered Office:
228/5-B, Akshay Mittal, Mittal Industrial Estate,
Andheri Kurla road, Marol, Andheri (East),
Mumbai, Maharashtra, India,400059

Corporate Office:
A-1217 Titanium Business Park,
B/h Divyabhaskar Press Makarba, Jivraj Park, Ahmedabad,
Ahmadabad City, Gujarat, India, 380051
CIN: L10790MH1993PLC071710
E-mail Id.: compliance.KDJ@gmail.com

NOTES

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

4. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

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

6. In terms of the provisions of Section 152 of the Act, **Mr. Ravikumar Patel**, Executive Director of the Company, retire by rotation at the Meeting.

7. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 3 of this Notice.

8. Details of Directors retiring by rotation at this Meeting are provided in the Annexure to this Notice.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

10. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 04, 2026 to Monday, August 10, 2026 (both days inclusive).

11. Members attending the AGM through VC / OAVM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through e-voting for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but cannot vote during the AGM.

12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the Members. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM i.e. August 10, 2026. Members seeking to inspect such documents can send an email to **compliance.KDJ@gmail.com** **.**

13. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

14. The Notice calling the AGM has been uploaded on the website of the Company at **https://avenique.co.in/.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com.

15. In case any member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26 and Notice of the 33rd AGM of the Company, may send request to the Company 's email address at **compliance.KDJ@gmail.com** mentioning Folio No./DP ID and Client ID.

16. For receiving Notice and Annual Report from the Company electronically, Members are requested to write to the Company with details of Folio number/ DPID/ Client ID and attaching a self-attested copy of PAN at **compliance.KDJ@gmail.com.**

17. SEBI has mandated the submission of Permanent Account Number (PAN), proof of identity, address and bank details by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the said documents to their Depository Participant(s). Members holding shares in physical form shall submit the documents to Bigshare Services Private Limited.

18. Members are informed that the facility of dematerialization of shares of the Company is available and members are advised to go for that by approaching concerned DPs. Members

holding shares in physical form are requested to dematerialize their holdings at the earliest as henceforth it will not be possible to transfer shares held in physical mode.

19. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request at least 10 days before the date of Annual General Meeting mentioning their name, demat account number/folio number, email id, mobile number at compliance.KDJ@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries from at least 10 days before the date of Annual General Meeting mentioning their name, demat account number/folio number, email id, mobile number at compliance.KDJ@gmail.com. These queries will be replied to by the Company suitably by email.

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

21. **M/s. Kamlesh M. Shah & Co.**, Practicing Company Secretaries has been appointed as scrutinizer for Remote e-voting and voting at the Annual General Meeting.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Friday, August 07, 2026 at 09.00 A.M. and ends on Monday, August 09, 2026 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date August 03, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website 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 i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

Login type	**Helpdesk details**
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 22 55 33.
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- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.
  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**

Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

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

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

ANNEXURE TO ITEM NO. 2 OF THE NOTICE OF THE AGM

Pursuant to Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the required details of the Director proposed to be appointed and the terms of proposed remuneration of the Director is given herein below:

Particulars	Mr. Ravikumar Patel
Director Identification Number	05340869
Age	39
Date of Birth	22-08-1987
Date of Appointment on Board	28-03-2025
Qualifications	B. Com
Experience/Expertise	Shri Ravikumar Gaurishankar Patel, aged 39 years, is a dynamic second-generation entrepreneur with over 15 years of extensive experience in the Fast-Moving Consumer Goods (FMCG) and agro-commodity sectors. He hails from the distinguished Gaurishankar D. Patel family of Himmatnagar, Gujarat, a business family renowned for its longstanding presence and reputation in the FMCG industry. Building upon a strong entrepreneurial legacy, Mr. Patel has played a pivotal role in expanding and modernising the family's business operations by developing robust procurement networks, efficient supply chains and integrated value-chain solutions. His expertise spans the sourcing, trading, processing, distribution and logistics management of essential commodities, particularly Basmati Rice, Wheat, Salt and other agricultural and FMCG products. Over the course of his professional journey, Mr. Patel has successfully established enduring relationships with farmers, processors, distributors, institutional buyers and logistics partners, enabling efficient movement of goods across domestic markets. His in-depth understanding of procurement strategies, inventory management, warehousing, transportation and market dynamics has contributed significantly to building scalable and sustainable business operations.
Terms and Conditions of appointment or re-appointment along with remuneration	As per the employment agreement
The last drawn remuneration (Per Month)	NIL
Shareholding in the Company	25,000 equity shares
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	NIL
The Number of Meetings of the Board attended during the year (FY	9

2025-26)	
Other Directorships	• Ravishta Nutrifoods Private Limited • Swarnim Foods Private Limited
Memberships/Chairmanship of Committees of other companies	NIL
Listed entities from which the Director has resigned in the past three years	NIL

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Resolution No. 3: Appointment of M/s. J. M. Patel & Bros., Chartered Accountants, as Statutory Auditors for a term of 5 (Five) Financial Years from financial year 2026-27 to 2030-31:

The Board of Directors of the Company recommended at its meeting held on July 15, 2026 that M/s. J. M. Patel & Bros., Chartered Accountants, [Firm Registration No. 107707W], be appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this AGM till the conclusion of 38th AGM to be held in the year 2031. M/s. J. M. Patel & Bros., Chartered Accountants, [Firm Registration No. 107707W] have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons of their relatives, in any way, concerned or interested in the said resolution.

Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

- The fees proposed to be paid to M/s J. M. Patel & Bros., towards statutory audit for the Financial Year 2026-27 to 2030-31 shall not exceed Rs. 2 Lakhs, plus out of pocket expenses, with the authority to the Board to make revisions as it may deem fit for the Balance term, based on the recommendation of the Audit Committee. The fees for services in the nature of statutory certifications and other permissible non-audit services will be in addition to the statutory audit fees as above, and will be decided by the management in consultation with the Statutory Auditor. The provision of such permissible non-audit services will be reviewed and approved by the Audit Committee.

- There is no material change in the proposed fee for the audit from that paid to the outgoing auditor.

- The Audit Committee and the Board of Directors, while recommending the appointment of M/s J. M. Patel & Bros. as the Statutory Auditor of the Company, have taken into consideration, among other things, the credentials of the firm, proven track record of the firm and eligibility criteria prescribed under the Act.

- M/s J. M. Patel & Bros. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 107707W.

- The firm is having expertise in Statutory Audit, Income tax practices, with an experience of more than years. He is practicing since 1976 and having 48 years wide experience in a profession with specialization in Audit and Assurance, Advisor to various corporate to Direct and Indirect Taxes and Project Financing. A long-standing relationship with our clients is mainly due to his ability to win confidence of clients by delivering timely and effective advice/service.

- None of the Directors, Key Managerial Personnel or any of their respective relatives are, in any way, concerned or interested, whether financially or otherwise, in this resolution.

- The Board of Directors recommends the resolution for approval of the Members of the Company, as set out at Item No. 3 of the Notice.

Resolution No. 4: Alteration of Object Clause of the Memorandum of Association of the company:

The Company has successfully undergone restructuring pursuant to the implementation of the approved Resolution Plan under the Insolvency and Bankruptcy Code, 2016. As part of its post-resolution growth strategy, the Board of Directors has identified significant opportunities in the rapidly growing renewable energy and clean fuel sector.

The Government of India has been actively promoting the production and use of alternative and sustainable fuels such as Compressed Bio-Gas (CBG), Bio-CNG, Bio-LNG, Hydrogen, Ethanol and Biodiesel through various policy initiatives aimed at achieving energy security, reducing carbon emissions and promoting circular economy practices. In view of these emerging opportunities, the Company proposes to diversify its business operations into the clean energy sector.

Accordingly, it is proposed to alter Clause III(A) (Main Objects) of the Memorandum of Association of the Company by deleting the existing Object Nos. 7 to 9 relating to the chemical business and substituting them with new Object Nos. 7 to 9 to, inter alia, enable the Company to

- manufacture, produce, process, compress, liquefy, store, market and distribute renewable and conventional clean fuels including Compressed Bio-Gas (CBG), Bio-CNG, Bio-LNG, Hydrogen, biodiesel, ethanol and other alternative fuels;
- establish and operate bio-gas plants and waste-to-energy facilities utilizing agricultural residue, organic waste and municipal solid waste, and commercially exploit the resulting co-products such as fermented organic manure (FOM), liquid fertilizers, bio-fertilizers and captured carbon dioxide (CO_2); and
- undertake the design, development, construction, operation and maintenance of renewable energy infrastructure, including compression stations, storage facilities and retail fueling stations, and provide Engineering, Procurement and Construction (EPC), project management and technical consultancy services for clean energy and sustainable infrastructure projects.

The proposed alteration of the Object Clause is intended to align the Company's Memorandum of Association with its revised business strategy and future expansion plans. The amendment will provide the Company with the necessary operational flexibility to pursue opportunities in the renewable energy sector while continuing to comply with applicable laws and regulatory requirements. The proposed alteration does not affect the rights of the shareholders and is in the best interests of the Company and its stakeholders.

Pursuant to Sections 4 and 13 of the Companies Act, 2013, alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution.

A copy of the existing Memorandum of Association indicating the proposed amendments, together with the amended draft Memorandum of Association, shall be available for inspection by the Members during business hours at the Corporate Office of the Company and shall also be made available electronically for inspection by the Members from the date of circulation of the Notice up to the date of the General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

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

Resolution No. 5: Approval for Alteration of the Articles of Association by Removing Common Seal Provisions:

The Companies Act, 2013, as amended, has made the maintenance of a Common Seal optional for companies. Accordingly, execution of documents by authorised signatories of the Company is legally valid even without affixing the Common Seal, wherever permissible under applicable law.

The Articles of Association of the Company presently contain **Article Nos. 156 and 157**, which govern the custody and affixation of the Common Seal. Since the Company no longer proposes to maintain or use a Common Seal, it is considered appropriate to delete the aforesaid Articles from the Articles of Association.

The proposed alteration will align the Articles of Association with the provisions of the Companies Act, 2013 and current corporate governance practices, while simplifying the execution of documents and reducing procedural formalities.

In terms of Section 14 of the Companies Act, 2013, alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

Resolution No. 6: Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company:

The board of directors has changed the designation of **Mr. Ravikumar Patel (DIN: 05340869)** from Non-Executive Director to Executive Director and appointed as the Managing Director of the Company for a period of 3 (Three) years in their meeting held on July 15, 2026, subject to approval of the members in General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors.

Terms and Conditions (including Remuneration) for the appointment of Mr. Ravikumar Patel as Managing Director of the Company:

1. **Term:** Three years from July 15, 2026 to July 14, 2029.

2. **Role:** He shall be responsible for the day-to-day management of the Company. He shall carry out such duties as may be entrusted by the Board and perform such services/functions as may be delegated to him from time to time by the Board.

3. **Remuneration:** Such sum as may be decided by the Board as per its discretion. The scope and quantum of remuneration and perquisites may be enhanced, enlarged, widened, altered, or varied by the Board of Directors in the light of and in conformity with the Act and/or the rules and regulations made thereunder, the Listing Regulations and/or such guidelines as may be announced by the Central Government from time to time. In case of no profit or inadequate profits, the company will pay the remuneration as prescribed under Schedule V of the Companies Act, 2013.

4. **Reimbursement:** He shall also be entitled to reimbursement of actual expenses including telephone, travelling, hotel bill, conveyance, entertainment, miscellaneous expenses, and incidents, incurred by him on behalf of and for the business of the Company.

5. **Perquisites:** Nil

6. **Notice:** Appointment of **Mr. Ravikumar Patel** can be terminated either by the Company or by him, by giving Notice in writing to the Company as per the employment letter.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Ravikumar Patel
2	DIN	05340869
3	Nature of Appointment	Appointment as a Managing Director
4	Father's Name	Mr. Gaurishankar Dhulabhai Patel
5	Relationship with other Directors	NIL
6	Nationality	INDIAN
7	Date of Birth	22-08-1987
8	Brief Resume of the Director	Shri Ravikumar Gaurishankar Patel, aged 39 years, is a dynamic second-generation entrepreneur with over 15 years of extensive experience in the Fast-Moving Consumer Goods (FMCG) and agro-commodity sectors. He hails from the distinguished Gaurishankar D. Patel family of Himmatnagar, Gujarat, a business family renowned for its longstanding presence and reputation in the FMCG industry. Building upon a strong entrepreneurial

		legacy, Mr. Patel has played a pivotal role in expanding and modernising the family's business operations by developing robust procurement networks, efficient supply chains and integrated value-chain solutions. His expertise spans the sourcing, trading, processing, distribution and logistics management of essential commodities, particularly Basmati Rice, Wheat, Salt and other agricultural and FMCG products. Over the course of his professional journey, Mr. Patel has successfully established enduring relationships with farmers, processors, distributors, institutional buyers and logistics partners, enabling efficient movement of goods across domestic markets. His in-depth understanding of procurement strategies, inventory management, warehousing, transportation and market dynamics has contributed significantly to building scalable and sustainable business operations.
9	Qualifications	B. Com
10	Expertise	Mr. Patel possesses strong commercial acumen and has consistently demonstrated the ability to identify emerging business opportunities, optimise operational efficiencies and create long-term value through strategic planning and disciplined execution. His entrepreneurial vision is centred on developing integrated business models that combine operational excellence with sustainable growth. With India's increasing focus on food security, value-added agriculture and clean energy, Mr. Patel is actively driving initiatives to diversify into emerging sectors, including Compressed Bio Gas (CBG) and other renewable energy opportunities. His strategic approach seeks to leverage agricultural resources and biomass feedstock to create integrated

		agriculture-to-energy value chains, supporting both environmental sustainability and long-term business growth. Known for his leadership, execution capabilities and commitment to ethical business practices, Mr. Patel brings a forward-looking perspective to business development. Under his leadership, the focus remains on building resilient enterprises driven by innovation, operational efficiency and sustainable value creation, positioning the organisation to capitalise on opportunities across agriculture, renewable energy and allied industries.
11	Date of First Appointment	March 28, 2025
12	Number of meetings of the Board attended (FY 2025-26)	9 (Nine)
13	List of Outside Directorships Held (Public Limited Co.)	NIL
14	Listed entities from which the person has resigned in the past three years	NIL
15	Member of the Committees in Other Companies in India	NIL
16	Shareholding in the Company	25,000 equity shares
17	Other Remarks	NA

Except Mr. Ravikumar Patel, none of the Directors, KMP or their relatives are concerned or interested in this Resolution, except to the extent of their shareholding, if any.

The Board recommends the passing of this Special Resolution.

Resolution No. 7: Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967)** as an **Executive Director** of the Company with effect from **July 15, 2026**, subject to the approval of the Members.

Considering the experience, expertise, leadership capabilities of **Mr. Purvikkumar Bhagvanbhai Patel** and in view of the expanding business operations of the Company, the Board is of the opinion that it would be beneficial to entrust him with executive responsibilities for the efficient management and growth of the Company's business.

Accordingly, it is proposed to appoint **Mr. Purvikkumar Bhagvanbhai Patel** as an Executive Director of the Company with effect from **July 15, 2026**. He shall discharge such executive functions and responsibilities as may be entrusted by the Board of Directors from time to time and shall be entitled to such remuneration, perquisites and other benefits as may be determined by the Board, within the limits prescribed under the Companies Act, 2013 and other applicable laws.

Sr. No.	**Particulars**	**Details**
1	Name of the Director	Mr. Purvikkumar Bhagvanbhai Patel
2	DIN	11825967
3	Nature of Appointment	Appointment as Executive Director
4	Father's Name	Bhagvanbhai Patel
5	Relationship with other Directors	NIL
6	Nationality	INDIAN
7	Date of Birth	31/07/1992
8	Brief Resume of the Director	Shri Purvikkumar Bhagvanbhai Patel, aged 34 years, is a finance and accounting professional with over 10 years of experience in advanced accounting, financial management, and corporate finance. He possesses strong expertise in financial reporting, budgeting, taxation, statutory compliance, MIS, internal controls, and cash flow management. His analytical approach and financial discipline contribute significantly towards strengthening the Company's governance, financial planning, and strategic decision-making.
9	Qualifications	M. Com
10	Expertise	Shri Purvikkumar Bhagvanbhai Patel, aged 34 years, is a finance and accounting professional with over 10 years of experience in advanced accounting, financial management, and corporate finance. He possesses strong expertise in financial reporting, budgeting, taxation, statutory compliance, MIS, internal controls, and cash flow management. His analytical approach and financial discipline contribute significantly towards strengthening the Company's governance, financial planning, and strategic decision-making.
11	Date of First Appointment	July 15, 2026
12	Number of meetings of the Board attended	N.A.
13	List of Outside Directorships Held (Public Limited Co.)	NIL
14	Listed entities from which the person has resigned in the past three years	NIL

15	Member of the Committees in Other Companies in India	NIL
16	Shareholding in the Company	NIL
17	Other Remarks	NA

The Board of Directors is of the opinion that the appointment of Mr. Purvikkumar Bhagvanbhai Patel as an Executive Director is in the best interests of the Company and accordingly recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

Except **Mr. Purvikkumar Bhagvanbhai Patel** and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Date: July 15, 2026
Place: Ahmedabad

By Order of the Board of Directors
For AVENIQUE Limited
(Formerly known as KDJ Holidayscapes & Resorts Limited)

Sd/-

Himanshu Vipul Zinzuwadia
Company Secretary & Compliance Officer

Registered Office:
228/5-B, Akshay Mittal, Mittal Industrial Estate,
Andheri Kurla road, Marol, Andheri (East),
Mumbai, Maharashtra, India,400059
Corporate Office:
A-1217 Titanium Business Park,
B/h Divyabhaskar Press Makarba, Jivraj Park, Ahmedabad,
Gujarat, India, 380051
CIN: L10790MH1993PLC071710
E-mail Id.: compliance.KDJ@gmail.com