DIANA TEA COMPANY LTD

Diana | Baintgoorie | Good Hope

Date: 14 September, 2026

To
BSE Limited
The Manager
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
'Phiroze Jeejebhoy Towers',
Dalal Street,
Mumbai- 400 001

CC: Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai- 400013

Scrip Code: 530959

Dear Sir/Madam,

Sub: Voting Results of the 115th Annual General Meeting of the Company held on 11 September, 2026

The 115th Annual General Meeting ("AGM") of the Members of **Diana Tea Company Limited** was duly held on Friday, 11 September, 2026 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provisions of the Companies Act, 2013, as amended, and the Rules made thereunder, read with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Company has provided its Members with the facility of e-voting. Mr. Mohan Ram Goenka, Company Secretary in Practice, Partner of M/s. MR & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

1. Voting Results under Regulation 44 of the Listing Regulations, -**(Annexure I)** and
2. Consolidated Scrutinizer's Report dated 14 September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended- **(Annexure II)**

This is for your information and record.

Thanking You,

Yours faithfully,

For **Diana Tea Company Limited**

Namrata Saraf

Digitally signed by Namrata Saraf
Date: 2026.09.14 15:52:18 +05'30'

DIANA TEA CO. LTD. KOL.

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824
Encl.: a/a

DIANA TEA COMPANY LTD

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DIANA TEA COMPANY LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	11-Sep-26
Total Number of Shareholders on Record Date	7105
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	4
Public	164
Total	168

1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174195	3.0054	8923	165272	5.1224	94.8776
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198135	3.4184	32863	165272	16.5862	83.4138
	Total	14991000	9392989	62.6575	9227717	165272	98.2405	1.7595

2 To appoint a director in place of Mrs. Sarita Singhania (DIN: 00343786) who retires by rotation and being eligible, offer herself for re-appointment.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8685625	94.4618	8685625	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8685625	94.4618	8685625	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174195	3.0054	8923	165272	5.1224	94.8776
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198135	3.4184	32863	165272	16.5862	83.4138
	Total	14991000	8883760	59.2606	8718488	165272	98.1396	1.8604

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3	To re-appoint Mrs. Sarita Singhania (DIN: 00343786) as Whole-Time Director of the Company and fix her remuneration							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8685625	94.4618	8685625	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8685625	94.4618	8685625	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174195	3.0054	8923	165272	5.1224	94.8776
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198135	3.4184	32863	165272	16.5862	83.4138
	Total	14991000	8883760	59.2606	8718488	165272	98.1396	1.8604

4	To approve the enhancement of Limits of the Company under section 180(1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174195	3.0054	8923	165272	5.1224	94.8776
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198135	3.4184	32863	165272	16.5862	83.4138
	Total	14991000	9392989	62.6575	9227717	165272	98.2405	1.7595

5	To approve the threshold limits for Loans/ Guarantees, providing of Securities and making of Investments in securities under section 186 of the companies act, 2013.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174195	3.0054	8923	165272	5.1224	94.8776
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198135	3.4184	32863	165272	16.5862	83.4138
	Total	14991000	9392989	62.6575	9227717	165272	98.2405	1.7595

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6	Adoption of a New Set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174155	3.0047	8883	165272	5.1006	94.8994
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198095	3.4177	32823	165272	16.5693	83.4307
	Total	14991000	9392949	62.6573	9227677	165272	98.2405	1.7595

7	Adoption of New Set of Article of Association of the company pursuant to Companies Act, 2013							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174155	3.0047	8883	165272	5.1006	94.8994
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198095	3.4177	32823	165272	16.5693	83.4307
	Total	14991000	9392949	62.6573	9227677	165272	98.2405	1.7595

8	Issue of Equity Convertible Warrants on a Preferential Basis							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	174155	3.0047	8883	165272	5.1006	94.8994
	Evoting at AGM		23940	0.4130	23940	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		198095	3.4177	32823	165272	16.5693	83.4307
	Total	14991000	9392949	62.6573	9227677	165272	98.2405	1.7595

The Ordinary Resolution / Resolutions as set out in the AGM Notice dated 12.08.2026 has been passed by the Members by requisite majority.

DIANA TEA CO. LTD. KOL.

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MR & Associates

COMPANY SECRETARIES

(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the ***One Hundred and Fifteenth*** **(115TH)** ***Annual General Meeting (AGM)*** of the Members of **DIANA TEA COMPANY LIMITED** (CIN: L15495WB1911PLC002275), held on Friday, the 11th day of September, 2026 at 3.00 P.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **DIANA TEA COMPANY LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 12, 2026 ("Notice") convening the 115th AGM issued in accordance with General Circulars No. 20/2020 dated May 5, 2020 as extended by General Circular No. 03/2025 dated September 22, 2025, (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted holding 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. The AGM was convened on Friday, 11th September, 2026 at 3.00 P.M IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 12, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

MR & Associates Company Secretaries

3. The Members holding ordinary shares as on the "cut-off date" i.e. **Friday, September 4 2026** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars issued from time to time, the Company provided the remote e-voting facilityto its Members. The e-voting period commences on **Tuesday, 8thSeptember, 2026 (9.00 A.M. IST) and ends on Thursday, 10th** September, 2026 (5.00 P.M. IST). The e-voting module shall be disabled by CDSL for voting on Thursday, 10th September, 2026after 5.00 P.M. IST. The shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.

5. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me, 138 members have cast their votes through remote e-voting platform and 101 members have cast their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	93	9203777	101	23940	194	9227717	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	138	9369049	101	23940	239	9392989	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mrs. Sarita Singhania (DIN: 00343786) who retires by rotation and being eligible, offer herself for re- appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	88	8694548	101	23940	189	8718488	98.14
Dissent	45	165272	0	0	45	165272	1.86
Total	133	8859820	101	23940	234	8883760	100.00
Abstain / ~~Invalid~~	5	509229	0	0	5	509229	-

Item No. 3 - Special Resolution:

To re-appoint Mrs. Sarita Singhania (DIN: 00343786) as Whole-Time Director of the Company and fix her remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	88	8694548	101	23940	189	8718488	98.14
Dissent	45	165272	0	0	45	165272	1.86
Total	133	8859820	101	23940	234	8883760	100.00
Abstain / ~~Invalid~~	5	509229	0	0	5	509229	-

Item No. 4 - Special Resolution:

To approve the enhancement of Limits of the Company under section 180(1)(a) of the Companies Act, 2013 for Sale, creation of Mortgage or Charge on the assets, properties or undertaking(s) of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	93	9203777	101	23940	194	9227717	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	138	9369049	101	23940	239	9392989	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

Item No. 5 - Special Resolution:

To approve the threshold limits for Loans/ Guarantees, providing of Securities and making of Investments in securities under section 186 of the companies act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	93	9203777	101	23940	194	9227717	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	138	9369049	101	23940	239	9392989	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Special Resolution:

Adoption of a New Set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	92	9203737	101	23940	193	9227677	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	137	9369009	101	23940	238	9392949	100.00
Abstain / ~~Invalid~~	1	40	0	0	1	40	-

Item No. 7 - Special Resolution:

Adoption of New Set of Article of Association of the company pursuant to Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	92	9203737	101	23940	193	9227677	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	137	9369009	101	23940	238	9392949	100.00
Abstain / ~~Invalid~~	1	40	0	0	1	40	-

MR & Associates Company Secretaries

Item No. 8 - Special Resolution:

Issue of Equity Convertible Warrants on a Preferential Basis.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	92	9203737	101	23940	193	9227677	98.24
Dissent	45	165272	0	0	45	165272	1.76
Total	137	9369009	101	23940	238	9392949	100.00
Abstain / ~~Invalid~~	1	40	0	0	1	40	-

8. Based on the foregoing, the resolution no.(s) 1 to 8 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 14.09.2026

MR & Associates Company Secretaries

Mohan Ram Goenka Digitally signed by Mohan Ram Goenka Date: 2026.09.14 14:06:43 +05'30'

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515H001478438

Countersigned by: -

Sandeep Singhania Digitally signed by Sandeep Singhania Date: 2026.09.14 16:38:04 +05'30'