Date: 17th September, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Subject: Scrutinizer's report and voting results of 16th Annual General Meeting ('AGM')

Dear Sir/Madam,

We attach herewith a copy of the Declaration of Results of E-Voting of the 16th AGM of the Company held on Wednesday, 16th September, 2026, through video conferencing, along with copy of Scrutinizer's Report dated 17th September, 2026. This is being submitted pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that all the proposed resolutions have been duly passed by the Shareholders of the Company with the requisite majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. https://www.eiel.in/investor

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

Piyush Jain Digitally signed by Piyush Jain Date: 2026.09.17 18:08:27 +05'30'

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Details of Voting Results
(As per Regulation 44(3) of Listing Regulations)

Company Name	Enviro Infra Engineers Limited
Date of the AGM	16.09.2026
Total number of shareholders on record date	2,26,511 as on 09.09.2025
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 72

Agenda- wise disclosure:

Resolution 01: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary / Special)						Ordinary		
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 and Promoter Group	E-voting	123271527	123271527	100	123271527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**123271527**	**100**	**123271527**	**0**	**100**	**0**
Public- Institutions	E-voting	2333605	2027274	86.87	2027274	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**2027274**	**0**	**100**	**0**
Public- Non Institutions	E-voting	49924868	1878474	3.76	1878472	2	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4,99,24,868**	**1878474**	**3.76**	**1878472**	**2**	**100**	**0**
Total		**175530000**	**127177275**	**72.45**	**127177273**	**2**	**100**	**0**

Resolution 02: To appoint a director in place of Mr. Manish Jain (DIN: 02671522), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary / Special)						Ordinary		
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 and Promoter Group	E-voting	123271527	123271527	100	123271527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**123271527**	**100**	**123271527**	0	100	0
Public-Institutions	E-voting	2333605	2027274	86.87	1882698	144576	92.87	7.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**1882698**	**144576**	**92.87**	**7.13**
Public-Non Institutions	E-voting	49924868	1878674	3.76	1878014	660	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878674**	**3.76**	**1878014**	**660**	**99.96**	**0.04**
Total		**175530000**	**127177475**	**72.45**	**127032239**	**145236**	**99.89**	**0.11**

Resolution 03: To approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Suyog Urja Limited.

Resolution Required (Ordinary / Special)						Special		
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 and Promoter Group	E-voting	123271527	123271527	100	123271527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**123271527**	**100**	**123271527**	**0**	**100**	**0**
Public-Institutions	E-voting	2333605	2027274	86.87	1882698	144576	92.87	7.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**1882698**	**144576**	**92.87**	**7.13**
Public-Non Institutions	E-voting	49924868	1878474	3.76	1877061	1413	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878474**	**3.76**	**1877061**	**1413**	**99.92**	**0.08**
Total		**175530000**	**127177275**	**72.45**	**127031286**	**145989**	**99.88**	**0.12**

Resolution 04: To approve Material Related Party Transactions to be entered between the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.

Resolution Required (Ordinary / Special)						Ordinary		
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 and Promoter Group	E-voting	123271527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-voting	2333605	2027274	86.87	1882698	144576	92.87	7.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**1882698**	**144576**	**92.87**	**7.13**
Public-Non Institutions	E-voting	49924868	1878674	3.76	1878011	663	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878674**	**3.76**	**1878011**	**663**	**99.96**	**0.04**
Total		**175530000**	**3905948**	**2.22**	**3760709**	**145239**	**96.28**	**3.72**

Resolution 5: To approve Material Related Party Transactions to be entered between EIE Renewables Private Limited, Wholly Owned Subsidiary of the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.

Resolution Required (Ordinary / Special)						Ordinary		
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 and Promoter Group	E-voting	123271527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-voting	2333605	2027274	86.87	1882698	144576	92.87	7.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**1882698**	**144576**	**92.87**	**7.13**
Public-Non Institutions	E-voting	49924868	1878674	3.76	1877994	680	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878674**	**3.76**	**1877994**	**680**	**99.96**	**0.04**
Total		**175530000**	**3905948**	**2.22**	**3760692**	**145256**	**96.28**	**3.72**

Resolution 6: To approve Material Related Party Transactions to be entered between the Company and M/s EIEL AIEPL JV, Joint Controlled Operations of the Company.

Resolution Required (Ordinary / Special)						Ordinary		
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 and Promoter Group	E-voting	123271527	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-voting	2333605	2027274	86.87	1882698	144576	92.87	7.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**1882698**	**144576**	**92.87**	**7.13**
Public- Non Institutions	E-voting	49924868	1878474	3.76	1877794	680	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878474**	**3.76**	**1877794**	**680**	**99.96**	**0.04**
Total		**175530000**	**3905748**	**2.22**	**3760492**	**145256**	**96.28**	**3.72**

Resolution 7: Change in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.

Resolution Required (Ordinary / Special)						Special		
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 and Promoter Group	E-voting	123271527	123271527	100	123271527	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**123271527**	123271527	**100**	123271527	**0**	**100**	**0**
Public- Institutions	E-voting	2333605	2027274	86.87	2027274	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2333605**	**2027274**	**86.87**	**2027274**	**0**	**100**	**0**
Public- Non Institutions	E-voting	49924868	1878474	3.76	1877716	758	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49924868**	**1878474**	**3.76**	**1877716**	**758**	**99.96**	**0.04**
Total		**175530000**	**127177275**	**72.45**	**127176517**	**758**	**100**	**0**

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
ENVIRO INFRA ENGINEERS LIMITED
Unit No 201, Second Floor, Plot No B CSC/OCF-01
RG Metro Arcade, Sector-11, Rohini,
North West Delhi, Delhi, India, 110085

Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 16th Annual General Meeting of Enviro Infra Engineers Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **Enviro Infra Engineers Limited ("the Company")** having its registered office situated at Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro Arcade, Sector-11, Rohini, North West Delhi, Delhi, India, 110085 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting (AGM) held on Wednesday, 16th September, 2026 at 3:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Bigshare Services Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 12, 2026, 9:00 A.M. and ended on Tuesday, September 15, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Wednesday, September 09, 2026. The E-voting was thereafter disabled by Bigshare Services Private Limited. The E-Voting results were unblocked by me on, 16th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 16th AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the Remote E-Voting and E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	156	127172931	100
E-Voting at AGM	20	4342	0.00
Total	176	127177273	100

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	2	2	0.00
E-Voting at AGM	-	-	-
Total	2	2	0.00

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	1204	100
E-Voting at AGM	-	-	-
Total	2	1204	100

(B) As an Ordinary Resolution- Item No. 2

To appoint a director in place of Mr. Manish Jain (DIN: 02671522), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in the favor of the Resolution:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	145	127027897	99.89
E-Voting at AGM	20	4342	0.00
Total	165	127032239	99.89

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	14	145236	0.11
E-Voting at AGM	-	-	-
Total	14	145236	0.11

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	1	1004	100
E-Voting at AGM	-	-	-
Total	1	1004	100

(C) As a Special Resolution- Item No. 3

To approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Suyog Urja Limited.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)

JAIN ALOK & ASSOCIATES
NEW DELHI

Remote E-Voting	145	127027694	99.88
E-Voting at AGM	19	3592	0.00
Total	164	127031286	99.88

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	145239	0.11
E-Voting at AGM	1	750	0.00
Total	14	145989	0.11

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	1204	100
E-Voting at AGM	-	-	-
Total	2	1204	100

(D) As a Ordinary Resolution - Item No. 4

To approve Material Related Party Transactions to be entered between the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	136	3756367	96.17
E-Voting at AGM	20	4342	0.11
Total	156	3760709	96.28

JAIN ALOK & ASSOCIATES NEW DELHI

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	145239	3.72
E-Voting at AGM	-	-	-
Total	13	145239	3.72

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123272531	100
E-Voting at AGM	-	-	-
Total	11	123272531	100

(E) As a Ordinary Resolution - Item No. 5

To approve Material Related Party Transactions to be entered between EIE Renewables Private Limited, Wholly Owned Subsidiary of the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	136	3756350	96.17
E-Voting at AGM	20	4342	0.11
Total	156	3760692	96.28

II. Voted against the Resolution:

JAIN ALOK & ASSOCIATES NEW DELHI

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	145256	3.72
E-Voting at AGM	-	-	-
Total	13	145256	3.72

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123272531	100
E-Voting at AGM	-	-	-
Total	11	123272531	100

(F) As a Ordinary Resolution - Item No. 6

To approve Material Related Party Transactions to be entered between the Company and M/s EIEL AIEPL JV, Joint Controlled Operations of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	135	3756150	96.17
E-Voting at AGM	20	4342	0.11
Total	155	3760492	96.28

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)

JAIN ALOK & ASSOCIATES NEW DELHI

Remote E-Voting	13	145256	3.72
E-Voting at AGM	-	-	-
Total	13	145256	3.72

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	12	123272731	100
E-Voting at AGM	-	-	-
Total	1	123272731	100

(G) As an Special Resolution - Item No. 7

Change in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	150	127172195	99.99
E-Voting at AGM	19	4322	0.00
Total	169	127176517	99.99

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	8	738	0.00
E-Voting at AGM	1	20	0.00
Total	9	758	0.00

JAIN ALOK & ASSOCIATES NEW DELHI

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	1204	100
E-Voting at AGM	-	-	-
Total	2	1204	100

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

JAIN ALOK & ASSOCIATES
NEW DELHI

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001516040

Date: 17-09-2026
Place: New Delhi

Counter Sign by! -
Piyush Jain
(Company Secretary & Compliance Officer
ACS:- 57,000

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited https://www.bigshareonline.com/ in our presence at 17:07:25 hour on 16th September, 2026 at the office of the Scrutinizer.

Parvesh Verma

Shashank Sharma