Nukleus Office Solutions Limited
CIN NO -L70101DL2019PLC355618
|PH: +91-9667049487| Email: cs@nukleus.work| Website: www.nukleus.work|

Date: 2nd November 2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 544370

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dispatch of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has completed the dispatch, through electronic mode, of the Postal Ballot Notice dated 2nd November 2026 ("Notice") along with the Explanatory Statement, seeking approval of the Members of the Company, by way of remote e-voting, for the following businesses:

1. Alteration of the Object Clause (Clause III(A)) of the Memorandum of Association of the Company – **Special Resolution**;
2. Increase in the Authorised Share Capital of the Company from ₹6,00,00,000/- (Rupees Six Crore only) to ₹12,00,00,000/- (Rupees Twelve Crore only) and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association – **Ordinary Resolution**.

The Postal Ballot is being conducted in compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings (SS-2), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time.

The Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, and whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the close of

business hours of Friday, 30th October 2026 ("Cut-off Date"). Physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent.

The Company has engaged Bigshare Services Private Limited ("Bigshare") to provide the remote e-voting facility through its i-Vote platform (https://ivote.bigshareonline.com). The remote e-voting period commences on Tuesday, 3rd November 2026 at 9:00 a.m. (IST) and ends on Wednesday, 2nd December 2026 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by Bigshare thereafter. Members whose names appear in the Register of Members or the Register of Beneficial Owners as on the Cut-off Date shall be eligible to exercise their votes by remote e-voting.

The Board of Directors has appointed Advocate Kanika Kimothi (Enrolment No. UK/04/2022) of M/s K&K Associates, Delhi, or failing her, Ms. Deepika Tomar, Company Secretary in Whole-time Practice (CP No. 27943) of M/s Deepika Tomar & Co., New Delhi, as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. The result of the Postal Ballot, along with the Scrutinizer's Report, will be declared on or before Friday, 4th December 2026, and will be submitted to the Stock Exchange and uploaded on the website of the Company at https://www.nukleus.work/ and on the website of Bigshare at https://ivote.bigshareonline.com.

The Notice, along with the e-voting instructions, is also available on the website of the Company at https://www.nukleus.work/, on the website of BSE Limited at www.bseindia.com and on the website of Bigshare at https://ivote.bigshareonline.com. In terms of Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company will also publish an advertisement regarding the Postal Ballot in one English national daily newspaper and one Hindi daily newspaper circulating in Delhi, and a copy thereof will be submitted to the Stock Exchange.

Kindly take the same on record.

Enclosure: Postal Ballot Notice dated 2nd November 2026 along with the Explanatory Statement.

Thanking you,

For **Nukleus Office Solutions Limited**

VINAY RATHORE Digitally signed by VINAY RATHORE
Date: 2026.11.02 16:21:53 +05'30'

Vinay Rathore
Membership No.: A75848
Company Secretary & Compliance Officer

Co-Working & Managed Offices
Nukleus Office Solutions Limited
CIN NO - L70101DL2019PLC355618
|PH: +91-9667049331| Email: cs@nukleus.work | Website: www.nukleus.work|

POSTAL BALLOT NOTICE

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

Cut-off date	Friday, 30th October 2026
Commencement of remote e-voting	Tuesday, 3rd November 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 2nd December 2026 at 5:00 P.M. (IST)
E-voting platform	Bigshare i-Vote — https://ivote.bigshareonline.com

Dear Member(s),

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the Members of **Nukleus Office Solutions Limited** ("the Company") by means of Postal Ballot, only through remote electronic voting ("remote e-voting"), pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2022 dated December 28, 2022, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and applicable SEBI circulars, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and other applicable laws, rules and regulations.

The Explanatory Statement pursuant to Section 102(1) of the Act, setting out the material facts and reasons for the proposed resolutions, is annexed to this Notice.

In compliance with the MCA Circulars, this Postal Ballot Notice ("Notice") is being sent **only through electronic mode** to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories / Depository Participants, and whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 30th October 2026** ("Cut-off Date"). Physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent. Members must communicate their assent (FOR) or dissent (AGAINST) **only through the remote e-voting system.**

The Company has engaged **Bigshare Services Private Limited** ("Bigshare") to provide remote e-voting through its **i-Vote** platform. Instructions for remote e-voting are given in this Notice.

The Board of Directors, at its meeting held on Saturday, 31st October 2026, has appointed Advocate Kanika Kimothi, (Enrolment No. UK/04/2022) of M/s K&K Associates, Delhi, or failing her Ms. Deepika Tomar, Company Secretary in Whole-time Practice (CP No. 27943) of M/s Deepika Tomar & Co., New Delhi, as Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has communicated her willingness to act as such. The Scrutinizer's decision on the validity of the votes cast shall be final.

Members are requested to cast their votes through remote e-voting **not later than 5:00 P.M. (IST) on Wednesday, 2nd December 2026**. The remote e-voting module shall be disabled by Bigshare thereafter, and any vote received after that date and time will be treated as if no reply has been received from the Member.

On completion of scrutiny, the Scrutinizer will submit her report to the Chairman or any person authorised by him in writing, who shall declare the result on or before Friday, 04th December 2026. The results, along with the Scrutinizer's Report, will be placed on the Company's website https://www.nukleus.work/ and on the website of Bigshare (https://ivote.bigshareonline.com), and communicated to the Stock Exchange where the Company's shares are listed, i.e. BSE Limited, within the timelines under the SEBI Listing Regulations.

If approved by the requisite majority, the resolutions shall be deemed to have been passed on **Wednesday, 2nd December 2026**, being the last date of remote e-voting, in accordance with SS-2.

SPECIAL BUSINESS

ITEM NO. 1 — Alteration of the Object Clause (Clause III(A)) of the Memorandum of Association

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

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Incorporation) Rules, 2014 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI Listing Regulations, and subject to such approvals, consents, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, consents, permissions and sanctions, the approval of the Members of the Company be and is hereby accorded to alter Clause III(A) (Objects Clause) of the Memorandum of Association of the Company by amending the existing sub-clauses III(A) to read as set out in the draft altered Memorandum of Association, and inserting and amending the following new/existing sub-clauses 1 to 6 in the and along with the existing sub-clauses of Clause III(A):

1. *To carry on, in India or abroad, the business of owning, creating, developing, designing, building, operating, managing, leasing and dealing in co-working spaces, co-living spaces, managed offices, built-to-suit offices, incubation centres/spaces, virtual offices and other flexible, shared and specialised workspaces, together with residential accommodation, warehouses, godowns, storage facilities, logistics spaces and other ancillary facilities, for entrepreneurs, companies and enterprises, either independently, through joint ventures or on a public-private partnership basis; and to provide complete management services to*

businesses for running their offices and workspaces, along with such ancillary services as may be required in connection with any of the foregoing.

2. *To carry on the business of turnkey contractors for the development and setting up of residential and commercial buildings (including industrial, institutional, IT/ITES and data centre facilities), office spaces, co-working spaces and specialised workspaces; and to provide end-to-end fit-out services, including architectural planning, design, furnishing, interior decoration, procurement and installation of furniture, fixtures, specialised equipment and information technology infrastructure required for operational readiness, together with project management and execution services.*

3. *To carry on the business of value addition, renovation, refurbishment, remodelling, upgradation, and interior and exterior makeover of land, buildings, offices and other properties and assets (including industrial, institutional, IT/ITES and data centre facilities), whether owned by the Company or by third parties; and to provide advisory, design, execution and project management services in relation thereto.*

4. *To carry on the business of providing facility management services, including housekeeping, security, maintenance, upkeep, technical and engineering services, catering, front desk, mailroom, space planning and other support services for residential, commercial, industrial, institutional, IT/ITES, data centre and co-working properties; and to provide consultancy, advisory and management services in relation to facility, workplace and property management.*

5. *To carry on, in India or abroad, the business of buying, selling, exchanging, letting, subletting, leasing, developing and dealing in all types of movable and immovable properties, including land, plots, flats, offices, shops, warehouses, IT/ITES and data centre facilities, and commercial, institutional and industrial premises; and to act as real estate broker, commission agent, consultant and intermediary for the sale, purchase, transfer, exchange, lease, rental and assignment of properties, business undertakings and other movable and immovable assets, and to earn brokerage, commission, service fees, consultancy fees and referral fees in connection therewith, subject to compliance with the Real Estate (Regulation and Development) Act, 2016 and other applicable laws.*

6. *To provide property management, lease management and asset management services on behalf of owners, investors, landlords and tenants, including tenant sourcing, lease negotiation and administration, and rent and receivables collection; and to provide real estate investment advisory, portfolio management and asset management consultancy services to individuals, companies and institutions, subject to obtaining such registrations or approvals, if any, as may be required under applicable laws.*

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof constituted or to be constituted to exercise its powers, including the powers conferred by this resolution), the Managing Director and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of Form MGT-14 and other necessary e-forms with the Registrar of Companies, intimation to the Stock Exchange, making such modifications to the above clause(s) as may be required or suggested by the Registrar of Companies or any other statutory authority, and to settle any question, difficulty or doubt that may arise in giving effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO. 2 — Increase in Authorised Share Capital and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association

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

"**RESOLVED THAT** pursuant to the provisions of Sections 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Share Capital and Debentures) Rules, 2014 and the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, the applicable provisions of the SEBI Listing Regulations, and subject to such approvals, consents, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, consents, permissions and sanctions, the approval of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each, to ₹12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each, by creation of additional 60,00,000 (Sixty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each, ranking *pari passu* in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT consequent upon the increase in the Authorised Share Capital, the existing Clause V (Capital Clause) of the Memorandum of Association of the Company be and is hereby altered by substituting the same with the following new Clause V:

> *"V. The Authorised Share Capital of the Company is ₹12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each."*

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof constituted or to be constituted to exercise its powers, including the powers conferred by this resolution), the Managing Director and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, to file Form SH-7, Form MGT-14 (as applicable) and other necessary forms with the Registrar of Companies, to intimate the Stock Exchange, to pay the applicable fees and stamp duty, and to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution and for matters connected therewith or incidental thereto, and to settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board of Directors
For Nukleus Office Solutions Limited
Vinay Rathore
Company Secretary & Compliance Officer
Membership No.: A75848

Place: Delhi
Date: 02.11.2026

NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts relating to the resolutions proposed in this Notice, is annexed hereto. The Board of Directors considers the business set out in this Notice to be unavoidable and in the interest of the Company.
2. In compliance with the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participants and whose names appear in the Register of Members or the Register of Beneficial Owners as on the Cut-off Date, i.e. Friday, 30th October 2026. Physical copies of this Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent. Assent or dissent shall be communicated only through the remote e-voting system.
3. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
4. This Notice is also available on the website of the Company at https://www.nukleus.work/, on the websites of the Stock Exchange(s) at www.bseindia.com, and on the website of Bigshare at https://ivote.bigshareonline.com.
5. Members whose e-mail addresses are not registered may obtain the Notice and cast their votes by following the process set out in Part 5 of the e-voting instructions. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant, and Members holding shares in physical form with the RTA, Bigshare Services Private Limited, at investor@bigshareonline.com/info@bigshareonline.com.
6. The remote e-voting period commences on Tuesday, **3rd November 2026 at 9:00 A.M. (IST)** and ends on **Wednesday, 2nd December 2026 at 5:00 P.M. (IST)**. The module shall be disabled by Bigshare thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
7. The Scrutinizer will submit her report to the Chairman or any person authorised by him after completion of scrutiny. The result will be declared on or before **Friday, 04th December 2026**, displayed on the Company's website and on the website of Bigshare, and communicated to the Stock Exchange.
8. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e. **Wednesday, 2nd December 2026**, as if passed at a General Meeting of the Members.
9. As required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, details of this Postal Ballot will be published in one English national daily newspaper circulating throughout India and one regional language daily newspaper circulating in Delhi (in Hindi).
10. All documents referred to in this Notice and the Explanatory Statement, including the existing Memorandum of Association and the draft altered Memorandum of Association showing the proposed changes, will be available for electronic inspection on the Company's website at https://www.nukleus.work/ until the last date of remote e-voting. Members seeking to inspect them may write to cs@nukleus.work, mentioning their name, Folio No. / DP ID and Client ID.

11. In terms of the SEBI Master Circular, individual shareholders holding securities in demat mode may vote through their demat accounts maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts to access the e-voting facility.

INSTRUCTIONS FOR REMOTE E-VOTING — BIGSHARE i-VOTE

i. The voting period begins on **Tuesday, 3rd November 2026 at 9:00 A.M. (IST)** and ends on **Wednesday, 2nd December 2026 at 5:00 P.M. (IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of **Friday, 30th October 2026**, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to their shareholders in respect of all shareholders' resolutions. However, participation by public non-institutional / retail shareholders has been observed to be at a negligible level. Currently, multiple e-voting service providers (ESPs) provide e-voting facility to listed entities in India, which necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by shareholders. To increase the efficiency of the voting process, it has been decided to enable e-voting to **all demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants**. Demat account holders can thus cast their vote without registering again with the ESPs, enhancing ease and convenience of participation.

iii. In terms of the said SEBI Circular, 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 e-mail ID in their demat accounts to access the e-voting facility.

1. Individual shareholders holding securities in demat mode

(A) Demat account with CDSL

1) Users who have opted for CDSL Easi / Easiest can login through their existing user ID and password; the option to reach the e-voting page is available without further authentication. Login URL: https://web.cdslindia.com/myeasitoken/home/login, or visit www.cdslindia.com, click on the login icon and "New System Myeasi" tab, and use your existing My Easi username and password.

2) After successful login, the user will see the e-voting option for eligible companies where e-voting is in progress. On clicking it, the user will see the e-voting page of **BIGSHARE** and will be re-directed to the **i-Vote** website for casting the vote during the remote e-voting period. Links to all e-voting service providers, i.e. **BIGSHARE**, are also provided so that the user can visit the service provider's website directly.

3) If not registered for Easi / Easiest, registration is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration.

4) Alternatively, the user can directly access the e-voting page by providing Demat Account Number and PAN at https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending an OTP on the registered mobile number and e-mail ID as recorded in the demat account. After successful authentication, the user will see the e-voting option where e-voting is in progress. Click on **BIGSHARE** and you will be re-directed to the **i-Vote** website for casting your vote during the remote e-voting period.

(B) Demat account with NSDL

1) If already registered for NSDL IDeAS, visit https://eservices.nsdl.com on a personal computer or mobile. Click on the "Beneficial Owner" icon under "Login" in the 'IDeAS' section, enter your User ID

and Password, and after successful authentication click on "Access to e-Voting" under e-voting services. Click on the company name or e-voting service provider name **BIGSHARE** and you will be re-directed to the **i-Vote** website for casting your vote during the remote e-voting period.

2) If not registered for IDeAS e-Services, registration is available at https://eservices.nsdl.com — select "Register Online for IDeAS Portal" or click https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

3) Visit https://www.evoting.nsdl.com/, click on "Login" under the 'Shareholder/Member' section, and enter your User ID (your sixteen-digit demat account number held with NSDL), Password / OTP and the Verification Code shown on the screen. After successful authentication you will be redirected to the NSDL Depository site where you can see the e-voting page. Click on the company name or e-voting service provider name **BIGSHARE** and you will be redirected to the **i-Vote** website for casting your vote during the remote e-voting period.

4) For OTP-based login, click https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp, enter your 8-digit DP ID, 8-digit Client ID, PAN and verification code, and generate OTP. Enter the OTP received on your registered e-mail ID / mobile number and click on login. After successful authentication you will be redirected to the NSDL Depository site showing all e-voting service providers. Click on **BIGSHARE** and you will be re-directed to the **i-Vote** website for casting your vote during the remote e-voting period.

(C) Login through Depository Participants

You can also login using the credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting. After successful login, you will see the e-voting option. Click on it and, after successful authentication, you will be redirected to the NSDL / CDSL Depository site where you can see the e-voting feature. Click on the company name or e-voting service provider name and you will be redirected to the e-voting service provider's website for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve their User ID / Password are advised to use the "Forgot User ID" and "Forgot Password" options available at the above-mentioned websites.

Helpdesk for individual shareholders holding securities in demat mode (login through Depositories)

Login type	Helpdesk details
Demat mode with CDSL	Contact the CDSL helpdesk at helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33.
Demat mode with NSDL	Contact the NSDL helpdesk at evoting@nsdl.com or call 022-48867000.

2. Shareholders other than individual demat holders, and shareholders holding shares in physical form

- Launch https://ivote.bigshareonline.com on an internet browser.
- Click on "**LOGIN**" under the '**INVESTOR LOGIN**' section.
- Enter your '**USER ID**' and '**PASSWORD**' (shared separately on your registered e-mail ID). User ID: **CDSL** demat — 16-digit Beneficiary ID; **NSDL** demat — 8-character DP ID followed by 8-digit Client ID; **physical** — Event No. + Folio Number registered with the Company.
- If you have not received a User ID or Password, e-mail from your registered e-mail ID or contact the i-Vote helpdesk (see below).
- Click on "**I AM NOT A ROBOT (CAPTCHA)**" and login.

Note: Shareholders holding shares in demat form who have registered on https://ivote.bigshareonline.com and / or voted on an earlier event of any company may use their existing User ID and Password.

Forgotten password: Click on "**LOGIN**" under '**INVESTOR LOGIN**', then "**Forgot your password?**". Enter "**User ID**" and "**Registered e-mail ID**", click "**I AM NOT A ROBOT (CAPTCHA)**" and then "**Reset**". (If a valid e-mail address is registered, the password will be sent to it.)

Voting method on the i-Vote portal

- After successful login, the **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' on the investor portal.
- Select the event for which you wish to vote from the dropdown.
- Click on "**VOTE NOW**" at the top right-hand corner of the page.
- Select "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will appear — click "**OK**" to confirm, or "**CANCEL**" to modify. Once confirmed, you cannot modify your vote.
- On confirmation you will receive a message on screen and an e-mail on your registered e-mail ID. During the voting period, members can login any number of times until they have voted on the resolution(s). Once a vote is cast, it cannot be changed subsequently.
- Shareholders can "**CHANGE PASSWORD**" or "**VIEW / UPDATE PROFILE**" under the "**PROFILE**" option.

3. Custodians — registration and voting on i-Vote

- Launch https://ivote.bigshareonline.com and click on "**REGISTER**" under "**CUSTODIAN LOGIN**".
- Enter all required details and submit. A message will confirm that the User ID and password will be sent to your registered e-mail ID.
- Custodians already registered on i-Vote or who have voted on an earlier event may use their existing User ID and Password. For a forgotten password, click "**LOGIN**" under '**CUSTODIAN LOGIN**', then "**Forgot your password?**", enter "**User ID**" and "**Registered e-mail ID**", click "**I AM NOT A ROBOT (CAPTCHA)**" and "**RESET**".

Investor mapping

- Under "**DOCUMENTS**" on the custodian portal, choose "**DOCUMENT TYPE**" → Power of Attorney (POA).
- Click "**CHOOSE FILE**", upload the POA or Board Resolution for the respective investor and click "**UPLOAD**".
- **Note:** the file must be named "**InvestorID.pdf**" (use the demat account number as Investor ID). The investor is then mapped and the file status can be checked on display.

Investor vote file upload

- Select "**VOTE FILE UPLOAD**" from the left-hand menu on the custodian portal and choose the event.
- Download the sample voting file, enter the relevant details and upload it by clicking "**UPLOAD**". A confirmation message will be displayed and the file status can be checked. Once a vote is cast, it cannot be changed.
- Custodians can "**CHANGE PASSWORD**" or "**VIEW / UPDATE PROFILE**" under "**PROFILE**".

Helpdesk for queries regarding e-voting

Login type	Helpdesk details
Shareholders other than individual demat holders & physical mode	Refer to the FAQs and the i-Vote e-voting module at https://ivote.bigshareonline.com (download section), or e-mail ivote@bigshareonline.com or call 022-62638338.

4. General guidelines for shareholders

1. Institutional / corporate shareholders (other than individuals, HUF, NRIs, etc.) are required to send a scanned copy (PDF / JPG) of the relevant Board Resolution / Authority Letter, with attested specimen signature(s) of the authorised signatory(ies), to the Scrutinizer at Advolegalsol@gmail.com/Fcsdeepikatomar@gmail.com, with a copy to the Company at cs@nukleus.work and to ivote@bigshareonline.com.
2. It is strongly recommended not to share your password with any other person and to keep it confidential.
3. Members holding shares under multiple folios / demat accounts shall vote separately for each folio / demat account.

5. Members whose e-mail addresses are not registered

1. **Physical holding:** send a request to the Company at cs@nukleus.work or the RTA at investor@bigshareonline.com/info@bigshareonline.com with Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of Aadhaar card, to register your e-mail address and receive login credentials.
2. **Demat holding:** provide DP ID–Client ID (16-digit DP ID + Client ID, or 16-digit Beneficiary ID), name, client master or consolidated account statement, self-attested copy of PAN card and self-attested copy of Aadhaar card to cs@nukleus.work/investor@bigshareonline.com/info@bigshareonline.com, and register your e-mail address with your Depository Participant. Individual demat holders may alternatively use the login methods in Part 1.
3. Alternatively, send a request to ivote@bigshareonline.com for a User ID and Password by providing the above documents.

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

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice and shall be taken as forming part of the Notice.

ITEM NO. 1

The Company is presently engaged in the business of providing flexible workspace and co-working solutions. The Board of Directors, at its meeting held on **31st October 2026**, approved, subject to the approval of the Members, the alteration of the Object Clause (Clause III(A)) of the Memorandum of Association by amending the existing sub-clauses and inserting new sub-clauses i.e. 1 to 7 as set out in the resolution at Item No. 1, in view of the Company's growth, evolving business requirements and future expansion plans, in order to:

(i) enable the Company to expand and diversify its activities into the related and allied areas covered by the proposed new objects, namely turnkey fit-out and project execution, value addition and renovation of properties, facility management, real estate dealing and brokerage, property, lease and asset management services, and the development and management of warehousing and logistics spaces;

(ii) carry on such business(es), as and when undertaken, more economically and efficiently using the Company's existing resources and expertise; and

(iii) align the objects with the Company's present and proposed business activities.

The proposed new business(es) may conveniently and advantageously be combined with the existing business of the Company and are expected to enhance long-term value for the Members.

The Board has noted that none of the proposed objects varies the objects stated in the prospectus / offer document issued for the Company's public issue. Accordingly, the provisions of Sections 13(8) and 27 of the Act are not attracted.

In terms of Section 13(1) of the Act, alteration of the Object Clause requires approval of the Members by Special Resolution. Further, in terms of Section 110 of the Act read with Rule 22(16) of the Companies (Management and Administration) Rules, 2014, such alteration is required to be passed by postal ballot. If approved, the Special Resolution, together with the altered Memorandum of Association, shall be filed with the Registrar of Companies in Form MGT-14 within thirty (30) days, and the alteration shall take effect upon registration under Section 13(2) of the Act, with such modifications as may be advised by the Registrar of Companies. The Stock Exchange will be informed in terms of Regulation 30 of the SEBI Listing Regulations.

A copy of the existing Memorandum of Association and the draft altered Memorandum of Association showing the proposed changes is available for electronic inspection, as stated in Note 10, until the last date of remote e-voting.

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 resolution at Item No. 1, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution at Item No. 1 for approval of the Members.

ITEM NO. 2

The present Authorised Share Capital of the Company is ₹6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each. The issued, subscribed and paid-up

equity share capital as on **31st October 2026** is ₹4,03,20,000/- divided into 40,32,000 Equity Shares of ₹10/- each.

The Board of Directors, at its meeting held on **31st October 2026**, approved, subject to the approval of the Members, the increase in the Authorised Share Capital of the Company from ₹6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 Equity Shares of ₹10/- each to ₹12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 Equity Shares of ₹10/- each, by creation of 60,00,000 additional Equity Shares of ₹10/- each ranking *pari passu* with the existing Equity Shares, in view of the Company's growth and business requirements, and the consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association.

Particulars	Existing	Proposed
Authorised Share Capital (₹)	6,00,00,000	12,00,00,000
Number of Equity Shares	60,00,000	1,20,00,000
Face value per Equity Share (₹)	10	10
Clause of MOA	Clause V	Clause V (substituted)

Pursuant to Section 61(1)(a) of the Act, a limited company having a share capital may, if so authorised by its Articles of Association, alter its Memorandum of Association in general meeting to increase its authorised share capital. The Articles of Association of the Company authorise such increase. Accordingly, the approval of the Members is sought by way of an Ordinary Resolution. Upon approval, Form SH-7 will be filed with the Registrar of Companies within thirty (30) days under Section 64 of the Act, along with the altered Memorandum of Association, together with Form MGT-14 as applicable, and the applicable stamp duty and fees will be paid.

A copy of the existing Memorandum of Association and the draft altered Memorandum of Association is available for electronic inspection, as stated in Note 10, until the last date of remote e-voting.

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 resolution at Item No. 2, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Ordinary Resolution at Item No. 2 for approval of the Members.

By Order of the Board of Directors
For Nukleus Office Solutions Limited
Vinay Rathore
Company Secretary & Compliance Officer
Membership No.: A75848

Place: Delhi
Date: 02.11.2026