11TH ANNUAL REPORT OF RUDRA GAS ENTERPRISE LIMITED (FORMERLY KNOWN AS RUDRA GAS ENTERPRISE PRIVATE LIMITED)

BOARD OF DIRECTORS

Mr. Kush Sureshbhai Patel, Chairman & Managing Director
Mr. Kashyap Sureshbhai Patel, Executive Director
Mrs. Manjulaben Sureshbhai Patel, Non-Executive Director
Mr. Paresh Laxminarayan Sharma, Non-Executive Independent Director
Mrs. Jayshri Yogesh Raval, Non-Executive Independent Women Director

CHIEF FINANCIAL OFFICER

Ms. Vinita Arvindbhai Mistry
(Date of Appointment 05/01/2026)

COMPANY SECRETARY & COMPLIANCE OFFICER

Mrs. Vallari Jivan Dave

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Mr. Paresh Laxminarayan Sharma, Chairman
Mrs. Jayshri Yogesh Raval, Member
Mr. Kush Sureshbhai Patel, Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Paresh Laxminarayan Sharma, Chairman
Mrs. Jayshri Yogesh Raval, Member
Mrs. Manjulaben Sureshbhai Patel, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Paresh Laxminarayan Sharma, Chairman
Mrs. Jayshri Yogesh Raval, Member
Mr. Kush Sureshbhai Patel, Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Mr. Paresh Laxminarayan Sharma, Chairman
Mrs. Jayshri Yogesh Raval, Member
Mr. Kush Sureshbhai Patel, Member

REGISTERED OFFICE

B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola,
Ahmedabad-380060, Gujarat, India
Ph. No: 9875139472 Email Id: cs@rudragasenterprise.com
Website: www.rudragasenterprise.com.

REGISTRAR & SHARE TRANSFER AGENT

MUFG INTIME INDIA PRIVATE LIMITED
SEBI Registration Number: INR000004058
CIN: U67190MH1999PTC118368
Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai, Maharashtra, India – 400 083.
Tel. Number: + 91 8108114949
Website: https://in.mpms.mufg.com/
Email Id : nilesh.dalwadi@in.mpms.mufg.com
Investors Grievance Id: cs@rudragasenterprise.com

STATUTORY AUDITOR

M/s Desai & Desai
CA Hardik Desai
Chartered Accountants,
710-711, Shivalik Shilp-2,
Opposite ITC Narmada, Near
Keshavbaug Party Plot,
Ahmedabad - 380015, Gujarat

SECRETARIAL AUDITOR

M/s Premal Shah & Company
CS Premal Shah
Practicing Company Secretaries
7th Floor, 7/E/1, Vardan Tower,
Nr. Lakhudi Circle, Besides Saviour Hospital,
Stadium Road, Navrangpura,
Ahmedabad - 380009, Gujarat.

INTERNAL AUDITOR

M/s. Umesh Shah & Associates (Date of Appointment 26/02/2025)
CA Umesh Shah, Chartered Accountant (Membership No.: 048415)

RUDRA GAS ENTERPRISE LIMITED
(formerly known as Rudra Gas Enterprise Private Limited)
CIN: L40104GJ2015PLC084419

Registered Office: B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060. Ph. No: 9875139472 Email Id: cs@rudragasenterprise.com, www.rudragasenterprise.com.

Notice of 11th AGM of the Company

Notice is hereby given that the Eleventh Annual General Meeting of the members of the Company will be held on Monday, 28th September 2026 at 11:00 AM, at Registered Office of the Company at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint Mr. Kush Sureshbhai Patel (DIN: 07257552), who retires by rotation as a Director and being eligible offers himself for re-appointment. (Details pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Brief Profile of the Director is annexed as Annexure 1 to the notice).

SPECIAL BUSINESS:

3. To re-appoint Mr. Kush Sureshbhai Patel (DIN: 07257552) as the Managing Director of the Company for a further period of 3 years.

   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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections 117, 196, 197 and 203 read with Schedule V and Article of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or reenactment(s) thereof for the time being in force), the approval of the members/shareholders of the Company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mr. Kush Sureshbhai Patel (DIN: 07257552) as the Managing Director and Key Managerial Personnel of the Company for a further period of 3 (Three) years with effect from 04th September, 2026 upto 03rd September, 2029, as recommend/ approved by the Nomination & Remuneration Committee and Board of

Directors in its meeting held on 21st August, 2026 on the terms and conditions including remuneration as set out in 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 and/or remuneration as it may deem fit and as may be accepted to Mr. Kush Sureshbhai Patel (DIN: 07257552), subject to the same not exceeding the limit specified under Schedule V to the Companies Act, 2013 or any statutory modifications or re-enactment thereof."

"RESOLVED FURTHER THAT Mr. Kashyap Sureshbhai Patel, Director of the Company, be and is hereby severally authorised to do all such acts, deeds, things and matters as may be necessary to give effect to the resolution."

By Order of the Board
For, RUDRA GAS ENTERPRISE LIMITED

KUSH SURESHBHAI PATEL
Managing Director
DIN: 07257552
Date: 21st August, 2026
Place: Ahmedabad

NOTES:

1. The information as prescribed under Regulation 36 [3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 of the Director seeking reappointment at the ensuing Annual General Meeting is provided at Annexure–1 to this Notice in Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF, ON A POLL ONLY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   A person can act as a proxy on behalf of members not exceeding 50 [fifty] and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company, then such proxy shall not act as a proxy for any other person or member. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting i.e. by 11:00 AM on Saturday, September 26, 2026. Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate authority together with specimen signature, as applicable.

3. Corporate members and members other than Individuals i.e. HUF/NRI etc intending to authorize its representatives to attend the Meeting are requested to submit to the Company at its Registered Office, a certified copy of Board Resolution / authorization document authorizing their representative to attend and vote on their behalf at the Meeting. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

4. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company.

5. The Notice can also be accessed from the websites of the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com.

6. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by mailing to the company mail id: cs@rudragasenterprise.com or in writing to the Share Transfer Agent and registrar of Company or mailing the same at E mail id: nilesh.dalwadi@in.mpms.mufg.com.

7. Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Numbers for easy identification of attendance at the meeting. Members are also requested to notify any change in their email ID or bank mandates or address to the company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the company. In respect of holding in electronic form, Members are requested to notify any change of email ID or bank mandates or address to their Depository Participants.

8. The Securities and Exchange of Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their Demat Account.

9. Members are requested to intimate immediately the change in their registered address and bank details, if any, to their Depository Participants (DPs) in respect of their electronic share accounts and to the Company or Share Transfer Agent. In case of mailing address mentioned on this Annual Report is without PINCODE, members are requested to kindly inform their PINCODE immediately.

10. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection for the members at the Registered Office of the Company on all working days, during normal business hours, upto the date of this Annual General Meeting.

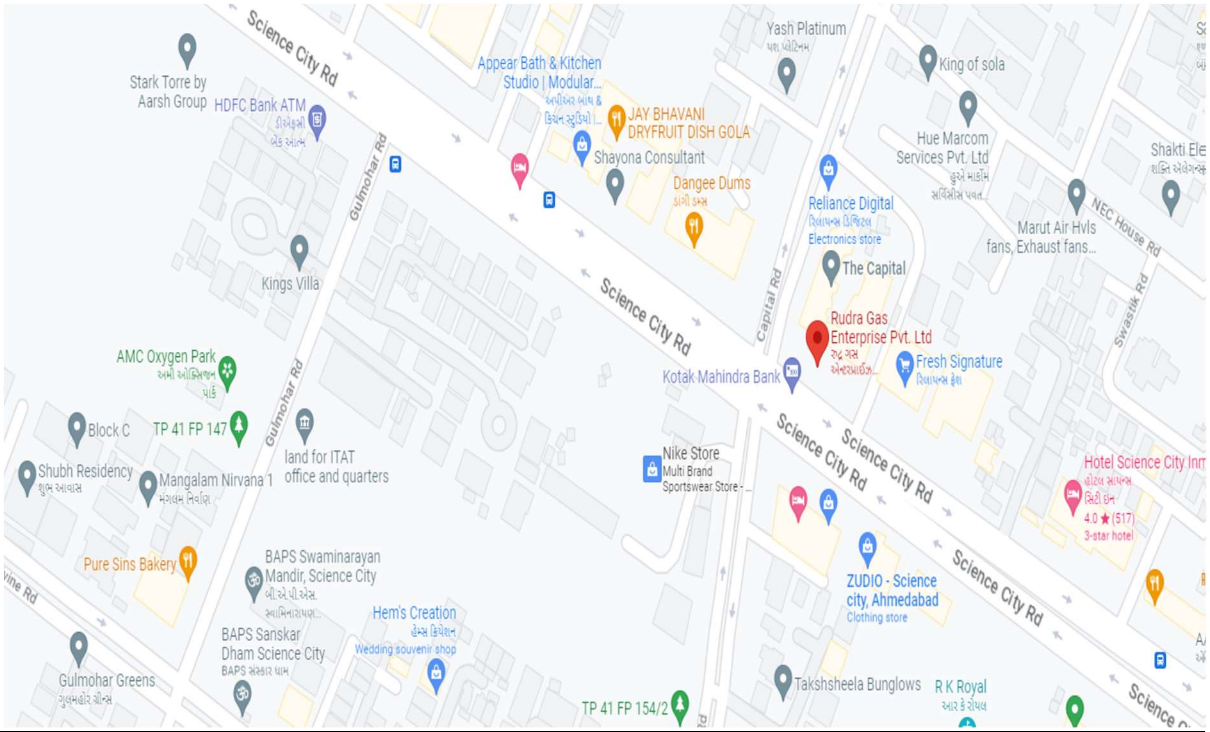
11. The Notice will be displayed on the website of the Company www.rudragasenterprise.com. A route map showing directions to reach the venue of the 11th AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on "General Meetings".

12. The Board of Directors has appointed Mr. Premal Shah & Company, Company Secretary in Practice as the Scrutinizer, for conducting the poll process in a fair and transparent manner at the AGM. The Scrutinizer shall submit his report to the Chairman of the Company, after completion of the scrutiny of Ballot papers or poll papers polled at the AGM of the company. Results will be uploaded on the Company's website as well as intimated to the Bombay Stock Exchange.

By Order of the Board
For, RUDRA GAS ENTERPRISE LIMITED

KUSH SURESHBHAI PATEL
Managing Director
DIN: 07257552
Date: 21st August, 2026
Place: Ahmedabad

Route Map to the Venue of Annual General Meeting as per Secretarial Standard – 2



RUDRA GAS ENTERPRISE LIMITED
(FORMERLY KNOWN AS RUDRA GAS ENTERPRISE PRIVATE LIMITED)
CIN: L40104GJ2015PLC084419

Regd. Office: B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Ahmedabad, Gujarat – 380 060.

T: +91-9875139472, Email id: rudragasenterprise@gmail.com
Website: www.rudragasenterprise.com

ATTENDANCE SLIP OF ANNUAL GENERAL MEETING

Please fill this Attendance Slip and hand it over at the entrance of the office.

Attendance Slip

Eleventh Annual General Meeting, Monday, 28th September, 2026 at 11:00 AM

Folio No/ Client id.: _____

No. of shares held______

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Eleventh Annual General Meeting of the Company on Monday, 28th September, 2026 at 11.00 A.M. at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Ahmedabad, Gujarat - 380060.

____

Member's/Proxy's name in Block Letters

____

Member's/Proxy's Signature

RUDRA GAS ENTERPRISE LIMITED
(FORMERLY KNOWN AS RUDRA GAS ENTERPRISE PRIVATE LIMITED)
CIN: L40104GJ2015PLC084419

Regd. Off.: B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Ahmedabad, Gujarat - 380060

T: +91-9875139472, Email id: rudragasenterprise@gmail.com
Website: www.rudragasenterprise.com

Form No. MGT - 11

PROXY FORM

11TH ANNUAL GENERAL MEETING

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s):

____

Registered Address:

____

Email ID (if any):

____

Folio No/ Client id.: ______________________________

I/We, being the member(s) of ____________________ shares of the above named Company, hereby appoint

1. Name :

Address :

E-mail Id :

Signature : , or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the company, to be held on Monday, 28th September, 2026 at 11.00 A.M. at the Registered Office of the Company at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Ahmedabad, Gujarat – 380060 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Description of Resolution	Type of Resolution	For	Against
Ordinary Business			
(1) To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution		
(2) To appoint Mr. Kush Sureshbhai Patel (DIN: 07257552), who retires by rotation as a Director and being eligible offers himself for re-appointment. (Details pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.	Ordinary Resolution		

Special Business			
(3) To re-appoint Mr. Kush Sureshbhai Patel (DIN: 07257552) as the Managing Director of the Company for a further period of 3 years.	Special Resolution		

Signed this __________ day of______________________, 2026

Signature of shareholder __________________________________

Signature of Proxy holder(s) __________________________________

Affix Revenue Stamp

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A proxy need not be a member of the Company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. Proxy holder will have to carry his/her proof of identity.

5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

6. In order to make the proxy form a valid one, affix a revenue stamp in the space/box so provided in the form mentioning the words "Affix Revenue Stamp."

7. Your proxy form must be complete in all respect so as that the same may be counted as a valid proxy form i.e. it should be completely filled, dated, signed and stamped.

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

The following Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act'), sets out all material facts relating to the Special Business mentioned in the accompanying Notice and should be taken as forming a part of the Notice:

ITEM NO. 2:

Name & DIN of Director	Mr. Kush Sureshbhai Patel (DIN: 07257552)
Date of Birth	20/10/1989
Date of Original Appointment	September 7, 2015
Experience	He is having an experience of more than 10 years in the field of Oil and Gas Industry. He manages finance, accounting, design and development of gas distribution network, optical fiber cable network and overall management of the Company.
Qualifications	He holds degree of Bachelor of Technology from Pandit Deendayal Petroleum University, Gandhinagar, Gujarat.
Directorship held in other Public Limited Companies	Not Applicable
Member / Chairman of Committees in Public Limited Companies	Not Applicable
No. of Shares held in the company as on 31/03/2026	2015700
Inter se Relationship with any Director /KMP Director or KMP	Mrs. Manjulaben Sureshbhai Patel is the mother and Mr. Kashyap Sureshbhai Patel is the Brother
Terms and Condition of Re-appointment	Mr. Kush Patel was appointed as the Managing Director of the Company w.e.f. September 4, 2023, is liable to retire by rotation and eligible for re-appointment as the Managing Director of the Company with effect from 4th September, 2026 to 3rd September, 2029 and proposed remuneration would comprise of monthly basic salary, allowances and all perquisites to Rs. 1,72,000/- p.m. with power to Board to increase upto Rs. 5,00,000/- p. m.
Remuneration last drawn (2025-26)	Rs. 1,72,000/- per month
Any change in terms of Remuneration	Not Applicable
No Board Meeting Attended during the FY 2025-26	29
Information as required pursuant to BSE Circular No LIST/COM/14/2018-19 dated June 20, 2018	Mr. Kush Sureshbhai Patel (DIN: 07257552) is not debarred from holding the office of Director pursuant to SEBI Order.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the Members.

None of the Directors and Key Managerial Personnel (KMP) or their relatives except Mrs. Manjulaben Sureshbhai Patel, Mother & Mr. Kashyap Sureshbhai Patel, brother of appointee Director are concerned or interested in the Resolution at Item No. 2 of the accompanying Notice.

ITEM NO. 3:

He holds degree of Bachelor of Technology from Pandit Deendayal Petroleum University, Gandhinagar, Gujarat. He has excellent grasp and thorough knowledge and experience of general management. His knowledge of various aspects relating to the Company's affairs and long business experience, lead to smooth and efficient running of the business

He is having an experience of more than 10 years in the field of Oil and Gas Industry. He manages finance, accounting, design and development of gas distribution network, optical fiber cable network and overall management of the Company.

Initially, he was appointed as Executive Director at the time of Incorporation of the Company i.e. on September 7, 2015. Further, pursuant to approval of Board of Directors in their meeting held on September 4, 2023, he was designated as Chairman and subject to approval of members in the general meeting his designation was changed from Executive Director to Managing Director with effect from September 4, 2023. Thereafter, pursuant to the approval of members in the Extra Ordinary General Meeting held on September 8, 2023, his designation was changed from Executive Director to Managing Director for a period 3 (three) years with effect from September 4, 2023.

It would be appropriate to re-appoint him from 4th September, 2026 for a period of 3 years.

As Mr. Kush Sureshbhai Patel does not hold position of Managing Director in any other company, his resolution for appointment as Managing Director was considered and approved by Nomination and Remuneration Committee and after that by Board of Directors in meeting with presence of all Directors and with consent of all the Directors present in meeting. The said resolution was passed unanimously by the Board in Meeting dated 21.08.2026. Further Board has recommended the approval of the said resolution.

Further, Mr. Kush Sureshbhai Patel has also confirmed he is not in any way disqualified from being appointed as Director in terms of Section 164 of the Act and is also not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

The Company has also received a declaration from Mr. Kush Sureshbhai Patel that he satisfies the conditions as required for the appointment as Managing Director as per sections 196 and 197 read with Schedule V of the Companies Act, 2013.

The Company has received notice from the member of the Company under Section 160 of the Act proposing his candidature for re-appointment as Managing Director.

It is further informed to the members that Mr. Kush Sureshbhai Patel is presently deriving salary of Rs. 20,64,000/- per annum from the company.

STATEMENT OF PARTICULARS (ITEM No. 3)

(Pursuant to Schedule-V of the Companies Act, 2013):

1. General information

i. Nature of Industry:

Rudra Gas Enterprise Limited is engaged in the setting up of infrastructure facilities and providing technical services in the gas sector.

ii. Date of Commencement of Commercial Production:

The company was incorporated in the year 2015. The operational activity of the Company was started in the same year.

iii. Financial Performance of the Company: (Amount in Lakhs)

Particulars	2025-26	2024-25	2023-24	2022-23
Sales and other Income	12141.67	10,041.28	6405.57	4957.03
Profit / (Loss) before Exceptional Items and Tax	1162.52	900.96	628.18	487.09
Profit / (Loss) after Tax	861.84	670.52	472.82	362.39

iv. Foreign Earnings, investments or collaborations:

The company does not have any foreign earnings, investments or collaborations.

2. Information about appointee:

Sr. No.	Particulars	Kush Sureshbhai Patel
1.	Background details	Mr. Kush Sureshbhai Patel has been Director of the Company since incorporation. He has more than 10 years of experience in the setting up of gas infrastructure sector.
2	Past Remuneration	As on the 31st March, 2026, the director was drawing Rs. 20,64,000/- per annum as Remuneration.

3.	Job Profile & his Suitability	He manages finance, accounting, design and development of gas distribution network, optical fiber cable network and overall management of the Company.
4.	Remuneration Proposed	The proposed remuneration would comprise of monthly basic salary, allowances and all perquisites to Rs. 1,72,000/- p.m. with power to Board to increase upto Rs. 5,00,000/- p.m.
5.	Comparative remuneration profile with respects to industry, size of the Company, profile of the position and person	The remuneration of the appointees, Mr. Kush Sureshbhai Patel is fully justifiable and comparable to that prevailing in the industry, keeping in view the profile and the position of Managing Director and enriched knowledge & vast experience of the appointees.
6.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any	Mr. Kush Sureshbhai Patel is one of the Promoter and brother of Mr. Kashyap Sureshbhai Patel, Executive Director of the Company, moreover, Mr. Kush Sureshbhai Patel, is son of Mrs. Manjulaben Sureshbhai Patel.

3. Other Information

Reasons of loss or inadequate profits

Product and Technical Problems

The company is operating in to infrastructure facility where designing of infrastructure, quality of materials, government approvals requires lots of attention.

Marketing Difficulties

The company is carrying on extensive marketing exercise, and has to frequently submit the tenders, and competitive bidding exercise to win the orders for the Company.

Other Reasons

Due to extensive competition in the market, projects are bid at reasonable prices and constant increase in lending rates by banks, and raw material prices the burden of cost affects the profitability of the Company.

Steps taken or proposed to be taken for improvement

The Company undertook several steps aimed at lowering the cost and aligning resources with current levels of operations.

The Company continues to focus on upholding of its high quality standards, increase in its cost competitiveness area of work.

Expected Increase in productivity and profits in measurable terms

The management has adopted focused and aggressive business strategies in all spheres of functions to improve the sales and profitability of the Company. Considering the present business scenario, the Company is expecting increase in revenue and profitability. The Management is confident of keeping a higher growth ratio in the period to come.

4. Disclosures

The consolidated remunerations are inclusive of all other below mentioned benefits to be provided to Mr. Kush Sureshbhai Patel.

I. Salary:

Rs. 1,72,000/- per month (at Present). Board be delegated the power to decide the remuneration in case of inadequacy of profits or losses to pay remuneration upto the limits of Rs. 5,00,000/- per month.

II. Commission:

No Commission is payable.

III. Perquisites:

a) Housing:

(i) As may be decided by Board or Committee. Board or Committee can decide the same within limits of Schedule V in case of inadequacy of profits or losses.

b) Medical Reimbursement:

Reimbursement of medical expenses actually incurred for self and family, subject to the ceiling of one month's salary in a year with a right to carry forward.

c) Leave and Leave Travel Concession:

Leave Travel Concession for self and family, subject to the ceiling of one month's salary.

Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encashed.

d) Club Fees:

No Club fees shall be payable by the company.

e) Personal Accident Insurance:

No Insurance policy of promoter will be payable from the company.

f) Car & Telephone:

(i) No car will be provided

(ii) No Telephone will be provided.

IV. Limits on Remuneration:

The remuneration as specified in clauses above shall be subject to the overall limits as specified under Sections 196, 197 and other applicable provisions read with Schedule V of the Companies Act, 2013.

V. Minimum Remuneration:

In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Kush Sureshbhai Patel shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

VI. Sitting Fees:

He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company.

Mr. Kush Sureshbhai Patel is Key managerial personnel of the Company and Director of Subsidiary Company. Hence, he is covered under the provisions of Section 188 of the Companies Act, 2013 and rules made thereunder.

This explanation, together with the accompanied notice is and should be treated as an abstract under Section 189 and 190 of the Companies Act, 2013 and rules made there under, in respect of the re-appointment of Mr. Kush Sureshbhai Patel, as the Managing Director.

The resolution seeks approval of members as an Special Resolution for the re-appointment of Mr. Kush Sureshbhai Patel as the Managing Director (Key Managerial Personnel) of the Company with effect from 4th September, 2026 to 3rd September, 2029, pursuant to the provisions of Section 117, 196 and 197 and 203 read with Schedule V other applicable provision of the Companies Act, 2013 and the rules made there under.

Except Mrs. Manjulaben Sureshbhai Patel, (Non-Executive Director) & Mr. Kashyap Sureshbhai Patel, (Executive Director) being mother and brother of the appointee Director, none are concerned or interested in the Resolution at Item No. 3.

By Order of the Board
For, RUDRA GAS ENTERPRISE LIMITED

KUSH SURESHBHAI PATEL
MANAGING DIRECTOR
DIN: 07257552
Date: 21st August, 2026
Place: Ahmedabad