SecUR Credentials
India's first background screening company listed on NSE Emerge.

Date: 4th November, 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP CODE:- 543625
BSE Symbol: SECURCRED

SUBJECT: submission of 25th Annual General Meeting (AGM) Notice for the Financial Year 2025-26

REF: SECUR CREDENTIALS LIMITED (SCRIP CODE: 543625)

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the **Notice of 25th Annual General Meeting of the Company** scheduled to be held on **Thursday, 26th November, 2026 at 12:30 P.M.** through video conferencing("VC")/ Other Audio/Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India from time to time.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by **National Securities Depository Limited (NSDL)**. The voting rights of members shall be in proportion to the shares held by them, as on the **cut-off date** i.e. **Thursday, 19th November, 2026.**

The **remote e-voting period** commences on **Monday, 23rd November, 2026** at 09:00 a.m. (IST) and ends on **Wednesday, 25th November, 2026** at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their rights in the meeting.

The Annual Report for the financial year ended on 31st March, 2026 is also available on the Company's website www.securcredentials.com

You are requested to take the above information on record.

Yours faithfully.

For SECUR CREDENTIALS LIMITED

YOGESH KUMAR Digitally signed by YOGESH KUMAR Date: 2026.11.04 17:58:41 +05'30'

Yogesh Kumar Director
DIN: 10266903

SECUR CREDENTIALS LIMITED

CIN: L74110MH2001PLC133050

BOARD OF DIRECTORS AND KMP's

Mr. Ashish Ramesh Mahendrakar	Managing Director
Mr. Yogesh Kumar	Non-Executive Director
Ms. Apra Sharma	Independent Director
Ms. Shivi Jindal	Independent Director
Ms. Geetika Garg	Independent Director

REGISTERED OFFICE

Raikar chambers Office no. 605, 6th Floor,
Govandi East, suburban deon ar kurla,
Mumbai,Maharashtra, India, 400088

Bankers

State Bank of India
Bank of Baroda

STATUTORY AUDITOR

NAHAR V & Co. (Chartered Accountants)
FRN:-010443C
12, Bajaj Khana, Jaora Dist Ratlam.

SHARE TRANSFER AGENT

Skyline Financial Services Pvt. Ltd.
Datani Plaza, Andheri Kurla
Road,Mumbai – 400072

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SecUR Credentials
India's first background screening company listed on NSE Emerge.

INTRODUCTION



SecUR Credentials Ltd is India's first and only Listed Background Checks and Screening Company. Apart from being one of the leaders in this industry in India, through a network of partnerships, we offer global delivery capability for our clients across India, the Middle East, and the US. With a team which has a collective experience in the due diligence and background screening industry of over 100 years, we bring a mindset of providing solutions to our clients.

We firmly believe that background checks and screening (whether for employees, suppliers or partners) is the first line of defense in the risk mitigation strategy of any organization, and hence, we are making a meaningful contribution to Elevating the Integrity of India Inc.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **25th Annual General Meeting ("AGM")** of the Members of **Secur Credentials Limited** will be held on **Thursday, November 26, 2026 at 12:30 P.M. IST** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the following business:

ORDINARY BUSINESS:

1. TO 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 STATUTORY AUDITORS THEREON

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

"**RESOLVED THAT** pursuant to the provisions of Section 129, Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Audited Standalone Financial Statements of the Company comprising the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Cash Flow Statement, the Statement of Changes in Equity, if applicable, and the Notes forming part of the Financial Statements for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby considered, approved and adopted.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH RAMESH MAHENDRAKAR (DIN: 03584695) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

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

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ashish Ramesh Mahendrakar (DIN:03584695) who retires by rotation at this meeting be and is hereby re-appointed as Executive Director of the Company."

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided in "Annexure-I".

3. TO APPOINT M/S NAHAR V AND COMPANY CHARTERED ACCOUNTANTS, (FRN: 010443C) AS STATUTORY AUDITORS OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s Nahar V and Co., Chartered Accountants (Firm Registration No.), who have given their consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting of 2031 of the Company, at such remuneration, reimbursement of out-of pocket expenses and applicable taxes, as may be mutually agreed upon between the Board of Directors (including the Audit Committee) and the Statutory Auditors."

"RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary be and are hereby severally authorized to finalize the terms and conditions of appointment, determine and revise the remuneration of the Statutory Auditors, execute all necessary documents, and do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution, including filing the necessary forms and returns with the Registrar of Companies and other statutory or regulatory authorities."

The details as required pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are herein provided in "Annexure-II".

SPECIAL BUSINESS

4. TO APPOINT M/S NAHAR V AND COMPANY CHARTERED ACCOUNTANTS, (FRN: 010443C) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF EXISTING STATUTORY AUDITOR.

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

"RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the applicable Rules of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and all other applicable provisions, if any, (including any statutory

modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Audit Committee and Board of Directors, M/s Nahar V & Co, Chartered Accountants (ICAI Firm Registration No. 010443C), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s JPMD & ASSOCIATES, Chartered Accountants, (Firm Registration No.010443C).

RESOLVED FURTHER THAT M/s Nahar V & Co, Chartered Accountants (ICAI Firm Registration No. 010443c), be and are hereby appointed as Statutory Auditors of the Company from this Annual General Meeting and that they shall hold the office of the Statutory Auditors of the Company upto ensuing Annual General Meeting to be held in 2025-2026, at a remuneration as may be mutually agreed , between the Board of Directors and M/s Nahar V & Co, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them."

"RESOLVED FURTHER THAT any of the director or the Company Secretary of the Company, be and is hereby authorized to file the requisite e-forms with the Registrar of Companies & to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution"

5. TO APPOINT AND REGULARIZATION OF ADDITIONAL DIRECTOR, MR. YOGESH KUMAR, HAVING (DIN:10266903) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of Mr. Yogesh Kumar (DIN: 10266903), who was appointed as an Additional Director (in the category of Non-Executive Director) of the Company w.e.f. 17th July, 2026 in terms of Section 161(1) as a Non- Executive Non Independent Director of the Company,

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other regulatory authorities, and

to settle any questions, difficulties or doubts that may arise in this regard."

6. TO APPOINT AND REGULARIZATION OF ADDITIONAL DIRECTOR, MS. SHIVI JINDAL, HAVING (DIN:07625672) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of Ms. Shivi Jindal (DIN:07625672), who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f. 17th July, 2026 in terms of Section 161(1) of the Act and who has submitted a declaration of independence under Section 149(6) of the Act, as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 17th July, 2026 up to 16th July, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard."

7. TO APPOINT AND REGULARIZATION OF ADDITIONAL DIRECTOR, MS. APRA SHARMA, HAVING (DIN: 10149103) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations"), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of Ms. Apra Sharma (DIN:10149103), who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f. 17th July, 2026 in terms of Section 161(1) of the Act and who has submitted a declaration of independence under Section 149(6) of the Act, as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 17th July, 2026 up to 16th July, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard."

7. TO APPOINT AND REGULARIZATION OF ADDITIONAL DIRECTOR, MS. GEETIKA GARG, HAVING (DIN:10643307) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1), Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint and regularize the appointment of Ms. Geetika Garg (DIN:10643307), who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f. 17th July, 2026 in terms of Section 161(1) of the Act and who has submitted a declaration of independence under Section 149(6) of the Act, as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 17th July, 2026 up to 16th July, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including but not limited to filing of requisite forms with the Registrar of Companies and other regulatory authorities, and

to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors
For Secur Credentials Limited

Sd/-
Ashish Ramesh Mahendrakar
Director
DIN: 03584695

Date: 27.10.2026
Place: Mumbai

NOTES

1. Since 25th AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 25th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to General Circular No 09/2023 dated 25th September, 2023, General Circular No. 11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 permitted holding of Annual General Meeting ("AGM") through Video conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the Fortieth AGM shall be the Registered Office of the Company.

3. In line with the Ministry of Corporate Affairs (MCA) Circulars the Notice of the 25th AGM along with the Annual Report for the year 2025-26 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may further note that the said documents will also be available on the Company's website www.securcredential.com as well as on website of the Stock Exchange i.e., BSE Limited & NSE Limited at www.bseindia.com & https://www.nseindia.com for download. Physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days.

4. Since the 25th AGM will be held at the registered office of the company /through VC / OAVM, therefore we not required to annex the Route Map in this Notice.

5. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.

6. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Chairman, so as to reach the registered office of the Company at least seven days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent possible.

7. Only registered members of the Company, as on the cut-off date decided for the purpose, being Wednesday, November 18, 2026, may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act.

8. The Securities and Exchange 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 their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

9. Electronic copy of the Annual Report for 2025-26 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report for 2025-26 are being sent in the permitted mode. Members may further note that the said documents will also be available on the Company's website for download. Physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days.

10. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

11. Ankit Singhal, Practicing Company Secretary (Membership No. 41744) of M/s. Ankit Singhal & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

12. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names as per Register of Members will be entitled to vote.

13. Members are entitled to exercise their rights to vote through remote e-voting or vote during the Annual General Meeting of the Company.

By Order of the Board of
Directors For Secur Credentials
Limited

Sd/-
Ashish Ramesh Mahendrakar
Director
DIN: 03584695

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars issued in this regard, and Regulation 44 of Listing Regulations read with SEBI Circulars issued in this regard, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means.

2. Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below (**"remote e-voting"**). Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

3. **Mr. Ankit Singhal**, Practicing Company Secretary (Membership No:41744, COP No.21720) has been appointed as the **Scrutinizer** by the Board of Directors of the Company for conducting the e-voting process including remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

4. The remote e-voting period begins on **Monday, 23rd November, 2026, at 09:00 A.M.** and ends on **Wednesday, 25th November, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date **(cut- off date)** i.e. **Thursday, 19th November, 2026**, may cast their vote electronically. A member can opt for only single mode of voting, i.e. through remote e-voting or e-voting during the Meeting.

5. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again;

6. The Members may please note that the remote e-voting shall not be allowed beyond the abovementioned date and time;

7. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the Notice is sent through e-mail and holding shares as of the **cut-off date i.e. Thursday, 19th November, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you could reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. In case of the individual shareholders holding shares in demat mode, who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the **cut-off date i.e. Thursday, 19th November, 2026**, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system";

8. A person who is not a member as on the cutoff date should treat this Notice for information purpose only;

9. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote during the Meeting;

10. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 19th November, 2026;**

11. The e-voting facility at the Meeting shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the Members holding shares as on the cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting;

12. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password;

13. To attend to any queries, you may refer the Frequently Asked Questions (**"FAQs"**) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, at the designated e-mail ID - evoting@nsdl.com at National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra, India, who will also address the grievances connected with the voting by electronic means;

14. The details of the process and manner for remote e-voting are explained below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depos-itory Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

B) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual sharehold-ers holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on

	the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl. com/SecureWeb/ IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Share-holder/Member' section. A new screen will open. You will have to en-ter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirect-ed to e-Voting website of NSDL for casting your vote during the remote e-Voting periodor joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. 

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia. com and click on login icon & New System My easi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Addi-tionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service pro-viders' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then clickon registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenti-cate the user by sending OTP on registered Mobile & Email as record-ed in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directlyaccess the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at

CDSL	toll free no. 1800 22 55 33

C) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to **Step 2 i.e. Cast your vote electronically.**
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) "Physical User Reset Password" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Memberscan also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on **"Login"** button.
9. After you click on the **"Login"** button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system and join General Meeting on NSDL e-Voting system. How to cast your vote electronically and join General Meeting ?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote
during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional/ Corporate Members intending to participate through their authorised representative(s) are requested to send a scanned copy (JPEG/ PDF format) of their Board resolution/ authority letter/ power of attorney, etc. authorizing their representative(s) to participate in the AGM (through VC/ OAVM) and to vote on their behalf through remote e-voting or e-voting during the AGM. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through his registered email address to csankitsinghal18@gmail.com with a copy marked to e-voting@nsdl.com and complianceofficer@secur.co.in. The cutoff date to decide the eligibility of members to attend and vote at AGM is Wednesday, 18th November, 2026.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com.

Processfor those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids fore-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by email to **complianceofficer@secur.co.in**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **complianceofficer@secur.co.in** If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI Circular dated 09 December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.

INSTRUCTIONS FOR E-VOTING DURING THE AGM

5. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
6. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
7. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
8. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting sys-tem. Members may access by following the steps mentioned above **for Access to NSDL e-Voting system**. After successful login, you can see link of "VC/ OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/ OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and
   Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

5. The Members who have any questions on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries in advance, latest by Saturday, 1 9 November 2026 (5:00 p.m. IST) through their registered e-mail ID address at complianceofficer@secur.co.in by mentioning their name, DP ID and Client ID/Folio No., PAN and mobile number.
6. Members who would like to express their views or ask questions during the AGM may register themselves as

speaker by send-ing their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio No., PAN and mobile number complianceofficer@secur.co.in on or before Tuesday, 17th October 2026(5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

7. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good & stable internet speed.
8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
9. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

E-VOTING RESULTS

1. The Scrutinizer will, after conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting through e-voting and remote e-voting and make a consolidated Scrutinizer's Report of the votes cast in favor or against, if any, and submit the same to the Chairman of the Meeting or a person Authorised by him in writing who shall countersign the same. The Chairman or any other person authorized by the Chairman, shall declare the results within the prescribed timelines under applicable laws. The said results along with the report of the Scrutinizer will also be placed on the website of the Company at www.securcredentials.com and the website of skyline at www.skylinerta.com and NSDL at www.evoting.nsdl.com. The results shall simultaneously be submitted to the Stock Exchange(s) and available at www.bseindia.com. And www.nseindia.com
2. Subject to receipt of requisite number of votes in favor, the resolutions proposed in the Notice shall be deemed to be passed on the date of AGM i.e., 06th November, 2026.

Registered Office: Raikar chambers Office no. 605, 6th Floor, Govandi East, suburban deonar kurla, Mumbai, Maharashtra, India, 400088

CIN: L74110MH2001PLC133050
Email ID: complianceofficer@secur.co.in

By Order of the Board of Directors
For Secur Credentials Limited

Sd/-
Ashish Ramesh Mahendrakar
Director
DIN: 03584695

Date: 27.10.2026
Place: Mumbai

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

Special Business:

Item No.4: Appointment of M/S Nahar V and Company, Chartered Accountants, (FRN: 010443C) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing Statutory Auditors

M/s. JPMD & Associates, Chartered Accountants, (FRN: 133085W) were appointed as the statutory auditors of the company for the Financial Year 2025-26.

The office of the Statutory Auditors of the Company, M/s. JPMD & Associates, Chartered Accountants, (FRN: 133085W), became vacant due to their resignation. This resignation has caused a casual vacancy in the office of the Statutory Auditors as contemplated under Section 139(8) of the Companies Act, 2013. Therefore, to fill the casual vacancy the audit committee recommended the profile of M/S Nahar V and Company, Chartered Accountants, (FRN: 010443C), to appoint as the Statutory Auditor of the company.

The Board of directors of the company, on the recommendation of the Audit Committee, recommended for the approval of the members, the appointment of M/s. Nahar V and Company (FRN: 010443C) as Statutory Auditors of the Company for a period of five years from the conclusion of this 25th AGM till the conclusion of the 30th AGM of the Company, at a remuneration mutually decided by the Board of Directors and Auditor and reimbursement of out of pocket expenses to conduct the Audit for the financial year 2025-26. The remuneration for the subsequent year(s) of their term shall be determined based on the recommendation of the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

M/s. Nahar V and Company (FRN: 010443C), is a firm of Chartered Accountants in Ratlam, Madhya Pradesh, India. M/s. Nahar V and Company provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clients operate. The Company has obtained a certificate from the auditors of the Company that they meet the criteria of independence, eligibility and qualification as prescribed in section 141 of the Act. As required under the SEBI Listing Regulations, M/s. Nahar V and Company, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the directors and key managerial personnel or their relatives are interested financially or otherwise in the resolution as set out in item no. 4 of this notice.

The Board recommends the resolution set out at Item No. 4 of the Notice for approval by the Members by way of an **Ordinary Resolution**.

Item No.5: To appoint and regularization of Additional Director, Mr. Yogesh Kumar, having (DIN:10266903) as Non-Executive Non-Independent Director of the Company.

The Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, had appointed Mr. Yogesh Kumar (DIN: 10266903) as an

Additional Director (Executive) of the Company with effect from 17th July, 2026, to hold office up to the date of the ensuing Annual General Meeting.

Pursuant to the provisions of Section 197 of the Companies Act, 2013 ("the Act") read with Schedule V to the Act, in case of no profits or inadequate profits during the tenure of appointment of managerial personnel, remuneration shall be paid as per the applicable slab prescribed based on the 'Effective Capital' of the Company. Provided, remuneration in excess of the permissible slab may be paid, if the Members pass a Special Resolution for payment of Remuneration for a period not exceeding 3 years.

As per SEBI Listing Regulations, a listed entity shall ensure that approval of members for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Yogesh Kumar as a Non-Executive Non-Independent Director would require the approval of members of the Company.

Based on the recommendation of the Committee, in the said meeting the Board also decided to recommend to the members, the appointment of Mr. Yogesh Kumar as Non-Executive Non-Independent Director of the Company.

Mr. Amit Bajaj is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Executive Director of the Company. He satisfies all the conditions as set out in Section 196(3) of the Act read with Part-I of Schedule V to the Act, for being eligible for his appointment.

None of the Directors or Key Managerial Personnel, other than Mr. Yogesh Kumar, are concerned or interested (financially or otherwise) in the above-mentioned **Ordinary Resolution**.

Accordingly, the Board recommends passing of the Ordinary Resolution as set out in Item No. 5 of the accompanying Notice for approval by the members of the Company. Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure A** to this Notice.

Item No. 6: To appoint and regularization of Additional Director, Ms. Shivi Jindal, having (DIN: 07625672) As Non-Executive Independent Director of the Company

In accordance with the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Act, SEBI Listing Regulations and the Articles of Association of the Company, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 17th July, 2026 had appointed Ms. Shivi Jindal (DIN: 07625672), as Additional Directors of the Company, designated as Non-Executive Independent Directors, effective 17th July, 2026 subject to approval of the Members of the Company. Brief profile of the newly inducted Independent Director are given below:

Ms. Shivi Jindal possesses the appropriate skills, expertise, integrity, and experience for being appointed as an Independent Director and fulfills the conditions specified in the Act and Listing Regulations for such an appointment. Further, he is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board has assessed the qualifications, skills, expertise, and competencies of the said Director and is of the view that the same is in alignment with the requirements of the Company. Accordingly, appointment of the aforesaid Independent Director would be in the interest of the Company.

Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure B** to this Notice.

The Company has received requisite documents from Ms. Shivi Jindal:

(a) Consent to act as a director.
(b) Confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
(c) Declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
(d) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the SEBI or any other authority.
(e) Confirmation that he is registered themselves in the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs;
(f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

In the opinion of the Nomination and Remuneration Committee and the Board, Ms. Shivi Jindal, fulfil the conditions of independence specified in the Act and the SEBI Listing Regulations and are independent of the management.

The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Ms. Shivi Jindal for the office of Independent Director. As per Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment or reappointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in accordance with the provisions of Section 149 of the Act read with Schedule IV thereto and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Independent Director requires the approval of the Members by way of an Ordinary Resolution. Accordingly, the approval of the Members is being sought.

Ms. Shivi Jindal shall be paid sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

A copy of the letter of appointment issued to Ms. Shivi Jindal, setting out the terms and conditions of appointment shall be available for inspection by the Members electronically as per the details provided in the Notice.

None of the Directors or Key Managerial Personnel, other than Ms. Shivi Jindal, are concerned or interested (financially or otherwise) in the above-mentioned Ordinary Resolution.

Accordingly, the Board recommends passing of the **Ordinary Resolution** as set out in Item No. 6 of the accompanying Notice for approval by the members of the Company.

Item No. 7: To appoint and regularization of Additional Director, Ms. Apra Sharma, having (DIN: 10149103) as Non-Executive Independent Director of the Company.

In accordance with the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of

the Act, SEBI Listing Regulations and the Articles of Association of the Company, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 17th July, 2026 had appointed Ms. Apra Sharma (DIN: 10149103), as Additional Directors of the Company, designated as Non-Executive Independent Directors, effective 17th July, 2026 subject to approval of the Members of the Company. Brief profile of the newly inducted Independent Director are given below:

Ms. Apra Sharma possesses the appropriate skills, expertise, integrity, and experience for being appointed as an Independent Director and fulfills the conditions specified in the Act and Listing Regulations for such an appointment. Further, he is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board has assessed the qualifications, skills, expertise, and competencies of the said Director and is of the view that the same is in alignment with the requirements of the Company. Accordingly, appointment of the aforesaid Independent Director would be in the interest of the Company.

Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure C** to this Notice.

The Company has received requisite documents from Ms. Apra Sharma:

(a) Consent to act as a director.
(b) Confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
(c) Declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
(d) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the SEBI or any other authority.
(e) Confirmation that he is registered themselves in the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs;
(f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

In the opinion of the Nomination and Remuneration Committee and the Board, Ms. Shivi Jindal, fulfil the conditions of independence specified in the Act and the SEBI Listing Regulations and are independent of the management.

The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Ms. Apra Sharma for the office of Independent Director. As per Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment or reappointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in accordance with the provisions of Section 149 of the Act read with Schedule IV thereto and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Independent Director requires the approval of the Members by way of an Ordinary Resolution. Accordingly, the approval of the Members is being sought.

Ms. Apra Sharma shall be paid sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

A copy of the letter of appointment issued to Ms. Apra Sharma, setting out the terms and conditions of appointment shall be available for inspection by the Members electronically as per the details provided in the Notice.

None of the Directors or Key Managerial Personnel, other than Ms. Apra Sharma, are concerned or interested (financially or otherwise) in the above-mentioned Ordinary Resolution.

Accordingly, the Board recommends passing of the **Ordinary Resolution** as set out in Item No. 7 of the accompanying Notice for approval by the members of the Company.

Item No. 8: To appoint and regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent Director of the Company.

In accordance with the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions of the Act, SEBI Listing Regulations and the Articles of Association of the Company, the Board, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 17th July, 2026 had appointed Ms. Geetika Garg (DIN: 10643307), as Additional Directors of the Company, designated as Non-Executive Independent Directors, effective 17th July, 2026 subject to approval of the Members of the Company. Brief profile of the newly inducted Independent Director are given below:

Ms. Geetika Garg possesses the appropriate skills, expertise, integrity, and experience for being appointed as an Independent Director and fulfills the conditions specified in the Act and Listing Regulations for such an appointment. Further, he is independent of the management of the Company.

The Nomination and Remuneration Committee and the Board has assessed the qualifications, skills, expertise, and competencies of the said Director and is of the view that the same is in alignment with the requirements of the Company. Accordingly, appointment of the aforesaid Independent Director would be in the interest of the Company.

Their relevant details in accordance with the requirements of Regulation 36(3) of the SEBI Listing Regulations and SS-2 are provided in the **Annexure D** to this Notice.

The Company has received requisite documents from Ms. Apra Sharma:

(a) Consent to act as a director.
(b) Confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
(c) Declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
(d) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the SEBI or any other authority.
(e) Confirmation that he is registered themselves in the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs;
(f) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

In the opinion of the Nomination and Remuneration Committee and the Board, Ms. Geetika Garg, fulfil the conditions of independence specified in the Act and the SEBI Listing Regulations and are independent of the management.

The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Ms. Geetika Garg for the office of Independent Director. As per Regulation 17(1C) of the SEBI Listing Regulations, approval of the shareholders for appointment or reappointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in accordance with the provisions of Section 149 of the Act read with Schedule IV thereto and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Independent Director requires the approval of the Members by way of an Ordinary Resolution. Accordingly, the approval of the Members is being sought.

Ms. Geetika Garg shall be paid sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

A copy of the letter of appointment issued to Ms. Geetika Garg, setting out the terms and conditions of appointment shall be available for inspection by the Members electronically as per the details provided in the Notice.

None of the Directors or Key Managerial Personnel, other than Ms. Geetika Garg, are concerned or interested (financially or otherwise) in the above-mentioned Ordinary Resolution.

Accordingly, the Board recommends passing of the **Ordinary Resolution** as set out in Item No. 7 of the accompanying Notice for approval by the members of the Company.

"Annexure-A"

Details of Director seeking Appointment / Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Yogesh Kumar, having (DIN:) as Non-Executive Non-Independent Director
DIN	10266903
Date of Birth	03-07-1988
Nationality	Indian
Relationship with another director inter-se	NA
Date of Appointment	Originally appointed on 17/07/2026
Terms And Conditions of Appointment or Re-appointment	Re-appointment in terms of Section 152(6) of the Companies act,2013
Expertise in specific functional area	Vast experience in Parfait Management, Pos Operation, Report Management.
Qualification	Graduated in BCA from SMU
Board Meetings- 2025-26	0
Board Committee Meetings	00
General Meeting	00
No. of equity shares held in the company	Nil
Directorship in other Indian Private/ Public Limited Companies	Goalpost Industries Limited, Glob Film Production Private Limited, Glob Film Production Private Limited
Chairman/Membership of Committees in other Indian Public Limited Companies as on 31st March, 2024	None

ANNEXURE-B, C and D to ITEM NO-5, 6 and 7			
Particulars	**To Appoint and Regularization of Additional Director, Ms. Shivi Jindal, having (DIN: 07625672) by appointing him as Non-Executive Independent Director of the Company**	**To Appoint and Regularization of Additional Director, Ms. Apra Sharma, having (DIN: 10149103) by appointing him as Non-Executive Independent Director of the Company**	**To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN: 10643307) by appointing her as Non-Executive Independent Director of the Company**
Name of the Director	Ms. Shivi Jindal	Ms. Apra Sharma	Ms.Geetika Garg
DIN	07625672	10149103	10643307
Date of Birth	30/10/1986	28-09-1986	17/10/1991
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	**17.07.2026**	**17.07.2026**	**17.07.2026**
Qualification	Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.)	Member of Institute of The Company Secretary of India	Graduate
Terms and Conditions for appointment/ Reappointment	NIL	NIL	NIL
Details of Remuneration/ Remuneration last drawn	NIL	NIL	NIL
Number of shares held in the Company as on March 31, 2026	NIL	NIL	NIL
Disclosure of relationships between directors inter-se/ Key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel	Not inter-se related to any other Director or key Managerial Personnel
Number of meetings of the Board attended during the	NIL	NIL	NIL

financial year (2025- 26)			
List of Directorship held in other listed Companies	NIL	06	05
Chairman/Membership of Committees in other Indian Public Limited Companies as on 31st March, 2026	NIL	NIL	NIL