SAPTAK CHEM AND BUSINESS LIMITED

Regd. 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road,
Ahmedabad – 380051; Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

August 05, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 506906

Sub.: Submission of Notice of 47th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

This is with reference to the above-mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of 47th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, August 28, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC).

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

For Saptak Chem and Business Limited

AYUSH VINOD
KUMAR TATED

Digitally signed by AYUSH VINOD KUMAR TATED
DN: c=IN, o=Personal, title=9195,
2.5.4.20=2f07152c76e0b93b31a17beb533e1bbc87530a91
9fd8f3eed18d2c74f9ac1ce6, postalCode=394210,
st=Gujarat,
serialNumber=5c61e8244620296fe52d539f2d593837adf3
dd335af76efdd1d964f0134749d8, cn=AYUSH VINOD
KUMAR TATED
Date: 2026.08.05 12:13:06 +05'30'

Ayush Vinod Kumar Tated
Managing Director
DIN: 11461830

Encl.: as above

NOTICE 47TH ANNUAL GENERAL MEETING

(Pursuant to Section 101 of the Companies Act, 2013)

NOTICE is hereby given that the **47th** (**Forty-Seventh**) Annual General Meeting ("**AGM**") of the Members of **Saptak Chem and Business Limited** will be held on Friday, August 28, 2026 **at 12:30 P.M. (IST)** through **Video Conferencing (VC)** to transact the following business:

ORDINARY BUSINESS:

1. **Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon:**

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

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **Re-appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment:**

   *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 Section 152(6) and other applicable provisions of the Companies Act, 2013, Mr. Ayush Vinod Kumar Tated (DIN: 11461830), Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director (Executive) of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Regularization of appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Executive Director of the Company:**

   *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 Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be necessary, consent of the members of the Company be and is hereby accorded for the regularization of appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830), who was appointed as an Executive Director of the Company by the Board of Directors with effect from 09th January, 2026, and who holds office as such up to the date of this General Meeting, and being eligible, has offered himself for appointment, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation."

   "RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

   "RESOLVED FURTHER THAT the remuneration payable to Mr. Ayush Vinod Kumar Tated shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, within the limits prescribed under the provisions of the Companies Act, 2013 and Schedule V thereof."

4. **Appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Managing Director of the Company from 09th January, 2026 to 08th January, 2031:**

   *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 Section 196 of the Companies Act 2013, and all other applicable provisions if any, as amended up to date, consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as a Managing Director of the Company, for a period of 5 years with effect from 09th January, 2026, and on the remuneration and other terms and conditions set out in the respective resolutions hereunder."

   "RESOLVED FURTHER THAT pursuant to Section 197,198,199,203 and all other applicable provisions of the

Companies Act 2013, if any, and rule 7 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the said act as amended up to date, pursuant to applicable Regulations, if any and Articles of Association of the Company and such other applicable provisions (including any statutory modification or re-enactment thereof), if any, on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the shareholders of the Company, be and is hereby accorded for a remuneration up to Rs.15,000/- per month with effect from 09.01.2026 to Mr. Ayush Vinod Kumar Tated, Managing Director as specified under Schedule V of the act and or any amendment that may be notified by the government for the Companies having inadequate profits / no profits with permission to the Board of Directors to increase, reduce or alter or vary the terms of remuneration and perquisites including monitory value thereof and from time to time and in such manner as the Board of Directors may deem fit so as not to exceed the remuneration limits as specified in Schedule V of the said act or any amendment that may be notified by the government in that behalf, on terms and conditions as mentioned hereunder:

Terms of Remuneration:-

i) Salary: Rs.15,000/- per month.

ii) ii) Commission, Bonus, Perquisites: Decided by Board of Directors of the Company.

If in any financial year, the Company has no profit or its profits are inadequate the above remuneration is paid as the minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013."

''RESOLVED FURTHER THAT the scope and quantum of remuneration specified herein above, may be enhanced, enlarged or varied by the Board of directors, in the light of and in conformity with any amendments to the relevant provisions of the Companies Act, 2013 and / or the rules and regulations made there under and/or such guidelines as may be announced by the Government of India from time to time.''

"RESOLVED FURTHER THAT Any one Director of the company be and is hereby authorized to file Form DIR12 and make necessary entries in the Statutory register and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

5. Regularization of appointment of Mr. Jubin Premji Gada (DIN: 10820579) 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 a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jubin Premji Gada (DIN: 10820579), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 14th October, 2025, pursuant to Section 161 of the Act and who holds office up to the date of this General Meeting, and in respect of whom the Company has received a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, and being eligible, has offered himself for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 28th August, 2026 to 27th August, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

6. Regularization of appointment of Ms. Rinku Saini (DIN: 11059678) 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 a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Rinku Saini (DIN: 11059678), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 01st December, 2025, pursuant to Section 161 of the Act and who holds office up to the date of this General Meeting, and in respect of whom the Company has received a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, and being eligible, has offered himself for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 28th August, 2026 to 27th August, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

For & on behalf of the Board of Director
Saptak Chem and Business Limited

Date: 01/08/2026
Place: Ahmedabad

Ayush Vinod Kumar Tated
Director
DIN: 11461830

Registered Office:

102/B, Ashwalekha Complex,
Nr. Desai Park, Nr. Jivraj Park Bus-Stop,
Vejalpur Road, Ahmedabad-380051
CIN: L24299GJ1980PLC101976
Email: info@saptakchem.com
Website: www.saptakchem.com

Notes:

1. In view of the continuing MCA circulars 3/2025 dated 22th September 2025, read with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, as amended from time to time till date, (collectively referred to as "MCA Circulars"), directed that companies shall hold the Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only and accordingly, in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting of the members of the Company (AGM) will be held through VC/OAVM only (hereinafter referred to as "AGM").

2. Further, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the company's website www.saptakchem.com, websites of the Stock Exchanges i.e., BSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.e-Voting.nsdl.com.

3. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.

4. All documents referred to in the notice and the explanatory statement provided hereinafter, will also be available for electronic inspection by the members without any fee from the date of circulation of this notice up to the date of AGM i.e., Friday, August 28, 2026. Members seeking to inspect such documents can send an email to info@saptakchem.com.

5. The Share Transfer Books & the Register of Members shall remain closed from Saturday, 22nd August, 2026 to 28th August, 2026 (Both days inclusive).

6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars referred to above through VC, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

7. Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email from its registered email address to info@saptakchem.com with a copy marked to e-Voting@nsdl.co.in.

8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank account details such as, name of the bank and branch, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in

electronic form and to Company's RTA- MCS Share Transfer Agent Limited, 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Rd, Shreyas Colony, Ahmedabad, Gujarat 380009 (Tel: 07926580461 Email: mcsstaahmd@gamail.com) in case the shares are held by them in physical form.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Bank or Register of Beneficial holders as made available by the depositories, will be entitled to vote at the AGM.

10. Members desiring any information with regard to the annual accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 21st August, 2026 through email on info@saptakchem.com.

11. Members attending the AGM through "VC" shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

12. Since the AGM will be held through "VC", the Route Map is not annexed in this Notice.

13. Instructions for remote e-voting and procedure to join the AGM are provided as under.

Instructions for attending Annual General Meeting virtually

As per extension of MCA circular for holding AGM through VC, granted and issued by the Ministry of corporate affairs and Securities Exchange Board of India and various other government authorities, Company has decided to conduct the meeting through zoom app.

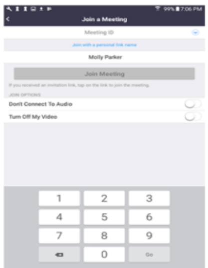
Login id and password for attending the AGM will be send to the members on their registered E-Mail ID (if E-Mail ID is not registered then first registered your E-Mail ID with NSDL/CDSL) at least before 3 days prior to the date of AGM, Link of the meeting will also be available on the website of the Company i.e. www.saptakchem.com.

Steps for Android users

- ➢ Open the zoom mobile app. If you have not downloaded the Zoom mobile app yet, you can download it from the Google Play Store.
- ➢ Join a meeting using one of these methods

a) Tap Join a Meeting if you want to join without signing in.

b) Sign in to Zoom then tap Join.



- ➢ Enter the meeting ID number and your display name.

a) If you're signed in, change your name if you don't want your default name to appear. *

b) If you're not signed in, enter your name registered with the Company. *

- ➢ Select if you would like to connect audio and/or video and tap Join Meeting.

- ➢ **Steps for iOS users**.
- ➢ Open the Zoom mobile app. If you have not downloaded the Zoom mobile app yet, you can download it from the App Store.
- ➢ Join a meeting using one of these methods

a) Tap Join a Meeting if you want to join without signing in.

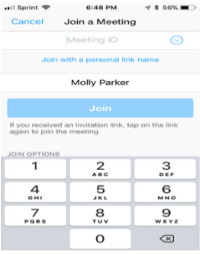
b) Sign in to Zoom then tap Join.

- ➢ Enter the meeting ID number and your display name.

a) If you're signed in, change your name if you don't want your default name to appear. *

b) If you're not signed in, enter a display name*

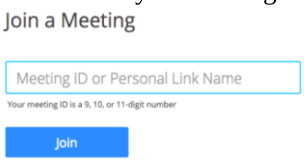
➢ Select if you would like to connect audio and/or video and select Join.



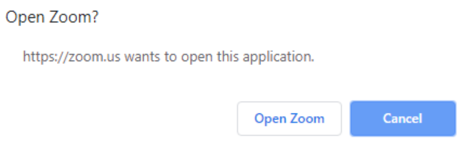
Steps for Web browsers.

- **Google Chrome**

➢ Open Chrome.
➢ Go to join.zoom.us.
➢ Enter your meeting ID provided by the host/organizer.

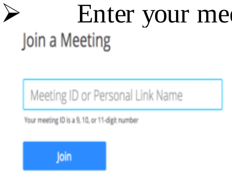


➢ Click Join.
(a) If this is your first time joining from Google Chrome, you will be asked to open the Zoom client to join the meeting.
(b) You can check Always open these types of links in the associated app to skip this step in the future.
(c) Click Open Zoom Meetings (PC) or Open zoom.us (Mac).



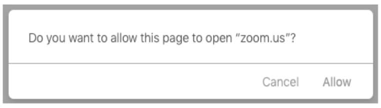
- **Safari**

➢ Open Safari.
➢ Go to join.zoom.us.
➢ Enter your meeting ID provided by the host/organizer.



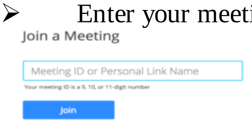
➢ Click Join.
➢ When asked if you want to open zoom.us, click

Allow.



Steps for Microsoft Edge or Internet Explorer

➢ Open Edge or Internet Explorer.
➢ Go to join.zoom.us.
➢ Enter your meeting ID provided by the host/organizer.



➢ Click Join.

-: Important: -

*Members are requested to register their names in accordance with the instructions provided for attending the AGM through VC/OAVM.

**If you have any query/suggestions then click on Raise Hand Button then after admin will un-mute you.

**Always start your Video, Members may be required to follow the VC/OAVM participation instructions specified by the Company/NSDL to attend the AGM.

***To Start Audio, Below Instructions are to be followed from your side: -

Click on > Setting Button > Meeting > Auto-Connect to Audio > Call over Internet.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Tuesday, August 25, 2026 at 09:00 A.M. and ends on Thursday, August 27, 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., August 21, 2026**, may cast their vote electronically. The-Voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being August 21, 2026**.

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 for Individual shareholders holding securities in demat mode : In terms of SEBI circular dated December 9, 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 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 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 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.e-Voting.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 'Shareholder/Member' section. A new screen will open. You will have to enter 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 redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

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 MyEasi Tab and then user your existing MyEasi 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. Additionally, 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 providers' 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 click on 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 authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access 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.

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 e-Voting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.e-Voting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting 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.e-Voting.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.e-Voting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.e-Voting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at e-Voting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can 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.

How to cast your vote electronically on NSDL e-Voting system?

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 is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
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 shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrupalimodi@gmail.com with a copy marked to e-Voting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
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.e-Voting.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.e-Voting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at e-Voting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-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), AADHAR (self attested scanned copy of Aadhar Card) by email to info@saptakchem.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digits DPID + CLID or 16 digits 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 info@saptakchem.com. 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 for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to e-Voting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 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 email ID correctly in their demat account in order to access e-Voting facility.
   - **A.** The-Voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the company as on the Cut-Off Date of Friday, 21st August, 2026.
   - **B.** A Copy of This Notice Has Been/ Shall Be Placed on The Website of The Company and The Website Of NSDL.
   - **C.** Mrs. Rupal Patel, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the-Voting and remote e-voting process in a fair and transparent manner.
   - **D.** The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make not later than two working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.
   - **E.** The facility for voting through e-Voting shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e- voting shall be able to exercise their voting right at the meeting.
   - **F.** The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
   - **G.** The Results shall be declared on or after the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website within 2 (Two) working days of conclusion of the annual general meeting and will be communicated to BSE Limited (BSE), who are required to place them on their website. The same shall also be placed on the website of NSDL.
5. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

6. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts; will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.

7. Corporate members intending to send their authorized representative to attend the meeting pursuant to the section 113 of the Companies Act, 2013 are requested to send to the company a certified true copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.

8. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer agent of the Company immediately.

9. Members are requested to note that as per Companies Act, 2013, dividends not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company. However, no pending dividend is there as on date.

10. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer agent of the Company.

11. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

12. The Scrutinizer shall within a period not exceeding 2 (two) working days from the conclusion of the e-voting period unblock the votes in the presence of at least 2 (two) witness not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman. The Results declared along with the Scrutinizer's Report shall be placed on the Company's/ NSDL's website within two working days of passing of the resolutions at the AGM of the Company and shall be communicated to BSE Limited (BSE).

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

13. 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.saptakchem.com.

14. 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 www.saptakchem.com If you are an Individual shareholder 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 for Individual shareholders holding securities in demat mode**.

15. Alternatively, shareholder/members may send a request to e-Voting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

17. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to MCS Share Transfer Agent Limited- Registrar and Share Transfer agent of the Company immediately.

18. The Securities and Exchange Board of India has mandated submission of Permanent Account Number

(PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to MCS Share Transfer Agent Limited, Ahmedabad, Registrar and Share Transfer agent of the Company.

19. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

For & on behalf of the Board of Director
Saptak Chem and Business Limited
Sd/-
Ayush Vinod Kumar Tated
Director
DIN: 11461830

Date: 01/08/2026
Place: Ahmedabad

Registered Office:

102/B, Ashwalekha Complex,
Nr. Desai Park, Nr. Jivraj Park Bus-Stop,
Vejalpur Road, Ahmedabad-380051
CIN: L24299GJ1980PLC101976
Email: info@saptakchem.com
Website: www.saptakchem.com

Annexure-I

Name of the Director	:	**Mr. Ayush Vinod Kumar Tated**	**Mr. Jubin Premji Gada**	**Ms. Rinku Saini**
DIN	:	11461830	10820579	11059678
Date of birth	:	07/01/2001	27/05/1989	21/06/1978
Date of first appointment	:	09/01/2026	14/10/2025	01/12/2025
Qualification and Experience	:	Ayush Tated is a Commerce graduate with sound knowledge of accounting, finance, taxation, and business management. He brings a structured and analytical approach to decision-making, supported by a clear understanding of commercial operations and compliance requirements. With a professional outlook and commitment to ethical business practices, he provides leadership support in strategic planning and effective management, contributing to the organization's growth and long-term objectives.	Mr. Jubin Premji Gada is a graduate with specialized expertise in the field of Event Management. He brings valuable insights into the Marketing field.	Ms. Rinku Saini is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for her polished interpersonal skills and inspiring leadership presence. Her strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a sense of confidence, clarity, and composure to high stakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviours and promoting a culture of continuous improvement.

Name of the Director	:	Mr. Ayush Vinod Kumar Tated	Mr. Jubin Premji Gada	Ms. Rinku Saini
				Through her refined professional demeanour and people-centric approach, Ms. Saini not only drives performance but also nurtures sustainable growth and transformation.
Expertise	:	He has sound knowledge of accounting, finance, taxation, and business management.	Mr. Jubin Premji Gada is a graduate with specialized expertise in the field of Event Management. He brings valuable insights into the Marketing field.	Her strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a sense of confidence, clarity, and composure to high stakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviours and promoting a culture of continuous improvement.
Director of the Company since	:	09/01/2026	14/10/2025	01/12/2025
Directorship in other public limited companies including listed companies	:	0	2	6
Membership of Committees of other public limited companies	:	0	0	0
Listed entities from which the person has resigned in the past three years	:	0	2	1
No. of Shares held in the Company	:	0	0	0
No. of Board Meetings ~~Held~~/ Attended	:	6	12	10
Details of Remuneration sought to be paid	:	Rs. 15,000 per month	Nil	Nil
Last Remuneration drawn (per annum)	:	Nil	Nil	Nil
Disclosure of relationships between directors	:	NA	NA	NA

Name of the Director	:	Mr. Ayush Vinod Kumar Tated	Mr. Jubin Premji Gada	Ms. Rinku Saini
inter-se				
Terms and conditions of reappointment and Remuneration	:	Appointment of Mr. Ayush Vinod Kumar Tated) as Managing Director of the Company for a term of five consecutive years commencing from 09th January, 2026.	Appointment of Mr. Jubin Premji Gada (DIN: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026.	Appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026.

The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') sets out all material facts relating to the business(es) to be dealt at the 47th Annual General Meeting as mentioned under Item Nos. 1 to 2 of the accompanying Notice dated August 01, 2026:

Item No. 1: Adoption of Audited Financial Statements for the financial year ended March 31, 2026

In terms of the provisions of Section 129 of the Companies Act, 2013, the Company submits its audited financial statements for F.Y. 2025-26 for adoption by members at the Annual General Meeting ("AGM").

The Board of Directors (the "Board"), on the recommendation of the Audit Committee, has approved audited financial statements for the financial year ended March 31, 2026. Detailed elucidations of the financial statements have been provided under various sections of the Annual Report, including the Board's Report and Management Discussion and Analysis Report.

The Audited Financial Statements of the Company along with the reports of the Board of Directors and Auditors thereon:

- have been sent to the members at their registered e-mail address; and
- have been uploaded on the website of the Company i.e., www.saptakchem.com under the "Investors" section.

M/s. P.H. Shah & Co, Chartered Accountants (FRN: 115464W), Statutory Auditor has issued an unmodified audit report on the financial statements and has confirmed that the financial statements, represent a true and fair view of the state of affairs of the Company

None of the Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends the **Ordinary Resolution** set out at Item No. 1 for approval of the members of the Company.

Item No. 2: Re-appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

Section 152 of the Companies Act, 2013 ("Act") mandate certain number of directors to retire at every Annual General Meeting ("AGM") of the Company who can offer themselves for re-appointment. In compliance with this requirement, Mr. Ayush Vinod Kumar Tated (DIN: 11461830), Managing Director, retires by rotation at the ensuing AGM. He is eligible and has offered himself for re-appointment.

A brief profile of Mr. Ayush Vinod Kumar Tated to be reappointed as an Executive Director is given under the heading "Details of Directors proposed to be appointed and re-appointed, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India" is attached in the Notice.

The Company has received declaration from Mr. Ayush Vinod Kumar Tated that he is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mr. Ayush Vinod Kumar Tated has contributed immensely to the Company's growth. He is having the vast experience in the field of infrastructure, administration and finance. He possesses strong analytical and investment evaluation skills and with his outstanding networking and relationship management ability.

Except the above, none of other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends resolution at Item No. 2 relating to re-appointment of Mr. Ayush Vinod Kumar Tated as Director (Executive), for approval of the members as an **Ordinary Resolution**.

Item No. 3: Regularization of appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Executive Director of the Company.

In accordance with the pursuant to the provisions of Section 152 read with schedule V read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ayush Vinod Kumar Tated (DIN: 11461830), was appointed as an Additional Executive Director of the Company on the board of the Company by the directors in their Board Meeting held on 09th January, 2026, with effect from such Board meeting.

A brief profile of Mr. Ayush Vinod Kumar Tated (DIN: 11461830), including nature of his expertise, is provided as Annexure-I of this Notice. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) from Additional Executive Director to Executive Director of the Company liable to retire by rotation.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.3 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No.3 for the approval of the Members by way of passing **Special Resolution.**

Item No. 4: Appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Managing Director of the Company from 09th January, 2026 to 08th January, 2031:

Based on the recommendation of Nomination and Remuneration Committee and the Board, the members of the company are required to consider and approve appointment of Mr. Ayush Vinod Kumar Tated as managing director of the Company.

As per Section 197 and other applicable provisions of the Act, the remuneration payable to any one managing director or whole-time director or manager shall not exceed 5% of the net profits of the Company and if there is more than one such director remuneration shall not exceed 10% of the net profits to all such directors and manager taken together.

However, the total managerial remuneration payable to the executive director(s) of the Company taken together in any financial year shall not exceed the limit of 10% of net profit and overall managerial remuneration payable to all directors shall not exceed the limit of 11% of net profit of the Company as prescribed under Section 196, 197, 198, and 203 read together with Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all applicable provisions, if any, including Schedule V of the Companies Act, 2013 ("the Act") read with rules made thereunder or other applicable provisions or any statutory modifications thereof, subject to the approval of the members of the Company through special resolution. The Nomination and Remuneration Committee and Board of Directors of the Company, has approved reappointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830), Managing Director of the Company on terms and conditions as mentioned hereunder:

i) Salary: Rs.15,000/- per month.
ii) Commission, Bonus, Perquisites: Decided by Board of Directors of the Company.

Mr. Ayush Vinod Kumar Tated (DIN: 11461830) is Managing Director of the Company, actively guiding the board members in all aspects of the Company's activities. He has been instrumental to the Company's growth over the years. His sales and marketing skill is really useful to the company.

The appointment as Managing Director of the Company for 5 years from 09.01.2026 to 08.01.2031. Hence the Board of Directors recommended the above said resolutions for your approval. Also the Board considered the matter of Remuneration in its meeting held on 01st August, 2026 and has recommended a sum of Rs.15,000/- to be paid as remuneration per month as per the resolution placed before you. The Board of Directors recommends the resolution for your approval.

Pursuant to Clause (iv) of Section II of Schedule V of Companies Act, 2013 the following Statement is given:

1. General Information:

<table>
<tr><th>Sr. No.</th><th colspan="2">Particulars</th></tr>
<tr><td>1</td><td>Nature of Industry</td><td>The Company is engaged in the business of Agriculture</td></tr>
<tr><td>2</td><td>Date of commencement of commercial production</td><td>12/03/1980</td></tr>
<tr><td>3</td><td>In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>Not Applicable</td></tr>
<tr><td>4</td><td>In case of existing company financial result parameters</td><td><table>
<tr><td>Particulars</td><td>Year Ended 31.03.2025 (Amount in Lacs)</td></tr>
<tr><td>Gross Sales/Income</td><td>0.06</td></tr>
<tr><td>Less Depreciation</td><td>0.00</td></tr>
<tr><td>Profit/(Loss) before Tax</td><td>(8.62)</td></tr>
<tr><td>Taxes/Deferred Taxes</td><td>0.00</td></tr>
<tr><td>Profit/(Loss) After Taxes</td><td>(8.62)</td></tr>
</table></td></tr>
<tr><td>5</td><td>Foreign Investments and Collaborations</td><td>Not Applicable</td></tr>
</table>

2. Information about the Appointee:

Sr. No.	Particulars	
1	Background Details	Mr. Ayush Vinod Kumar Tated (DIN: 11461830), being Commerce graduate with sound knowledge of accounting, finance, taxation, and business management. He brings a structured and analytical approach to decision-making, supported by a clear understanding of commercial operations and compliance requirements. With a professional outlook and commitment to ethical business practices, he provides leadership support in strategic planning and effective management, contributing to the organization's growth and long-term objectives.
2	Past remuneration	NIL
3	Recognition or awards	Not Applicable
4	Job profile and his suitability	Mr. Ayush Vinod Kumar Tated (DIN: 11461830) Mr. Ayush Tated is a Commerce graduate with sound knowledge of accounting, finance, taxation, and business management. He brings a structured and analytical approach to decision-making, supported by a clear understanding of commercial operations and compliance requirements. With a professional outlook and commitment to ethical business practices, he provides leadership support in strategic planning and effective management, contributing to the organization's growth and long-term objectives.
5	Remuneration proposed	Rs. 15,000/- per month
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into consideration the size of the Company, the profile of Mr. Ayush Vinod Kumar Tated (DIN: 11461830), the responsibilities shouldered by him and the industry benchmark, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other Companies
7	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	No pecuniary relation with Company other than what is mentioned in this Report

3. Other Information:

Sr. No.	Particulars	
1	Reasons of inadequate profit/loss:	Due to various adverse market conditions, the Company has incurred losses. In order to write off previous accumulated business losses, the

		Company had undertaken Scheme of Amalgamation. The Company has received approval from the Hon'ble Bench of NCLT, Ahmedabad for Scheme of Capital reduction on 23/06/2025 which was further confirmed and registered by the BSE on 15/09/2025. The Board of Directors has thereafter initiated measures for revival and expansion of the business.
2	Steps taken or proposed to be taken for improvement	All economic measures and aggregative marketing, are being adopted to maintain profitability.
3	Expected increase in productivity and profits in measurable terms	Continuous efforts are made to expand marketing and economy in Operation

Despite many challenges in the today's competitive business environment, the contribution of the Mr. Ayush Vinod Kumar Tated (DIN: 11461830), Managing Director of the Company, has been instrumental in steering the company through a period of significant adversity. His leadership has been pivotal in:

- Navigating the company through complex regulatory environments and ensuring compliance.
- Overseeing strategic investments and bank finance aimed at long-term growth and sustainability.
- Implementing cost control measures and operational efficiencies to mitigate the impact of external challenges.
- Leading efforts to explore and develop new business opportunities.
- Leading sales and marketing

The remuneration of Mr. Ayush Vinod Kumar Tated (DIN: 11461830), Managing Director is aligned with industry standards and reflects the level of responsibility and expertise required to manage and guide the company through any type of turbulent times. It is essential to retain experienced leadership to ensure the company's future success and to achieve the strategic goals set forth.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No.4 for the approval of the Members by way of passing **Special Resolution.**

<u>Item No. 5: Regularization of appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Non-Executive Independent Director of the Company:</u>

Mr. Jubin Premji Gada (DIN: 10820579) was appointed as an Additional Independent Director of the Company by the Board of Directors on 14/10/2025. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Jubin Premji Gada (DIN: 10820579) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 27th August, 2031.

In the opinion of the Board, Mr. Jubin Premji Gada (DIN: 10820579) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Jubin Premji Gada (DIN: 10820579) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Jubin Premji Gada (DIN: 10820579), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Mr. Jubin Premji Gada (DIN: 10820579) as an Independent Director of the Company for a term of five consecutive years commencing from 28th August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Jubin Premji Gada (DIN: 10820579) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Jubin Premji Gada (DIN: 10820579) including his profile are provided in Annexure-I of the Notice.
The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.5 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No.5 for the approval of the Members by way of passing **Special Resolution.**

Item No. 6: Regularization of appointment of Ms. Rinku Saini (DIN: 11059678) as Non-Executive Independent Director of the Company:

Ms. Rinku Saini (DIN: 11059678) was appointed as an Additional Independent Director of the Company by the Board of Directors on 01/12/2025. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that she is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

As per the provisions of Section 149 of the Companies Act, 2013 (“Act”), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Ms. Rinku Saini (DIN: 11059678) has given a declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Ms. Rinku Saini (DIN: 11059678) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 27th August, 2031.

In the opinion of the Board, Ms. Rinku Saini (DIN: 11059678) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Ms. Rinku Saini (DIN: 11059678) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Ms. Rinku Saini (DIN: 11059678), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 01st August, 2026, based on the recommendation of the NRC, proposed the appointment of Ms. Rinku Saini (DIN: 11059678) as an Independent Director of the Company for a term of five consecutive years commencing from 01st August, 2026, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Ms. Rinku Saini (DIN: 11059678) signifying her candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Ms. Rinku Saini (DIN: 11059678) including her profile are provided in Annexure-I of the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No. 8 for the approval of the Members by way of passing **Special Resolution.**

For & on behalf of the Board of Director
Saptak Chem and Business Limited

Date: 01/08/2026
Place: Ahmedabad

Ayush Vinod Kumar Tated
Director
DIN: 11461830

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