



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04
Tendua IID, Dharsiwa, Raipur-492099, C.G.

Phone: 7000681501, E-mail: cs@logisticpark.biz

Website: www.shreevasulogistics.com

Date: June 19, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, -Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot dated May 21, 2026 ("Postal Ballot Notice"), being dispatched today, for seeking the approval of the members of Shree Vasu Logistics Limited ("the Company") by means of Postal Ballot, only through remote e-voting process, on items of special business forming part of the Postal Ballot Notice.

This Postal Ballot Notice is being sent, by email only, to those members whose names appear on the Register of Members or Register of Beneficial Owners maintained by the Depositories as on close of Friday, June 12, 2026 ("the Cut-off date") and who have registered their e-mail address with the Company / Registrar / Depositories.

Please note that the communication of assent or dissent of the members would only take place through the remote e-voting facility and physical copy of Postal Ballot Form will not be available for this Postal Ballot. The Company has engaged the services of Big Share Services Private Limited for providing remote e-voting facility to all its members.

The remote e-voting period will commence on Saturday, June 20, 2026 at 09.00 A.M. (IST) and will end on Sunday, July 19, 2026 at 05.00 P.M. (IST). During remote e-voting period, members of the Company holding shares in dematerialised form as on the cut-off date i.e., Friday, June 12, 2026 may record their assent or dissent on the resolution proposed to be transacted by means of postal ballot, only through remote e-voting process. The e-voting module shall be disabled by Big Share for e-voting thereafter.

The instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The above information is also available on the website of the Company www.shreevasulogistics.com

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

MONALI
MAKHIIJA

Digitally signed by
MONALI MAKHIIJA
Date: 2026.06.19
20:21:15 +05'30'

Monali Makhija

Company Secretary & Compliance Officer

Membership No.A71644

Place: Raipur

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

VOTING STARTS ON	VOTING ENDS ON
Saturday, June 20, 2026 at 09:00 Hours (IST)	Sunday, July 19, 2026 at 17:00 Hours (IST)

To the Members of the company,

Notice is hereby given to the members of the Shree Vasu Logistics Limited ('Company') pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable Laws, Rules, Circulars, Regulations and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolutions appended below are proposed for approval of the shareholders/members (as on the Cut-off Date) of the Company through postal ballot, only by remote e-voting process ("e-voting"). An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons thereof forms part of this Postal Ballot Notice.

In compliance with the MCA Circulars, this Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants/ Registrar and Transfer Agent ("RTA") and whose names appear on the Register of Members as on Friday, June 12, 2026 ("Cut-Off Date"). A member whose e-mail address is not registered with the Company/ Depository Participants/RTA, may please follow the process provided in the notes to the Postal Ballot Notice hereto to receive this Notice and login ID and password for remote e-voting. The communication of members recording their 'assent' or 'dissent' would only take place through the e-voting system. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to follow the procedure and read the instructions as stated in the Notes of the Postal Ballot Notice to cast their vote electronically not later than 05:00 P.M. (IST) on Sunday, July 19, 2026, i.e., the last day to cast their vote electronically, to be eligible for being considered.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors, at its meeting held on April 9, 2026, has appointed M/s. Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner. Ms. Alifya Sapatwala (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. A51152) Partners will represent M/s. Mehta & Mehta, Company Secretaries. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

After completion of scrutiny of the votes cast, the Scrutinizer shall, within 2 (two) working days from the conclusion of the voting period of postal ballot, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing who shall countersign the same. The Chairperson or a person authorized by him shall declare the results of the voting forthwith.

The Company has engaged Bigshare Services Private Limited ('Bigshare') as the agency to provide e-voting facility. The results of e-voting will be announced within two working days from conclusion of last day polling of postal ballot, and will be displayed on the Company's website, www.shreevasulogistics.com and on the website of the e-voting agency i.e., Bigshare, at <https://ivote.bigshareonline.com> and the same will be communicated to the Stock Exchange, i.e., National Stock Exchange of India Limited (NSE).

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of members by means of Postal Ballot i.e. Sunday, July 19, 2026.

SPECIAL BUSINESS:

1. TO APPROVE MATERIAL RELATED PARTY TRANSACTION ENTERED WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING 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 Regulation 2(1)(zc) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("Listing Regulations"), Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, other applicable provisions of the Companies Act, 2013 along with the rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), other applicable statutory provisions and regulations, if any, and in accordance with the Company's Policy on dealing with Related Party Transactions, and based on the recommendation and approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to ratify and approve, on a post-facto basis, the Related Party Transactions entered (whether an individual transaction or transactions taken together or series of transactions or otherwise) with Mr. Atul Garg (DIN: 01349747), Chairman and Managing Director of the Company, a 'Related Party' of the Company as per Regulation 2(1)(zb) of the Listing Regulations, with respect to unsecured loan(s) availed from and repaid to him during the financial year 2025-26, for an aggregate amount not exceeded ₹68,19,00,000/- (Rupees Sixty Eight Crores Nineteen Lakhs only), in one or more tranches, which have been undertaken at arm's length basis and were in the ordinary course of business."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of Company, to do all such acts and to take such steps, as may be considered necessary or expedient, to give effect to this resolution."

"RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

2. TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MRS. PREETI GARG (DIN: 07048745), NON - EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FY 2026-27:

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

“**RESOLVED THAT** pursuant to Regulation 2(1)(zc) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, other applicable provisions of the Companies Act, 2013 along with the rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), other applicable statutory provisions and regulations, if any, and in accordance with the Company’s Policy on dealing with Related Party Transactions, and based on the recommendation and approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any committee thereof) for the Related Party Transactions to be entered (whether an individual transaction or transactions taken together or series of transactions or otherwise) with Mrs. Preeti Garg (DIN: 07048745), Non - Executive Director of the Company, a ‘Related Party’ of the Company as per Regulation 2(1)(zb) of the Listing Regulations, with respect to availing of unsecured loan(s) during the FY 2026-27, for an aggregate amount not exceeding ₹25,00,00,000/- (Rupees Twenty Five Crores only), in one or more tranches, provided that the said transaction shall be undertaken at arm’s length basis and in the ordinary course of business.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of Company, to do all such acts and to take such steps, as may be considered necessary or expedient, to give effect to this resolution.”

“**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

3. TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. ATUL GARG (DIN: 01349747), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE FY 2026-27:

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

“**RESOLVED THAT** pursuant to Regulation 2(1)(zc) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, other applicable provisions of the Companies Act, 2013 along with the rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), other applicable statutory provisions and regulations, if any, and in accordance with the Company’s Policy on dealing with Related Party Transactions, and based on the recommendation and approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the

Company (hereinafter referred to as the “Board”, which term shall include any committee thereof) for the Related Party Transactions to be entered (whether an individual transaction or transactions taken together or series of transactions or otherwise) with Mr. Atul Garg (DIN: 01349747), Chairman and Managing Director of the Company, a ‘Related Party’ of the Company as per Regulation 2(1)(zb) of the Listing Regulations, with respect to availing of unsecured loan(s) during the FY 2026-27, for an aggregate amount not exceeding ₹ 25,00,00,000/- (Rupees Twenty Five Crores only), in one or more tranches, provided that the said transaction shall be undertaken at arm’s length basis and in the ordinary course of business.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of Company, to do all such acts and to take such steps, as may be considered necessary or expedient, to give effect to this resolution.”

“**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

4. TO APPROVE THE RELATED PARTY TRANSACTIONS FOR PAYMENT OF REMUNERATION TO MR. VASHISTH AGRAWAL, SENIOR ACCOUNTS MANAGER, FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN 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 Regulation 2(1)(zc) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations”), Section 188(1)(f) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, other applicable provisions of the Companies Act, 2013 along with the rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), other applicable statutory provisions and regulations, if any, and in accordance with the Company’s Policy on dealing with Related Party Transactions, and based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any committee thereof) for the Related Party Transactions to be entered (whether an individual transaction or transactions taken together or series of transactions or otherwise) with Mr. Vashisth Agrawal, relative of Mr. Atul Garg, Chairman and Managing Director of the company and Mrs. Preeti Garg, Non-Executive Director for holding an office or place of profit as Senior Accounts Manager, with a revised remuneration not exceeding Rs.36,00,000/- (Rupees Thirty Six Lakhs only) per annum (inclusive of salary, perquisites, benefits, incentives, and allowances) and other facilities as per the policy of the Company, for a period of 3 (three) years with effect from August 01, 2026”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to

seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of Company, to do all such acts and to take such steps, as may be considered necessary or expedient, to give effect to this resolution.”

“**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

5. TO REVISE THE REMUNERATION OF MR. ATUL GARG, MANAGING DIRECTOR AND CHAIRPERSON 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 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Articles of Association and the Remuneration Policy of the Company, and in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’], approval of the Members of the Company be and is hereby accorded for the upward revision of remuneration not exceeding Rs. 60,00,000 (Rupees Sixty Lakh Only) per annum payable to Mr. Atul Garg (DIN: 01349747), Managing Director and Chairperson of the Company, with effect from April 1, 2026, for the remaining period of his current tenure, on such terms and conditions as set out in the Explanatory Statement pursuant to Section 102(1) of the Act annexed hereto”

“**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year during the currency of his tenure, the Managing Director and Chairperson of the Company shall be entitled to receive remuneration by way of salary, incentives, bonus, perquisites, etc. upto the limit as approved by the members hereinabove, as minimum remuneration.”

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter, vary and modify any of the terms and conditions of the said remuneration in accordance with and subject to the limits prescribed in Section 196, 197 and/or Schedule V of the Companies Act, 2013 or Listing Regulation or any amendments or any statutory modifications or re-enactment thereof, subject to approvals, if any as may be required and as may be agreed between the Board of Directors and Mr. Atul Garg.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

6. TO APPROVE PAYMENT OF REMUNERATION TO MRS. PREETI GARG (07048745), NON - EXECUTIVE DIRECTOR:

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 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time (including any statutory modification(s) or re-

enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Articles of Association and the Remuneration Policy of the Company, and in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], approval of the Members of the Company be and is hereby accorded for payment of remuneration not exceeding ₹30,00,000 (Rupees Thirty Lakh Only) per annum to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director of the Company, for a period of 3 (three) years with effect from April 1, 2026, on such terms and conditions including amount of remuneration as set out in the Explanatory Statement pursuant to Section 102(1) of the Act annexed hereto.”

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director of the Company shall be entitled to receive remuneration by way of commission upto the limit as approved by the members hereinabove, as minimum remuneration.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to alter, vary and modify any of the terms and conditions of the said remuneration, within the limits prescribed under applicable laws, including the Companies Act, 2013 and Listing Regulations, subject to such approvals, if any, as may be required.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

7. TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (10381069), NON - EXECUTIVE DIRECTOR:

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

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(ca) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Articles of Association and the Remuneration Policy of the Company, consent of the members be and is hereby accorded for payment of remuneration to the tune of Rs. 3,60,000/- (Rupees Three lakh Sixty Thousand only) per annum to Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director of the Company, for a period of 3 (Three) years w.e.f. April 1, 2026, in excess of fifty per cent of the total annual remuneration payable to all non-executive directors of the Company."

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director of the Company shall be entitled to receive remuneration by way of commission upto the limit as approved by the members hereinabove, as minimum remuneration.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to alter, vary and modify any of the terms and conditions of the said remuneration, within the limits prescribed under applicable laws, including the Companies Act, 2013 and Listing Regulations, subject to such approvals, if any, as may be required.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

8. TO APPROVE THE APPOINTMENT OF MR. ANIL KUMAR JHINGAN (DIN:11714796) AS AN NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AND CONTINUATION OF DIRECTORSHIP AFTER ATTAINING THE AGE OF 75 YEARS:

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

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Anil Kumar Jhingan (DIN: 11714796), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from May 21, 2026.”

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations and applicable provisions of the Act, read with Rules made thereunder (including any amendments thereto or reenactment thereof, for the time being in force), approval of the members of the Company be and is hereby accorded for continuation of directorship of Mr. Anil Kumar Jhingan (DIN: 11714796) as a Non-Executive Independent Director of the Company on attaining the age of 75 years, during his tenure as an Independent Director of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For Shree Vasu Logistics Limited**

**Date: May 21 , 2026
Place: Raipur**

**Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644**

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, read with Section 110 and other applicable provisions, if any, of the Act read with the rules framed thereunder, concerning the Special Business in respect of items set out above, is annexed hereto and forms part of this notice.
2. In terms of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by Postal Ballot.
3. The Postal Ballot Notice is being sent only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Big share Services Private Limited, Registrar and Share Transfer Agent of the Company ('Bigshare') and whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories, i.e. National Securities Depository Limited('NSDL')/Central Depository Services (India) Limited ('CDSL') as on June 12, 2026 ('Cut-off date') in accordance with the provisions of the Companies Act, 2013 and MCA circulars. In accordance with the MCA Circulars, a physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of member's assent or dissent would take place through the process of remote e-Voting only. A person who is not a member on the cut-off date should treat this Notice of Postal Ballot for information purposes only.
4. A member cannot exercise his vote by proxy on the Postal Ballot. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
5. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, Secretarial Standard -2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and amendments thereto, the Company is pleased to offer remote e-voting facility to all the Members of the Company. The Company has appointed Bigshare Services Private Limited ('Bigshare') to facilitate remote e-voting, enabling the Members to cast their votes electronically (hereinafter referred to as the 'remote e- voting or e-voting'). The instructions for e-voting are provided in this Postal Ballot Notice, which the members are requested to read carefully before casting their vote.
6. The portal for remote e -voting will remain open for the members to exercise their voting right from June 20, 2026 (09.00 A.M IST) till July 19, 2026 (05.00 P.M IST), both days inclusive. Please note the e-voting module will be disabled for e-voting by Bigshare after the said date and time. During this period, the members of the Company holding shares as on the cut-off date may cast their vote electronically. Once a member casts a vote on the resolution, he/she shall not be allowed to change it subsequently.
7. Members are informed that in case of joint holders, only such joint holder whose name stands first in the Register of Members of the Company / Register of beneficial owners as on cut-off date as received from Depositories in respect of such joint holding will be entitled to vote.
8. All material documents referred to in this Postal Ballot Notice will be open/ available for inspection through electronic mode by the Members of the Company during working hours on all working days up to and including the last day for remote e-Voting, i.e., July 19, 2026. Any member seeking to inspect the documents can send an e-mail to cs@shreevasulogistics.com with the subject line "Inspection of Documents."
9. All correspondence related to change of address, change in e-mail ID already registered with the Company, transfer / transmission of shares, issue of duplicate share certificates, Company mandates and all other matters relating to the shareholding in the Company may be made to Bigshare, the Registrar and Share Transfer Agent ("RTA").
10. Institutional Members (i.e. other than individuals, HUF's, NRI's etc.) are required to send scanned copy (PDF/JPEG Format) of the relevant board resolution/authority letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through email to info@mehta-mehta.com with a copy marked to cs@shreevasulogistics.com.
11. The Notice of Postal Ballot is also placed on the website of the Company, i.e. www.shreevasulogistics.com, and the website of Bigshare, i.e. <https://ivote.bigshareonline.com> and at the relevant sections of the websites of the stock exchange on which the shares of the Company are listed, i.e. National Stock Exchange of India Limited (www.nseindia.com).
12. Resolution passed by the Members through Postal Ballot by electronic means are deemed to have been passed as if they have been passed at a General Meeting of the Members.

13. The Scrutinizer's decision on the validity of the vote shall be final.
14. The Scrutinizers will submit their report to the Chairperson/or any person authorised by him after the completion of scrutiny, and the voting results will be declared by the Company within 2 (two) working days of the closing of e-voting period on its website www.shreevasulogistics.com and communicated to the Stock Exchange, where the shares of the Company are listed.
15. **Procedure for registering the e-mail addresses for obtaining the Notice of Postal ballot and remote e-Voting instructions by the Members whose e-mail addresses are not registered with the DPs**

Those persons who are Members of the Company as of the Cut-off date, i.e., June 12, 2026, and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

(i) For Temporary Registration for Demat shareholders: The Members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Bigshare by clicking the link on their website www.bigshareonline.com at the "For Investor" tab by choosing the "E-mail/Bank Detail Registration" heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com. On submission of the shareholder's details, the shareholder will receive an OTP, which needs to be entered in the link for verification.

(ii) For Permanent Registration for Demat shareholders: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address in respect of Demat holdings with the respective DP by following the procedure prescribed by the DP.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on June 20, 2026 (09.00 A.M IST) till July 19, 2026 (05.00 P.M IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of June 12, 2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method

<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> 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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use 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 evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website 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 i.e. BIGSHARE, 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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 evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is 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 '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 name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in demat mode)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting</p>

login through their Depository Participants	feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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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. CDSL and NSDL

Login type	Helpdesk details
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.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
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 022-48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform.
- Please enter you ‘USER ID’ (User id description is given below) and ‘PASSWORD’ which is shared separately on you register email id.
 - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
 - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
 - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘Reset’.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
 - Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
 - Select event for which you are desire to vote under the dropdown option.
 - Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
 - Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
 - Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
 - Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.
- 3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
 - Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
 - Enter all required details and submit.
 - After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.
- NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
 - Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.
(In case a custodian is having valid email address, Password will be sent to his /her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (HEREINAFTER CALLED "THE ACT")

The following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 1 of this Postal Ballot Notice.

Item No. 1: To Approve Material Related Party Transaction entered with Mr. Atul Garg (Din: 01349747), Chairman and Managing Director of the Company:

Mr. Atul Garg is the Chairman and Managing Director of the Company as well as a promoter of the Company and is therefore, a related party under Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

During the financial year 2025-26, the Company availed an unsecured loan(s) aggregating to Rs. 67,36,67,529.21, /- (Rupees Sixty Seven Crore Thirty Six Lakh Sixty Seven Thousand Five Hundred Twenty Nine) from Mr. Atul Garg, Chairman and Managing Director of the Company, to meet urgent operational requirements.

At the time of entering into the aforesaid transaction (i.e., prior to the notification of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025) a transaction with a related party was considered material if the transaction(s), whether entered into individually or taken together with previous transactions during a financial year, exceeds rupees one thousand crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements. Owing to the Company's turnover profile, the aggregate value of the said borrowing(s), taken together with related party transactions during the financial year, exceeded the materiality threshold.

Pursuant to Regulation 23 of the Listing Regulations, prior approval of members by way of an ordinary resolution is required for all material related party transactions and subsequent material modifications, even if such transactions are in the ordinary course of business and at arm's length.

However, the prior approval of the shareholders by way of an ordinary resolution for the related party transaction in the nature of loan with Mr. Atul Garg could not be obtained at the relevant time and was inadvertently missed. The transaction with Mr. Atul Garg was in the best interest of the Company and in the ordinary course of business at arm's length price.

The transactions was subsequently placed before the Audit Committee and Board of Directors, and was duly ratified after reviewing all relevant details, noting that the borrowing was in the best interest of the Company.

The Company has also strengthened its internal compliance processes to ensure adherence to the applicable provisions relating to material related party transactions under the Listing Regulations going forward.

In order to comply with the requirements of Regulation 23 of the Listing Regulations, the approval of the Members is being sought for ratification of the aforesaid material related party transaction.

Mr. Atul Garg and his relatives are deemed to be concerned or interested in the resolution set out at Item No. 1 of this Notice. None of the other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The details as required under Regulation 23(4) of the Listing Regulations read with, SEBI Master Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated 30th January 2026 ("SEBI Circular") read with Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") and Section 188 of the Companies Act, 2013 are set forth below:

Sr. No.	Particulars	Brief Details									
1.	Name of the related party	Mr. Atul Garg									
2.	Country of incorporation of the related party	NA									
3.	Nature of business of the related party	NA									
4.	<p>Relationship between the Company/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> • Shareholding of the Company/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the Company / subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the Company / subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the Company /Subsidiary/ related party has control .</p>	<p>Mr. Atul Garg is Chairman, Managing Director and promoter of the Company holding 41.67% of paid up capital of the Company Nature of Concern: Financial interest as lender in the proposed loan transaction</p> <p>NA</p> <p>NA</p> <p>Mr. Atul Garg hold 41.67% of paid up capital of the Company</p>									
5.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party during the last financial year	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Transactions</th> <th>FY 2024-25</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Unsecured Loan</td> <td>1043.16 Lakhs</td> </tr> <tr> <td>2.</td> <td>Rent</td> <td>84.96 Lakhs</td> </tr> </tbody> </table>	Sr. No.	Nature of Transactions	FY 2024-25	1	Unsecured Loan	1043.16 Lakhs	2.	Rent	84.96 Lakhs
Sr. No.	Nature of Transactions	FY 2024-25									
1	Unsecured Loan	1043.16 Lakhs									
2.	Rent	84.96 Lakhs									
6.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 6736.67 Lakhs									
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company or its subsidiary during the last financial year.	NA									
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 6819.00 Lakhs									
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes									
10.	Value of the proposed transactions as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year	46.67%									
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the Company is not a party to the transaction)	NA									
12.	Value of the proposed transactions as a percentage of the related party's annual	NA									

	consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.									
13.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <tr> <td>Particulars</td> <td></td> </tr> <tr> <td>Turnover</td> <td>NA</td> </tr> <tr> <td>Profit After Tax</td> <td></td> </tr> <tr> <td>Net worth</td> <td></td> </tr> </table>	Particulars		Turnover	NA	Profit After Tax		Net worth	
Particulars										
Turnover	NA									
Profit After Tax										
Net worth										
14.	Type of the proposed transaction	Unsecured Loan.								
15.	Details of each type of the proposed transaction	Unsecured loan from Mr. Atul Garg, Managing Director and Chairman of the Company, to sustain operations and pursue growth opportunities.								
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year ending on 31 st March 2026								
17.	Whether omnibus approval is being sought?	No								
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 6819 Lakhs								
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the Company	<p>In order to support the Company's operational and financial needs, Mr. Atul Garg, being a Chairperson, Managing Director and Promoter of the Company, has extended financial assistance in the form of an unsecured loan.</p> <p>The transaction was undertaken on an arm's length basis and in the ordinary course of business, ensuring fairness and transparency. It does not confer any undue benefit to the Promoter and was not prejudicial to the interests of public shareholders. On the contrary, it enabled the Company to sustain operations and pursue growth opportunities, thereby aligning with the long-term interests of all stakeholders, including public shareholders.all stakeholders, including public shareholders.</p>								
20.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the Company who have interest in the transaction, whether directly or indirectly.</p> <p>a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	Except Mr. Atul Garg (Managing Director and relative), Mrs. Preeti Garg (Non – Executive Director) and Mr. Nitish Agrawal (Non – Executive Director) and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise.								
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA								
22.	Other information relevant for decision making.	Nil								

As per RPT Industry Standards - Disclosure in case of transactions relating to borrowings by the Company

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	<p>Type: Unsecured Loan Tenure: 1 Year (Financial Year Ending March 31, 2026) Repayment Terms: Repayable on demand or as mutually agreed between the parties</p>
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	11%

3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	Interest @ 11% per annum.
4.	Maturity / due date	Repayable on demand or as mutually agreed between the parties
5.	Repayment schedule & terms	Repayable on demand or as mutually agreed between the parties
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the Company / subsidiary	The funds was utilized to support the Company's operational and financial requirements, including working capital needs and general corporate purposes, to ensure smooth business operations and financial stability.
9.	Debt to Equity Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	1.68:1 1.95:1
10.	Debt Service Coverage Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	1.41:1 1.23:1
11.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	NA
12.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Company as required under the RPT Industry Standards.	Yes
13.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	Yes
14.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of Company and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision-making	no information has been redacted
15.	Any other information that may be relevant.	Nil

Members may further note that in terms of Regulation 23 of the Listing Regulations, all related parties, whether or not a party to the proposed transaction, shall abstain from voting on the resolution set out at Item No. 1 of this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the shareholders/members.

Item No. 2: To Approve Material Related Party Transaction with Mrs. Preeti Garg (DIN: 07048745), Non - Executive Director of the Company for the FY 2026-27:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with schedules and circulars issued thereunder, as amended from time to time, prior approval of members by way of an ordinary resolution is required for all material related party transactions and subsequent material modifications, even if such transactions are in the ordinary course of business and at arm’s length.

Mrs. Preeti Garg (DIN: 07048745) is a Non-Executive Director of the Company as well as a promoter of the Company and is therefore, a related party under Regulation 2(1)(zb) of the Listing Regulations.

A transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the threshold as provided in the Schedule XII of the Listing Regulations.

In order to effectively seize business opportunities and execute its expansion plans in a timely manner, the Company requires access to additional funds for both long-term and short-term requirements. While the Company explores formal financing options, such avenues often entail timelines that may not meet immediate funding needs. To address such urgent requirements, the Company may approach Mrs. Preeti Garg (DIN: 07048745), Non - Executive Director of the Company, for financial assistance in the form of unsecured loans. These loans will provide the necessary liquidity to bridge funding gaps and support the Company’s growth initiatives without delay.

Accordingly, the Company proposes to avail an unsecured loan from Mrs. Preeti Garg, a related party, for an aggregate value not exceeding ₹25,00,00,000/- (Rupees Twenty Five Crore only), in one or more tranches during the financial year 2026–27. This transaction, hereinafter referred to as the “Related Party Transaction” or “RPT,” shall be undertaken subject to obtaining the requisite approval of the members of the Company in accordance with applicable laws and regulations.

The Management of the Company has furnished the Audit Committee with all relevant information, as required under the applicable Standards, in relation to the proposed Related Party Transaction (RPT). This includes the rationale, key terms, and justification for the transaction being in the best interest of the Company.

After reviewing the details of the proposed RPT as submitted by the Management, the Audit Committee granted its approval for entering into RPT with Mrs. Preeti Garg for an aggregate amount not exceeding ₹25,00,00,000/- (Rupees Twenty Five Crore only), during the financial year 2026–27, subject to the approval by the members of the Company. The Committee noted that the transactions are proposed to be undertaken on an arm’s length basis and in the ordinary course of the Company’s business.

Above mentioned material related party transaction with Mrs. Preeti Garg has been recommended and approved by the Audit Committee and the Board of Directors of the Company.

In order to comply with the requirements of Regulation 23 of the Listing Regulations, the approval of the Members is being sought for the aforesaid material related party transaction.

Mrs. Preeti Garg and her relatives are deemed to be concerned or interested in the resolution set out at Item No. 2 of this Notice. None of the other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The details as required under Regulation 23(4) of the Listing Regulations read with, SEBI Master Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated 30th January 2026 (“SEBI Circular”) read with Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) and Section 188 of the Companies Act, 2013 are set forth below:

Sr. No.	Particulars	Brief Details
1.	Name of the related party	Mrs. Preeti Garg
2.	Country of incorporation of the related party	NA
3.	Nature of business of the related party	NA

4.	<p>Relationship between the Company/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> • Shareholding of the Company/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the Company / subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the Company / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the Company /Subsidiary/ related party has control . 	<p>Mrs. Preeti Garg is Non Executive Director and promoter of the Company holding 26.1% of paid up capital of the Company Nature of Concern: Financial interest as lender in the proposed loan transaction</p> <p>NA</p> <p>NA</p> <p>Mrs. Preeti Garg hold 26.1% of paid up capital of the Company</p>		
5.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party during the last financial year	Sr. No.	Nature of Transactions	FY 2025-26
		1	Unsecured Loan	819.48 Lakhs
6.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA		
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company or its subsidiary during the last financial year.	NA		
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 2500.00 Lakhs		
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
10.	Value of the proposed transactions as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year	11.16%		
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the Company is not a party to the transaction)	NA		
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party)	NA		

	for the immediately preceding financial year, if available.									
13.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <tr> <td>Particulars</td> <td></td> </tr> <tr> <td>Turnover</td> <td>NIL</td> </tr> <tr> <td>Profit After Tax</td> <td></td> </tr> <tr> <td>Net worth</td> <td></td> </tr> </table>	Particulars		Turnover	NIL	Profit After Tax		Net worth	
Particulars										
Turnover	NIL									
Profit After Tax										
Net worth										
14.	Type of the proposed transaction	Unsecured Loan.								
15.	Details of each type of the proposed transaction	Availing of unsecured loan from Mrs. Preeti Garg, Non Executive Director of the Company, to sustain operations and pursue growth opportunities,								
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year ending on 31 st March 2027								
17.	Whether omnibus approval is being sought?	Yes								
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 2500 Lakhs								
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the Company	In order to support the Company's operational and financial needs, Mrs. Preeti Garg, being Non Executive Director and Promoter of the Company, has extended financial assistance in the form of an unsecured loan. The transaction was undertaken on an arm's length basis and in the ordinary course of business, ensuring fairness and transparency. It does not confer any undue benefit to the Promoter and was not prejudicial to the interests of public shareholders. On the contrary, it enabled the Company to sustain operations and pursue growth opportunities, thereby aligning with the long-term interests of all stakeholders, including public shareholders.all stakeholders, including public shareholders.								
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the Company who have interest in the transaction, whether directly or indirectly. c. Name of the director / KMP d. Shareholding of the director / KMP, whether direct or indirect, in the related party	Except Mrs. Preeti Garg (Non – Executive Director), Mr. Atul Garg (Managing Director and relative), and Mr. Nitish Agrawal (Non – Executive Director) and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise.								
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA								
22.	Other information relevant for decision making.	Nil								

As per RPT Industry Standards - Disclosure in case of transactions relating to borrowings by the Company

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Type: Unsecured Loan Tenure: 1 Year (Financial Year Ending March 31, 2027) Repayment Terms: Repayable on demand or as mutually agreed between the parties
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	11%
3.	Cost of borrowing	Interest @ 11% per annum.

	Note: This shall include all costs associated with the borrowing	
4.	Maturity / due date	Repayable on demand or as mutually agreed between the parties
5.	Repayment schedule & terms	Repayable on demand or as mutually agreed between the parties
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the Company / subsidiary	The funds was utilized to support the Company's operational and financial requirements, including working capital needs and general corporate purposes, to ensure smooth business operations and financial stability.
9.	Debt to Equity Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	2.12:1 2.39:1
10.	Debt Service Coverage Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	1.51:1 1.39:1
11.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	NA
12.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Company as required under the RPT Industry Standards.	Yes
13.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	Yes
14.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of Company and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision-making	no information has been redacted
15.	Any other information that may be relevant.	Nil

Members may further note that in terms of Regulation 23 of the Listing Regulations, all related parties, whether or not a party to the proposed transaction, shall abstain from voting on the resolution set out at Item No. 2 of this Notice.

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

Item No. 3: To Approve Material Related Party Transaction with Mr. Atul Garg (DIN: 01349747), Chairperson and Managing Director of the Company for the FY 2026-27.

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, prior approval of members by way of an ordinary resolution is required for all material related party transactions and subsequent material modifications, even if such transactions are in the ordinary course of business and at arm’s length.

Mr. Atul Garg (DIN:01349747) is the Chairperson and Managing Director of the Company as well as a promoter of the Company and accordingly, a related party under Regulation 2(1)(zb) of the Listing Regulations.

A transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the threshold as provided in the Schedule XII of the Listing Regulations.

In order to effectively seize business opportunities and execute its expansion plans in a timely manner, the Company requires access to additional funds for both long-term and short-term requirements. While the Company explores formal financing options, such avenues often entail timelines that may not meet immediate funding needs. To address such urgent requirements, the Company may approach Mr. Atul Garg (DIN:01349747), Chairperson and Managing Director of the Company, for financial assistance in the form of unsecured loans. These loans will provide the necessary liquidity to bridge funding gaps and support the Company’s growth initiatives without delay.

Accordingly, the Company proposes to avail/ an unsecured loan from Mr. Atul Garg, a related party, for an aggregate value not exceeding ₹25,00,00,000/- (Rupees Twenty Five Crore only), in one or more tranches during the financial year 2026–27. This transaction, hereinafter referred to as the “Related Party Transaction” or “RPT,” shall be undertaken subject to obtaining the requisite approval of the members of the Company in accordance with applicable laws and regulations.

The Management of the Company has furnished the Audit Committee with all relevant information, as required under the applicable Standards, in relation to the proposed Related Party Transaction (RPT). This includes the rationale, key terms, and justification for the transaction being in the best interest of the Company.

After reviewing the details of the proposed RPT as submitted by the Management, the Audit Committee granted its approval for entering into RPT with Mr. Atul Garg (DIN:01349747) for an aggregate amount not exceeding ₹25,00,00,000/- (Rupees Twenty Five Crore only), crore during the financial year 2026–27, subject to the approval by the members of the Company. The Committee noted that the transactions are proposed to be undertaken on an arm’s length basis and in the ordinary course of the Company’s business.

In order to comply with the requirements of Regulation 23 of the Listing Regulations, the approval of the Members is being sought for the aforesaid material related party transaction

Above mentioned material related party transaction with Mr. Atul Garg has been recommended and approved by the Audit Committee and the Board of Directors of the Company.

Mr. Atul Garg and his relatives are deemed to be concerned or interested in the resolution set out at Item No. 3 of this Notice. None of the other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The details as required under Regulation 23(4) of the Listing Regulations read with, SEBI Master Circular HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated 30th January 2026 (“SEBI Circular”) read with Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) and Section 188 of the Companies Act, 2013 are set forth below:

Sr. No.	Particulars	Brief Details
1.	Name of the related party	Mr. Atul Garg
2.	Country of incorporation of the related party	NA
3.	Nature of business of the related party	NA

4.	<p>Relationship between the Company/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> • Shareholding of the Company/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the Company / subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the Company / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the Company /Subsidiary/ related party has control . 	<p>Mr. Atul Garg is Chairman, Managing Director and promoter of the Company holding 41.67% of paid up capital of the Company Nature of Concern: Financial interest as lender in the proposed loan transaction</p> <p>NA</p> <p>NA</p> <p>Mr. Atul Garg hold 41.67% of paid up capital of the Company</p>															
5.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party during the last financial year	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Transactions</th> <th>FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Unsecured Loan</td> <td>6736.67 Lakhs</td> </tr> <tr> <td>2.</td> <td>Rent</td> <td>90.3 Lakhs</td> </tr> <tr> <td>3.</td> <td>SBG Rent</td> <td>198.64 Lakhs</td> </tr> </tbody> </table>	Sr. No.	Nature of Transactions	FY 2025-26	1	Unsecured Loan	6736.67 Lakhs	2.	Rent	90.3 Lakhs	3.	SBG Rent	198.64 Lakhs			
Sr. No.	Nature of Transactions	FY 2025-26															
1	Unsecured Loan	6736.67 Lakhs															
2.	Rent	90.3 Lakhs															
3.	SBG Rent	198.64 Lakhs															
6.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA															
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company or its subsidiary during the last financial year.	NA															
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 2500.00 Lakhs															
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes															
10.	Value of the proposed transactions as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year	11.16%															
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the Company is not a party to the transaction)	NA															
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be	NA															

	made on standalone turnover of related party) for the immediately preceding financial year, if available.									
13.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <tr> <td>Particulars</td> <td></td> </tr> <tr> <td>Turnover</td> <td>NIL</td> </tr> <tr> <td>Profit After Tax</td> <td></td> </tr> <tr> <td>Net worth</td> <td></td> </tr> </table>	Particulars		Turnover	NIL	Profit After Tax		Net worth	
Particulars										
Turnover	NIL									
Profit After Tax										
Net worth										
14.	Type of the proposed transaction	Unsecured Loan.								
15.	Details of each type of the proposed transaction	Availing of unsecured loan from Mr. Atul Garg, Managing Director and Chairman of the Company, to sustain operations and pursue growth opportunities,								
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year ending on 31 st March 2027								
17.	Whether omnibus approval is being sought?	Yes								
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 2500 Lakhs								
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the Company	<p>In order to support the Company's operational and financial needs, Mr. Atul Garg, being a Chairperson, Managing Director and Promoter of the Company, has extended financial assistance in the form of an unsecured loan.</p> <p>The transaction was undertaken on an arm's length basis and in the ordinary course of business, ensuring fairness and transparency. It does not confer any undue benefit to the Promoter and was not prejudicial to the interests of public shareholders. On the contrary, it enabled the Company to sustain operations and pursue growth opportunities, thereby aligning with the long-term interests of all stakeholders, including public shareholders.all stakeholders, including public shareholders.</p>								
20.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the Company who have interest in the transaction, whether directly or indirectly.</p> <p>e. Name of the director / KMP f. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	Except Mr. Atul Garg (Managing Director and relative), Mrs. Preeti Garg (Non – Executive Director) and Mr. Nitish Agrawal (Non – Executive Director) and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise.								
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA								
22.	Other information relevant for decision making.	Nil								

As per RPT Industry Standards - Disclosure in case of transactions relating to borrowings by the Company

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Type: Unsecured Loan Tenure: 1 Year (Financial Year Ending March 31, 2027) Repayment Terms: Repayable on demand or as mutually agreed between the parties
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	11%
3.	Cost of borrowing	Interest @ 11% per annum.

	Note: This shall include all costs associated with the borrowing	
4.	Maturity / due date	Repayable on demand or as mutually agreed between the parties.
5.	Repayment schedule & terms	Repayable on demand or as mutually agreed between the parties.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the Company / subsidiary	The funds was utilized to support the Company's operational and financial requirements, including working capital needs and general corporate purposes, to ensure smooth business operations and financial stability.
9.	Debt to Equity Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	2.12:1 2.39:1
10.	Debt Service Coverage Ratio of the Company or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	1.51:1 1.39:1
11.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	NA
12.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Company as required under the RPT Industry Standards.	Yes
13.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	Yes
14.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of Company and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision-making	no information has been redacted
15.	Any other information that may be relevant.	Nil

Members may further note that in terms of Regulation 23 of the Listing Regulations, all related parties, whether or not a party to the proposed transaction, shall abstain from voting on the resolution set out at Item No. 3 of this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the shareholders.

Item No. 4: To Approve the Related Party Transactions for payment of remuneration to Mr. Vashisth Agrawal, Senior Accounts Manager, for Holding an Office or place of profit in the Company:

Mr. Vashisth Agrawal, Senior Accounts Manager, is a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations. He is currently holding an office or place of profit in the Company.

Considering his qualifications, experience, and contributions to the Company, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors, at its meeting held on April 9, 2026, has approved the continuation of his employment with revised remuneration not exceeding Rs. 36,00,000/- (Rupees Thirty Six Lakh only) per annum, with effect from August 1, 2026, for a period of 3 (three) years, subject to approval of the Members.

The proposed transaction constitutes a related party transaction pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 ("the Act"). In terms of Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014, the remuneration payable exceeds the prescribed thresholds and, accordingly, requires the approval of the Members of the Company by way of an Ordinary Resolution.

Given below is a statement of disclosures as required under Rule 15 (3) of the Companies (Meetings of Board and its Powers) Rules 2014:

- a) Name of the Related Party – Mr. Vashisth Agrawal
- b) Name of the Directors or Key Managerial Personnel who is related: Mr. Atul Garg - Managing Director, Mrs. Preeti Garg – Non Executive Director and Mr. Nitish Agrawal – Non Executive Director
- c) Nature of relationship: Mr. Vashisth Agrawal is the Son of Mr. Atul Garg, Managing Director and Mrs. Preeti Garg, Non - Executive Director and also Brother of Mr. Nitish Agrawal, Non - Executive Director.
- d) Nature, material terms, monetary value and particulars of the contract or arrangement: Mr. Vashisth Agrawal shall be paid a remuneration not exceeding Rs.36,00,000/- (Rupees Thirty Six Lakh only) per annum for a period of Three (3) years commencing from August 01, 2026.
- e) any other information relevant or important for the members to take a decision on the proposed resolution: Mr. Vashisth Agrawal has been associated with the Company and has made valuable contributions to the accounting function. Considering his experience, performance, and responsibilities, the proposed enhancement in remuneration is considered appropriate and in line with industry standards. The Board is of the opinion that the revision is in the best interest of the Company.

The details as required under Regulation 23(4) of the Listing Regulations read with, SEBI Master Circular HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated 30th January 2026("SEBI Circular") read with Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") and Section 188 of the Companies Act, 2013 are set forth below:

Sr. No.	Particulars	Brief Details
1.	Name of the related party	Vashisth Agrawal
2.	Country of incorporation of the related party	NA
3.	Nature of business of the related party	NA
4.	Relationship between the Company/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none"> • Shareholding of the Company/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the Company / 	Mr. Vashisth Agrawal is Son of Mr. Atul Garg, Chairperson and Managing Director and Mrs. Preeti Garg, Non Executive Director of the Company holding 0.21% of paid up capital of the Company Nature of Concern: Mr. Vashisth Agrawal is a related party under the provisions of the Companies Act, 2013. He is interested in the resolution to the extent of the remuneration payable to him pursuant to his employment with the Company. NA NA

	<p>subsidiary (in case of transaction involving the subsidiary).</p> <ul style="list-style-type: none"> Shareholding of the related party, whether direct or indirect, in the Company / subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the Company /Subsidiary/ related party has control .</p>	Mr. Vashisth Agrawal hold 0.21% of paid up capital of the Company										
5.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party during the last financial year	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Transactions</th> <th>FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Remuneration</td> <td>24 Lakhs</td> </tr> </tbody> </table>	Sr. No.	Nature of Transactions	FY 2025-26	1	Remuneration	24 Lakhs				
Sr. No.	Nature of Transactions	FY 2025-26										
1	Remuneration	24 Lakhs										
6.	Total amount of all the transactions undertaken by the Company or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA										
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company or its subsidiary during the last financial year.	NA										
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Remuneration not exceeding Rs.36,00,000/- (Rupees Thirty Six Lakh only) per annum										
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	No										
10.	Value of the proposed transactions as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year	0.16										
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the Company is not a party to the transaction)	NA										
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA										
13.	Financial performance of the related party for the immediately preceding financial year:	<table border="1"> <thead> <tr> <th>Particulars</th> <th></th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>NIL</td> </tr> <tr> <td>Profit After Tax</td> <td></td> </tr> <tr> <td>Net worth</td> <td></td> </tr> </tbody> </table>	Particulars		Turnover	NIL	Profit After Tax		Net worth			
Particulars												
Turnover	NIL											
Profit After Tax												
Net worth												
14.	Type of the proposed transaction	Remuneration										
15.	Details of each type of the proposed transaction	Remuneration not exceeding Rs.36,00,000/- (Rupees Thirty Six Lakh only) per annum										
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	3 Years commencing from August 01, 2026.										
17.	Whether omnibus approval is being sought?	Yes										

18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 36 Lakhs
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the Company	The remuneration payable to Mr. Vashisth Agrawal is commensurate with his experience, responsibilities and prevailing market practices. His services are essential for the efficient functioning of the Company's accounts and finance operations. Accordingly, the proposed transaction is in the interest of the Company.
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the Company who have interest in the transaction, whether directly or indirectly. g. Name of the director / KMP h. Shareholding of the director / KMP, whether direct or indirect, in the related party	Except Mr. Vashisth Agrawal, Mr. Atul Garg (Managing Director and relative), Mrs. Preeti Garg (Non – Executive Director) and Mr. Nitish Agrawal (Non – Executive Director) and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise.
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
22.	Other information relevant for decision making.	Nil

As per RPT Industry Standards - Disclosure in case of transactions relating to services by the Company

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price	The remuneration has been determined considering the experience, skills, role and responsibilities of Mr. Vashisth Agrawal, industry benchmarks for similar positions, internal remuneration policies of the Company and prevailing market practices.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: Amount of Trade advance Tenure Whether same is self-liquidating?	NA
4.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	Yes
5.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	NA
6.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	NA
7.	The Audit Committee and Board of Directors, while providing information to the	no information has been redacted

	shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of Company and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision-making	
8.	Any other information that may be relevant.	Nil

Except Mr. Vashisth Agrawal, Mr. Atul Garg (Managing Director and relative), Mrs. Preeti Garg (Non – Executive Director) and Mr. Nitish Agrawal (Non – Executive Director) and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.

Pursuant to the recommendations of the Nomination & Remuneration Committee, the Board of Directors recommends the Resolution set out in Item No. 4 as an Ordinary Resolution for your approval.

Item No. 5: To revise the Remuneration of Mr. Atul Garg, Managing Director and Chairperson of the Company.

Mr. Atul Garg was appointed as Managing Director for a period of 5 (five) years with effect from February 1, 2023. Further considering the Company’s performance, the progress made and targets achieved by the Company and as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on April 24, 2026, approved revision of remuneration of Mr. Atul Garg, Managing Director with effect from April 1, 2026 to January 31, 2028 ie for remaining period of his current tenure. The revised annual remuneration recommended is Rs. 60,00,000/- (Rupees Sixty Lakh only) per annum.

The aggregate remuneration being paid to Mr. Atul Garg (DIN:01349747) exceeds the limits prescribed in the aforementioned section. This necessitates seeking approval of the members by way of special resolution to comply with the Section 197 and Schedule V of the Companies Act, 2013.

In the event of loss or inadequacy of profits in any financial year during the currency of his tenure, Mr. Atul Garg, Managing Director of the Company shall be entitled to receive remuneration by way of salary, incentives, bonus, perquisites, etc. upto the limit as approved by the members hereinabove, as minimum remuneration.

The remuneration is in line with the Industrial Standards for managerial personnel falling under the same cadre. Thus, the Members are requested to consider revision in remuneration of Mr. Atul Garg, Managing Director.

Except Mr. Atul Garg, Mrs. Preeti Garg, Mr. Nitish Agrawal, none of the promoters, directors, key managerial personnel and their relatives are concerned or interested financially or otherwise, in the resolution.

A Statement containing the information as required under Section II Part II of Schedule V to the Companies Act, 2013 are set forth below

The Board of Directors recommends the Resolution set out in Item No. 5 as Special Resolution for your approval.

Statement Containing the information as required under Section II Part II of Schedule V to the Companies Act, 2013

I. General Information:

1. Nature of Industry	The company is engaged in the business of providing Logistics Services.
2. Date or expected date of Commercial Production	Commercial Operation commenced in the year 2007.
3. In case of new Companies, expected date of commencement of activities as per project	Not Applicable

approved by Financial Institutions appearing in the prospectus				
4. Financial Performance	Particulars	2025-26 (Rs. In Lakhs)	2024-25 (Rs. In Lakhs)	2023-24 (Rs. In Lakhs)
	Paid up Capital	1149.37	1149.37	1146.60
	Reserves and surplus	2837.50	2280.21	2048.75
	Total Revenue	22398.73	14611.28	12306.60
	Total Expenses	22056.89	14464.00	12029.52
	Profit Before Tax	699.47	280.57	410.59
	Tax Expenses	121.69	61.81	98.52
	Profit After Tax	577.78	218.76	312.06
5. Foreign Investments or collaborations, if any -	There is no direct foreign investment in the company except to the extent shares held by Foreign Institutional Investors (FII) acquired through secondary market. There is no foreign collaboration in the company.			

II. Information about the Appointees:

Name and age	Atul Garg, 50 years
1. Background Details Qualification and experience	Mr. Atul Garg has been on the Board of the Company Since its inception i.e. 2007. He is a Commerce Graduate from Pt. Ravishankar Shukla University. He is a dynamic & results-oriented Managing Director drives a goal to establish strategic & mutually beneficial partnerships, along with relationships with associate companies, vendors, service providers. His association is beneficial to the company.
2. Past Remuneration	Rs. 300,000/- Per Month
3. Recognition or awards	Nil
4. Job profile and his suitability	Appointed as Managing Director for term of 5 (five) years commencing from 1 st February 2023
5. Remuneration Proposed	Rs. 500,000/- Per Month
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration payable has been benchmarked with the remuneration being drawn by peers in similar capacity in Logistics Companies of comparable size in the Logistics Industry and has been considered by the Nomination and Remuneration Committee of the Company at their meeting held on April 24, 2026. The profile of Mr. Atul Garg, his responsibilities, complex business operations, industry benchmark and size of the Company justify the payment of said remuneration.
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Besides the remuneration proposed, Mr. Atul Garg also holds 4789500 Equity Shares of the Company. Mrs. Preeti Garg, Non - Executive Director is his wife and Mr. Nitish Agrawal, Non - Executive Director is his son.

Date of first appointment on the Board	21-03-2007
Shareholding in the company	4789500 Equity Shares
The number of Meetings of the Board attended during the Financial Year 2025-26.	8
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Director- Nava Raipur Business Hub Private Limited Membership/ Chairmanship of Committees of other Boards – NIL

III. Other Information:

- 1. Reasons of loss or inadequate profits: The Company has earned net profit of Rs. 566.08 Lakhs during the year ended 31st March, 2026**
- 2. Steps taken or proposed to be taken for improvement: NA**
- 3. Expected increase in productivity and profits in measurable terms: NA**

Item No. 6: To approve payment of remuneration to Mrs. Preeti Garg (07048745), Non - Executive Director.

The Board of Directors, in its meeting held on April 24th, 2026, on the recommendation of Nomination and Remuneration Committee, approved payment of remuneration not exceeding Rs. 30,00,000/- (Rupees Thirty Lakh only) per annum w.e.f April 01, 2026 for a period of 3 (three) years to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director pursuant to provisions of Schedule V of the Companies Act, 2013.

The aggregate remuneration being paid to Mrs. Preeti Garg (DIN: 07048745) exceeds the limits prescribed in the aforementioned section. This necessitates seeking approval of the members by way of special resolution to comply with the Section 197 and Schedule V of the Companies Act, 2013.

In the event of loss or inadequacy of profits in any financial year, Mrs. Preeti Garg, Non Executive Director of the Company shall be entitled to receive remuneration by way of commission upto the limit as approved by the members hereinabove, as minimum remuneration.

A Statement containing the information as required under Section-II, Part-II of Schedule V to the Companies Act, 2013 is set forth below

Except Mr. Atul Garg, Mrs. Preeti Garg and Mr. Nitish Agrawal and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

The Board recommends the resolution set forth in Item No. 6 for the approval of the Members.

Statement Containing the information as required under Section II Part II of Schedule V to the Companies Act, 2013

I. General Information:

1. Nature of Industry	The company is engaged in the business of providing Logistics Services.
2. Date or expected date of Commercial Production	Commercial Operation commenced in the year 2007.
3. In case of new Companies, expected date of commencement of activities as per project approved by Financial	Not Applicable

Institutions appearing in the prospectus				
4. Financial Performance	Particulars	2025-26 (Rs. In Lakhs)	2024-25 (Rs. In Lakhs)	2023-24 (Rs. In Lakhs)
	Paid up Capital	1149.37	1149.37	1146.60
	Reserves and surplus	2837.50	2280.21	2048.75
	Total Revenue	22398.73	14611.28	12306.60
	Total Expenses	22056.89	14464.00	12029.52
	Profit Before Tax	699.47	280.57	410.59
	Tax Expenses	121.69	61.81	98.52
	Profit After Tax	577.78	218.76	312.06
5. Foreign Investments or collaborations, if any -	There is no direct foreign investment in the company except to the extent shares held by Foreign Institutional Investors (FII) acquired through secondary market. There is no foreign collaboration in the company.			

II. Information about the Appointees:

Name and age	Preeti Garg, 48 years
1. Background Details Qualification and experience	Mrs. Preeti Garg has been on the board of the company since December 1, 2017. She is a Commerce Graduate and has expertise in the field of finance and accounts. The Company has benefited from her expert advice on finance related matters. Her association with the Company is in best interest of the Company.
2. Past Remuneration	Rs. 190,000/- Per Month
3. Recognition or awards	Nil
4. Job profile and his suitability	Appointed as Non-Executive Director with effect from December 1, 2017 liable to retire by rotation.
5. Remuneration Proposed	Rs. 250,000/- per month
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration payable has been benchmarked with the remuneration being drawn by peers in similar capacity in Logistics Companies of comparable size in the Logistics Industry and has been considered by the Nomination and Remuneration Committee of the Company at the meeting held on April 24, 2026. The profile of the Mrs. Preeti Garg, her responsibilities, complex business operations, industry benchmark and size of the Company justify the payment of said remuneration.
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Besides the remuneration proposed, Mrs. Preeti Garg also holds 30,00,000 equity shares of the Company. Mr. Atul Garg, Managing Director is her husband

	and Mr. Nitish Agrawal, Non - Executive Director is her son.
Date of first appointment on the Board	01-12-2017
Shareholding in the company	30,00,000 equity shares
The number of Meetings of the Board attended during the year	8
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil

III. Other Information:

1. Reasons of loss or inadequate profits:

The Company has earned net profit of Rs. 566.08 Lakhs during the year ended 31st March, 2026

2. Steps taken or proposed to be taken for improvement: NA

3. Expected increase in productivity and profits in measurable terms: NA

Item No. 7: To approve payment of remuneration to Mr. Nitish Agrawal (10381069), Non - Executive Director.

The Board of Directors, in its meeting held on April 24th, 2026, on recommendation of Nomination and Remuneration Committee, approved payment of remuneration not exceeding Rs. 36,00,000/- (Rupees Thirty Six Lakh only) per annum w.e.f. April 01, 2026 for a period of 3 (three) years to Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director.

As per the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, payment of remuneration to a Non-Executive Director in excess fifty per cent (50%) of the total annual remuneration payable to all non-executive directors in a year requires approval of members by special resolution in a general meeting.

The aggregate remuneration being paid to the Mr. Nitish Agrawal (DIN: 10381069) exceeds the limits prescribed in the afore-mentioned regulation. This necessitates seeking approval of the members by way of special resolution to comply with the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the aggregate remuneration being paid to the Mr. Nitish Agrawal (DIN: 10381069) exceeds the limits prescribed under Sections 197, 198 read with Schedule V of the Companies Act, 2013. This necessitates seeking approval of the members by way of special resolution to comply Sections 197, 198 read with Schedule V of the Companies Act, 2013.

In the event of loss or inadequacy of profits in any financial year, Mr. Nitish Agrawal, Non Executive Director of the Company shall be entitled to receive remuneration by way of commission upto the limit as approved by the members hereinabove, as minimum remuneration.”

A Statement containing the information as required under Section-II, Part-II of Schedule V to the Companies Act, 2013 is set forth below

Except Mr. Nitish Agrawal, Mr. Atul Garg and Mrs. Preeti Garg and their respective relatives, to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

The Board recommends the resolution set forth in Item No. 7 for the approval of the Members.

Statement Containing the information as required under Section II Part II of Schedule V to the Companies Act, 2013

I. General Information:

1. Nature of Industry	The company is engaged in the business of providing Logistics Services.			
2. Date or expected date of Commercial Production	Commercial Operation commenced in the year 2007.			
3. In case of new Companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus	Not Applicable			
4. Financial Performance	Particulars	2025-26 (Rs. In Lakhs)	2024-25 (Rs. In Lakhs)	2023-24 (Rs. In Lakhs)
	Paid up Capital	1149.37	1149.37	1146.60
	Reserves and surplus	2837.50	2280.21	2048.75
	Total Revenue	22398.73	14611.28	12306.60
	Total Expenses	22056.89	14464.00	12029.52
	Profit Before Tax	699.47	280.57	410.59
	Tax Expenses	121.69	61.81	98.52
	Profit After Tax	577.78	218.76	312.06
5. Foreign Investments or collaborations, if any -	There is no direct foreign investment in the company except to the extent shares held by Foreign Institutional Investors (FII) acquired through secondary market. There is no foreign collaboration in the company.			

II. Information about the Appointees:

Name and age	Nitish Agrawal, 23 years
1. Background Details Qualification and experience	Mr. Nitish Agrawal has been on the board of the company since January 25, 2014. He is a Commerce Graduate and has expertise in the field of financial accounting. The Company has benefited from his expert advice on finance and accounting related matters. His association with the Company is in best interest of the Company.
2. Past Remuneration	Rs. 2,00,000/- Per Month
3. Recognition or awards	Nil
4. Job profile and his suitability	Appointed as Non-Executive Director with effect from January 25, 2024.
5. Remuneration Proposed	Rs. 300,000/- per month
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration payable has been benchmarked with the remuneration being drawn by peers in similar capacity in Logistics Companies of comparable size in the Logistics Industry and has been considered by the Nomination and Remuneration Committee of the Company at the meeting held on April 24, 2026. The profile of the Mr.

	Nitish Agrawal, his responsibilities, complex business operations, industry benchmark and size of the Company justify the payment of said remuneration.
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Besides the remuneration proposed, Mr. Nitish Agrawal also holds 48196 equity shares of the Company. Mr. Atul Garg, Managing Director is his Father and Mrs. Preeti Garg, Non - Executive Director is his Mother.
Date of first appointment on the Board	25-01-2024
Shareholding in the company	48,196 equity shares
The number of Meetings of the Board attended during the year	8
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil

III. Other Information:

- 1. Reasons of loss or inadequate profits: Not Applicable, The Company has earned net profit of Rs. 566.08 Lakhs during the year ended 31st March, 2026**
- 2. Steps taken or proposed to be taken for improvement: NA**
- 3. Expected increase in productivity and profits in measurable terms: NA**

Item No. 8: To Approve the appointment of Mr. Anil Kumar Jhingan (DIN:11714796) as an Non - Executive Independent Director of the company and continuation of directorship after attaining the age of 75 years.

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Anil Kumar Jhingan (DIN:11714796) as an Additional Director and also as Non-Executive Independent Director of the Company for a term of five years commencing from May 21, 2026 to March 20, 2031, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing his candidature for the office of Director.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Anil Kumar Jhingan is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the management of the Company.

Further as per Regulation 17(1A) of the Listing Regulations provides that continuation of directorship of any person as a Non-Executive Director beyond the age of 75 years requires approval of the Members by way of a Special Resolution. Mr. Anil Kumar Jhingan will attain the age of 75 years during his proposed term as an Independent Director of the Company. Accordingly, prior approval of the Members of the Company is being sought by way of a Special Resolution

for his appointment as a Non-Executive Independent Director for a term of five years and also for continuation of his directorship as a Non-Executive Independent Director beyond the age of 75 years until the expiry of his proposed term

Brief Profile of Mr. Anil Kumar Jhingan is as follows:

Mr. Anil Kumar Jhingan has completed his M.Sc. in Chemistry from Sagar University, Madhya Pradesh and MBA from NMIMS. He is holding an LMI License since 2005 and possesses extensive experience in sales and training functions. He has worked with PFIZER at various positions in the areas of sales and training and has gained valuable professional expertise through his association with reputed organizations.

Justification for appointment of Mr. Anil Kumar Jhingan is as follows:

The Board is of the view that Mr. Anil Kumar Jhingan possesses rich and diverse experience in the pharmaceutical industry and has made significant contributions to the growth and development of the Company. He holds an M.Sc. in Chemistry from Sagar University, Madhya Pradesh and an MBA from NMIMS. He has been associated with the pharmaceutical sector and possesses extensive expertise in sales, marketing and training functions. His prior association with Pfizer and other reputed organizations has enabled him to acquire valuable industry knowledge and leadership skills.

Considering his vast experience, strategic guidance, industry relationships the Board believes that his association would be beneficial to the Company. Accordingly, notwithstanding that he has attained the age of 75 years, the Board recommends his appointment/continuation in office as being in the best interests of the Company and its stakeholders.

Except Mr. Anil Kumar Jhingan and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution as set out in this Notice.

The Board of Directors recommends passing of a Special Resolution as set out at Item No. 8 of this notice for the approval of the members.

Additional information pursuant to the SEBI (LODR) Regulations and the Secretarial Standard on General Meetings in respect of Mr. Anil Kumar Katre are set forth below:

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings].

Name of the Director	Anil Kumar Jhingan
Director Identification Number (DIN)	11714796
Date of Birth	ACUPJ5185F
Age	74 Years
Nationality	Indian
Inter-se relationship with Directors of the Company	None
Date of First Appointment	21-05-2026
Qualification	M.Sc. in Chemistry from Sagar University, Madhya Pradesh and MBA from NMIMS.
Functional Expertise & Experience including brief resume.	He is holding an LMI License since 2005 and possesses extensive experience in sales and training functions. He has worked with PFIZER at various positions in the areas of sales and training and has gained valuable professional expertise through his association with reputed organizations.
Skills and capabilities	Leadership & General Management and industry knowledge
Appointment/ Re-appointment	Appointment

Terms and Conditions of appointment	Appointment as a Non-Executive Independent Director for a period of five years commencing from May 21, 2026, to May 20, 2031, not liable to retire by rotation
Remuneration last drawn	NA
Remuneration proposed to be paid	Sitting fee for attending the Meeting(s) of the Board of Directors and Committees thereof and the commission as may be approved by the members of the Company
Number of Board meetings of the Company attended during the year 2025- 26	NA
Directorship held in other companies (excluding foreign companies & Section 8 companies) as on notice date.	Nil
Listed entities from which the person has resigned in the past 3 years	Nil
Membership/ Chairmanship of Committees of other public Companies (includes only Audit Committee and Stakeholders Relationship Committee) as on notice date	Nil
Shareholding in the Company, including shareholding as a beneficial owner.	3500 Equity shares
Inter-se relationship between Director/Manager and other Key Managerial Personnel (KMPs) of the Company	None

**By order of the Board of Directors
For Shree Vasu Logistics Limited**

**Date: May 21 , 2026
Place: Raipur**

**Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644**