**Date: September 10, 2026**

To

**Listing Compliance Department**
**M/s. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam

**Sub: Submission of venue e-voting results of the 44th Annual General Meeting (AGM) including remote e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

We are pleased to inform that the 44th Annual General Meeting of the Company was held on September 09, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad and all the following resolutions have been passed with the requisite majority through venue e-voting at the said AGM including remote e-voting.

| Sl. No | Description | Resolution Type |
|---|---|---|
| **Ordinary Business** | | |
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, including Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), Whole-time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. | Ordinary |
| **Special Business** | | |
| 3 | To consider and approve the alteration of Object Clause of the Memorandum of Association of the Company. | Special |
| 4 | To consider and approve the Change of Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company. | Special |
| 5 | To approve further issuance of upto 23,52,940 equity shares of the Company having face value of ₹10/- each on Preferential Basis to the Non-Promoter investors for cash consideration. | Special |

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 44th AGM held on September 09, 2026 in the prescribed format along with combined scrutinizer report (both remote e-voting and venue voting).

REGISTERED & CORPORATE OFFICE:
Workafella, Cyber Crown- 409,423, Sec-II,
HUDA Techno Enclave, Madhapur,
Hyderabad, Telangana -500081, India
WEB : www.Bodhtree.ai CIN : L74140TG1982PLC040516

| Sl. No | Description | |
|---|---|---|
| 1 | Date of 44th AGM | September 09, 2026 |
| 2 | Book Closure Date for 44th AGM | September 03, 2026 |
| 3 | Total Number of Shareholders on Record date i.e., September 03, 2026 | 4531 |
| 4 | Number of Shareholders present in the meeting through Video conferencing | 64 |

Category wise Report for each Resolution in the prescribed format is enclosed which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and venue voting).

We request you to take the same on record.

Yours truly

**For Bodhtree Consulting Limited**
VIDHI SHARMA
Digitally signed by VIDHI SHARMA
Date: 2026.09.10 16:21:40 +05'30'
Bodhtree Consulting Limited Hyderabad
**Vidhi Sharma**
Company Secretary & Compliance Officer
M. No: A78734

Encl: A/a.

| General information about company | |
|---|---|
| Scrip code | 539122 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE104F01029 |
| Name of the company | BODHTREE CONSULTING LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 09-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:50 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Y. Ravi Prasada Reddy |
| Firms Name | RPR & Associates |
| Qualification | CS |
| Membership Number | 5783 |
| Date of Board Meeting in which appointed | 11-08-2026 |
| Date of Issuance of Report to the company | 10-09-2026 |

| Voting results | |
|---|---|
| Record date | 03-09-2026 |
| Total number of shareholders on record date | 4531 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 1 |
| b) Public | 63 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 1 |
| b) Public | 63 |
| **No. of resolution passed in the meeting** | **5** |

## Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, including Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| **Total** | | 21865570 | 4278852 | 19.5689 | 4278849 | 3 | 99.9999 | 0.0001 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |

| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 2.To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), Whole-time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5855575 | 265871 | 4.5405 | 265868 | 3 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5855575 | 265871 | 4.5405 | 265868 | 3 | 99.9989 | 0.0011 |
| Total | | 21865570 | 4265871 | 19.5095 | 4265868 | 3 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | 3.To consider and approve the alteration of Object Clause of the Memorandum of Association of the Company | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| Total | | 21865570 | 4278852 | 19.5689 | 4278849 | 3 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | 4.To consider and approve the Change of Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| Total | | 21865570 | 4278852 | 19.5689 | 4278849 | 3 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | 5.To approve further issuance of upto 23,52,940 equity shares of the Company having face value of ₹10/- each on Preferential Basis to the Non-Promoter investors for cash consideration. |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15999995 | 4000000 | 25.0000 | 4000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5855575 | 278852 | 4.7622 | 278849 | 3 | 99.9989 | 0.0011 |
| Total | | 21865570 | 4278852 | 19.5689 | 4278849 | 3 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

**FORM NO. MGT.13**
**REPORT BY THE SCRUTINIZER**
**On remote e-voting & e-voting on the day of AGM**
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Sreenivasa Rao Ravinuthala
Chairman of 44th Annual General Meeting
**M/s. Bodhtree Consulting Limited**
(CIN: L74140TG1982PLC040516)
Reg. Office: Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.

**Sub-** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 44th Annual General Meeting (AGM) of the members of M/s. **Bodhtree Consulting Limited** (CIN: L74140TG1982PLC040516) held on Wednesday, September 09, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”) at Hyderabad.

**Dear Sir,**

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5783), have been appointed by the Board of Directors of M/s. **BODHTREE CONSULTING LIMITED** (“the Company”) as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 44th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 09, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated August 11th, 2026 convening the 44th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (General Circular No. 03/2025) read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023 and October 03, 2024, read with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 notified on December 12, 2024 (collectively referred to as "SEBI Circulars").

As Scrutinizer, I have scrutinized:

(i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 06, 2026 at (9:00 a.m. IST) and ended on Tuesday, September 08, 2026, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 03, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 44th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast “in favor” or “against” or “invalid” the resolutions mentioned in the Notice of the 44th AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.55 p.m. on September 09th, 2026. The details of e-voting were downloaded from CSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: **83 (Eighty- Three)**
Number of members participated in the e-voting on the day of AGM (Venue Voting): **8 (Eight)**
Total number of members participated in the voting: **91 (Ninety- One)**

The detailed Voting Results are as follows:

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, including Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 41,52,320 | 41,52,318 | 100.0000 | 2 | 0.0000 | 0 | 0 |
| e-Voting on the day of AGM | 1,26,532 | 1,26,531 | 99.9992 | 1 | 0.0008 | 0 | 0 |
| **Total** | **42,78,852** | **42,78,849** | **99.9999** | **3** | **0.0001** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 44th Annual General Meeting dated August 11, 2026 has been passed with requisite majority.

**Item No. 2: Ordinary Resolution**

**To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 41,39,339 | 41,39,337 | 100.0000 | 2 | 0.0000 | 0 | 0 |
| e-Voting on the day of AGM | 1,26,532 | 1,26,531 | 99.9992 | 1 | 0.0008 | 0 | 0 |
| **Total** | **42,65,871** | **42,65,868** | **99.9999** | **3** | **0.0001** | **0** | **0** |

The above Ordinary Resolution as contained in the notice of 44th Annual General Meeting dated August 11, 2026 has been passed with requisite majority.

**Item No. 3: Special Resolution**

**To consider and approve the alteration of Object Clause of the Memorandum of Association of the Company:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 41,52,320 | 41,52,318 | 100.0000 | 2 | 0.0000 | 0 | 0 |
| e-Voting on the day of AGM | 1,26,532 | 1,26,531 | 99.9992 | 1 | 0.0008 | 0 | 0 |
| **Total** | **42,78,852** | **42,78,849** | **99.9999** | **3** | **0.0001** | **0** | **0** |

The above Special Resolution as contained in the notice of 44th Annual General Meeting dated August 11, 2026, has been passed with requisite majority.

**Item No. 4: Special Resolution**

**To consider and approve the Change of Name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 41,52,320 | 41,52,318 | 100.0000 | 2 | 0.0000 | 0 | 0 |
| e-Voting on the day of AGM | 1,26,532 | 1,26,531 | 99.9992 | 1 | 0.0008 | 0 | 0 |
| **Total** | **42,78,852** | **42,78,849** | **99.9999** | **3** | **0.0001** | **0** | **0** |

The above Special Resolution as contained in the notice of 44th Annual General Meeting dated August 11, 2026 has been passed with requisite majority.

**Item No. 5: Special Resolution**

**To approve further issuance of upto 23,52,940 equity shares of the Company having face value of ₹10/- each on Preferential Basis to the Non-Promoter investors for cash consideration:**

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|---|---|---|---|---|---|---|---|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 41,52,320 | 41,52,318 | 100.0000 | 2 | 0.0000 | 0 | 0 |
| e-Voting on the day of AGM | 1,26,532 | 1,26,531 | 99.9992 | 1 | 0.0008 | 0 | 0 |
| **Total** | **42,78,852** | **42,78,849** | **99.9999** | **3** | **0.0001** | **0** | **0** |

The above Special Resolution as contained in the notice of 44th Annual General Meeting dated August 11, 2026 has been passed with requisite majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 44th Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
**For RPR & Associates**
Practicing Company Secretaries

**Place**: Hyderabad
**Date**: September 10, 2026

**UDIN**: **F005783H001438731**

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.09.10 16:21:01 +05'30'

**Y. Ravi Prasada Reddy**
Proprietor
FCS No. 5783, CP No. 5360
Peer Review Certificate No. 8237/2026