

**Date: June 13, 2026**

To,  
Department of Corporate Services/ Listing  
BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai – 400001

**Sub.: Disclosures of voting results and Scrutinizer's Report of Extra-Ordinary General meeting of the Company.**

Ref: NOBPOL | Scrip Code: 539200 | ISIN: INE203Q01026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform that the members of Noble Polymers Limited have approved the resolutions set out in the Extra-Ordinary General Meeting Notice dated May 14, 2026.

The remote e-voting period commenced on June 10, 2026, from 9:00 a.m. (IST) and ended on June 12, 2026, up to 5:00 p.m. (IST). The Scrutinizer M/s. Yash Shah & Associates, Practicing Company Secretaries (COP: 27474) & (M No. A74334) has submitted the consolidated Scrutinizer's Report dated 13<sup>th</sup> June 2026.

The details of voting results as required under Regulation 44(3) of SEBI LODR, including promoter/public category wise and mode wise (e voting/physical) breakup, are enclosed and are also being filed in XBRL format, wherever mandated by the stock exchanges. The Scrutinizer's Report is also enclosed.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you  
For, **NOBLE POLYMERS LIMITED**

**SANJAYKUMAR SHAH**  
**DIRECTOR**  
**DIN: 01748617**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in Authorised share capital of the company and subsequent alteration of the capital clause of the Memorandum of Association;				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6479000	21194	0.3271	21194	0	100	0
	Poll		50	0.0008	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6479000	21244	0.3279	21244	0	100
Total		6479000	21244	0.3279	21244	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue equity shares on preferential basis				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6479000	21194	0.3271	21114	80	99.6225	0.3775
	Poll		50	0.0008	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6479000	21244	0.3279	21164	80	99.6234	0.3766
Total		6479000	21244	0.3279	21164	80	99.6234	0.3766
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue fully convertible share warrants on preferential basis;				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6479000	21194	0.3271	21114	80	99.6225	0.3775
	Poll		50	0.0008	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6479000	21244	0.3279	21164	80	99.6234	0.3766
Total		6479000	21244	0.3279	21164	80	99.6234	0.3766
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the main object clause of the memorandum of association;				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6479000	21194	0.3271	21194	0	100	0
	Poll		50	0.0008	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6479000	21244	0.3279	21244	0	100	0
Total		6479000	21244	0.3279	21244	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the limits for loans, guarantees, securities, and investments				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0				
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6479000	21194	0.3271	21194	0	100	0
	Poll		50	0.0008	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6479000	21244	0.3279	21244	0	100
Total		6479000	21244	0.3279	21244	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Yash Shah & Associates**

**Company Secretaries**

Add: 304/F, Suvidhi Society, B/h Madhuram Complex,  
Opp. Gnanda Society, Vejalpur, Ahmedabad- 380051, Gujarat, India.  
9157528232, csyashkshah@gmail.com, www.csyashshah.in

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**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING  
AT EXTRA-ORDINARY GENERAL MEETING OF NOBLE POLYMERS LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and  
rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of the,  
1<sup>st</sup>/ 2026-27 Extra-Ordinary General Meeting of the Equity Shareholders of  
Noble Polymers Limited  
Shop 10, Ankur Complex, Behind Town Hall,  
Ashram Road, Ellisbridge,  
Ahmedabad-380006, Gujarat, India.  
(CIN: L17119GJ1994PLC022429)

Dear Sir,

**Sub:- Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the Shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Saturday, June 13, 2026 at the Registered Office of the Company situated at Shop 10, Ankur Complex, Behind Town Hall, Ashram Road, Ellisbridge, Ahmedabad-380006, Gujarat. in respect of the resolution (Business) contained in the Notice dated May 14, 2026.**

I, CS Yash K. Shah, Proprietor of M/s. Yash Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Noble Polymers Limited, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the members at EGM as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Saturday, June 13, 2026 at the Registered Office of the Company on the below mentioned resolution(s) which scheduled and commenced at 12:00 Noon.

Sr. No	Particulars	Type of Resolution
1.	To Consider and approve Increase in Authorised Share Capital of the Company and subsequent alteration of the Capital Clause of the Memorandum of Association;	Ordinary Resolution
2.	To Issue Equity Shares on Preferential basis;	Special Resolution
3.	To Issue Fully Convertible Share Warrants on Preferential Basis	Special Resolution
4.	To Consider and Approve an Alteration of the Main Object Clause of the Memorandum of Association;	Special Resolution

*yash*





# Yash Shah & Associates

## Company Secretaries

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5.	To Consider and Approve for Increasing the limits for Inter-Corporate Loans, Guarantees or Securities, Investments and Acquisition under Section 186 of the Companies Act, 2013;	Special Resolution
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The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. **Purva Sharegistry (India) Private Limited** ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on **Friday, May 08, 2026**.
2. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. **Saturday, June 06, 2026** to exercise their right to vote on any or all of the business specified in the Notice of EGM.
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at [www.noblepolymers.in](http://www.noblepolymers.in) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "**260515006**" ('EVSIN') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of EGM sent to the Members and the voting through remote e-voting period was started on **Wednesday, June 10, 2026** at 09:00 A.M. and ended on, Friday, **June 12, 2026** at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through poll papers and after the time fixed for the closing of the Poll by the Chairman in the EGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me;
6. The locked ballot box was subsequently opened by me in presence of Mrs. Riddhi Mit Shah & Ms. Khimsuriya Mittal Pravinbhai and poll papers were diligently scrutinized;
7. I did not find any poll papers invalid;

*yash*





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8. After the conclusion of the EGM of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (<https://www.evotingindia.com/>) by me in the presence of Mrs. Riddhi Mit Shah & Ms. Khimsuriya Mittal Pravinbhai, who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website (<https://www.evotingindia.com/>). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
9. The remote e-voting and poll papers were reconciled with the records maintained by Registrar and Transfer Agent of the Company;
10. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
11. The Result of the scrutiny of voting by Remote E-voting and ballot voting at the EGM held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dated **May 14, 2026** is as under:

**Consolidated report on result of Voting at EGM and remote e-voting is as under:**

### SPECIAL BUSINESS:

#### Item No. 1: As an Ordinary Resolution

**To Consider and approve Increase in Authorised Share Capital of the Company and subsequent alteration of the Capital Clause of the Memorandum of Association.**

#### **i. Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	6	21,194	99.76
Voting at EGM	1	50	0.24
<b>Total</b>	<b>7</b>	<b>21,244</b>	<b>100.00</b>

*yash*





# Yash Shah & Associates

## Company Secretaries

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### ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Item No. 2: As an Special Resolution

#### To Issue Equity Shares on Preferential basis.

### i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	5	21,114	99.39
Voting at EGM	1	50	0.24
<b>Total</b>	<b>6</b>	<b>21,164</b>	<b>99.63</b>

### ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	1	80	0.37
Voting at EGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>80</b>	<b>0.37</b>

*yash*





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### iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Item No. 3: As an Special Resolution

#### To Issue Fully Convertible Share Warrants on Preferential Basis.

##### i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	5	21,114	99.39
Voting at EGM	1	50	0.24
<b>Total</b>	<b>6</b>	<b>21,164</b>	<b>99.63</b>

##### ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	1	80	0.37
Voting at EGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>80</b>	<b>0.37</b>

##### iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

yash





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### Item No. 4: As an Special Resolution

To Consider and Approve an Alteration of the Main Object Clause of the Memorandum Of Association.

#### i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	6	21,194	99.76
Voting at EGM	1	50	0.24
<b>Total</b>	<b>7</b>	<b>21,244</b>	<b>100.00</b>

#### ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

#### iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Item No. 5: As an Special Resolution

To Consider and Approve for Increasing the limits for Inter-Corporate Loans, Guarantees or Securities, Investments and Acquisition under Section 186 of the Companies Act, 2013.

*yash*





# Yash Shah & Associates

## Company Secretaries

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### i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	6	21,194	99.76
Voting at EGM	1	50	0.24
<b>Total</b>	<b>7</b>	<b>21,244</b>	<b>100.00</b>

### ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting at EGM, I Report that business as mentioned in the Notice of EGM dated May 14, 2026 are deemed to have been passed on June 13, 2026, being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

*yash*





# Yash Shah & Associates

## Company Secretaries

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Thanking You  
Yours Faithfully,

Witness 1  
Riddhi Mit Shah

Witness 2  
Khimsuriya Mittal Pravinbhai

Place : Ahmedabad  
Date : June 13, 2026

Counter Signed By:  
For Noble Polymers Limited

Sanjaykumar S. Shah  
Executive Director  
DIN: 01748617

For Yash Shah & Associates  
Company Secretaries

Yash K. Shah  
Proprietor  
ICSI Unique Identification No.: I2024GJ2520200  
Peer review Certificate No.: 7686/2026  
ACS NO. 74334 CP. NO. 27474  
UDIN: A074334H000623421

