NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)
CIN: L26405GJ2023PLC142367

NANTA TECHNOLOGY

22nd July, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

ISIN: INE0YJA01011
BSE Scrip Code: 544668

Ref: Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of 3rd Annual General Meeting of the company

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Notice of the 3rd Annual General Meeting ("AGM") of Nanta Tech Limited (the Company) which is scheduled to be held on Friday, August 14, 2026 at 02:00 P.M. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The AGM Notice is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The aforesaid notice is also placed on the website of the company at https://www.nantatech.com/investors/financial.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

Kindly take the same on your record and do the needful.

Yours sincerely,

For **Nanta Tech Limited**

MAYANK ARVINDBHAI JANI

Digitally signed by MAYANK ARVINDBHAI JANI
Date: 2026.07.22 15:08:35 +05'30'

Mayank Jani
Managing Director
DIN: 09565806

Encl: a/a

Registered Office: Office No. F/SF/205,206,207,Shivalik Sharda Harmony, Nr Panjrapole Cross Road, Ambawadi, I I M Road, Ahmedabad, Gujarat, India, 380015

Email id: investors@nantatech.com **Contact No:** +91-9227088102 **Website:** https://nantatech.com

NOTICE OF 3RD ANNUAL GENERAL MEETING

To,
The Members,
Nanta Tech Limited

NOTICE is hereby given that 3rd Annual General Meeting of the members of Nanta Tech Limited will be held on Friday, 14th August, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. **TO CONSIDER AND APPROVE THE STANDALONE FINANCIAL STATEMENTS AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR 2025-2026:**

   To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an ***Ordinary Resolution****:*

   "**RESOLVED THAT,** the Directors' Report and the Audited Standalone Balance Sheet as on year ended 31st March, 2026, the Profit and Loss Accounts for the Year ended on 31st March, 2026 and Cash flow statement for the Year ended on 31st March, 2026 along with the Auditor's report (unmodified opinion) thereon are hereby considered, approved and adopted."

2. **APPOINTMENT OF DIRECTOR IN THE PLACE OF RETIRING DIRECTOR:**

   To the extent that Mrs. Mansiben Mayankkumar Jani (DIN: 08665105) is required to retire by rotation, she would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an ***Ordinary Resolution****:*

   "RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of Mrs. Mansiben Mayankkumar Jani (DIN: 08665105) as such, to the extent that she is required to retire by rotation."

SPECIAL BUSINESS:

3. **TO APPROVE RELATED PARTY TRANSACTION(S):**

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

   "RESOLVED THAT, pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 23 thereof, as amended from time to time, the Company's Policy on Related Party Transactions and subject to such other approvals, permissions, consents and sanctions as may be necessary, the approval of the Members of the Company be and is hereby accorded for the Company to enter into and/or continue to enter into Material Related Party Transaction(s), contract(s), arrangement(s), agreement(s) and/or other commercial transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), with such Related Party(ies), as set out in the Explanatory Statement annexed to this Notice, for each of the financial years (FY) specified in the Explanatory Statement, for an aggregate value not exceeding the limits specified against each Related Party and/or category of transaction for the respective financial year, on such terms and conditions as may be mutually agreed between the Company and the respective Related Party, provided that such transaction(s) shall be entered into in the ordinary course of business and on an arm's length basis, to the extent applicable under the Act and the SEBI Listing Regulations."

"RESOLVED FURTHER THAT, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted or to be constituted for the purpose, including the Audit Committee and any person(s) authorised by the Board or such Committee) be and is hereby authorised to negotiate, finalise, approve, modify, amend, renew, extend, terminate and execute all such contract(s), arrangement(s), agreement(s), document(s), deed(s), writing(s) and other instruments, and to determine the actual terms and conditions of such transaction(s), including alterations, variations, modifications or revisions thereto, as it may, in its absolute discretion, deem fit and expedient, provided that the aggregate value of such transactions shall remain within the limits approved by the Members."

"RESOLVED FURTHER THAT, the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of the Board, Director(s), Key Managerial Personnel and/or officer(s) of the Company, as may be considered necessary or expedient, to give effect to this Resolution."

"RESOLVED FURTHER THAT, any of the Director of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary forms, applications, returns and disclosures with statutory, regulatory or governmental authorities, stock exchange(s) and such other authorities as may be required, and to settle any question, difficulty or doubt that may arise in relation to the implementation of this Resolution, and to take all such actions as may be necessary, proper or expedient for giving effect to this Resolution without being required to seek any further approval of the Members."

"RESOLVED FURTHER THAT, all acts, deeds, matters and things done or actions taken by the Board or any Committee thereof or any authorised person(s) of the Company in connection with the aforesaid transactions prior to or pursuant to this Resolution be and are hereby ratified, confirmed and approved in all respects."

4. **APPROVAL OF NANTA EMPLOYEE STOCK OPTION PLAN 2026 (NANTA ESOP PLAN 2026) for THE EMPLOYEES OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 12 of the Companies (Share Capital and Debentures) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum of Association and Articles of Association of the Company and any other applicable laws/statutory Guidelines/ Circulars in this regard, and subject to approval such other approval(s), consent(s), permission(s), and sanction(s) as may be necessary from the appropriate regulatory authority(ies)/ institution(s) and such conditions and modifications as may be prescribed/imposed by the appropriate regulatory authority(ies)/ institution(s) while granting such approval(s), consent(s), permission(s) and/or sanction(s), and pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), and approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded to approve the Nanta Employees Stock Option Plan 2026 ("Nanta ESOP Plan 2026" or "Plan" or "Scheme") and to create, grant, offer, issue and allot under the Plan, in one or more tranches, a maximum of 5,00,000 (Five Lakhs Only) options, where each option will be convertible into an equity share of the Company having face value Rs. 10/- (Rupees Ten Only) each, to and for the benefit of the present and future eligible employees of the Company whether working in India or outside India, in one or more tranches and, the salient features of which are furnished in the explanatory statement to this Notice, on such terms and conditions as provided in the Nanta ESOP Plan 2026 and as may be fixed or determined by the NRC.

RESOLVED FURTHER THAT the new Equity Shares to be issued and allotted by the Company in the manner aforesaid shall rank *pari passu* in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, split/consolidation of shares, change in capital structure, merger/demerger, the outstanding employee stock options, granted/to be granted, under the Nanta ESOP Plan 2026 shall be suitably adjusted for such number of employee stock options, and/or the exercise price, as may be required.

RESOLVED FURTHER THAT Nomination and Remuneration Committee ("NRC") be and is hereby designated as the Compensation Committee pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for administration and superintendence of the Plan or Scheme and is accordingly authorized to devise, evolve, decide upon and bring into effect the Plan or Scheme as per the terms approved in this resolution and at any time to modify, alter or amend the said terms or suspend, withdraw or terminate the Plan or Scheme, subject to compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws, rules and regulations, as may be prevailing at that time;

RESOLVED FURTHER THAT for the purpose of bringing into effect and implementing the Nanta ESOP Plan 2026 and generally for giving effect to these resolutions, the Board and NRC be and are hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with power to settle any issues, questions, difficulties or doubts that may arise in this regard at any stage, and to make variations or alterations in the Plan or Scheme, to the extent permissible under applicable law and under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

RESOLVED FURTHER THAT any Director, the Chief Financial Officer, and the Company Secretary of the Company be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution."

5. APPROVAL OF NANTA EMPLOYEE STOCK OPTION PLAN 2026 FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 12 of the Companies (Share Capital and Debentures) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum of Association and Articles of Association of the Company and any other applicable laws/statutory Guidelines/ Circulars in this regard, and subject to approval such other approval(s), consent(s), permission(s), and sanction(s) as may be necessary from the appropriate regulatory authority(ies)/ institution(s) and such conditions and modifications as may be prescribed/imposed by the appropriate regulatory authority(ies)/ institution(s) while granting such approval(s), consent(s), permission(s) and/or sanction(s), and pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), and approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded to grant employee stock options to eligible employees of the Company's group company(ies) including its subsidiary(ies) and associate company(ies) (present or future) whether working in India or outside India, under Nanta Employees Stock Option Plan 2026 ("Nanta ESOP Plan 2026" or "Plan" or "Scheme") referred to in resolution of this notice, to and for the benefit of the present and future eligible employees of the Company's group companies including its subsidiaries and associate companies whether working in India or outside India, in one or more tranches and, the salient features of which are furnished in the explanatory statement to this Notice, on such terms and conditions as provided in the Nanta ESOP Plan 2026 and as may be fixed or determined by the NRC.

RESOLVED FURTHER THAT the new Equity Shares to be issued and allotted by the Company in the manner aforesaid shall rank *pari passu* in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, split/consolidation of shares, change in capital structure, merger/demerger, the outstanding employee stock options, granted/to be granted, under the Nanta ESOP Plan 2026 shall be suitably adjusted for such number of employee stock options, and/or the exercise price, as may be required.

RESOLVED FURTHER THAT Nomination and Remuneration Committee ("NRC") be and is hereby designated as the Compensation Committee pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for administration and superintendence of the Plan or Scheme and is accordingly authorized to devise, evolve, decide upon and bring into effect the Plan or Scheme as per the terms approved in this resolution and at any time to modify, alter or amend the said terms or suspend, withdraw or terminate the Plan or Scheme, subject to compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws, rules and regulations, as may be prevailing at that time;

RESOLVED FURTHER THAT for the purpose of bringing into effect and implementing the Nanta ESOP Plan 2026 and generally for giving effect to these resolutions, the Board and NRC be and are hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with power to settle any issues, questions, difficulties or doubts that may arise in this regard at any stage, and to make variations or alterations in the Plan or Scheme, to the extent permissible under applicable law and under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

RESOLVED FURTHER THAT any Director, the Chief Financial Officer, and the Company Secretary of the Company be and are hereby severally authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution."

By order of the Board,
For Nanta Tech Limited

Sd/-

Pintukumar Kuberbhai Chaudhari
Company Secretary and Compliance Officer

Date: July 21, 2026
Place: Ahmedabad

Registered Office
F/SF/205,206,207, Shivalik Sharda, Harmony,
Nr Panjrapole Cross Rd, Ambawadi, I I M, Ahmedabad,
Gujarat, India, 380015
CIN: L26405GJ2023PLC142367
Website: www.nantatech.com

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the special business under of the Notice, is annexed hereto. The relevant details as required under Regulations 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India in respect of Directors or Auditors seeking appointment/re-appointment (if any) at this Annual General Meeting ("AGM") are also annexed.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders

Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, Integrated Registry Management Services Private Limited for shares held in physical form and to their respective Depository Participants (DPs) for shares held in electronic form.

10. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11:00 a.m. to 5:00 p.m. on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.

11. 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) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.nantatech.com/investors/financial. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

    The Company has appointed M/S. Nikunj Kanabar & Associates, Practicing Company Secretary (Membership No. F12357 and COP No. 27358), to act as Scrutiniser for conducting the voting and e-voting process in a fair and transparent manner. The remote e-voting period shall commence on Tuesday, 11th August, 2026 from 9:00 a.m. and ends on Thursday, 13th August, 2026 at 5:00 p.m. During this period, the members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Friday, 07th August, 2026 may cast their votes by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

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

The remote e-voting period begins on Tuesday, 11th August, 2026 at 09:00 A.M. and ends on Thursday, 13th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 7th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 7th August, 2026.

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

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

Step 1: Access to NSDL e-Voting system

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

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

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

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e- Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will

	be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL.	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the 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 the e-Voting service

	provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with 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. 1800-21-09911

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com / with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 130581 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

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

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

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

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnikunjkanabar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go

through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@nantatech.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@nantatech.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are 18 allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting"

menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@nantatech.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investors@nantatech.com on or before 7th August, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM for smooth conduct of the AGM.

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Details Information as required under Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the institute of Company Secretaries of India with respect to the Appointment / Reappointment of Directors at the ensuing Annual General Meeting is as under:

Name Of the Director	Mansiben Mayankkumar Jani
Director Identification Number	08665105
Date of Birth	04/06/1987
Date of joining the Board	26/06/2023
Qualification	Bachelor of Arts from Gujarat University and Certification in Human Resource and Personnel Management from S.L.U. Arts and H. & P. Thakore Commerce College for Women.
Nature of expertise in specific functional areas	Mrs. Jani Mansiben Mayankkumar possesses extensive experience in strategic planning, operational management and business development in the Audio-Visual and technology solutions industry. She has expertise in managing end-to-end business operations, human resource management, execution of AV and IT networking projects, customer relationship management and corporate administration. Her leadership has been instrumental in driving the Company's growth across sectors such as retail, hospitality, enterprise, education and infrastructure.

Brief Profile	Mrs. Jani Mansiben Mayankkumar, aged 39 years, is the Promoter, Chairman and Whole-Time Director of the Company. She holds a Bachelor of Arts degree from Gujarat University and a certification in Human Resource and Personnel Management. She has over 10 years of experience in Human Resources, business management and the Audio-Visual industry. She has been associated with the Company since its incorporation and is responsible for providing strategic direction and overseeing its overall operations.
No. of Shares held in the Company	28,02,355
Directorship in listed company (Other than Nanta Tech Limited)	Nil
Committee Memberships/ Chairmanship held in Listed Companies (Nanta Tech Limited)	Member of the Stakeholders' Relationship Committee of Nanta Tech Limited.
Details of listed entities from which the person has resigned in the past three years	Nil
Disclosure of relationships between Directors inter-se	She is the spouse of Mr. Mayank Arvindbhai Jani, Managing Director of the Company.
No. of Board Meetings attended during the Year	18

Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013 and Clause 1.2.5 of SS -2 Secretarial Standard on General Meeting)

Item No. 3: To Approve Related Party Transaction (s):

The aforesaid amendments inter-alia included replacing of current threshold i.e. 10% (ten percent) of the company's turnover, for determination of material Related Party Transactions requiring prior Shareholders' approval with the threshold of 20% (Twenty percent) of the annual consolidated turnover of the company as per the last audited financial statements of the company.

The details of transactions that require approval are given below:

Sr. No.	**Particulars**	**Related Party 1**	**Related Party 2**	**Related Party 3**	**Related Party 4**	**Related Party 5**	**Related Party 6**	**Related Party 7**
1.	**Name of the related party**	MNT Info Vision Private Limited	Nozti Cyber-Sec Private Limited	Mayank Aravind bhai Jani	Mansiben Mayankku mar Jani	Dhirajku mar Chinubh ai Acharya	Nanta Technolo gies FZ-LLC	TRN India Private Limited
2.	**Name of the Director or KMP who is related**	**Mayank Aravindbhai Jani** and **Mansiben Mayankkumar Jani**						

3.	**Nature of relation ship;**	Promoter group Entity	Promoter group Entity	Managing Director	Whole time Director	Director's Father	Wholly Owned Subsidiary	Subsidiary
4.	**Nature, material terms, monetary value and particulars of the contract or arrangement**	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs.50 Crore	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs.50 Crore	Loan will be acquired for not more than 100 Cr. and will be repayable on demand	Loan will be acquired for not more than 100 Cr. and will be repayable on demand	Loan will be acquired for not more than 100 Cr. and will be repayable on demand	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs.50 Crore	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs. 50 Crore

The information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

1.	**Name of the Related Party**	MNT Info Vision Private Limited	Nozti Cyber-Sec Private Limited	Mayank Aravind bhai Jani	Mansiben Mayankku mar Jani	Dhirajku mar Chinubh	Nanta Technologies FZ-LLC	TRN India Private Limited

						ai Acharya		
2.	**Nature of relationship [including nature of its interest (financial or otherwise]**	Promoter group Entity	Promoter group Entity	Managing Director	Whole time Director	Director's Father	Wholly Owned Subsidiary	Subsidiary
3.	**Type and Particulars of the proposed transaction**	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs.50 Crore	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not exceed Rs.	1. Loan will be acquired for not more than 100 Cr. and will be repayable on demand	1. Loan will be acquired for not more than 100 Cr. and will be repayable on demand	1. Loan will be acquired for not more than 100 Cr. and will be repayable on demand	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not	1. Loan will be acquired for not more than Rs.100 Cr. and will be repayable on demand 2. Contract for purchase and sale of raw material and finished material shall be on a continuous basis and the maximum value of the transactions shall not
4.	**Material terms of the proposed transactions**							

			50 Crore				exceed Rs. 50 Crore	exceed Rs. 50 Crore
		Acquiring of unsecured loan and Purchase and sale of Raw material and finished goods for its various ongoing and new projects	Acquiring of unsecured loan and Purchase and sale of Raw material and finished goods for its various ongoing and new projects	Acquiring of unsecured loan	Acquiring of unsecured loan	Acquiring of unsecured loan	Acquiring of unsecured loan and Purchase and sale of Raw material and finished goods for its various ongoing and new projects	Acquiring of unsecured loan and Purchase and sale of Raw material and finished goods for its various ongoing and new projects
5.	**Tenure of the proposed transactions**	During F.Y. 2026-27						
6.	**Value of the proposed transactions during FY 2026-27**	As mentioned in point 3 above						
7.	**Total transactions for past three years**	FY 25-26 Rs. 32,575 FY 24-25 69,65,350 FY 23-24 Nil	FY 25-26 Rs. 51,52,146 FY 24-25 Nil FY 23-24 Nil	FY 25-26 Rs. 28,00,000 FY 24-25 Rs. 24,00,000 FY 23-24 Rs. 1,00,000	FY 25-26 Rs. 61,70,000 FY 24-25 Rs. 39,40,000 FY 23-24 Nil	FY 25-26 Rs. Nil FY 24-25 Nil FY 23-24 Nil	FY 25-26 Rs. Nil FY 24-25 Nil FY 23-24 Nil	FY 25-26 Rs. Nil FY 24-25 Nil FY 23-24 Nil
8.	**Percentage of annual consolidated turnove**	213.97%	213.97%	142.65%	142.65%	142.65%	213.97%	213.97%

	r, for the immediately preceding financial year, that is represented by the value of the proposed transaction							
9.	**Justification of the proposed transactions**	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.						
10	**A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email**	Not Applicable						

	address of the shareholders	

The Directors recommend the Ordinary Resolution as set out at Item No. 3 of the accompanying Notice, for Members' approval.

Except **Mayank Aravindbhai Jani** and **Mansiben Mayankkumar Jani,** none of the Directors, Key Managerial Personnel of the Company or any of their relatives, are concerned or interested financially or otherwise in the above proposed resolution mentioned at **Item No. 03** of the Notice, except to their equity holdings and Directorships in the Company, if any.

Item No. 4 Approval of Nanta Employee Stock Option Plan 2026 (Nanta ESOP Plan 2026) For The Employees of the Company:

and

Item No. 5 Approval of Nanta Employee Stock Option Plan 2026 For Grant of Employee Stock Options to The Eligible Employees of Group Company(ies) of the Company:

The members are being informed that the Company intends to reward, attract, motivate and retain its employees, existing or future, in or outside India, for their performance and for their contribution to the growth and profitability of the Company.

In this regard, the Board of Directors and Nomination and Remuneration Committee designated as Compensation Committee in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), at their respective meetings held on July 21, 2026, subject to the approval of the members of the Company, considered, approved and recommended Nanta Employees Stock Option Plan 2026 ("Nanta ESOP Plan 2026" or "Plan" or "Scheme") for grant/issue of Stock Options to the eligible employees of the Company and its group company(ies) including subsidiary company(ies) or associate company(ies), existing or future, in India or outside India in accordance with the applicable laws.

Pursuant to the provisions of Section 62(1)(b) and other applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under, and in accordance with SEBI SBEB Regulations, approval of the Members of the Company by way of special resolution is required for implementation of the Scheme and for grant of options to the Eligible Employees of the Company.

The following are the various disclosures to be incorporated as required in terms of the Act and SEBI SBEB Regulations.

i. Brief description of the scheme;

The Company has instituted the Scheme to grant equity-based incentives to the eligible employees of the Company in order to *inter alia* attract and retain talented employees and reward their performance. The vesting of options would be subject to meeting pre-defined performance parameters.

ii. Total number of Stock Options to be offered and granted:

The total number of options to be granted under the Nanta ESOP Plan 2026 shall not exceed 5,00,000.

iii. Identification of classes of employees entitled to participate and be beneficiaries in the Scheme

The eligible employees of the Company and its group company(ies) including subsidiary company(ies) or associate company(ies), existing or future, in India or abroad shall mean such Employees as are shortlisted by the Nomination and Remuneration Committee designated as Compensation Committee for Grant of Options under the Nanta ESOP Plan 2026.

1. A permanent employee of the Company and its group company(ies) including subsidiary company(ies) or associate company(ies), existing or future, working in India or outside of India; or
2. A Director of the Company, whether a Whole Time Director or not, including a non-executive Director but excluding promoter director or an Independent Director of the Company or a member of the promoter group; or
3. An employee as defined in clauses (i) or (ii) of a group company including subsidiary company or its associate company in India or outside India, but does not include:
   a. an employee who is a Promoter or belongs to the Promoter Group;
   b. a Director's who either by himself or through his relatives or through anybody corporate, directly or indirectly holds more than 10% of the issued and subscribed equity share capital of the Company; and;
   c. an independent director within the meaning of the Companies Act, 2013.

iv. Requirements of vesting, period of vesting

The Options granted would vest not earlier than one year and not later than Five years form the date of grant of such options. Vesting of options would be subject to continued employment with the Company and thus the Options would vest on passage of time. However, in addition to this, the Nomination and Remuneration Committee ("NRC") of the Company/ Board may also, if it feels necessary in certain or in all cases, specify certain performance parameters metrics on the achievement of which the granted options would vest.

As a prerequisite for a valid Vesting, a Grantee is required to be in employment or service of the Company on the date of Vesting, excluding retirement, death and permanent disability cases and must neither be serving his notice for termination of employment/ service, nor be subject to any disciplinary proceedings pending against him on such date of Vesting.

The specific Vesting schedule and Vesting Conditions subject to which Options would vest would be detailed in writing and provided to the Option Grantee at the time of the Grant of Options.

v. Maximum period within which the Stock Options shall be vested

The Options granted would vest not earlier than one year and not later than Five years form the date of grant of such options.

vi. Exercise price or Pricing Formula

The Exercise Price of the Options granted shall be as determined by the NRC at a discount compared to the Fair Market Value of the share as on the date of grant of option. Fair Market Value on any date of determination will be the latest available closing price of the equity share on such date on a Recognized Stock Exchange in India.

The Exercise Price shall not be lower than the face value and shall not more than market price per share of the Company. The Company while determining the Exercise Price shall confirm to the accounting policies.

vii. Exercise period and process of exercise

The stock options granted shall be capable of being exercised within a period being not more than two years from the date of vesting of the respective stock options.

The options will be exercisable by the Employees by a written application to the Company to exercise the options in such manner, and on execution of such documents, as may be prescribed by the NRC from time to time.

viii. Appraisal Process for determining the eligibility of employees to the Scheme

The appraisal process for determining the eligibility would be determined by the Nomination and Remuneration Committee ('NRC') from time to time, based on broad criteria for appraisal and selection parameters such as tenure of association with the Company and its group company(ies), Industry Experience performance during the previous years, contribution towards strategic growth, contribution towards team building etc.

ix. Maximum number of stock options to be issued per employee and in aggregate

The maximum number of Options that may be granted to a single Eligible Employee in aggregate under the Plan or Scheme, shall be 50,000. Further, the maximum number of Options that may be granted to a single Eligible Employee per grant under the Plan, shall be 50,000.

x. Maximum quantum of benefits to be provided per employee under a scheme

Apart from grant of options as stated above, no monetary benefits are contemplated under the Plan or Scheme.

xi. Whether the scheme is to be implemented and administered directly by the company or through a trust

The Scheme shall be implemented directly by the Company.

xii. Whether the scheme(s) involves new issue of shares by the company or secondary acquisition by the trust or both

The Scheme involves new issuance of the shares by the Company.

xiii. The amount of loan to be provided for implementation of the scheme by the company to the trust, its tenure, utilization, repayment terms

Not applicable since the Plan or Scheme shall be implemented directly by the Company.

xiv. Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme

Not Applicable since the Scheme shall be implemented directly by the Company.

xv. Compliance with Accounting Policies

The Company shall comply with the accounting policies prescribed by the SEBI SBEB Regulations and other applicable laws.

xvi. Method of valuation

The Exercise Price of the vested Options shall be determined at a discount on the Fair Market Value of the share as on the Grant Date of the Options and shall be stated in the grant letter.

Fair Market Value on any date of determination will be the latest available closing price of the equity share on such date on a Recognized Stock Exchange in India.

xvii. Statement of confirmation in case the company opts for expensing of share-based employee benefits using the intrinsic value

Not applicable

xviii. The Lock-in period, if any;

The Equity Shares allotted pursuant to the exercise of Vested Options under the Scheme shall be subject to a lock-in period of one (1) year from the date of allotment of such Equity Shares, or such other period as may be determined in accordance with the applicable laws and regulations, including the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time.

During the lock-in period, the Grantee shall not sell, transfer, pledge, hypothecate, or otherwise dispose of such Equity Shares, except as permitted under applicable laws.

xix. Terms & conditions for buyback, if any, of specified securities covered under these regulations.

The Company is not envisaging any buyback of the equity shares issued under SEBI SBEB Regulations.

xx. The conditions under which option vested in employees may lapse:

The vested options shall lapse due to non-exercise of Options within the exercise period and upon termination of employment due to misconduct or due to breach of Company policies or the terms of employment. The vested options may also get cancelled in event of abandonment of employment by an employee.

The Board of Directors of the Company believes that the proposed Issue is in the best interest of the Company and its group company(ies) and its employees. Therefore, the Board recommends the Resolution for the approval of the members by way of **Special Resolutions** as set out in **Item No. 4 & 5**.

None of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

By order of the Board,
For Nanta Tech Limited

Sd/-

Pintukumar Kuberbhai Chaudhari
Company Secretary and Compliance Officer

Date: July 21, 2026
Place: Ahmedabad

Registered Office
F/SF/205,206,207,Shivalik Sharda, Harmony,
Nr Panjrapole Cross Rd, Ambawadi, I I M, Ahmedabad,
Gujarat, India, 380015
CIN: L26405GJ2023PLC142367
Website: www.nantatech.com