

Date: 06th June, 2026.

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

Sub: Notice of Extra Ordinary General Meeting to be held on 29th June, 2026.

Ref: Disclosure under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing here with, notice of Extra Ordinary General Meeting to be held on Monday, 29th June, 2026 through video conferencing (VC)/ Other Audio Visual Means (OAVM).

The following are the details w.r.t the said EGM:

Date and Time of EGM	Monday, 29 th June, 2026 at 11:30 A.M
Venue	Video conferencing (VC)/ Other Audio Visual Means (OAVM)
Cut Off date of shareholders eligible to attend and vote	Monday, June 22 2026
E-voting Dates	Friday, June 26, 2026 -9:00 am to Monday, June 28, 2026 - 5:00 pm
Scrutinizer	Mr. Jineshwar Kumar Sankhala
Evoing Agency	CDSL

We request you to kindly take the information on your records.

Thanking you,

Yours faithfully,
For **SILLY MONKS ENTERTAINMENT LIMITED**

ANISH KUMAR BADUGU

Managing Director

DIN: 11635335

Encl: As above.





Notice of the Extra Ordinary General Meeting

NOTICE is hereby given that an Extra Ordinary General Meeting of the Members of Silly Monks Entertainment Limited (CIN L92120TG2013PLC090132) (“the Company”) will be held on Monday, 29th day of June 2026 at 11:30 a.m. IST through Video Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”) to transact the following businesses:

ITEM 1: ALTERATION OF OBJECT CLAUSE OF THE COMPANY:

*To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of the Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or reenactment thereof for the time being in force) and the rules framed there under the consent of the members be and is hereby accorded for the amendment in the existing Object Clause III (A) of the Memorandum of Association of the Company by inserting new clauses in the following Manner:

Clause III (A) of the MOA:

- 1. To act as Producers, Distributors, Exhibitors, Traders, Exporters, Importers, hirers, dealers and advisors of Television Films, Serials, Video Films, ad-films, 3-D films, animation films, Motion Pictures, Feature Films, Documentaries, Advertisement Films, Cultural and Historical Films, Films of Tourist interest, Films on Science & Technology and related video cassettes, apparatus, recorders, machinery and equipment for developing, printing, processing, editing, sound recording, dubbing and other related devices; and to carry on the business of letting or subletting cinema halls, theatres, studios, laboratories, multiplex, hotels, restaurants or other structures for exhibitions, display of films, theatrical performances, concerts or other entertainment.*
- 2. To carry on in India or abroad the business of advertising and publicity agents and contractors for advertising on radio, internet, broadcasting centers, television, hoardings, newspapers, magazines, mobile phones or any display devices; to produce, publish, buy, sell, import and export multimedia, 3-D characters, comics, cartoons and advertising materials; to arrange, produce, acquire, distribute advertisement films, TV serials, feature films and programmes of educational, cultural, devotional, industrial, health, entertainment, tourism and Government interest; to operate terrestrial and satellite television channels, cable networks, studios and facilities for production and relay of programs; and to undertake content aggregation, integration, digital sales, brand endorsements, marketing, promotions, social media management and development of lifestyle products, hybrid and native Apps and e-books.*

3. *To carry on the business of manufacturing, assembling, fabricating, processing, designing, developing, engineering, importing, exporting, buying, selling, distributing, supplying, installing, commissioning, operating, owning, maintaining, leasing, licensing, franchising, servicing, repairing and otherwise dealing in electric vehicle chargers, charging stations, charging networks, battery swapping stations, charging management systems, smart charging systems, energy management systems, electric vehicle batteries, lithium-ion batteries, solid-state batteries, battery packs, battery cells, battery management systems, energy storage systems, renewable energy storage devices and all kinds of infrastructure, hardware, software and allied systems connected with electric mobility and energy infrastructure.*
4. *To manufacture, assemble, process, refurbish, retrofit, alter, modernize, import, export, buy, sell, distribute, lease, exchange, hire, operate and otherwise deal in electric vehicles including two-wheelers, three-wheelers, four-wheelers, buses, trucks, passenger and commercial vehicles; and to manufacture, fabricate, process, machine, assemble, refurbish, retrofit, alter, improve, import, export, buy, sell, distribute, lease, exchange and otherwise deal in automobile and electric vehicle spare parts, drivetrains, motors, controllers, axles, chassis, braking, suspension, steering, transmission, propulsion systems, tyres, tubes, wheels, castings, forgings, moulds, tools, accessories and components; and to carry on the business of refurbishment, retrofitting, remanufacturing, restoration, modernization, conversion and lifecycle enhancement of electric vehicles, automobiles, batteries and transport fleets.*
5. *To carry on the business of air cargo services, freight forwarding, logistics management, warehousing, distribution, transportation, multimodal transport operations, fleet operations, express delivery services and integrated supply chain management; to establish, operate, maintain and manage aviation support services including flight support, ground handling, line maintenance, aviation logistics, consulting, charter support and crew support services; to establish, own, operate, manage and carry on the business of aircraft maintenance, repair and overhaul (MRO), aircraft engineering, avionics maintenance, engine maintenance and aviation workshops; and to develop, construct, own, operate, lease, maintain and manage industrial parks, EV parks, charging hubs, warehouses, logistics parks, mobility hubs, transport terminals and aviation infrastructure.*
6. *To carry on the business of designing, developing, manufacturing, assembling, integrating, testing, certifying, commissioning, operating, maintaining, repairing, modernizing, importing, exporting, buying, selling, leasing, licensing and otherwise dealing in defence systems, aerospace systems, unmanned aerial vehicles (UAVs), drones, counter-drone systems, surveillance systems, communication systems, navigation systems, defence electronics, avionics, radar systems, satellite technologies, space technologies, military vehicles, aerospace components, propulsion systems, command and control systems, homeland security solutions and allied equipment, software, infrastructure and technologies; and to undertake research, development, innovation, technology transfer, consulting, training, maintenance and support services relating thereto, subject to applicable laws and regulatory approvals.*
7. *To establish, develop, construct, acquire, own, lease, license, operate, maintain, manage and otherwise deal in data centres, cloud computing infrastructure, edge computing facilities, digital infrastructure, internet exchange facilities, communication networks, cybersecurity platforms, enterprise software systems, digital platforms, artificial intelligence infrastructure, data analytics systems, blockchain infrastructure, digital identity systems, information technology services, software products, managed services, hosting services,*

colocation facilities and allied technologies, and to provide consulting, integration, maintenance, managed operations and other services connected therewith.

8. *To carry on the business of manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenter, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors of, importers and dealers in fuel and other oils, petroleum of every kind and the business of refineries of such oils and all accessories required for petroleum and the manufacture of lubricating oils and all accessories required for the equipment and operation of the said oil wells and refineries and to manufacture, sell, deal, import and export the by-product of petroleum and lubricating oils.*
9. *To carry on the business of manufacturing, designing, developing, engineering, assembling, integrating, processing, trading and dealing in advanced engineering systems, industrial equipment, electronics, semiconductors, automation, robotics, drone technologies, artificial intelligence systems, IoT platforms, smart infrastructure and allied technologies; to establish, promote and operate research, innovation and development centres, laboratories, testing facilities, training centres and incubation centres for electric mobility, energy systems, aviation and engineering products; to establish, promote, incorporate, acquire, invest in, hold, manage, operate or otherwise deal in subsidiaries, joint ventures, partnerships and overseas entities; and to establish, develop, construct, own, operate and maintain renewable energy projects including solar, wind, hydrogen, battery energy storage systems, smart grids and clean energy infrastructure.*

“RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

ITEM 2: CHANGE OF NAME OF THE COMPANY.

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

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of the Central Government and other statutory/regulatory authorities, as may be applicable/required, the consent of shareholders of the company be and is hereby accorded to change name of the Company from **“SILLY MONKS ENTERTAINMENT LIMITED”** to **“CRESTO TECH LIMITED** or such other name as approved by MCA.”

“RESOLVED FURTHER THAT the name clause (Clause I) of the Memorandum of Association (MoA) of the Company be altered accordingly and substituted by the following clause:

I. The Name of the Company is “CRESTO TECH LIMITED”

“RESOLVED FURTHER THAT the Board of directors be and are hereby authorised to take all such steps and actions for the purpose of making applications, filings and registrations as may be required in relation to the aforesaid change of name of the Company and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient and to settle & finalise all matters that may arise in this regard in order to give effect to the aforesaid resolution and to authorise any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary action on behalf of the Company in that regard.”

“RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the name “SILLY MONKS ENTERTAINMENT LIMITED” as appearing in the name clause and other places in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company and other documents including agreements and contracts entered into by the Company and at all other places wherever appearing be substituted with the new name “CRESTO TECH LIMITED or such other name as approved by MCA”.

ITEM 3: TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following Resolution, with or without Modification, as *Special Resolution*:

“RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Anish Kumar Badugu (DIN: 11635335) who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company, who is liable to retire by rotation.”

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

ITEM NO. 4: TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the said act and Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Anish Kumar Badugu (DIN: 11635335) as the Chairman and Managing Director of the Company, who being liable to retire by rotation, for a term of three years commencing from 30th March, 2026 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) per month."

"FURTHER RESOLVED THAT in the event, the Company does not have profits, or the profits of the Company are inadequate in any financial year during his tenure as referred above, the amount of Salary and perquisites referred to above shall be paid as minimum remuneration in terms of Part II of Schedule V to the Companies Act, 2013."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO 5: TO CONSIDER THE APPOINTMENT OF MR. HARIKRISHNA GUTHIKONDA (DIN: 11636121) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following Resolution, with or without Modification, as *Special Resolution*:

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. HariKrishna Guthikonda (DIN: 11636121) who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Non-Executive Non-Independent Director of the Company."

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

ITEM NO. 6: TO CONSIDER THE APPOINTMENT OF MRS. NAGAMANI TAVVA (DIN: 11635327) AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following Resolution, with or without Modification, as *Special Resolution*:

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Nagamani Tavva (DIN: 11635327) who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Non-Executive Non-Independent Director of the Company."

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

ITEM NO. 7: TO CONSIDER THE APPOINTMENT OF MRS. JOLITA MANADHATA (DIN: 11391576) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded for appointment of Mrs. Jolita Manadhata (DIN: 11391576), as an Independent Director of the Company for a period of 5 years i.e., from 30th March, 2026 and she shall not be liable to retire by rotation, who has submitted a declaration that she meets the criteria of independence as provided in Section 149 of the Act."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

ITEM NO. 8: TO CONSIDER THE APPOINTMENT OF MR. SRINIVASA RAO CHUKKA (DIN: 10812369) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded for appointment of Mr. Srinivasa Rao Chukka (DIN: 10812369), as an Independent Director of the Company for a period of 5 years i.e., from 30th March 2026 and he shall not be liable to retire by rotation, who has submitted a declaration that he meets the criteria of independence as provided in Section 149 of the Act."

"**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

By Order of The Board of Directors
SILLY MONKS ENTERTAINMENT LIMITED

Date: 30.05.2026

Place: Hyderabad

Sd/-
ANISH KUMAR BADUGU
Managing Director
DIN: 11635335

NOTES:

1. In continuation to the General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024 and after due examination the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22.09.2025 has allowed Companies to conduct their Extraordinary General Meetings (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) in accordance with the framework provided in the aforesaid Circulars, till further orders. All other requirements provided in the said Circulars remain unchanged.

The forthcoming Extraordinary General Meeting (“e-EGM”) of the Company will thus be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Hence, Members can attend and participate in the ensuing e-EGM through VC/OAVM. The deemed venue of the Extraordinary General Meeting shall be the Registered office of the Company i.e., Flat No. S 206, H.No 7-2-1813/5, Second Floor S.V.S.S Nivas, South Wing, Street No. 1, Czech Colony, Fathenagar Colony, K.V.Rangareddy, Balanagar, Telangana, India, 500018.

2. The Company has enabled the Members to participate at the e-EGM through VC/OAVM. The Company has appointed CDSL to provide VC/OAVM facility for the e-EGM. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the e-EGM through VC/OAVM shall be allowed up to 1000 members on a first-come-first-served basis.
3. No restrictions on account of first-come-first-served entry into e-EGM in respect of 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.
4. As per the provisions under the MCA Circulars, Members attending the e-EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. For receiving all communications from the Company electronically, members are requested to follow the below instructions:
 - a) Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://www.bigshareonline.com/for_investers.aspx Form ISR-1 and the supporting documents to RTA.

- b) Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the DEMAT account is being held for updating the email IDs and mobile number.
- c) Shareholders are requested to support this Green Initiative effort of the Company and get their email ID registered to enable the Company to send documents such as notices, annual reports, and other documents in electronic form. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / RTA to enable servicing of notice, annual reports, other documents in electronic form.
- d) Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost.

We urge Members to support this Green Initiative effort of the Company and get their email ID registered.

- 6. In accordance with the provisions of the MCA and SEBI Circulars, the EGM Notice is being sent through email only to the Members whose email IDs are registered with RTA; National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL/CDSL).
- 7. The EGM Notice is available on the Company's website: <https://sillymonks.com>, and on the website of the National Stock Exchange of India Limited at www.nseindia.com
- 8. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the e-EGM.
- 9. The Company has provided the facility to the Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the e-EGM. The instructions for remote e-voting is given in the subsequent paragraphs. Such remote e-voting facility is in addition to the voting that will take place at the e-EGM being held through VC/OAVM. The instructions for e-voting at the e-EGM (Insta Poll) is given in the subsequent paragraphs.
- 10. Members joining the e-EGM through VC/OAVM, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the EGM. The Members who have cast their vote by remote e-voting prior to the e-EGM may also join the e-EGM through VC/OAVM but shall not be entitled to cast their vote again.
- 11. The Company has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and the Insta Poll process in a fair and transparent manner.
- 12. Since the EGM is being held through VC/OAVM as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the e-EGM and hence the Proxy Form, Attendance Slip and the Route Map are not annexed to this Notice.

13. Corporate Members intending to authorise their representatives to attend the meeting pursuant to Section 113 of the Act, are requested to email certified copy of the board/governing body resolution/authorisation etc., authorising their representatives to attend and vote on their behalf. The documents shall be emailed to - investor@sillymonks.com and a copy marked to investor@bigshareonline.com with the subject line Company.
14. 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.
15. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special businesses to be transacted at the e-EGM is annexed hereto. Special businesses which are considered to be unavoidable by the Board, are being transacted at the e-EGM. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to - investor@sillymonks.com.
16. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details.
17. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be :-
 - a) the change in the residential status on return to India for permanent settlement, and
 - b) the particulars of the NRE account with a Bank in India, if not furnished earlier.
18. In case of any queries, the Members may write to investor@sillymonks.com to receive an email response.
19. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and SEBI circular issued in this regard, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members provided by CDSL. Members of the Company can transact all the items of business with the facility of voting through electronic means.
20. Further, the facility of electronic voting system will also be made available during the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

21. The remote e-voting shall commence at 9:00 AM on 26th June 2026 and will end at 5:00 PM on 28th June 2026. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
22. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cutoff date i.e. Monday, 22nd June, 2026.
23. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
24. Members are requested to take note that, in compliance with the MCA Circulars, the Notice of the e-EGM is being sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA Circulars. The aforesaid documents will also be available on the Company's website at <https://sillymonks.com/> under the section "INVESTORS", on the website of the National Stock Exchange of India Limited at www.nseindia.com.

INSTRUCTIONS TO THE MEMBERS FOR ATTENDING THE E-EGM THROUGH VIDEO CONFERENCE:

25. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
26. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
27. The Members can join the EGM 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 EGM through VC/OAVM will be made available to atleast 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 EGM without restriction on account of first come first served basis.

28. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
29. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
30. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <https://sillymonks.com/>. The Notice can also be accessed from the website of the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 9:00 AM on 26th June 2026 and will end at 5:00 PM on 28th June, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd day of June 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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

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

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 & My Easi New (Token) 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

	<p>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.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsd.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 name and you will be re-directed to e-Voting service provider

	website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period 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. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
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.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
1. The shareholders should log on to the e-voting website www.evotingindia.com.
 2. Click on “Shareholders” module.
 3. Now enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investor@sillymonks.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1) The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
- 2) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

- 3) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
- 4) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- 5) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 6) 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.
- 7) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- 8) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9) Only those shareholders, who are present in the EGM 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 available during the EGM.
- 10) If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of The Board of Directors
SILLY MONKS ENTERTAINMENT LIMITED

Date: 30.05.2026

Place: Hyderabad

Sd/-
ANISH KUMAR BADUGU
Managing Director
DIN: 11635335

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102
OF THE COMPANIES ACT, 2013:**

Item No.1:

Over the past period, the Board of Directors had undertaken a strategic review of the Company's business model and long-term growth opportunities. Pursuant to the review, the Company wants to venture into new businesses. In order to align new business activities with the objects of the company, the Board of Directors at its meeting held on May 30, 2026 decided to alter its objects.

To enable the Company to carry out new activities, it is proposed to alter the Objects Clause of the Memorandum of Association ("MOA") of the Company as set out in the resolution at Item No. 1 of this Notice.

In accordance with the provisions of Section 13 of the Companies Act, 2013 ("Act"), alteration of the Objects Clause of the MOA requires approval of the members of the Company by passing a special resolution.

Accordingly, approval of the members is sought for alteration of the Objects Clause of the MOA of the Company as set out in the resolution at Item No. 1 of this EGM Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of this Notice for approval by the members.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item no. 1 of this Notice except to the extent of their shareholding and directorship in the Company, if any.

Item No.2:

The Board of Directors of the Company at its meeting held on 30th May 2026, subject to the approval of the Shareholders of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the Company from "**SILLY MONKS ENTERTAINMENT LIMITED**" to "**CRESTO TECH LIMITED** or such other name as approved by MCA."

Over the past period, the Board of Directors had undertaken a strategic review of the Company's business model and long-term growth opportunities. Pursuant to the review, the Company is amending its main objects to venture into new businesses. In order to reflect the true and correct nature of the Company's business activities and its future strategic direction, the Board of Directors at its meeting held on May 30, 2026 approved the proposal for change of name of the Company from "**SILLY MONKS ENTERTAINMENT LIMITED**" to "**CRESTO TECH LIMITED** or such other name as approved by MCA."

The proposed change in name would be subject to the necessary approvals in terms of Section 4 and 13 of the Companies Act, 2013. Since the aforesaid sections requires approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution set out in item no-2 for your approval.

None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

Item No. 3 & 4

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company, appointed Mr. Anish Kumar Badugu (DIN: 11635335) as Additional Director of the Company with effect from March 30, 2026 to hold the office up to the date of this meeting.

Mr. Anish Kumar Badugu is not disqualified from being appointed as director in terms of Section 164 of the Act and have given his consent to act as director.

The Company has received notices under Section 160 of the Act from Members proposing the candidature of Mr. Anish Kumar Badugu and accordingly the Board proposed to appoint him as Executive Director in the capacity of Managing Director whose period of office will be liable to determination by retirement of rotation.

Based on the recommendation of Nomination and Remuneration Committee, taking into consideration his rich experience and expertise, the Board of Directors subject to the approval of the members' approval, appointed Mr. Anish Kumar Badugu as Chairman and Managing Director at their meeting held on March 30, 2026 for a period of three years commencing from March 30, 2026 with a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) per month.

Mr. Anish Kumar Badugu doesn't hold shares in the company.

Mr. Anish Kumar Badugu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Anish Kumar Badugu provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as follows:

- He holds the degree of Master of Business Administration (MBA) degree from Sri Venkateswara University
- He brings over three years of professional experience in software development, with a focused specialization in the design and development of web-based applications leveraging Microsoft technologies.

The following is the additional information as per Section II of Part II of Schedule V of the Companies Act, 2013:

I. General Information:		
a) Nature of industry	Entertainment Media	
b) Date or expected date of commencement of commercial production.	Existing Unit	
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable	
d) Financial performance based on given indicators	Financial Year 2024-2025 (Rs in Lakhs)	Financial Year 2023 -2024 (Rs. in Lakhs)
Total Income (Net of Taxes)	550.77	736.81
Profit/loss before tax	15.76	14.43
Net Profit (loss)/tax After Taxation	20.14	4.76
e) Financial performance based on given indicators	Not Applicable	
f) Foreign investments or collaborators, if any	Not Applicable	
II. Information about the appointee:		
a) Background details	Master of Business Administration (MBA) degree from Sri Venkateswara University and three years of professional experience in software development, with a focused specialization in the design and development of web-based applications leveraging Microsoft technologies.	
b) Past remuneration	Not Applicable	
c) Recognition or awards	None	
d) Job profile and his suitability	Administration	
e) Remuneration proposed	50,000 per month	
f) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Minimal	
g) Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Not Applicable	
III. Other Information:		
a) Reasons of loss or inadequate profits	Not Applicable	
b) Steps taken or proposed to be taken for improvement	The Company's operations have stabilized, and necessary measures for improving efficiency and cost control are already in place.	

c) Expected increase in productivity and profits in measurable terms	The Company expects a positive impact on productivity and profitability in the coming financial year on account of the stabilization of operations and improved resource utilization.
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Pursuant to the provisions of section 196, 197 read with Schedule V to the Companies Act, 2013 the company needs to obtain the consent of its members by way of special resolution.

Hence, the Board recommends the resolution for your consideration and approval.

Mr. Anil Kumar Badugu shall be deemed to be interested/concerned in the aforesaid resolution. Except as aforesaid, none of the Directors, Key Managerial Personnel and their relatives is interested in this resolution except to the extent of their shareholding in the Company.

Item No. 5

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company, appointed Mr. HariKrishna Guthikonda (DIN: 11636121) as Additional Director of the Company with effect from March 30, 2026 to hold the office up to the date of this meeting.

Mr. HariKrishna Guthikonda is not disqualified from being appointed as director in terms of Section 164 of the Act and have given his consent to act as director.

The Company has received notices under Section 160 of the Act from Members proposing the candidature of Mr. HariKrishna Guthikonda and accordingly the Board proposed to appoint him as Non-Executive Non-Independent Director.

Mr. HariKrishna Guthikonda doesn't hold shares in the company.

Mr. HariKrishna Guthikonda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. HariKrishna Guthikonda provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as follows:

- He holds the degree of Master of Statistics from Acharya Nagarjuna University
- He is an accomplished SAS Analytics professional with over four years of experience in the field of data analytics and statistical programming.

The Resolution set out at Item No. 5 of the notice is put forth for consideration by the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for the appointment of Mr. HariKrishna Guthikonda as a Non-Executive Non-Independent Director of the Company.

Item No. 6

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company, appointed Mrs. Nagamani Tavva (DIN: 11635327) as Additional Director of the Company with effect from March 30, 2026 to hold the office up to the date of this meeting.

Mrs. Nagamani Tavva is not disqualified from being appointed as director in terms of Section 164 of the Act and have given his consent to act as director.

The Company has received notices under Section 160 of the Act from Members proposing the candidature of Mrs. Nagamani Tavva and accordingly the Board proposed to appoint her as Non-Executive Non-Independent Director.

Mrs. Nagamani Tavva doesn't hold shares in the company.

Mrs. Nagamani Tavva is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mrs. Nagamani Tavva provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as follows:

- He holds the degree of Master of Science (M.Sc.) in Statistics from Acharya Nagarjuna University
- She possesses over three years of professional experience, including her role as a Sales Executive at Gamma Process Hub India Limited.

The Resolution set out at Item No. 6 of the notice is put forth for consideration by the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for the appointment of Mrs. Nagamani Tavva as a Non-Executive Non-Independent Director of the Company.

Item No. 7

The Board of Directors of the Company at its Meeting held on 30th March, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), has approved the appointment of Mrs. Jolita Manadhata (DIN: 11391576) as an Additional Director (Non-Executive Independent) of the Company with effect from 30th March, 2026 to hold the office up to the date of this meeting pursuant to section 161 of the Companies Act, 2013 ("the Act") and subject to approval of the Members at the said Extra Ordinary General Meeting, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 30th March, 2026.

As per Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

Brief Profile of Mrs. Jolita Manadhata:

Mrs. Jolita Manadhata, a graduate in Arts, possesses more than two decades of distinguished expertise in Management, Supervision, and Human Resource functions.

Keeping in view of Mrs. Jolita Manadhata vast expertise and knowledge, it is proposed by the Management of the Company that Mrs. Jolita Manadhata be appointed as an Independent Director of the Company.

She does not hold any equity shares in the Company and is not debarred from holding the office of the Independent Director by virtue of any Order of SEBI or any other Authority.

Except Mrs. Jolita Manadhata, none of the Directors on the Board or Manager or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No.7 of the Notice.

The Resolution set out at Item No.7 of the notice is put forth for consideration by the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for the appointment of Mrs. Jolita Manadhata as a Independent Director of the Company.

Item No. 8

The Board of Directors of the Company at its Meeting held on 30th March, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), has approved the appointment of Mr. Srinivasa Rao Chukka (DIN: 10812369) as an Additional Director (Non-Executive Independent) of the Company with effect from 30th March, 2026 to hold the office up to the date of this meeting pursuant to section 161 of the Companies Act, 2013 ("the Act") and subject to approval of the Members at the said Extra-Ordinary General Meeting, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 30th March, 2026.

As per Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

Brief Profile of Mr. Srinivasa Rao Chukka:

Mr. Srinivasa Rao Chukka, holds a Master of Business Administration Degree (MBA) from Jawaharlal Nehru Technological University, possesses more than five years of distinguished expertise across key functional areas including management, finance, and human resources.

Keeping in view of Mr. Srinivasa Rao Chukka vast expertise and knowledge, it is proposed by the Management of the Company that Mr. Srinivasa Rao Chukka be appointed as an Independent Director of the Company.

He does not hold any equity shares in the Company and is not debarred from holding the office of the Independent Director by virtue of any Order of SEBI or any other Authority.

Except Mr. Srinivasa Rao Chukka, none of the Directors on the Board or Manager or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No.8 of the Notice.

The Resolution set out at Item No.8 of the notice is put forth for consideration by the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for the appointment of Mr. Srinivasa Rao Chukka as an Independent Director of the Company.

By Order of The Board of Directors
SILLY MONKS ENTERTAINMENT LIMITED

Date: 30.05.2026

Place: Hyderabad

Sd/-
ANISH KUMAR BADUGU
Managing Director
DIN: 11635335

Annexure to the Notice
Details of Directors seeking Appointment/Re-appointment
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on
General Meetings issued by the Institute of Company Secretaries of India]

SL No	Particulars	Name of Directors		
		Mr. Anish Kumar Badugu	Mr. HariKrishna Guthikonda	Mrs. Nagamani Tavva
1	DIN	11635335	11636121	11635327
2	Date of Birth	01/04/1991	27/05/1994	15/02/1994
3	Qualification	Master of Business Administration (MBA) degree from Sri Venkateswara University	Master of Statistics degree from Acharya Nagarjuna University	Master of Science (M.Sc.) in Statistics from Acharya Nagarjuna University
4	Experience and expertise in specific functional areas	He brings over three years of professional experience in software development, with a focused specialization in the design and development of web-based applications leveraging Microsoft technologies.	He is an accomplished SAS Analytics professional with over four years of experience in the field of data analytics and statistical programming.	She possesses over three years of professional experience, including her role as a Sales Executive at Gamma Process Hub India Limited.
5	Brief Profile	Brief Profile is given in the Explanatory Statement forming part of Notice.	Brief Profile is given in the Explanatory Statement forming part of Notice.	Brief Profile is given in the Explanatory Statement forming part of Notice.
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No relation	No relation	No relation
7	Nature of appointment (appointment/reappointment)	Appointment	Appointment	Appointment
8	Terms and Conditions of appointment / reappointment	Appointment as the Chairman & Managing Director of the Company for a period of 3 years i.e., from 30 th March, 2026.	Appointment as the Non-Executive and Non-Independent Director of the Company.	Appointment as the Non-Executive and Non-Independent Director of the Company.

9	Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	As mentioned in the explanatory statement above	Appointment as the Non-Executive and Non-Independent Director of the Company.	Appointment as the Non-Executive and Non-Independent Director of the Company.
10	Date of first appointment on the Board	30 th March, 2026	30 th March, 2026	30 th March, 2026
11	Shareholding in the company including shareholding as a beneficial owner;	NIL	NIL	NIL
12	The number of Meetings of the Board attended during the FY 2023-24	0	0	0
13	Remuneration last drawn by such person, if applicable and remuneration sought to be paid	50,000	0	0
14	Directorship Details of the Board	NIL	NIL	NIL
15	Membership / Chairmanship of Committees of other Boards	0	0	0
16	Names of listed entities from which the person has resigned in the past three years	0	0	0

Annexure to the Notice
Details of Directors seeking Appointment/Re-appointment
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on
General Meetings issued by the Institute of Company Secretaries of India]

SL No	Particulars	Name of Directors	
		Mrs. Jolita Manadhata	Mr. Srinivasa Rao Chukka
1	DIN	11391576	10812369
2	Date of Birth	11/05/1987	02/07/1994
3	Qualification	Graduate in Arts	Master of Business Administration (MBA) degree from Jawaharlal Nehru Technological University
4	Experience and expertise in specific functional areas	She possesses more than two decades of distinguished expertise in Management, Supervision, and Human Resource functions.	He brings over five years of professional experience across key functional areas including management, finance, and human resources.
5	Brief Profile	Brief Profile is given in the Explanatory Statement forming part of Notice.	Brief Profile is given in the Explanatory Statement forming part of Notice.
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No relation	No relation
7	Nature of appointment (appointment / reappointment)	Appointment	Appointment
8	Terms and Conditions of appointment / reappointment	Appointment as the Non-Executive Independent Director of the Company for a period of 5 years i.e., from 30th March, 2026.	Appointment as the Non-Executive Independent Director of the Company for a period of 5 years i.e., from 30th March, 2026.
9	Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	As mentioned in the explanatory statement above	As mentioned in the explanatory statement above

10	Date of first appointment on the Board	30 th March, 2026	30 th March, 2026
11	Shareholding in the company including shareholding as a beneficial owner;	NIL	NIL
12	The number of Meetings of the Board attended during the FY 2023-24	0	0
13	Remuneration last drawn by such person, if applicable and remuneration sought to be paid	0	0
14	Directorship Details of the Board	1. Bikewo Green Tech Limited	1. Ampivo Ai Private Limited
15	Membership / Chairmanship of Committees of other Boards	0	0
16	Names of listed entities from which the person has resigned in the past three years	0	0