NatureWings
An ISO 9001 :2015 Certified

Date: 01st September 2026
To,
Listing Complaince Department
BSE Limited (SME Platform)
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Declaration of Voting Results of 8th AGM by remote E-voting and submission of Scrutinizer Report dated 31st August 2026

Scrip Code-544245

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following four (4) resolutions have been approved with requisite majority by Shareholders at the 8th Annual General Meeting of the members of the Company conducted through remote E-voting facility only, commenced on Friday, 28th August 2026 at 09:00 A.M. (IST) and ends on Sunday, August 30, 2026 at 05:00 P.M. (IST):

1. **Ordinary Business:**

a. To receive, consider and adopt the audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and the Auditors thereon.

b. To declare a dividend of ₹1.60 per Equity Share of face value of ₹10 each for the financial year ended 31st March 2026.

c. To re-appoint Mr. Suman Kumar Paul (DIN: 09703233) who retires by rotation and being eligible offers himself for re-appointment.

2. **Special Business:**

d. Appointment of Mr. Kunaal Deepak Agashse (DIN: 02399121) as an Independent Director of the Company.

In this connection, please find enclosed herewith the Voting Results along with Scrutinizer Report.

Thanking you,

Yours faithfully,
For Naturewings Holidays Limited

Sandip Raha

Managing Director
(DIN:08309475)

NatureWings Holidays Ltd.
DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156
Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505
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Web: www.naturewings.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the ''Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company	
Scrip code	544245
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0N4701016
Name of the company	NATUREWINGS HOLIDAYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	1:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	JATIN H KAPADIA
Firms Name	K JATIN & CO.
Qualification	CS
Membership Number	11418
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	31-08-2026

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	3
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2117180						
	Poll		2117180	100.0000	2117180	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430420						
	Poll		18000	1.2584	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430420	18000	1.2584	18000	0	100.0000	0.0000
Total		3558800	2135180	59.9972	2135180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of ₹1.60/- (16%) per equity share of face value 10/- each for the financial year ended 31 March, 2026, as recommended by the Board of Directors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2117180						
	Poll		2117180	100.0000	2117180	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430420						
	Poll		18000	1.2584	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430420	18000	1.2584	18000	0	100.0000	0.0000
Total		3558800	2135180	59.9972	2135180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Suman Kumar Paul (DIN:09703233), who retires by rotation at this Annual General Meeting in accordance with Section 152 of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2117180						
	Poll		2117180	100.0000	2117180	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430420						
	Poll		18000	1.2584	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430420	18000	1.2584	18000	0	100.0000	0.0000
Total		3558800	2135180	59.9972	2135180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunaal Deepak Agashe [DIN: 02399121] as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2117180						
	Poll		2117180	100.0000	2117180	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2117180	2117180	100.0000	2117180	0	100.0000	0.0000
Public- Institutions	E-Voting	11200						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430420						
	Poll		18000	1.2584	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430420	18000	1.2584	18000	0	100.0000	0.0000
Total		3558800	2135180	59.9972	2135180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

K Jatin & Co.
Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota, Ahmedabad - 382481
office@kjatin.com | +91 8866576084 | www.kjatin.com

REPORT OF THE SCRUTINIZER

(On Remote e-Voting and e-Voting during the Annual General Meeting)

Date: August 31, 2026

To,
The Chairperson,
Nature Wings Holidays Limited
Registered Office: DGK-417, DLF Galleria, BG Block (Newtown), Action Area 1B,
Newtown, Kolkata, West Bengal – 700156

Re: Report of the Scrutinizer on the remote e-voting and e-voting during the 8th Annual General Meeting ("AGM") of the Members of NatureWings Holidays Limited ("Company") held on Monday, 31st August, 2026 at 1:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Madam/Sir,

I, CS Jatin H. Kapadia, Practising Company Secretary (FCS No. 11418; COP No. 12043), Proprietor, K. Jatin & Co., Company Secretaries, Ahmedabad, was appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to scrutinise, in a fair and transparent manner:

1. the remote e-voting process conducted from Friday, 28th August, 2026 (9:00 A.M. IST) to Sunday, 30th August, 2026 (5:00 P.M. IST), in respect of Members holding shares as on the cut-off date of Monday, 24th August, 2026; and
2. the e-voting process made available during the AGM to such Members participating through VC/OAVM who had not exercised their vote by way of remote e-voting,

on the Resolutions contained in the Notice convening the 8th AGM of the Company.

The Company had engaged M/s Bigshare Services Private Limited as the authorised agency for providing the aforesaid remote e-voting and e-voting during the AGM facility, through its e-Voting platform https://ivote.bigshareonline.com.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and Regulation 44 of the SEBI Listing Regulations relating to remote e-voting and e-voting during the AGM. My responsibility as the Scrutinizer is restricted to ensuring that the said voting process is conducted in a fair and transparent manner and to render this consolidated Report on the votes cast in favour of, or against, the Resolutions contained in the Notice, based on the reports generated from the e-voting system of M/s Bigshare Services Private Limited.

As confirmed by the Company, the Notice of the 8th AGM together with the Annual Report of the Company for the financial year 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India.

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, the requisite advertisement pertaining to the Notice of the AGM, e-voting information and book closure was published by the Company in the newspapers "AAJ KAAL" (Regional) and "The Economic Times" (National), as intimated by the Company to BSE Limited vide its letter dated 8th August, 2026.

At the conclusion of the remote e-voting period on Sunday, 30th August, 2026 at 5:00 P.M. (IST), the remote e-voting facility provided by M/s Bigshare Services Private Limited was disabled for voting.

At the 8th AGM of the Company held on 31st August, 2026, the Chairperson, upon conclusion of discussions on the businesses set out in the Notice, informed the Members that the e-voting facility was made available to such Members attending the AGM through VC/OAVM who had not exercised their vote through remote e-voting.

Immediately after the conclusion of e-voting during the AGM, the electronic votes cast were unblocked by the undersigned in the presence of two witnesses, not in the employment of the Company, in accordance with Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended). The votes so cast were thereafter reconciled with the records maintained by the Company/its Registrar and Transfer Agent and the authorisations lodged with the Company.

The information regarding the list of Members who voted "FOR" or "AGAINST" each Resolution, including the votes cast during the AGM by Members participating through VC/OAVM, was derived from the report generated from the e-voting platform of M/s Bigshare Services Private Limited.

Based on the aforesaid, I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:

Item No. 1

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
--	--	--	--	--	--

(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
--	--	--	--

Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 1 of the Notice of the AGM, relating to "Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26", is passed with the requisite majority.

Item No. 2

Declaration of final dividend of ₹1.60/- (16%) per equity share of face value ₹10/- each for the financial year ended 31st March, 2026 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
--	--	--	--	--	--

(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
--	--	--	--

Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 2 of the Notice of the AGM, relating to "Declaration of Dividend for FY 2025-26", is passed with the requisite majority.

Item No. 3

Re-appointment of Mr. Suman Kumar Paul (DIN: 09703233), who retires by rotation, and being eligible, offers himself for re-appointment as a Director of the Company, in accordance with Section 152 of the Companies Act, 2013 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
--	--	--	--	--	--

(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
--	--	--	--

Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 3 of the Notice of the AGM, relating to “Re-appointment of Mr. Suman Kumar Paul as a Director retiring by rotation”, is passed with the requisite majority.

Item No. 4

Appointment of Mr. Kunaal Deepak Agashe (DIN: 02399121) as an Independent Director of the Company for a term of five consecutive years with effect from 29th May, 2026 up to 28th May, 2031, not liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
7	2135180	--	--	2135180	100.00%

(ii) Voted against the Resolution:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM	Total No. of Votes cast (Remote + AGM e-Voting)	% of total valid votes cast
--	--	--	--	--	--

(iii) Invalid Votes:

No. of Members voted (Remote e-Voting)	No. of Votes (Shares) – Remote e-Voting	No. of Members voted (e-Voting during AGM)	No. of Votes (Shares) – e-Voting during AGM
--	--	--	--

Note: Votes cast by a Member through both remote e-voting and e-voting during the AGM are treated as invalid, and only the votes cast through remote e-voting are reckoned in respect of such Member.

RESULT: On the basis of the aforesaid, the number of votes cast in favour of the Resolution being more than the number of votes cast against the Resolution, I report that the Ordinary Resolution set out at Item No. 4 of the Notice of the AGM, relating to “Appointment of Mr. Kunaal Deepak Agashe as an Independent Director”, is passed with the requisite majority.

Note: For the purposes of this Report, “e-voting” includes both remote e-voting and e-voting during the AGM.

Based on the aforesaid results, Resolution Nos. 1 to 4 as contained in the Notice of the 8th AGM have been passed with the requisite majority.

The soft copy, in electronic form, containing the list of equity shareholders who voted “FOR”/“AGAINST” each Resolution and those whose votes were declared invalid, as downloaded from the e-Voting platform of M/s Bigshare Services Private Limited, is enclosed/retained along with this Report.

806, Skywalk Element, Jagatpur Road, Gota, Ahmedabad - 382481
office@kjatin.com | +91 8866576084 | www.kjatin.com

The relevant records relating to the remote e-voting and the e-voting during the AGM have been retained by the undersigned and shall be handed over to the Company Secretary/an authorised Director of the Company for safekeeping.

Thanking you,
Yours faithfully,

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Jatin Kapadia
Digitally signed by Jatin Kapadia
Date: 2026.08.31 18:08:19 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: August 31, 2026
Place: Ahmedabad
UDIN: F011418H001319835