ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

September 07, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 539773)

Sub: Submission of Notice of 41st Annual General Meeting to be held on September 30, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice convening the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The aforesaid Notice of the AGM is also being made available on the company's website at www.advikcapital.in

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

for **Advik Capital Limited**

NARENDRA KUMAR SINGHAL Digitally signed by NARENDRA KUMAR SINGHAL

Narendra Kumar Singhal
Whole-time Director
DIN: 10800406

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Shareholders of Advik Capital Limited will be held on Wednesday, September 30, 2026 at 02:00 P.M. through Video Conferencing/ Other Audio-Visual Means (OAVM) facility to transact the following businesses:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:**

   *To consider and adopt the Audited Financial Statements for the Financial Year (FY) ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:*

   "RESOLVED THAT Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."

2. **TO APPOINT MR. NARENDRA KUMAR SINGHAL (DIN: 10800406), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

   *To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Narendra Kumar Singhal (DIN: 10800406) who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **TO APPOINT M/S MASAR & CO., (FRN: 033829N) CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF THE M/S KSMC & ASSOCIATES, CHARTERED ACCOUNTANTS TO HOLD OFFICE TILL THE CONCLUSION OF THE ENSUING ANNUAL GENERAL MEETING (AGM)**

   *To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

   "RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for the appointment of M/s. MASAR & CO., Chartered Accountants (Firm Registration No. 033829N), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. KSMC & Associates, Chartered Accountants, to hold office until the conclusion of the ensuing Annual General Meeting, at such remuneration as may be decided by the Board of Directors in consultation with the Auditors."

   RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this Resolution including filing of necessary forms with the Registrar of Companies/Ministry of Corporate Affairs."

4. **TO APPOINT M/S MASAR & CO., (FRN: 033829N), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR AND FIX THEIR REMUNERATION.**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, M/s MASAR & CO., Chartered Accountants (FRN: 033829N) be and are hereby appointed as Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of 41st Annual General Meeting till the conclusion of 46th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this Resolution including filing of necessary forms with the Registrar of Companies/Ministry of Corporate Affairs."

5. **RE-APPOINTMENT OF MS. SONY KUMARI (DIN: 09270483) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s), or re-enactment thereof for the time being in force) and Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of the Articles of Association of the Company and based upon the recommendations of Nomination, Remuneration and Compensation Committee, Audit Committee and the Board of Directors, Ms. Sony Kumari (DIN: 09270483), who was initially appointed as an Independent Director of the Company for a term of five consecutive years commencing from December 28, 2021 to December 27, 2026, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect be and is hereby reappointed as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from December 28, 2026 to December 27, 2031 at such remuneration as may be approved by the Board/ Members from time to time and she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.**"**

6. **TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED INTO BY THE COMPANY WITH THEIR RELATED PARTIES DURING THE FINANCIAL YEAR 2026-27**

To consider and if thought fit, to pass the following resolution as an ***ordinary resolution****:*

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, as amended from time to time, the applicable Accounting Standards, the Company's Policy on Related Party Transactions and subject to such statutory, regulatory and other approvals, consents, permissions and sanctions as may be necessary, and pursuant to the approval of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board or any person(s) authorised by the Board to exercise its powers, including the powers conferred by this Resolution), for entering into, undertaking, continuing, modifying, renewing and/or ratifying material related party transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of one or more individual transaction(s) or transaction(s) taken together or a series of transaction(s) or otherwise, by and between the Company and their related parties, during the financial year 2026-27, in the ordinary course of business and on an arm's length basis, for an aggregate value not exceeding the limits mentioned hereinbelow:

<table>
<tr><th>S. No.</th><th>Name of Entity/ Company</th><th>Name of Related Party</th><th>Nature of Relationship with respect to Advik Capital Limited</th><th>Up to Amount (Rs. in Crores)</th><th>Nature of Transaction</th></tr>
<tr><td rowspan="8">1</td><td rowspan="8">Advik Capital Limited</td><td>Advikca Finvest Limited</td><td>Wholly owned Subsidiary</td><td>100</td><td rowspan="8">providing and/or receiving loans, advances and inter-corporate deposits (ICDs), together with guarantees, securities and other financial assistance, including the payment or receipt of interest thereon</td></tr>
<tr><td>Carnation Industries Limited</td><td rowspan="7">Key Managerial Personnel ("KMP") and their relatives having significant influence or control over the Company or having common promoters or common management with the Company.</td><td>150</td></tr>
<tr><td>Ebix Technologies Ltd.</td><td>150</td></tr>
<tr><td>Ebix Smart Class Ltd.</td><td>100</td></tr>
<tr><td>Ebix Money Express Pvt. Ltd. Ltd.</td><td>100</td></tr>
<tr><td>EbixCash World Money Limited</td><td>100</td></tr>
<tr><td>Ebix Limited</td><td>300</td></tr>
<tr><td>Vikas Ecotech Limited</td><td>300</td></tr>
</table>

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise, execute, amend, renew, vary, modify and/or revise the terms and conditions of the aforesaid transaction(s), agreement(s), contract(s) and arrangement(s) and to determine the actual quantum, nature and scope of transactions to be undertaken from time to time within the aforesaid limits, as may be considered necessary, expedient or desirable in the best interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors, Director(s), Key Managerial Personnel, officer(s) and/or authorised representative(s) of the Company, to do all such acts, deeds, matters and things and execute all such documents, agreements, writings and instruments as may be necessary, desirable or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

7. TO CONSIDER AND RATIFY THE MATERIAL RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY WITH THEIR RELATED PARTIES DURING THE FINANCIAL YEAR 2025-26

*To consider and if thought fit, to pass the following resolution as an **ordinary resolution**:*

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, as amended from time to time, the applicable Accounting Standards, the Company's Policy on Related Party Transactions and subject to such statutory, regulatory and other approvals, consents, permissions and sanctions as may be necessary, and pursuant to the approval of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for ratification of the material related party transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of one or more individual transaction(s) or transaction(s) taken together or a series of transaction(s) or otherwise, entered into and/or undertaken by the Company with its related parties during the financial year 2025-26, in the ordinary course of business and on an arm's length basis, for an aggregate value mentioned hereinbelow:

<table>
<tr><th>S. No.</th><th>Name of Entity/ Company</th><th>Name of Related Party</th><th>Nature of Relationship with respect to Advik Capital Limited</th><th>Amount (Rs. in Crores)</th><th>Nature of Transaction</th></tr>
<tr><td rowspan="7">1</td><td rowspan="7">Advik Capital Limited</td><td>Advikca Finvest Limited</td><td>Wholly owned Subsidiary</td><td>18.58</td><td rowspan="7">providing and/or receiving loans, advances and inter-corporate deposits (ICDs), together with guarantees, securities and other financial assistance, including the payment or receipt of interest thereon</td></tr>
<tr><td>Carnation Industries Limited</td><td rowspan="6">Key Managerial Personnel ("KMP") and their relatives having significant influence or control over the Company or having common promoters or common management with the Company.</td><td>16.12</td></tr>
<tr><td>Ebix Technologies Ltd.</td><td>33.83</td></tr>
<tr><td>Ebix Smart Class Ltd.</td><td>18.58</td></tr>
<tr><td>Ebix Money Express Pvt. Ltd. Ltd.</td><td>31.11</td></tr>
<tr><td>Ebix Limited</td><td>191.47</td></tr>
<tr><td>Vikas Ecotech Limited</td><td>125.58</td></tr>
</table>

RESOLVED FURTHER THAT the aforesaid related party transactions entered into during the financial year 2025-26 shall be deemed to have been duly approved and ratified by the Members of the Company and shall continue to remain valid and binding.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors, Director(s), Key Managerial Personnel, officer(s) and/or authorised representative(s) of the Company, to do all such acts, deeds, matters and things and execute all such documents, agreements, writings and instruments as may be necessary, desirable or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

For Advik Capital Limited

Date: 05.09.2026
Place: New Delhi

Narendra Kumar Singhal
CEO and Whole-Time Director
DIN: 10800406

NOTES:

1. An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") setting out the material facts concerning the businesses to be transacted is annexed hereto. The relevant details, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 41st AGM of the Company shall be conducted through VC/OAVM. In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 41st AGM is being conducted through VC/OAVM herein after called as "e-AGM". In view of the same, the registered office of the Company shall be deemed to be the venue of the AGM.

3. 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 AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency's. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

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

6. 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 AGM. 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 AGM through VC/OAVM and cast their votes through e-voting.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.advikcapital.com.The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingnsdl.com.

8. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

9. The deemed venue for 41st e-AGM shall be the Registered Office of the Company at 203, Pearl Best Height-2, Netaji Subhash Place, Pitampura, New Delhi - 110034.

10. The Register of Members and Share Transfer Books shall remain closed from Thursday, September 24, 2026 till Wednesday, September 30, 2026 (both days inclusive) for the purpose of annual closing and for the 41st Annual General Meeting of the Company.

11. The Company has appointed M/s Shubhangi Agarwal & Associates, a Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process and through poll at the Annual General Meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

12. A copy of the Financial Statements along with the Auditor's Report, Board's Report, Corporate Governance Report and such other matters necessary for the shareholders is annexed to the notice in the Annual Report. Electronic copy of the Annual Report for 2025-26 is being sent to all the Members whose e-mail addresses are registered with the Company / Depository Participants(s) for communication. The Annual Report may also be accessed on the Company's Corporate Website www.advikcapital.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 NSDL 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 Sunday, September 27, 2026 at 9;00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 23, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL 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 the above-said 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**	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 & New System Myeasi 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 & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	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.nsdl.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.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider 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.
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 above mentioned 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) • 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. • 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 NSDL 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 www.evoting.nsdl.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; advikcapital@gmail.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 AGM THROUGH VC/OAVM & E-VOTING DURING THE MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM 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 AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / I Pads 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. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

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

9. If any Votes are cast by the shareholders through the e-voting available during the AGM 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 AGM & e-Voting from the NSDL e-Voting System, you can write an email to www.evoting.nsdl.com.

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

ITEM NO. 3

M/s. KSMC & Associates, Chartered Accountants, the existing Statutory Auditors of the Company, have tendered their resignation with effect from 15th August, 2026, resulting in a casual vacancy in the office of Statutory Auditors as per Section 139(8) of the Companies Act, 2013. The Board of Directors, at its meeting held on 5th September, 2026, upon the recommendation of the Audit Committee, approved the proposal for appointment of M/s. MASAR & Co., Chartered Accountants (FRN: 033829N) to fill the said casual vacancy, until the conclusion of ensuing AGM, subject to the approval of members at the Annual General Meeting.

The Company has received the consent and eligibility certificate from M/s. MASAR & Co., confirming that their appointment, if made, will be in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. Accordingly, the members are requested to consider and approve the appointment of M/s. MASAR & Co., (FRN: 033829N) Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of the ensuing Annual General Meeting, on such remuneration as may be mutually agreed between the Auditors and the Board.

None of the Directors, Key Managerial Personnel, Manager of the Company and their Relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 3 of the Notice.

The Board recommends the Resolution under Item No. 3 of the Notice for approval of the Members as an Ordinary Resolution.

ITEM NO. 4

The Members of the Company at its 37th Annual General Meeting held on 27th September, 2022 had appointed M/s. KSMC & Associates, Chartered Accountants (Firm Registration No. 003565N) as the Statutory Auditor of the Company to hold office from the Conclusion of 37th Annual General Meeting till the Conclusion of 42nd Annual General Meeting of the Company.

M/s. KSMC & Associates, Chartered Accountants vide their letter dated August 14, 2026 have resigned from the position of the Statutory Auditors of the Company, resulting into a casual vacancy in the office of the Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

The Board of Director in their meeting held on September 05, 2026, as per recommendation of the Audit Committee, and pursuant to the provisions of Section 139(8) of the Companies Act, 2013 has appointed M/s. MASAR & Co., Chartered Accountant (Firm Registration No.: 033829N), to hold office as the Statutory Auditor of the Company till the Conclusion of 41st Annual General Meeting and to fill casual vacancy caused by the resignation of M/s. KSMC & Associates, Chartered Accountants, subject to the approval of the Members at the 41st Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received consent letter and eligibility certificate from M/s. MASAR & Co., Chartered Accountant to act as Statutory Auditor of the Company in place of M/s. KSMC & Associates, Chartered Accountants along with confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the Notice of AGM for approval of the members.

ITEM NO. 5

Ms. Sony Kumari (DIN: 09270483) was initially appointed as an Independent Director of the Company on 28 December 2021, for a term of five years commencing from the said date. The present term of Ms. Sony Kumari is up to 28 December 2026.

Ms. Sony Kumari is a qualified Company Secretary with over 8 years of experience and Bachelor of Commerce from University of Delhi. She has experience in Corporate Secretarial, legal, Statutory Compliance, Corporate Governance, IPR and allied matters.

The Board is of the opinion that Ms. Sony Kumari possesses the skills, expertise and competencies required in the context of the Company's business and the appointment of Ms. Sony Kumari as an Independent Director is in the interest of the Company. On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on September 05, 2026 considered and approved the re-appointment of Ms. Sony Kumari as an Independent Director of the Company for the second term of 5 years with effect from 28 December 2026, and she shall not be liable to retire by rotation.

As per Section 149(10) of the Companies Act, 2013 (the Act), an Independent Director shall be eligible for re-appointment for a second term of up to five consecutive years on passing a special resolution by the Company. Further, the provisions of Regulation 17(1C) read with Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, require the approval of shareholders of the Company by way of a Special Resolution for the appointment or reappointment of a person as an Independent Director and accordingly the approval of members is sought by way of a special resolution.

Ms. Sony Kumari has given her consent for being re-appointed as an Independent Director and has also furnished necessary declaration(s) confirming that she meets the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 (the Act), the Rules framed thereunder and Regulation 16 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations).

None of the Directors and/or Key Management Personnel of the Company and their relatives except Ms. Sony Kumari, are interested or concerned in the proposed resolution.

Information as required by regulation 36 (3) of Listing Regulations in respect of appointment/ re-appointment of Directors is annexed as **Annexure A** to the Notice.

The Board recommends passing of the resolution at item No. 5 as a Special Resolution.

ITEM NO. 6

The Members are informed that Advik Capital Limited ("Company"/"ACL"), being an RBI-registered Non-Banking Financial Company ("NBFC"), is primarily engaged in financing, lending, investment and other financial services activities. In the ordinary course of its business, the Company undertakes various financial and treasury-related transactions, including lending, deployment of funds, inter-corporate deposits, advances, investments and provision of guarantees and securities, as may be permissible under applicable laws and regulatory requirements.

In the ordinary course of its business and considering its financial and operational requirements, the Company proposes to enter into certain transactions with its related parties during the financial year 2026-27. These transactions may include providing and/or receiving loans, advances and inter-corporate deposits ("ICDs"), together with guarantees, securities and other financial assistance, including payment or receipt of interest thereon, as may be applicable.

The proposed transactions are intended to facilitate efficient deployment and utilization of funds, treasury management, meeting the working capital and other financial requirements of the Company and ensuring optimum utilization of its financial resources, while being consistent with the Company's ordinary course of business as an NBFC.

The proposed transactions shall be undertaken on an arm's length basis and in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable RBI regulations/directions, applicable Accounting Standards and the Company's Policy on Related Party Transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, approval of the Members by way of an Ordinary Resolution is required for material related party transactions. Accordingly, the approval of the Members is being sought for entering into, undertaking, continuing, modifying, renewing and/or ratifying the proposed material related party transactions during the financial year 2026-27, within the limits specified in the accompanying Resolution.

The Audit Committee and the Board of Directors of the Company have considered and reviewed the rationale, nature, terms and conditions of the proposed related party transactions and have approved the same, subject to the approval of the Members of the Company.

The proposed transactions are considered to be commercially and financially beneficial to the Company and are intended to facilitate efficient treasury and fund management, optimum deployment of available financial resources and fulfilment of the legitimate financial and business requirements of the Company, while ensuring compliance with applicable legal and regulatory requirements.

The Company will ensure that the proposed transactions are entered into on such terms and conditions as may be determined by the Board or its authorised Committee/officials, keeping in view the prevailing market conditions, applicable regulatory requirements, the creditworthiness and financial position of the concerned party, the nature and tenure of the transaction and other relevant commercial considerations.

Certain information relating to internal treasury arrangements, funding deployment plans, commercial terms, pricing methodologies, credit assessment parameters and other commercially sensitive information has not been disclosed in granular detail, where such disclosure could adversely affect the commercial interests or competitive position of the Company. The disclosures provided herein are intended to contain the material information required under the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, applicable SEBI circulars and the Industry Standards on "Minimum Information to be Provided for Review of the Audit Committee and Members for Approval of Related Party Transactions", while appropriately safeguarding commercially sensitive information.

S. No.	Particulars of the information	Information provided by the Management
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	The information as required under the RPT Industry Standards was placed before the members of the Audit Committee. The required details are being provided below.

2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transactions are intended to facilitate efficient treasury management, optimum utilisation and deployment of funds, meeting legitimate financial and business requirements of the respective entities and supporting the overall financial and operational requirements of the group. The pricing, including the rate of interest and other material terms, shall be determined on an arm's length basis, having regard to prevailing market conditions, applicable regulatory requirements, nature and tenure of the transaction, credit profile of the counterparty and other relevant commercial considerations.
3.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity.	Audit Committee has reviewed the applicable certificates.
4.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors and recommends the proposed transaction to the members for approval.	The material RPT has been approved by the Audit Committee and the Board of Directors at its meeting held on September 05, 2026, and has recommended the proposed transaction(s) to the members for their approval.
5.	Provide web-link and QR Code, through which members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not Applicable.
6.	The Audit Committee and Board of Directors, while providing information to the members, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public members for informed decision making.	The Audit Committee and the Board of Directors confirm that, while providing information to the Members, only such commercially sensitive information has been redacted, where considered necessary, and that the disclosures made herein contain all material information required for informed decision-making by the Members.
7	Any other information that may be Relevant	No other information, other than that disclosed above and in the accompanying Annexures, is considered relevant for the Members' consideration.

Pursuant to SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed Related Party Transaction(s) provided to the Audit Committee is provided herewith:

S. No.	Particulars	Details
A1. Basic Information		
1.	Name of the Related Party	As set out in the Resolution
2.	Country of incorporation of the Related Party	India
3.	Nature of business of the Related Party	The related parties are engaged in business activities across financial services, lending and investment activities, technology and digital solutions, payment and money

		transfer services, real estate and infrastructure-related activities, and other allied business segments.
A2. Relationship and ownership of the Related Party		
1.	Relationship between the listed entity and the related party - including nature of its concern (financial or otherwise) and the following:	As set out in the Resolution
2.	Shareholding of listed entity, whether direct or indirect in the Related Party	Advik Capital Limited holds 100% of the equity share capital of Advikca Finvest Limited. In respect of the other Related Parties, the Company does not hold any direct or indirect shareholding.
3.	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any made by the listed entity	Not Applicable
4	Shareholding of the Related Party, whether direct or indirect, in the listed entity	Nil
A3. Details of previous transactions with Related Party		
1.	Total amount of all the transactions undertaken by the listed entity with the Related Party during the last financial year	

S. No.	Name of Entity/ Company	Name of Related Party	Nature of Relationship with respect to Advik Capital Limited	Amount (Rs. in Crores)	Nature of Transaction
1.	Advik Capital Limited	Advikca Finvest Limited	Wholly owned Subsidiary	18.58	providing and/or receiving loans, advances and inter-corporate deposits (ICDs), together with guarantees, securities and other financial assistance, including the payment or receipt of interest thereon
		Carnation Industries Limited	Key Managerial Personnel ("KMP") and their relatives having significant influence or control over the Company or having common promoters or common management with the Company.	16.12	
		Ebix Technologies Ltd.		33.83	
		Ebix Smart Class Ltd.		18.58	
		Ebix Money Express Pvt. Ltd. Ltd.		31.11	
		Ebix Limited		191.47	
		Vikas Ecotech Limited		125.58	

2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	Not Available, as the information is not presently ascertainable
3.	Default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered	Nil

	into with the listed entity or its subsidiary during the last financial year.	

A (4). Amount of the proposed transaction(s)

1.	Amount of the proposed transactions being placed for approval at the meeting of the Audit Committee.	As set out in the Resolution
2.	Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	

S. No.	Name of Entity/Company	Name of Related Party	%
1	Advik Capital Limited	Advikca Finvest Limited	Not available, as the turnover during the relevant financial year was negligible
		Carnation Industries Limited	
		Ebix Technologies Ltd.	
		Ebix Smart Class Ltd.	
		Ebix Money Express Pvt. Ltd. Ltd.	
		EbixCash World Money Limited	
		Ebix Limited	
		Vikas Ecotech Limited	

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related Party) for the immediately preceding financial year, if available.	Not Available
6	Financial performance of the Related Party for the immediately preceding financial year:	

S. No.	Name of Related Party	FY 2025-26 (Rs. in Lakhs)		
		Turnover	Profit After Tax	Net Worth
1.	Advikca Finvest Limited	-291.57 lakhs	-335.49 lakhs	1222.18
2.	Carnation Industries Limited	170.00	(13.18)	149.91
3.	Ebix Technologies Ltd.	Not Available		

4.	Ebix Smart Class Ltd.			
5.	Ebix Money Express Pvt. Ltd. Ltd.			
6.	EbixCash World Money Limited			
7.	Ebix Limited	716.00	(27544.50)	29187.20
8.	Vikas Ecotech Limited	26,163.48	15.07	39,055.04

A (5). Basic details of the proposed transaction

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	As set out in the Resolution
2.	Details of each type of proposed transaction	As set out in the Resolution
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval is being sought for financial year 2026-27
4.	Whether omnibus approval is being sought	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Not Applicable
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	As already disclosed above
7	Details of the Promoter(s)/director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Certain Promoters, Directors and Key Managerial Personnel of the Company may be deemed to be interested in the proposed transaction, directly and/or indirectly, by virtue of their shareholding, directorship, management control or other association with the related parties involved in the transaction
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	No other information, other than that disclosed above is considered relevant for decision making.

Transaction specific details for proposed related party transactions		
Transactions relating to loans, advances and investment		
1.	Source of funds in connection with the proposed transaction	The financial assistance, investment, loan, advance, guarantee or security, as the case may be, may be funded through internal accruals, own funds, borrowings and/or any other permissible sources of funds, depending upon the business requirements and financial position of the Company at the relevant time.
2.	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance or investment	The Company and/or relevant party may utilise existing banking facilities, working capital lines, term loans, inter-corporate funding arrangements or other permissible financing sources as may be considered appropriate from time to time.
3.	Rate of interest at which subsidiary is borrowing from its bankers/ other lenders	Not Applicable

4.	Proposed interest rate to be charged by Company/ subsidiary from the related party	Any loan, advance or financial assistance or investment, if provided, shall be on an arm's length basis and in compliance with applicable laws. The rate of interest, wherever applicable, shall be determined at the time of the transaction, having regard to Section 186 of the Companies Act, 2013 and prevailing market conditions.
5.	Maturity / due date	The tenure, maturity and due date of the proposed transactions, wherever applicable, shall be determined based on the nature of the transaction and mutually agreed terms between the parties.
6.	Repayment schedule & terms	The repayment schedule and other terms and conditions shall be determined at the time of entering into the respective transaction(s) and shall be on an arm's length basis.
7.	Whether secured or unsecured?	The proposed transactions may be secured or unsecured, depending upon the nature of the transaction and the terms mutually agreed between the parties.
8.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The funds shall be utilized for working capital requirements, capital expenditure, repayment or refinancing of existing obligations, business expansion, strategic investments, operational requirements and other general corporate purposes or lawful business activities of the recipient entity, as permissible under applicable laws.
	Transactions relating to borrowings	
1.	Material covenants of the proposed transaction	The transaction will be governed by the terms and conditions, including customary representations, warranties and covenants, as may be agreed between the parties in the definitive agreements.
2.	Interest rate	The interest charged will be in compliance with the provisions of Section 186 of the Companies Act, 2013.
3.	Cost of borrowing	The cost of borrowing will be determined based on mutually agreed terms and prevailing market conditions at the time of finalization.
4.	Maturity / due date	The tenure, maturity and due date of the proposed transactions, wherever applicable, shall be determined based on the nature of the transaction and mutually agreed terms between the parties.
5.	Repayment schedule & terms	The repayment schedule and other terms and conditions shall be determined at the time of entering into the respective transaction(s) and shall be on an arm's length basis.
6.	Whether secured or unsecured	The proposed transactions may be secured or unsecured, depending upon the nature of the transaction and the terms mutually agreed between the parties.
7.	The purpose for which the funds will be utilized by the subsidiary	The funds shall be utilized for operational requirements, capital expenditure, working capital requirements, debt repayment, business expansion, investment activities and/or other general corporate purposes of the recipient entity, as may be permissible under applicable laws.
8	Before and after Debt-to-Equity Ratio of the subsidiary based on last audited financial statements	Not Available
	Transactions relating to any loans and advances	
1.	Latest credit rating of the related party	Not Applicable

2.	Default on borrowings, if any, over the last three financial years, by the related party	None, except as disclosed in audited financial statements
3.	Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting	Not to the knowledge of the Company
4.	Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting	No
5.	Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation	Not to the knowledge of the Company
6.	Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016	Not Applicable

In terms of Regulation 23 of the SEBI Listing Regulations, all related parties of the Company, whether interested in the particular transaction(s) or not, shall abstain from voting on the resolution set out at Item 6.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives, except to the extent of their shareholding and/or interest in the respective related party entities, if any, is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

ITEM NO. 7

During the financial year 2025-26, the Company entered into and/or undertook certain material related party transactions with its Related Parties, as set out in the Resolution forming part of this Notice. The said transactions were undertaken in the ordinary course of business and on an arm's length basis, in accordance with the applicable provisions of the Companies Act, 2013, the Listing Regulations, applicable Accounting Standards and the Company's Policy on Related Party Transactions.

The aforesaid transactions were placed before the Members for approval at the meeting held on September 26, 2025. However, the requisite approval of the Members could not be obtained. Since the transactions had already been entered into and/or undertaken during the financial year 2025-26, the Company is placing the same before the Members again for their ratification and confirmation.

The ratification sought pursuant to this Item No. 7 is restricted to the material related party transactions actually entered into and/or undertaken during the financial year 2025-26 and the aggregate amounts specified in the Resolution. The approval sought is not for any fresh, proposed or future transactions.

The aforesaid transactions were undertaken to facilitate efficient deployment and utilisation of funds, treasury management, operational requirements and other legitimate financial and business requirements of the Company and its Related Parties. The transactions were undertaken in the ordinary course of business and on an arm's length basis.

The Audit Committee and the Board of Directors of the Company have reviewed the nature, terms and aggregate value of the aforesaid transactions and have recommended the same for ratification and confirmation by the Members.

Accordingly, the Board of Directors considers the ratification of the aforesaid material related party transactions to be in the interest of the Company and recommends the Ordinary Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members.

The details as required under the Companies Act, 2013 read with the SEBI Listing Regulations and other applicable provisions, are provided hereinbelow:

S. No.	Particulars	Details
1	Name of the Related Parties	As set out in the Resolution
2	Nature of Relationship	Wholly owned subsidiary, Key Managerial Personnel ("KMP") and their relatives having significant influence or control over the Company or having common promoters or common management with the Company, and other related parties as specified in the Resolution
3	Nature, Material Terms, Monetary Value and Particulars of the Contract/Arrangement	Providing and/or receiving loans, advances and inter-corporate deposits (ICDs), together with guarantees, securities and other financial assistance, including the payment or receipt of interest thereon, as actually undertaken during the financial year 2025-26, in the ordinary course of business and on an arm's length basis as set out in the Resolution
4	Tenure of Transactions	During the financial year 2025-26
5	Aggregate Monetary Value	As set out in the Resolution, being the actual aggregate value of the transactions entered into and/or undertaken during the financial year 2025-26
6	Percentage of Annual Consolidated Turnover	As may be applicable under Regulation 23 of the Listing Regulations
7	Justification for the Transactions	To facilitate efficient deployment and utilisation of funds, treasury management, operational requirements, resource optimisation and meeting the legitimate financial and business requirements of the Company and its Related Parties.
8	Whether the Transactions are in Ordinary Course of Business	Yes
9	Whether the Transactions are on Arm's Length Basis	Yes

S. No.	Particulars	Details
10	Any Advance Paid or Received	As applicable to the respective transactions undertaken during the financial year 2025-26
11	Valuation or External Report	Not applicable, being transactions undertaken in the ordinary course of business and on an arm's length basis.

The above transactions were entered into and/or undertaken during the financial year 2025-26 pursuant to the business and financial requirements of the Company and the respective Related Parties. The transactions were undertaken in the ordinary course of business and on an arm's length basis.

The Audit Committee has reviewed the relevant details of the transactions and the Board of Directors has considered and recommended the ratification and confirmation of the same by the Members.

In terms of Regulation 23 of the Listing Regulations, the Related Parties shall abstain from voting on the resolution set out at Item No. 7 of the Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives, except to the extent of their respective interest, if any, in the Related Parties, is concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 7 of the accompanying Notice for approval and ratification by the Members.

For Advik Capital Limited

Date: 05.09.2026
Place: New Delhi

Narendra Kumar Singhal
CEO and Whole-Time Director
DIN: 10800406

ADVIK Capital LIMITED

ANNEXURE-A

DETAILS OF DIRECTORS SEEKING APPOINTMENTS / RE-APPOINTMENT

Name of the Director	Ms. Sony Kumari	Mr. Narendra Kumar Singhal
DIN	09270483	10800406
Date of Birth	07/11/1991	19/09/1958
Age	35 years	68 years
Date of first Appointment	28/12/2021	02/12/2024
Brief resume and expertise in specific functional areas	Ms. Sony Kumari is an Associate member of Institute of Company Secretaries of India (ICSI) and Bachelor of Commerce from University of Delhi. She has more than 8 years' experience in Corporate Secretarial, legal, Statutory Compliance, Corporate Governance, IPR and allied matters.	Mr. Singhal holds B. Com (Hons) from SRCC college of Delhi University. He has rich and extensive experience of more than 45 years in Corporate and Institutional Banking, Loan Syndication, Financial Advisory.
Qualification	Company Secretary	B. Com (Hons)
Terms and Conditions of appointment / re-appointment along with details of remuneration sought to be paid	As per the resolution at Item No.5	As per the resolution at Item No. 2
Remuneration last drawn	As detailed in Corporate Governance Report	As detailed in Corporate Governance Report
Number of meetings of the Board attended during the year.	4	5
Relationship with any Director(s)/ KMPs of the Company	Not applicable	No, not related to any existing / New Director.
Directorships in other listed Companies	• Teamo Productions HQ Ltd • Integra Essentia Ltd • Carnation Industries Ltd.	Not applicable
Member / Chairman of the committees of the Board of other Companies	Membership-5 Chairmanship-0	Not applicable
Names of listed Companies from which the appointee resigned in last three years	Nil	Nil
Number of shares held in the Company	Nil	Nil