FC/SE/2026-27/45

September 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Symbol: FIRSTCRY

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 544226

Sub: Intimation under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that the 16th Annual General Meeting ("**AGM**") of the Members of the Company was held today i.e. Tuesday, September 22, 2026, through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the businesses specified in the Notice of the AGM.

The AGM commenced at 04:00 p.m. (IST) and concluded at 05:23 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed herewith the following:

I. Summary of the proceedings of the AGM, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations - **Annexure-I**;
II. Voting Results on the businesses transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations - **Annexure-II**; and
III. Scrutinizer's Report dated September 22, 2026, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time - **Annexure-III**.

This disclosure will also be hosted on the Company's website i.e. https://www.firstcry.com/investor-relations.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Brainbees Solutions Limited

Mandar Chintaman Joshi
Digitally signed by Mandar Chintaman Joshi
Date: 2026.09.22 19:24:48 +05'30'

Mandar Joshi
Company Secretary & Compliance Officer

Annexure- I

Summary of the proceedings of the 16th Annual General Meeting

1. The 16th Annual General Meeting ("**AGM"/ "Meeting**") of the members of the Company was held today at 04:00 P.M. (IST) and concluded at 05:23 P.M. (IST) (including the time allowed for e-voting at the AGM). The Meeting was held through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") in compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, to transact the businesses specified in the Notice of the AGM.

2. **Directors Present:**

   Following Directors were present at the Meeting through VC/OAVM:

   Mr. Supam Maheshwari, he is the Managing Director, Chief Executive Officer and Chairman of Corporate Social Responsibility Committee and Risk Management Committee of the Company. He is also a Member of the Stakeholders' Relationship Committee;

   Mr. Gopalakrishnan Jagadeeswaran, he is an Independent Director and Chairman of Audit Committee. He is also a Member of the Risk Management Committee of the Company;

   Mr. Neeraj Sagar, he is an Independent Director and Chairman of Nomination & Remuneration Committee. He is also a Member of the Audit Committee and Corporate Social Responsibility Committee of the Company;

   Ms. Sujata Bogawat, she is an Independent Director and Chairperson of Stakeholders' Relationship Committee. She is also a Member of the Audit Committee and Nomination & Remuneration Committee of the Company;

   Ms. Bala Deshpande, she is an Independent Director and Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company;

   Ms. Saloni Jain Rana, she is a Non-Executive and Non-Independent Director of the Company; and

   Mr. Sanket Hattimattur, Non-Executive and Non-Independent Director and a Member of the Corporate Social Responsibility Committee of the Company.

3. **Chairman of the Meeting:**

   With the permission of the Board, Mr. Supam Maheshwari, was elected as the Chairman of the Meeting to conduct the proceedings of the Meeting.

4. Company's Management Team:

Following executives were present from Company's Management Team:

a) Mr. Gautam Sharma - Group Chief Financial Officer; and
b) Mr. Mandar Joshi - Company Secretary & Compliance Officer.

5. Other Invitees:

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting.

6. Number of members present at the Meeting:

71 Members attended the Meeting through VC/OAVM.

7. Quorum:

As the requisite quorum was present, the Company Secretary & Compliance Officer and Chairperson called the meeting to order and welcomed the Members, Directors and the Invitees to the AGM of the Company.

8. Instructions to members:

Mr. Mandar Joshi, Company Secretary and Compliance Officer, informed the members that this AGM is being held through Video Conferencing mode in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Accordingly, physical attendance of shareholders has been dispensed with, and the requirement of appointing proxies is not applicable.

He also informed that in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members to exercise their right to vote through remote e-voting as well as e-voting during the meeting and all efforts have been made by the Company to enable its members to participate and vote on the items being considered in the meeting.

As per Section 108 of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members from Friday, September 18, 2026, from 9:00 A.M. (IST) till Monday, September 21, 2025 up to 5:00 P.M. (IST).

Further, the Members attended this meeting and who had not cast their vote during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

He then informed that the results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and will be available on the website of the Company & National Securities Depository Limited not later than 2 working days of the conclusion of the AGM.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts with related party and contracts and Bodies etc. in which directors are interested and the Certificates received from Secretarial Auditors of the Company certifying that the Company's employee stock option plans have been implemented to the extent applicable in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are available for inspection electronically during the AGM.

As the Notice convening the AGM along with the Annual Report for the financial year 2025-26 as circulated to the members of the Company, was taken as read.

He further informed the members that as the Statutory Auditor's Report and the Secretarial Audit Report do not contain any qualifications, observations or adverse remarks, these were also taken as read.

9. Chairman's Speech:

The Chairman welcomed all the members to the meeting. He shared his insights on consolidated business and segment wise performance during the financial year ended March 31, 2026. He further shared his thoughts on home brands, technology and innovation, multi-channel model advantages, capital allocation, governance at the Company level and future outlook.

10. Resolutions:

Following businesses, as set out in the Notice of the AGM, were considered at the AGM:

Item No.	Resolution Type	Resolutions	Manner of Voting
1	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	E-Voting
2	Ordinary	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.	E-Voting

3	Ordinary	To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting
4	Special	To consider and approve the revision in the remuneration of Non-Executive Independent Directors of the Company.	E-Voting
5	Special	To consider and approve the variation in the Objects of the Initial Public Offering (**"IPO"**) and extension of timeline for utilisation of the IPO proceeds.	E-Voting

11. Q&A Session:

The Company Secretary and Compliance Officer requested the members to put forth their questions or suggestions or observations and seek clarification, if any.

All the questions or suggestions or observations received from the members were appropriately addressed by the Chairman and the Management Team of the Company led by the Managing Director & Chief Executive Officer and Group Chief Financial officer.

12. Conclusion:

The Company Secretary and Compliance Officer thanked all the Shareholders, Board of Directors and Invitees for attending the AGM and further informed the members that the e-voting will be available for the next 15 minutes and concluded the meeting.

Annexure-II

General information about company	
Scrip code	544226
NSE Symbol	FIRSTCRY
MSEI Symbol	NOTLISTED
ISIN	INE02RE01045
Name of the company	Brainbees Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:23 PM

Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah and Kabra
Qualification	CS
Membership Number	F3677
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	153099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	71
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total no. of shareholders on record date are not consolidated on PAN basis.

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 March 31, 2026 and the reports of the Board of Directors and 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	132751865	93331526	70.3052	93331526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132751865	93331526	70.3052	93331526	0	100	0
Public- Non Institutions	E-Voting	389338719	98180843	25.2173	98139737	41106	99.9581	0.0419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	389338719	98180843	25.2173	98139737	41106	99.9581	0.0419
Total		522090584	191512369	36.6818	191471263	41106	99.9785	0.0215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">132751865</td><td>93331526</td><td>70.3052</td><td>92845180</td><td>486346</td><td>99.4789</td><td>0.5211</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>132751865</td><td>93331526</td><td>70.3052</td><td>92845180</td><td>486346</td><td>99.4789</td><td>0.5211</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">389338719</td><td>98180843</td><td>25.2173</td><td>98139700</td><td>41143</td><td>99.9581</td><td>0.0419</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>389338719</td><td>98180843</td><td>25.2173</td><td>98139700</td><td>41143</td><td>99.9581</td><td>0.0419</td></tr>
<tr><td colspan="2">Total</td><td>522090584</td><td>191512369</td><td>36.6818</td><td>190984880</td><td>527489</td><td>99.7246</td><td>0.2754</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">132751865</td><td>93331526</td><td>70.3052</td><td>93327321</td><td>4205</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>132751865</td><td>93331526</td><td>70.3052</td><td>93327321</td><td>4205</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">389338719</td><td>84409473</td><td>21.6802</td><td>84360761</td><td>48712</td><td>99.9423</td><td>0.0577</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>389338719</td><td>84409473</td><td>21.6802</td><td>84360761</td><td>48712</td><td>99.9423</td><td>0.0577</td></tr>
<tr><td colspan="2">Total</td><td>522090584</td><td>177740999</td><td>34.0441</td><td>177688082</td><td>52917</td><td>99.9702</td><td>0.0298</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the revision in the remuneration of Non-Executive Independent Directors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	132751865	93331526	70.3052	93331526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132751865	93331526	70.3052	93331526	0	100	0
Public- Non Institutions	E-Voting	389338719	98180842	25.2173	98058447	122395	99.8753	0.1247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	389338719	98180842	25.2173	98058447	122395	99.8753	0.1247
Total		522090584	191512368	36.6818	191389973	122395	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the variation in the Objects of the Initial Public Offering ("IPO") and extension of timeline for utilisation of the IPO proceeds.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	132751865	91885514	69.216	91885514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132751865	91885514	69.216	91885514	0	100	0
Public- Non Institutions	E-Voting	389338719	98180898	25.2173	98138232	42666	99.9565	0.0435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	389338719	98180898	25.2173	98138232	42666	99.9565	0.0435
	Total	522090584	190066412	36.4049	190023746	42666	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Samdani Shah and Kabra
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
16th Annual General Meeting of the Members of
Brainbees Solutions Limited,
held on Tuesday, September 22, 2026, at 04:00 P.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Brainbees Solutions Limited ("Company")**, for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated August 13, 2026, convening 16th Annual General Meeting ("**AGM**") of the Members of the Company which was held on Tuesday, September 22, 2026, at 04:00 P.M. (IST), through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from Friday, September 18, 2026, at 9:00 A.M. (IST) to Monday, September 21, 2026, at 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SAMDANI SHAH & KABRA COMPANY SECRETARIES

SRBSL22092026

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on Tuesday, September 22, 2026, around 5:30 P.M. (IST), in the presence of two witnesses – Janki Patel and Astha Bhavsar, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	361	19,14,71,263	99.98
Voted Against	16	41,106	0.02
Total	377	19,15,12,369	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	358	19,09,84,880	99.72
Voted Against	19	5,27,489	0.28
Total	377	19,15,12,369	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA COMPANY SECRETARIES

SRBSL22092026

Resolution No. 3:

Re-appointment of Mr. Sanket Hattimattur (DIN: 09593712), as a Director, who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	334	17,76,88,082	99.97
Voted Against	42	52,917	0.03
Total	376	17,77,40,999	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Revision in the remuneration of Non-Executive Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	333	19,13,89,973	99.94
Voted Against	43	1,22,395	0.06
Total	376	19,15,12,368	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Variations in the Objects of the Initial Public offerings ("IPO") and extension of timeline for utilisation of the IPO proceeds: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	335	19,00,23,746	99.98
Voted Against	27	42,666	0.02
Total	362	19,00,66,412	100.00
Invalid Votes	-	-	-

SAMDANI SHAH & KABRA COMPANY SECRETARIES

SRBSL22092026

Notes:

1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SAMDANI SHAH & KABRA COMPANY SECRETARIES

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863

BRAINBEES SOLUTIONS LIMITED

Counter Signed By
Company Secretary and Compliance Officer
Brainbees Solutions Limited

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001567448

Place: Vadodara | Date: September 22, 2026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023.
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