SITA ENTERPRISES LIMITED

Date: 20th November 2026

To
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip code: 512589

Subject: Submission of Postal Ballot Notice.

Dear Sir/Madam,

This is with reference to our letter dated 02nd November 2026, intimating the Stock Exchanges regarding the approval of the Postal Ballot process.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby enclose the Postal Ballot Notice, as approved by the Board of Directors at its meeting held on 02nd November 2026, for your information and records.

We wish to inform you that the Postal Ballot Notice dated 02nd November 2026 was dispatched to the shareholders on 20th November 2026 to seek their approval for the resolutions set out therein.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully
For Sita Enterprises Limited

HARSH JITENDRA GANDHI

Digitally signed by HARSH JITENDRA GANDHI
Date: 2026.11.20 11:48:15 +05'30'

Harsh Jitendra Gandhi
Executive Director & CFO
DIN 10910559

SITA ENTERPRISES LIMITED

Registered Office: Office No. L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon East, Mumbai, Maharashtra, India – 400063.

CIN: L45202MH1982PLC026737 | Contact # +91 9987256627 | E-mail sitaenterpriselimited@gmail.com | Website www.sitaenterprises.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given pursuant to Sections 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") under the Companies Act, 2013 and Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated 08th April 2020, No.17/2020 dated 13th April 2020, No.22/2020 dated 15th June 2020, No.33/2020 dated 28th September 2020, No.39/2020 dated 31st December 2020, No.10/2021 dated 23rd June 2021, No.20/2021 dated 08th December 2021, No.03/2022 dated 05th May 2022, No.11/2022 dated 28th December 2022, No.09/2023 dated 25th September 2023, No.09/2024 dated 19th September 2024 and No.03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) for obtaining the approval of the members of Sita Enterprises Limited (the "Company") by way of Special Resolutions through the postal ballot process for the businesses set out hereunder. In compliance with the MCA Circulars, the voting on the resolutions covered in this Notice will take place through e-voting only and no physical ballots will be collected. The draft of the resolutions to be passed, together with the Explanatory Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Companies Act, 2013 read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is also attached.

The Company is pleased to provide the facility for voting through "electronic means" to enable members to cast their votes by selecting appropriate options for the Resolutions, in accordance with the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015). In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015 and in terms of Sections 108 and 110 of the Companies Act, 2013, the Rules made thereunder and the MCA Circulars, the Company for this purpose, has engaged National Securities Depository Limited (NSDL), an agency authorized by the MCA, for facilitating the members to communicate their assent or dissent through "electronic means" in respect of the resolutions. The detailed procedure for voting through "electronic means" is annexed to this Notice.

The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, *Friday, 13th November, 2026*. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Board of Directors ("Board"), in compliance with Rule 22(5) of the Rules, has appointed CS Nuren Lodaya (Membership No. F14090, Certificate of Practice No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, Practising Company Secretaries, as the Scrutinizer, at its meeting held on *2nd November, 2026*, to scrutinize the Postal Ballot process (voting through "electronic means") in a fair and transparent manner. Members are, therefore, requested to carefully read the instructions for voting through "electronic means" and cast their votes electronically from *Saturday 21st November 2026* (9.00 a.m. IST) *Sunday 20th December 2026* (5.00 p.m. IST) by following the procedure explained in the instructions annexed to this Notice. The Scrutinizer will submit the report on the results of voting through "electronic means" to the Chairman or any one of the Directors of the Company, after completion of the scrutiny of voting by "electronic means". The results will be announced by the Chairman or any one of the Directors of the Company at the Registered Office of the Company on or before *Sunday 20th December 2026*.

The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website https://www.sitaenterprises.com/disclosures-under-regulation-46-of-lodr.php and will be forwarded to the Stock Exchanges where the Company's shares are listed. NSDL, which has been engaged by the Board of Directors of the Company for facilitating e-voting, will also display these Results on its website. The last date of voting, i.e., *Sunday 20th December 2026*, shall be taken to be the date of passing of the said Resolutions by the members of the Company. Members requiring any clarification may contact the registered office of the Company or through e-mail viz., sitaenterpriselimited@gmail.com. All documents referred to in this Notice and in the Explanatory Statement referred to under Section 102(1) of the Companies Act, 2013, are open for inspection at the Registered Office of the Company during office hours on all working days between 10.00 A.M. and 12.00 Noon till the date of announcement of the results of this Postal Ballot. This Postal Ballot Notice has also been placed on the Company's website viz., https://www.sitaenterprises.com, on the website of the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

SPECIAL BUSINESS:

ITEM NUMBER 1:

ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 4 and 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subject to the approvals, consents, sanctions and permissions of the Central Government / Registrar of Companies, Ministry of Corporate Affairs / appropriate regulatory and statutory authorities as may be necessary and subject to such terms and conditions as may be imposed by them, consent of the members of the Company be and is hereby accorded for alteration of Clause III(A) of the Memorandum of Association of the Company, being the main objects to be pursued by the Company on its incorporation, in the following manner:

The existing sub-clauses 1, 2 and 3 of Clause III(A) be substituted with the following new sub-clause 1:

Clause III(A) 1: To carry on the business of investment, purchase, sale, transfer, hypothecation and dealing in shares, debentures, securities, bonds, certificates and other financial instruments issued by companies, governments and local authorities; to receive deposits, lend and borrow money, negotiate loans with or without security, raise funds through the issue of bonds, debentures and other securities, and provide guarantees for the performance of contracts and obligations; to undertake and carry on the business of general finance, investment, trust, safe deposits, brokerage, underwriting, financing operations and financial agency, including the management, sale and purchase of movable and immovable properties; and to carry on the business of securitisation and reconstruction of financial assets, including the acquisition, management, restructuring, recovery and realisation of financial assets, non-performing assets, debts and receivables, and enforcement of security interests, in accordance with the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, applicable RBI regulations and other applicable laws, subject to obtaining necessary registrations, approvals and permissions wherever required.

"**RESOLVED FURTHER THAT** the approval of the members of the Company be and is hereby accorded for commencing and carrying on new business and activities as included in the Object Clause of the Company as altered above at such time or times as the Board may in its absolute discretion deem fit."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any and/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, and to take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company."

ITEM NUMBER 2:

ALTERATION OF MEMORANDUM OF ASSOCIATION.

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 4 and 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with Table A of Schedule I to the Act, the consent of the members of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Memorandum of Association of the Company:

A. The words "Companies Act, 1956" in the existing Memorandum of Association shall be substituted with the words "Companies Act, 2013" wherever required under the applicable provisions.

B. Part-A of the objects clause (Clause III) shall now be titled as "The objects to be pursued by the Company on its incorporation are".

C. Part-B of the objects clause (Clause III) shall now be titled as "Matters which are necessary for furtherance of the objects specified in Clause III(A) are".

D. Part-C of the objects clause (Clause III) titled "Other objects" of the Memorandum of Association of the Company be deleted.

E. The clauses of the Memorandum of Association be renumbered accordingly.

F. The existing clause IV of the Memorandum of Association of the Company be substituted with the following new Clause IV: "IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be required for effecting the aforementioned resolution including but not limited to filing and submitting the necessary e-forms with the Registrar of Companies."

ITEM NUMBER 3:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to any such approvals, consents, permissions as may be required, consent of the members of the Company be and is hereby accorded for adoption of a new set of Articles of Association, in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

RESOLVED FURTHER THAT any of the Executive Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and matters and things including delegating such authority, as may be considered necessary, proper or expedient in order to give effect to the above resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filing of requisite forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

ITEM NUMBER 4:

CHANGE IN NAME OF THE COMPANY.

TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to the approval of the Central Government, Registrar of Companies, Ministry of Corporate Affairs, the Stock Exchange(s) where the shares of the Company are listed, and such other authorities as may be necessary, and subject to such terms, conditions, amendments or modifications as may be prescribed or suggested by any of the statutory authorities, consent of the Members of the Company be and is hereby accorded to change the name of the Company from Sita Enterprises Limited to Unicrest Finance Limited, or such other name as may be approved and made available by the Central Registration Centre, Ministry of Corporate Affairs."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 13, 14 and 15 and other applicable provisions, if any, of the Companies Act, 2013, the name 'Sita Enterprises Limited' wherever appearing in the Memorandum of Association and Articles of Association of the Company or in any other documents, records or instruments, be substituted with the new name 'Unicrest Finance Limited', or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and all matters connected therewith or incidental thereto, the Board of Directors of the Company be and is hereby authorised, on behalf of the Company, to take all such actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or desirable, including filing of necessary applications, forms and documents with the Registrar of Companies, Stock Exchange(s) and other regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard, without being required to seek any further approval of the Members."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any Committee or Sub-Committee of Directors or to the Chairman, any Director or Officer(s) of the Company, with power to further delegate, for the purpose of giving effect to this resolution."

By Order of the Board of Directors
For Sita Enterprises Limited

HARSH JITENDRA GANDHI
Digitally signed by HARSH JITENDRA GANDHI
Date: 2026.11.20 11:48:44 +05'30'

Mr. Harsh Jitendra Gandhi
Executive Director & Chief Financial Officer
DIN: 10910559
Date: 2nd November, 2026
Place: Mumbai

Registered Address: Office No. L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon East, Mumbai, Maharashtra, India – 400063.

Enclosure: Notes & Explanatory Statement in terms of Section 102 (1) of the Companies Act, 2013 and the procedures for voting through "electronic means".

NOTES:

1. An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out the material facts relating to the business to be transacted is annexed hereto. The relevant details, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) [Listing Regulations] and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, setting out the material facts and reasons concerning the proposals as stated above are annexed hereto.

2. Notice is being sent to the members whose names appear on the register of members / list of beneficial owners from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 13th November, 2026 (cut-off date).

3. The Notice is being sent to the members in electronic form only to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding).

4. Members, who have received the Notice, are requested to cast their votes through the e-voting facility on or before Sunday 20th December 2026 (5.00 p.m. IST).

5. Member(s) whose names appear on the Register of Members /List of Beneficial Owners as on the cut-off date will be considered for E-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

6. Resolutions passed by the members through voting by electronic means shall be deemed to have been passed as if they have been passed at a general meeting of the members convened in that behalf.

7. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided facility to members to exercise their votes through electronic means and has engaged the services of NSDL as the Authorised Agency to provide e-Voting facility. Instructions for the process to be followed for voting through "electronic means" are annexed to the Notice.

8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, being the date fixed for determining the voting rights of members entitled to participate in the e-Voting process through e-Voting platform provided by NSDL by typing the URL: https://www.evoting.nsdl.com.

9. A member cannot exercise his / her vote by proxy on postal ballot.

10. The Board of Directors has appointed CS Nuren Lodaya (Membership No. F14090, Certificate of Practice No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, Practising Company Secretaries, as the Scrutinizer to conduct the postal ballot voting process (voting through electronic means), in a fair and transparent manner.

11. The Scrutinizer will submit the report to the Chairman or any other Director authorised by him after the completion of scrutiny and the results of voting through electronic means will be declared by placing it along with the Scrutinizer's report on the Company's website www.sitaenterprises.com and communicated to the Stock Exchanges.

12. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Sunday 20th December 2026.

13. In case of any query, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact NSDL at telephone no. 022 - 4886 7000.

14. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

1. The remote e-voting period commences on Saturday 21st November 2026at 9:00 a.m. and ends on Friday, Sunday 20th December 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e., Friday, 13th November, 2026, may cast their vote electronically.

2. 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.

3. 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.

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

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

Step 1: Access to NSDL e-Voting system

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

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

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 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 held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are 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 an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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

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

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

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

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

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

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

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

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

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

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

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

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

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

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL

INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

ITEM NUMBER 1:

Sita Enterprises Limited (the "Company") is a public limited company incorporated in India under the provisions of the Companies Act, 1956, in the year 1982. The Company is registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company ("NBFC"), classified as a Non-Systemically Important Non-Deposit Taking NBFC and categorised as an Investment and Credit Company ("NBFC-ICC") in accordance with the applicable RBI guidelines.

The Company is primarily engaged in the business of investments in shares, securities, mutual funds and other financial instruments, investments in properties, and providing finance through loans and trade receivables.

However, upon review of the existing Main Objects of the Memorandum of Association ("MOA") of the Company, it has been observed that the existing Object Clause does not adequately reflect or align with the nature and scope of the business activities presently being undertaken by the Company.

Accordingly, with a view to aligning the Object Clause of the MOA with the existing business activities of the Company and providing greater clarity and flexibility in carrying out its business operations, the Board of Directors of the Company has proposed to alter the Object Clause of the MOA by substituting/revising the existing Main Objects with the objects as set out in the resolution forming part of this Notice.

The proposed alteration is intended to enable the Company to carry on its existing and proposed business activities more effectively, economically and efficiently, and to facilitate the convenient and advantageous combination of such activities with the Company's present business operations. The proposed alteration will also provide the Company with the necessary flexibility to expand and diversify its business activities, wherever considered appropriate, in accordance with applicable laws and regulatory requirements.

The proposed alteration of the Object Clause of the MOA is subject to the approval of the Members of the Company by way of a Special Resolution and such other statutory and regulatory approvals, as may be applicable.

A copy of the Memorandum of Association of the Company, together with the proposed alterations, will be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the last date of e-voting, i.e., Sunday 20th December 2026. The same shall also be made available electronically to the Members upon request.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for the approval of the Members of the Company.

ITEM NUMBER 2:

The Company was incorporated on 22/03/1982 under the provisions of the Companies Act, 1956. The existing Memorandum of Association ("MOA") is based on the Companies Act, 1956 and since the Companies Act, 2013 has come into force from 1st April, 2014, several clauses/regulations in the existing MOA contain references to specific sections of the Companies Act, 1956 which are no longer in force.

Accordingly, with a view to aligning the existing MOA of the Company with Table A of Schedule I to the Companies Act, 2013, it is proposed to alter the MOA of the Company in the manner set out in the resolution at Item No. 2.

The revised Memorandum of Association incorporating the above change will be available for inspection by the Members in the manner stated in this Postal Ballot Notice.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for the approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NUMBER 3:

The existing Articles of Association ("AOA") of the Company require several modification(s), alteration(s) and variation(s) due to changes in the law and various provisions of the Companies Act, 2013 and rules made thereunder. Therefore, it is considered prudent to wholly replace the existing AOA of the Company with a new set of AOA.

The new set of AOA will be available for inspection by the Members in the manner stated in this Postal Ballot Notice.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NUMBER 4:

Pursuant to the provisions of Section 13 of the Companies Act, 2013, read with the applicable provisions of the Companies (Incorporation) Rules, 2014, the name of a company is required to be in consonance with its principal objects and the nature of its business activities as set out in its Memorandum of Association. The Company is primarily engaged in the business of investments in shares, securities, mutual funds and other financial instruments, investments in properties, and providing finance through loans and trade receivables. However, upon review of the existing Main Objects of the Memorandum of Association ("MOA") of the Company, it has been observed that the existing Object Clause does not adequately reflect or align with the nature and scope of the business activities presently being undertaken by the Company. Accordingly, with a view to aligning the Object Clause of the MOA with the existing business activities of the Company and providing greater clarity and flexibility in carrying out its business operations, the Board of Directors of the Company has proposed to alter the Object Clause of the MOA by substituting/revising the existing Main Objects with the objects as set out in the resolution forming part of this Notice.

The proposed alteration is intended to enable the Company to carry on its existing and proposed business activities more effectively, economically and efficiently, and to facilitate the convenient and advantageous combination of such activities with the Company's present business operations. The proposed alteration will also provide the Company with the necessary flexibility to expand and diversify its business activities, wherever considered appropriate, in accordance with applicable laws and regulatory requirements.

In view of the aforesaid proposed alteration in the Main Objects of the MOA and considering the nature and scope of the business activities of the Company, the existing name of the Company, "Sita Enterprises Limited", does not adequately reflect its principal business activities. Accordingly, the Board of Directors is of the view that the proposed name, "Unicrest Finance Limited", would be more appropriate and representative of the Company's principal business activities, particularly its investment and financing operations.

In this regard, the Board of Directors, at its meeting held on 2nd November, 2026, considered and approved the proposal for change of name of the Company from "Sita Enterprises Limited" to "Unicrest Finance Limited", along with the consequential alteration to the Name Clause of the MOA, subject to the approval of the Members of the Company by way of a Special Resolution and receipt of necessary statutory and regulatory approvals, including approval of the Central Government/Registrar of Companies, as applicable.

The proposed change of name is intended solely to align the corporate name of the Company with its principal business activities and shall not result in any change in the legal status, constitution, identity or continuity of the Company. All the existing rights, liabilities, obligations, contracts, agreements and proceedings of the Company shall continue unaffected, and the change of name shall not have any adverse impact on the rights and interests of the Members, creditors or other stakeholders of the Company.

Further, pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity is permitted to change its name subject to fulfilment of the conditions prescribed therein. The Company has complied with the applicable requirements of the said Regulation. A certificate issued by a Practising

Chartered Accountant, as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, confirming compliance with the conditions specified under Regulation 45(1) thereof, is annexed to this Notice for the information and consideration of the Members.

Pursuant to the provisions of Sections 4 and 13 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, the proposed change of name of the Company and consequential alteration of the MOA require the approval of the Members by way of a Special Resolution and such other statutory and regulatory approvals as may be applicable.

A copy of the existing MOA and the proposed altered MOA shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the last date of e-voting, i.e., Sunday 20th December 2026. The same shall also be made available electronically to the Members upon request.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for the approval of the Members of the Company.

GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
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Ratanlal Ranasaria: B. Com, FCA
E-mail: ratan.ranasaria@cagovind.com

Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

CERTIFICATE

To,
Sita Enterprises Limited
Registered Address : Office No. L019,
Express Zone Mall, A Wing,
Western Express Highway,
Goregaon (East),
Mumbai – 400063.

Subject: Certificate under Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the application for approval regarding change of name of the Company from Sita Enterprises Limited to Unicrest finance Limited or such other name as may be made available for adoption by the Central Registration Centre, Ministry of Corporate Affairs.

We have examined the relevant records of the Company and information provided by the management of the Company in relation to the issue of this certificate.

Based on our examination of the records and according to the information and explanation given to us and pursuant to the requirement of Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby confirm that.

Regulation 45 (1) (a) a time period of at least one year has elapsed from the last name change;
The Company has not changed its name in the last one year.

Regulation 45 (1) (b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.
The Company confirms that at least fifty percent of the total revenue of the Company in the preceding one-year period, has been accounted for by the new activity suggested by the new name.

OR

Regulation 45 (1) (c) the amount invested in the new activity/ project is at least fifty percent. of the assets of the listed entity: Not applicable to Company.

For Govind Prasad and Co
Chartered Accountants
FRN: 114360W

GOVIND PRASAD & CO. CA. RAMESH. L. BARVADIYA M. No. 614053 FRN. 114360W CHARTERED ACCOUNTANTS

CA Ramesh L. Barvadiya
Partner
M. No.: 614053
Place : Mumbai
UDIN:
Date: 17/11/2026