Accretion®
Nutraveda Limited
Formerly known as Accretion Nutraveda Private Limited

Date: 09th September, 2026

**To,**
Corporate Relations Department
**BSE Limited**
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
**Scrip Code: 544694**

Dear Sir/ Madam,

**Subject: Notice of Postal Ballot under Section 110 of the Companies Act, 2013**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Postal Ballot dated 01st September, 2026 along with Explanatory Statement.

In compliance with the relevant circulars issued by Ministry of Corporate Affairs, the said Notice has already been sent through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories as on Friday, 04th September, 2026, being the cut-off date.

The Company has engaged CDSL to provide e-Voting facility to its members. The e-Voting period commences on Thursday, 10th September, 2026 from 9:00 A.M. (IST) and ends on Friday, 09th October, 2026 at 5:00 P.M. (IST). Please note that communication of assent or dissent of the members would only take place through the e-Voting. The instructions for remote e-Voting are provided in the Postal Ballot Notice.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
**For Accretion Nutraveda Limited**
**[Formerly Known as Accretion Nutraveda Private Limited]**

PAYAL HARESHBHAI KOTADIYA
Digitally signed by PAYAL HARESHBHAI KOTADIYA
Date: 2026.09.09 16:36:23 +05'30'

**CS Payal Kotadiya**
**Company Secretary and Compliance Officer**

27, Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta-Sanand, Ahmedabad 382 213, Gujarat, INDIA
Contact: 079-45906329 Email: info@accretionnutraveda.com Website: www.accretionnutraveda.com CIN: L24290GJ2021PLC121216

**ACCRETION NUTRAVEDA LIMITED**
**Corporate Identification Number (CIN):** L24290GJ2021PLC121216
**Registered Office:** 27, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Ta-Sanand, Dist-Ahmedabad - 382 213, Gujarat, INDIA
**Contact**: +91 79 45906329 | **Email**: compliance@accretionnutraveda.com
**Website**: www.accretionnutraveda.com

**POSTAL BALLOT NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013**

Dear Member(s),

**NOTICE** is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in accordance with the guidelines prescribed by the MCA for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020 and 03/2025 dated 08 April 2020, 13 April, 2020, and 22 September, 2025 respectively (collectively termed as "MCA Circulars"), and other applicable provisions, if any (including any statutory modification(s) or re-enactment(s) thereof) that the resolution given below is proposed to be passed by Postal Ballot through e-voting:

In compliance with the MCA circulars the postal ballot notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories as on Friday, 04 September, 2026 ("Cut-off date"). Members may note that the Notice of Postal Ballot is being uploaded on the Company's website www.accretionnutraveda.com and may be accessed by the members and will also be available on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid self-addressed business reply envelope are not being sent to the Members for this Postal Ballot and Members have been requested to communicate their assent or dissent through the e-voting system only. For this purpose, the Company has obtained the services of Central Depository Services (India) Limited ("CDSL").

The Company has appointed Mr. Nimish Chunibhai Sakhiya, Proprietor, Sakhiya & Co., Practicing Company Secretary (Membership No. A35847), as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner. In the event of his failure to act as Scrutinizer, CS Mukesh Pamnani, Proprietor, Mukesh Pamnani & Associates, Practicing Company Secretary (Membership No. F10166), shall carry out the scrutinizing process.

The E-voting period commences from 9.00 am (IST) on Thursday, 10 September, 2026 till 5.00 pm (IST) on Friday, 09 October, 2026 as per instructions provided in Note no. 4. You are requested to peruse the proposed Resolution(s) along with their Explanatory Statements and read the instructions and notes carefully and thereafter cast your vote through the e-voting system not later than 5.00 pm (IST) on Friday, 09 October, 2026. Upon completion of the e-voting period, the Scrutinizer shall submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting. The results of the Postal Ballot shall be submitted within 2 (Two) working days from the conclusion of the e-voting period. The results of the Postal Ballot along with the Scrutinizer's Report shall also be displayed on the website of the Company at www.accretionnutraveda.com, on the website of CDSL at www.evotingindia.com, and at the Registered Office of the Company, while simultaneously being communicated to the BSE Limited, where the equity shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Friday, 09 October, 2026.

**SPECIAL BUSINESSES:**

**1. APPROVAL FOR ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

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

"**RESOLVED THAT** pursuant to the provisions of Section 13, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 and other relevant rules and regulations made thereunder including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and consent of the Members 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 of the Board) for alteration of Memorandum of Association by substituting the Clause III (Object Clause) of the Memorandum of Association ("the MOA") of the Company by addition, substituting and rearranging of Main Object Clause – III (A) and inserting new sub-clauses under Clause III(B), numbered Clause III(B)(58) to Clause III(B)(69) in the following manner:

***A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:***

*1. To carry on in India or anywhere in the world the business of manufacturing, producing, processing, formulating, developing, researching, testing, refining, mixing, fabricating, assembling, growing, buying, selling, purchasing, importing, exporting, trading (online or offline), distributing, marketing, stocking, registering, packing, repacking, preserving and otherwise dealing, either directly or through manufacturers, producers, processors, makers, fabricators, growers, refiners, buyers, sellers, importers, exporters, distributors, inventors, converters, traders, retailers, wholesxalers, suppliers, chemists, druggists, indenters, packers, movers, stockists, agents, sub-agents, merchants, jobbers, brokers, consignment agents, handling agents or consultants, in all kinds of Nutraceuticals, dietary supplements, vitamins, Ayurvedic, Homeopathic, Unani, Allopathic, Naturecure, Herbal, Wellness, organic compounds, fermentation products, drugs, pharmaceuticals, medicaments, bulk drugs, intermediates, raw materials, acids, alkalis, medicines, injections, injectable preparations, parenteral preparations, sterile preparations, intravenous and intramuscular preparations, chemical contraceptives, antibodies, manure and Veterinary products, and all pharmaceutical, medicinal, healthcare and allied products for human beings, birds, animals, insects or other purposes; cosmetics, medicated soaps, shampoos, toiletries, scents, lotions, creams, globules, mother tincture preparations and personal hygiene products; surgical, medical, dental and scientific equipment and devices, diagnostic kits and reagents, diagnostic equipment, healthcare aids, accessories and instruments, anatomical, orthopaedic and surgical instruments, implants, package containers and bottles, bandages, medical cotton, gauze, crutches and apparatus; and to undertake related activities including distribution, wholesale, retail, supply, marketing, registration, packing, repacking, stocking, consignment and handling agency, consultancy, research and development, and to run hospitals and diagnostic centres, and generally to deal in all products, goods, materials, equipment, instruments and articles connected with or incidental to the pharmaceutical, drugs, medicaments, surgical, medical, diagnostic, cosmetic, healthcare and allied industries.*

2. *To establish, develop, set up, run, maintain and operate in India or anywhere in the world chemists and druggists shops, dispensaries, hospitals, nursing homes, maternity homes, child welfare and family planning centres, diagnostic centres, mobile medical service centres, medical camps, pathology and clinical testing laboratories, radiology, X-Ray and ECG clinics, medical institutes, medical colleges, training colleges and other institutions, and to establish and operate factories, laboratories, commercial test houses, research and development centres, formulation development departments and centres, Contract Research Organizations (CROs), Clinical Research Organizations and animal houses, and to provide and render on commercial basis medical, clinical, pathological, scientific research and development, technology, consultancy, education, training and related projects and services, including conducting and organizing medical education and training programmes, lectures, conferences, meetings and exhibitions in India and abroad, and to undertake research, development and improvement in bulk products, pharmaceuticals, drugs, medical substances, finished products and formulations of all kinds relating to all branches of medicines, and to manufacture, process, develop, import, export, buy, sell, supply, distribute or otherwise deal in artificial eyes and limbs, prosthetics, corsets, bandages, crutches, wheelchairs, stretchers or carriages and all other requisites, equipment, devices, products and articles required for hospitals, patients and healthcare services.*
3. *To manufacture, produce, buy, sell, import, export, distribute and otherwise deal in mineral waters, cordials, liqueurs, soups, broths, medicinal wines, restoratives, health foods, nutraceuticals, dietary and nutritional products and all allied food and healthcare products, specially suitable or deemed suitable for invalids, convalescents, patients and persons requiring special dietary or healthcare support.*
4. *To assist, promote, establish, contribute to, manage, control or support sick funds, associations, institutions, hospitals, healthcare and charitable organizations for providing, supplying or facilitating medicines, drugs, medical and surgical preparations, apparatus, restoratives and healthcare products during sickness or illness, and to manufacture, process, formulate, buy, sell, import, export, distribute, market and otherwise deal in all types, descriptions, tastes, uses and packs of consumer food items, whether processed or unprocessed, including their by-products, ingredients, derivatives and residues, such as foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jellies, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, health and diet drinks, extruded, frozen, dehydrated and precooked foods, cereal products, table delicacies, tonics, cordials, food supplements, fortified foods, energy drinks, probiotic foods and all other natural, artificial, synthetic or similar and analogous food, nutritional, dietary and healthcare products, and to do all incidental and ancillary acts necessary or expedient for attainment of the foregoing objects.*

***B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:***

58. *The Company being the legal entity and having perpetual succession shall have the power to sue and be sued.*
59. *To invest, subscribe for, acquire, purchase, hold, own, sell, transfer, trade, deal in or otherwise transact in shares, stocks, securities, equity shares, preference shares, debentures, debenture-stock, bonds, mortgages, obligations, derivatives and other financial instruments and securities of every kind, whether listed or unlisted, issued or guaranteed by any company, body corporate, undertaking, trust, fund, Government, sovereign, municipal, local or other authority or body, whether in India or elsewhere, and to manage, realise, dispose of or otherwise deal with such investments and securities, subject to the provisions of applicable laws, rules, regulations and guidelines.*
60. *To procure the registration or recognition of the company in or under the laws of any place outside India.*
61. *To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to own, lease and otherwise acquire and use facilities of any and every kind*

*as may be convenient or useful or conducive to the effective working of the main business or any part thereof.*

62. *To acquire, build, construct, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company.*
63. *To buy, repair, alter, improve, exchange, let out on hire, import, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on and to experiment with, render marketable all products residual and by-products incidental to or obtained in any of the business carried on by the Company.*
64. *To undertake financial and commercial obligations, transactions and operations of all kinds.*
65. *To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake scientific and technical research, experiments and tests and to promote studies, investigations and inventions by providing or contributing to the remuneration of scientific or technical professors, teachers, researchers and experts and by providing scholarships, prizes, grants and other assistance for such purposes.*
66. *To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.*
67. *To act as traders, merchants, brokers, agents and dealers in connection with the business of the Company and to undertake, perform and execute contracts, sub-contracts, agencies and other arrangements in relation to the business of the Company; to take over, acquire or undertake the agencies, management or operation of any factory, undertaking, concern or business having objects similar or incidental to those of the Company; to act as agents, brokers or trustees for any person, firm, company, body corporate or other entity; and to carry on, conduct or execute any of the business or activities of the Company through or by means of agents, brokers, sub-contractors, representatives or other persons, whether in India or elsewhere, as may be considered conducive or incidental to the interests and objects of the Company, subject to applicable laws.*
68. *To undertake, promote, develop and carry on backward and forward integration in relation to the business of the Company, including the cultivation, production, sourcing, procurement and processing of raw materials, agricultural produce, herbs, medicinal plants, botanical extracts, nutraceutical ingredients, food ingredients and other materials required for the business of the Company, and the manufacturing, processing, packaging, storage, warehousing, transportation, distribution, marketing, sale and supply of finished and semi-finished products and other goods, either directly or through contract farming, farmers, growers, suppliers, manufacturers, processors, distributors, agents, contractors, subsidiaries, associates, joint ventures or other persons, in India or elsewhere, and to establish, acquire, operate, manage or participate in farms, processing units, manufacturing facilities, warehouses, distribution centres, retail outlets and other facilities necessary or incidental thereto, subject to applicable laws.*
69. *To cultivate, grow, develop and produce all kinds of agricultural, horticultural, plantation and other produce of the soil in all its branches and to carry on the business of agriculturists, farmers, cultivators, planters, gardeners, millers, processors, growers, buyers and sellers of all kinds of agricultural, horticultural, plantation, vegetable, mineral and other produce; and to own, purchase, acquire, hold, possess, occupy, hire, lease, license, exchange, mortgage, sell, transfer, develop, improve, manage and otherwise deal in land, agricultural farms, farmhouses, agricultural houses, orchards, gardens and other properties for carrying on agricultural, farming, horticultural and allied activities; and to prepare, process, manufacture, treat, package, preserve, store, transport, market, distribute, sell, dispose of and otherwise deal in all such produce, whether in raw, processed, manufactured or finished form, by wholesale or retail, and to undertake all activities incidental or ancillary thereto.*

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

**2. APPROVAL FOR THE INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

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

"**RESOLVED THAT** in supersession of earlier resolution passed in this regard, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and consent of the Members 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 of the Board), to raise loans, borrow funds, issue debt securities or debt instruments, bonds, deposits, fund based / non-fund based facilities, guarantee or such other permissible securities by way of private placement, public issue or other permissible modes, in one or more tranches, any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from banks, financial institutions, corporates, other body corporate, whether in India or outside India or otherwise, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is ₹500 crore (Rupees Five Hundred Crore only) in excess of the aggregate of the paid-up capital of the Company, free reserves and share premium (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

**3. APPROVAL FOR THE CREATION OF MORTGAGE/ CHARGE ON THE PROPERTIES/ UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.**

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

"**RESOLVED THAT** in supersession of earlier resolution passed in this regard, pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and consent of the Members 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 of the Board), for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, together with power to take over the management of the business and concern of the Company in certain events of default as the case may be, in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s),for securing the borrowings availed / to be availed by the company or subsidiary(ies) or group or associate company or otherwise, by way of loan(s) (in foreign currency and / or rupee currency) (fund based or non-fund based) and securities in the nature of debt securities issued/ to be issued by the company (comprising fully / partly convertible debentures and/or non-convertible debentures with or without detachable or nondetachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments), issued / to be issued by the Company (hereinafter termed 'Loans'), from time to time, within the overall borrowing limits approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013, from time to time, in respect of such borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to, between the Board and the lender(s), Agent(s) and Trustee(s) of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

4. **APPROVAL FOR ADVANCING LOAN(S), GIVING ANY GUARANTEE(S) AND/OR TO PROVIDING ANY SECURITY (IES) TO THE SUBSIDIARY (IES) OF THE COMPANY UNDER SECTION 185 OF COMPANIES ACT, 2013.**

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

"**RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ["the Act"] and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, as amended from time to time and in accordance with Memorandum and Articles of Association of the Company, consent of the Members 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 of the Board), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/ Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary [including step-down subsidiary(ies)]/ Associate/ Joint Venture or such other entity as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested as specified in the explanation to sub section 2 of the said Section; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed the aggregate limit of ₹100 crore (Rupees One Hundred

Crore only), outstanding at any point of time, excluding loan/ guarantee/ security exempted or to be exempted under the Act and other applicable laws, if any, in one or more tranches, from time to time, provided that such loan(s) is/are to be utilised by the Borrowing Entity(ies) for its/their principal business activities.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

**5. APPROVAL FOR THE LIMIT FOR THE LOAN, GUARANTEE AND INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

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

**"RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and all other applicable provisions of the Act (including any statutory modification(s) or re-enactment(s) thereof) and subject to such approvals as may be required in this regard, and consent of the Members 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 of the Board), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding ₹100 crore (Rupees One Hundred Crore only), outstanding at any point of time, notwithstanding that the aggregate amount of loans & guarantees given or security provided and investments made, along with the investments, loans, guarantees or security proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Act.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

**Registered Office:**
27, Xcelon Industrial Park 1,
B/h, Intas Pharmaceuticals,
Vasna Chacharvadi, Sanand,
Ahmedabad – 382 213

Date: 01 September, 2026
Place: Ahmedabad

By Order of the Board of Directors
For **Accretion Nutraveda Limited**
**[Formerly Known as Accretion Nutraveda Private Limited]**

**CS Payal Kotadiya**
Company Secretary & Compliance Officer
Membership No.: A77545

**Notes:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed hereto.

2. Voting right of a Member shall be in proportion to the shares held by them as on cut-off date i.e. Friday, 04 September, 2026. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.

3. In accordance with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories as on Friday, 04 September, 2026 ("Cut-off date").

4. Voting process and instructions regarding e-voting:

   **Section A: Voting Process:**

   Members should follow the following steps to cast their votes electronically:

   **Login method for e-voting for individual members holding shares in demat form:**

   (i) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09 December, 2020, under Regulation 44 of the Listing Regulations, Listed Companies are required to provide e-voting facility to its members, in respect of all members' resolutions.

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

   In order to increase the efficiency of the voting process, all the demat account holders have been enabled for e-voting 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.

   (ii) Members are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

   **Pursuant to aforesaid SEBI Circular, login method for e-Voting for Individual Members holding shares in Demat mode 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 & My Easi New (Token) Tab.<br>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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.<br>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.<br>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 e-voting 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.<br>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.<br>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.<br>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your |

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| | 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. |

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

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

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

**Login method for e-voting for members other than individual members holding shares in demat form & members holding in physical mode:**

1) Open the web browser during the voting period and log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" to cast your vote(s).

3) Please enter your User ID
   a. For account holders in CDSL: 16 digits beneficiary ID,
   b. For account holders in NSDL: 8 Character DP ID followed by 8 Digits Client ID,

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. If you have forgotten the password, then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.

6) If you are a first-time user follow the steps given below:

| | |
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| 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.<br>• 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. |

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Members holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10) Click on the EVSN for the relevant ACCRETION NUTRAVEDA LIMITED on which you choose to vote.

11) 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.

12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13) 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.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

**Section B: Other instructions regarding remote e-voting:**

i. The voting period shall begin on Thursday, 10 September, 2026 from 09:00 A.M. and end on Friday, 09 October, 2026 at 05:00 P.M. During this period Members of the Company, holding shares, as on the cut-off date i.e. Friday 04 September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are additionally required to note and follow the instructions mentioned below:

- They are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

iii. Alternatively, Non-Individual members 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; cssakhiyaandco@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

iv. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

v. The last date of receipt of votes through e-voting i.e. Friday, 09 October, 2026 shall be the date on which the resolution(s) would be deemed to have been passed, if approved by requisite majority.

vi. Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:
- Members holding shares in physical form may request for the same along with providing necessary details like Folio No., Name of Member, self attested scan copy of PAN Card and Aadhar Card by email to compliance@accretionnutraveda.com.
- Members holding shares in demat form may request for the same along with providing Demat account details (CDSL-16 digit beneficiary ID or NSDL - 8 character DPID + 8 character Client ID), Name of Member, client master or copy of Consolidated Account statement, self attested scan copy of PAN Card and Aadhar Card by email to compliance@accretionnutraveda.com.

vii. Process for updation of email ids / mobile no of the members whose email ids / mobile no. are not registered with the Company or Depositories –
- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the RTA.
- Members holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP); for individual members holding shares in demat form, updation of email id & mobile no. is mandatory for e-voting and joining virtual meetings through depositories.

viii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or write an email to helpdesk.evoting@cdslindia.com or call Toll free No-1800 21 09911 during working hours on all working days.

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

**Item No. 1**

The Company continues to evaluate and pursue opportunities for expansion, diversification and sustainable growth across its existing and prospective areas of Business. With a view to enabling the Company to conveniently and advantageously expand, diversify and undertake additional business activities having potential for sustainable growth and enhanced value creation for the Shareholders, it is proposed to alter the Object Clause of the Memorandum of Association ("MOA") of the Company.

The proposed alteration seeks to insert, substitute and rearrange the existing Clause III(A) – Main Objects and insert additional sub-clauses under Clause III(B) – Matters which are necessary for furtherance of the objects specified in Clause III(A), as set out in the resolution. The proposed alteration will provide the Company with greater flexibility to pursue new business opportunities, undertake ancillary and supporting activities, and expand and diversify its operations in accordance with applicable laws.

The proposed addition or alteration of object(s) does not involve any variation, alteration or diversion in the utilisation of the proceeds raised by the Company through its Initial Public Offer ("IPO"). All unutilised proceeds of the IPO shall continue to be deployed strictly towards the original objects stated in the Prospectus, and no part of the IPO proceeds shall be utilised towards the newly added objects, including those relating to general corporate purposes or future operations. Certain of the proposed amendments to the Object Clause are, further, of a purely editorial, formatting, structural and cosmetic nature, intended to improve the clarity and structure of the MOA without altering the substance of the Company's existing objects.

Pursuant to Section 13 and other applicable provisions of the Companies Act, 2013 ("Act"), alteration of the Objects Clause of the MOA requires approval of the Members by way of a Special Resolution. Accordingly, approval of the Members is being sought through Postal Ballot for alteration of Clause III of the MOA as set out in Item No. 1 of this Notice.

Upon approval of the Members, the proposed alteration shall be filed with the Registrar of Companies ("ROC") and shall take effect upon registration in accordance with the applicable provisions of the Act and the rules made thereunder, subject to such modifications, if any, as may be advised or required by the ROC or other competent authorities.

The proposed alteration of the MOA shall be available for inspection by the Members at the Registered Office of the Company during business hours on all business days up to the last date of voting through Postal Ballot, in accordance with the applicable provisions of the Act.

The Board of Directors recommends the resolution as set out in Item No. 1 of the accompanying notice for the approval of the Members of the Company as a Special Resolution by way of Postal Ballot.

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

**Item No. 2 & 3**

The Company is on a consistent growth trajectory and is presently pursuing various business expansion and growth opportunities, including organic and inorganic initiatives. In view of the anticipated funding requirements for its business operations, expansion plans, investments and other strategic initiatives, the Company requires adequate financial resources and borrowing headroom from time to time.

Considering the Company's growth plans and future funding requirements, the Board of Directors, at its meeting held on 01 September, 2026, approved, subject to the approval of the Members, the enhancement of the existing borrowing limits from ₹50 crore (Rupees Fifty Crore only) to ₹500 crore (Rupees Five Hundred Crore only) in excess of the aggregate of the paid-up share capital, free reserves and share premium (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) under Section 180(1)(c) of the Companies Act, 2013 subject to approval of the shareholders. The proposed enhancement will provide the Company with adequate financial flexibility to meet its present and future funding requirements and to pursue its growth and expansion opportunities.

Further, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013, the mortgage or charge on all or any part of the movable and/or immovable properties of the Company, may be deemed as the disposal of the whole, or substantially the whole, of the undertaking of the Company and hence, requires approval from the Members of the Company by way of a Special Resolution. Therefore, it is proposed to pass this enabling resolution to authorize the Company to create a charge or mortgage on the assets or properties of the Company within the overall borrowing limits approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013, from time to time.

The Board of Directors considers the proposed enhancement of borrowing limits and creation of charge or mortgage on the movable and/or immovable properties of the Company to be in the best interest of the Company and its Members. The Board of Directors recommends the resolution as set out in Item No. 2 & 3 of the accompanying notice for the approval of the Members of the Company as a Special Resolution by way of Postal Ballot.

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

**Item No. 4**

Pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), no Company shall, directly or indirectly, advance any loan, including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by any Director of Company, or of a Company which is its Holding Company or any partner or relative of any such Director; or any firm in which any such Director or Relative is a Partner. However, a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that a special resolution is passed by the Company and the loans are utilized by the borrowing Company for its principal business activities.

Further, in view of the business prospects of the Company's subsidiary(ies) [including step-down subsidiary(s)] or group companies or associates or JV Companies or body corporates such other entity, in which any of the Director of the Company is interested or deemed to be interested, the Board of Directors (the "Board") of the Company, at their meeting(s) held on 01 September, 2026, assessed the requirements for giving loan(s) (including to provide any guarantee/security in connection with the loan) to any such Director or Company's subsidiary(ies) or group companies or associates or JV Companies or body corporates such other entity/ person, in which any of the

Director of the Company is interested or deemed to be interested, for their principal business activities & the matters connected thereto and accordingly, the Board of the Company recommends the limits of said loans upto ₹100 crore, which will not include the loans exempted or to be exempted under the provisions of the Act, in one or more tranches, outstanding at any point of time and to obtain the approval of the Members of the Company, in this regard, by way of the Special Resolution through Postal Ballot.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

The Board of Directors recommends the resolution as set out in Item No. 4 of the accompanying notice for the approval of the Members of the Company as a Special Resolution by way of Postal Ballot.

Mr. Mayur Popatlal Sojitra, Managing Director, Mr. Paraskumar Vinubhai Parmar, Director & Chief Financial Officer, Mr. Ankurkumar Shantilal Patel, Whole-time Director, Mr. Harshad Nanubhai Rathod, Director, Mr. Hardik Mukundbhai Prajapati, Director and Mr. Vivek Ashokkumar Patel, Director and their relatives, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the item no. 4.

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

**Item No. 5**

Pursuant to Section 186 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Company is permitted to: (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members of the company by way of a Special Resolution.

Considering the increase in business operations, future growth plans of the Company and to enable the Company to take hold of any business propositions / opportunities that may arise in the future, the Board of Directors of the Company in its meeting held on 01 September, 2026 has, subject to the approval of Members of the Company, proposed and unanimously approved seeking the members approval for increasing the limit upto an aggregate amount not exceeding ₹100 crore (Rupees One Hundred Crore only) outstanding at any point of time.

The Board of Directors recommends the resolution as set out in Item No. 5 of the accompanying notice for the approval of the Members of the Company as a Special Resolution by way of Postal Ballot.

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

**Registered Office:**
27, Xcelon Industrial Park 1,
B/h, Intas Pharmaceuticals,
Vasna Chacharvadi, Sanand,
Ahmedabad – 382 213

Date : 01 September, 2026
Place: Ahmedabad

By Order of the Board of Directors
For **Accretion Nutraveda Limited**
**[Formerly Known as Accretion Nutraveda Private Limited]**

**CS Payal Kotadiya**
Company Secretary & Compliance Officer
Membership No.: A77545