Great Place To Work®
Certified
APR 2026-APR 2027
INDIA

refex

July 31, 2026

BSE Limited New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India **<u>Security Code: 532884</u>**	**The National Stock Exchange of India Ltd.** Exchange Plaza, C – 1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India **<u>Symbol: REFEX</u>**

Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025–CFD-POD2/I/3762/2026 dated January 30, 2026.

<u>Subject: Submission of e-Voting Results along with the Consolidated Scrutinizer's Report for the 24th Annual General Meeting of Refex Industries Limited.</u>

Dear Sir/ Madam,

We wish to inform you that the 24th Annual General Meeting ("**AGM**") of **Refex Industries Limited** ("**Company**") was held on **Friday, July 31, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("**VC"**)/Other Audio-Visual Means ("**OAVM"**).

In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 24th AGM as **Annexure – A**;

2. Consolidated Scrutinizer's Report dated July 31, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – B**.

You are requested to take the same on record.

Thanking You.
Your faithfully,
For & on behalf of **Refex Industries Limited**

ANKIT PODDAR Digitally signed by ANKIT PODDAR Date: 2026.07.31 18:59:05 +05'30'

Ankit Poddar
Company Secretary & Compliance Officer
Membership No. ACS-25443

Annexure – A

VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Details
1	**Date of the AGM/~~EGM~~**	Friday, July 31, 2026
2	**Record date for the e-voting**	Friday, July 24, 2026
3	**Total number of shareholders on record date**	92,880
4	**No. of shareholders present in the meeting either in person or through proxy:** a. Promoters & Promoter Group: b. Public:	Not Applicable
5	**No. of shareholders attended the meeting through Video Conferencing:** a. Promoters & Promoter Group: b. Public:	 **01** **84**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, and reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
Public-Institutions	E-Voting	1867782	687170	36.7907	687170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1867782	687170	36.7907	687170	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57728581	767344	1.3292	750843	16501	97.8496	2.1504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57728581	767344	1.3292	750843	16501	97.8496	2.1504
Total		137219448	79077599	57.6286	79061098	16501	99.9791	0.0209
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Refex Industries Limited
A Refex Group Company
CIN: L45200TN2002PLC049601
Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044 - 3504 0950 | E: cscompliance@refex.co.in | W: www.refex.co.in
Corporate Office: Refex Building, 67, Bazullah Road, Parthasarathy Puram, T Nagar,Chennai - 600 017
P: 044 - 4340 5900 | E: info@refex.co.in | W: www.refex.co.in

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and reports of the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
Public- Institutions	E-Voting	1867782	687170	36.7907	687170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1867782	687170	36.7907	687170	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57728581	767974	1.3303	751473	16501	97.8514	2.1486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57728581	767974	1.3303	751473	16501	97.8514	2.1486
Total		137219448	79078229	57.6290	79061728	16501	99.9791	0.0209
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend for the financial year 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
Public- Institutions	E-Voting	1867782	687170	36.7907	687170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1867782	687170	36.7907	687170	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57728581	767344	1.3292	750843	16501	97.8496	2.1504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57728581	767344	1.3292	750843	16501	97.8496	2.1504
Total		137219448	79077599	57.6286	79061098	16501	99.9791	0.0209
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Anil Jain (DIN: 00181960), who retires by rotation and being eligible, offers himself for re-appointment, as a director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
Public- Institutions	E-Voting	1867782	687170	36.7907	662221	24949	96.3693	3.6307
	Poll							
	Postal Ballot (if applicable)							
	Total	1867782	687170	36.7907	662221	24949	96.3693	3.6307
Public- Non Institutions	E-Voting	57728581	767344	1.3292	741842	25502	96.6766	3.3234
	Poll							
	Postal Ballot (if applicable)							
	Total	57728581	767344	1.3292	741842	25502	96.6766	3.3234
Total		137219448	79077599	57.6286	79027148	50451	99.9362	0.0638
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Variation in utilization of proceeds amounting to Rs.19.07 crore out of the preferential issue aggregating to Rs 219.69 crore approved by the shareholders in their extra-ordinary

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77623085	77623085	100.0000	77623085	0	100.0000	0.0000
Public- Institutions	E-Voting	1867782	687170	36.7907	687170	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1867782	687170	36.7907	687170	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57728581	767344	1.3292	740794	26550	96.5400	3.4600
	Poll							
	Postal Ballot (if applicable)							
	Total	57728581	767344	1.3292	740794	26550	96.5400	3.4600
Total		137219448	79077599	57.6286	79051049	26550	99.9664	0.0336
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ANNEXURE B

MEHAK GUPTA & ASSOCIATES
Company Secretaries

9/10, U.G.F., East Patel Nagar, New Delhi-110008
+91-9953488844, 011-36968357
mhkgupta18@gmail.com
mehakgupta.associates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE 24th ANNUAL GENERAL MEETING ("AGM") OF REFEX INDUSTRIES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 24th Annual General Meeting
Refex Industries Limited
CIN: L45200TN2002PLC049601
Registered Office: 2nd Floor, No. 313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam,
Chennai-600034, Tamil Nadu, India

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the 24th (Twenty-Fourth) Annual General Meeting ("AGM") of the Members of Refex Industries Limited ("the Company") held on Friday, July 31, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, **CS Mehak Gupta**, Company Secretary in Practice (FCS: 10703) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer, by the Board of Directors of **Refex Industries Limited** ("**RIL**") in its meeting held June 30,2026, to scrutinize:

   i. Remote e-Voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification(s) and re-enactment(s) thereof (**Remote e-voting**'); and

   ii. e-Voting done by the shareholders at the 24th Annual General Meeting ("**AGM**") of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**e-Voting during the AGM**") *("**Remote e-voting**" and "**e-Voting during the AGM**" hereinafter collectively referred to as "**e-Voting**")*

   *held on **Friday, July 31, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**")* **deemed to be conducted at the Registered Office of the Company in Chennai**.

   The AGM was held through VC/OAVM pursuant to General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "**MCA Circulars**")and the Securities and Exchange Board of India ("**SEBI**") vide Circular No. Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "**SEBI Circulars**") have permitted the companies to hold their general meetings through video conferencing / any other audio visual means ("**VC/OAVM facility**") without the physical presence of the members at a common venue.

MEHAK GUPTA & ASSOCIATES
DELHI
COMPANY SECRETARIES

Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held though VC facility. The MCA Circulars and SEBI Circulars provides relaxation to companies to hold their general meetings through VC/OAVM including the manner of voting at the meetings.

2. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time. As a Scrutinizer, I had scrutinized:

   a. the process of Remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the 24th AGM; and

   b. e-Voting during the AGM through electronic voting system (insta poll).

3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:

   (i) The Companies Act, 2013 and the rules made thereunder;
   (ii) The General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**");
   (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

   relating to the e-Voting facility provided to the shareholders. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the shareholders for the resolutions (businesses) contained in the **Notice dated June 30, 2026**, through e-Voting facility available for the AGM; based on the reports generated from the e-Voting system provided by the Agency authorized under the Rules, i.e., National Securities Depository Limited (**"NSDL"** or **"Service Provider"**) and engaged by the Company to provide e-Voting facility and attendant papers/documents furnished to me electronically by the Company and/or **NSDL** for my verification.

   It was informed that Notice dated June 30, 2026, convening the 24th Annual General Meeting along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013, were sent electronically to the **eligible members**, whose names appeared in the Register of Members/ records of depositories and having valid email address(es) as beneficial owners, as on **Friday, July 03, 2026.**

   The Consolidated Report on e-Voting done through e-Voting system by the shareholders is submitted as follows:

   (a) The Company had appointed NSDL as the Service Provider for the purpose of extending the facility of e-Voting system to the shareholders of the Company through remote e-Voting and during the Meeting.

   (b) NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the businesses sought to be transacted at the 24th AGM of the Company.

   (c) NSDL had set up electronic voting facility (Remote e-Voting and e-Voting during the e-AGM) on their website https://www.evoting.nsdl.com. The Company had uploaded the AGM Notice setting out all the items of the business to be transacted at the Meeting, on the website of the Company and on the Service Provider to facilitate the shareholders of the Company to cast their vote through remote e-Voting.

   (d) The **Cut-off Date** for the purpose of identifying the shareholders who were entitled to vote on the resolutions set out in the Notice was **Friday, July 24, 2026**. As on the Cut-Off Date, there were **92,880 shareholders** of the Company.

   (e) The remote e-Voting period commenced from **Tuesday, July 28, 2026 (09:00 A.M. IST) and ended on Thursday July 30, 2026 (05:00 P.M. IST)**, thereafter, the remote e-Voting module was disabled by the Service Provider.

MEHAK GUPTA & ASSOCIATES * DELHI * COMPANY SECRETARIES

(f) On the proposed resolutions at the AGM of the Company, the Chairman allowed to vote electronically through e-Voting during the AGM provided on the NSDL platform to all those shareholders who attended the AGM through VC/OAVM but could not cast their votes through remote e-Voting facility.

(g) The votes casted electronically through the e-Voting during the AGM provided by the Service Provider and the votes casted through remote e-Voting facility were simultaneously unblocked after the conclusion of the Meeting.

(h) For the purpose of considering the total votes casted by the shareholders, the votes casted through e-Voting during the AGM were counted and thereafter, the votes casted through remote e-Voting were tabulated.

(i) The Register, other papers and all relevant records relating to e-Voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 24th Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

(j) I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-Voting and e-Voting during the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Newspaper Advertisement:

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released a **Public Notice** by way of Advertisement in **Newspapers**, published on **July 09, 2026** in **Business Standard (English)** and **Dinamani (Tamil)**.

The Notice published in the Newspapers carried the required information as specified in the Rule 20(4)(v) (a) to (h).

Note:

- The percentage of votes casted in favour or against the resolutions are calculated based on the valid votes casted (excluding abstain votes) through E-voting.

- 85 shareholders (*including Speakers*) were present at the Meeting.

ORDINARY BUSINESS:

Item No. 1: (As an Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, and reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	119	7,86,42,002	7	4,19,096	126	7,90,61,098	99.98%
Dissent/Against	9	16,501	-	-	9	16,501	0.02%
Invalid	-	-	-	-	-	-	-
Total	**128**	**7,86,58,503**	**7**	**4,19,096**	**135**	**7,90,77,599**	**100%**

Therefore, resolution No. 1 has been approved by the requisite majority.

MEHAK GUPTA & ASSOCIATES
DELHI
COMPANY SECRETARIES

Item No. 2: (As an Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and reports of the Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	120	7,86,42,632	7	4,19,096	127	7,90,61,728	99.98%
Dissent/Against	9	16,501	-	-	9	16,501	0.02%
Invalid	-	-	-	-	-	-	-
Total	**129**	**7,86,59,133**	7	**4,19,096**	**136**	**7,90,78,229**	100%

Therefore, resolution No. 2 has been approved by the requisite majority

Item No. 3: (As an Ordinary Resolution)

Declaration of Final Dividend for the financial year 2025-26.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	119	7,86,42,002	7	4,19,096	126	7,90,61,098	99.98%
Dissent/Against	9	16,501	-	-	9	16,501	0.02%
Invalid	-	-	-	-	-	-	-
Total	**128**	**7,86,58,503**	**7**	**4,19,096**	**135**	**7,90,77,599**	100%

Therefore, resolution No. 3 has been approved by the requisite majority.

Item No. 4: (As an Ordinary Resolution)

Re-appointment of Mr. Anil Jain (DIN: 00181960), who retires by rotation and being eligible, offers himself for re-appointment, as a director liable to retire by rotation.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	117	7,86,33,001	5	3,94,147	122	7,90,27,148	99.94%
Dissent/Against	11	25,502	2	24,949	13	50,451	0.06%
Invalid	-	-	-	-	-	-	-
Total	**128**	**7,86,58,503**	7	**4,19,096**	**135**	**7,90,77,599**	100%

Therefore, resolution No. 4 has been approved by the requisite majority.

MEHAK GUPTA & ASSOCIATES
DELHI
COMPANY SECRETARIES

SPECIAL BUSINESS:

Item No. 5: (As a Special Resolution)

Variation in utilization of proceeds amounting to ₹19.07 crore out of the preferential issue aggregating to ₹219.69 crore approved by the shareholders in their extra-ordinary general meeting held on March 27, 2024

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	114	7,86,31,953	7	4,19,096	121	7,90,51,049	99.97%
Dissent/Against	14	26,550	-	-	14	26,550	0.03%
Invalid	-	-	-	-	-	-	-
Total	**128**	**7,86,58,503**	**7**	**4,19,096**	**135**	**7,90,77,599**	**100%**

Therefore, resolution No. 5 has been approved by the requisite majority.

Thank you.

Yours faithfully,

For Mehak Gupta & Associates
Company Secretaries
Peer Review No. 1643/2022

MEHAK GUPTA & ASSOCIATES ★ DELHI ★ COMPANY SECRETARIES

Mehak Gupta
Practicing Company Secretary
Scrutinizer
FCS 10703; COP 15013

UDIN: F010703H000992607

Place: New Delhi
Date: July 31, 2026

ANKIT PODDAR
Digitally signed by ANKIT PODDAR
Date: 2026.07.31 18:58:33 +05'30'

On behalf of the Chairman
Countersigned by Mr. Ankit Poddar
Company Secretary & Compliance Officer
[In terms of the requirements of Rule 20(4) (xii)]