COFFERS FINVEST LIMITED

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193
GSTIN: 27AACCG0914E1Z3

Date: 25.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Intimation of Postal Ballot Notice of the Company.

Dear Sir / Ma'am,

Pursuant to Reg. 30 of the SEBI (LODR) Regulations 2015, please find enclosed herewith a copy of the Postal Ballot Notice along with the Explanatory Statement for seeking consent of the members of the Company on the Resolution(s) specified therein by means of electronic voting (remote e-voting) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The schedule of remote e-voting is as under:

Cut-off date for eligibility to vote and e-dispatch of Notice	Friday, 20th November 2026
Remote e-voting commencement date	Thursday, 26th November 2026 – 09:00 a.m. IST
Remote e-voting conclusion date	Friday, 25th December 2026 – 05:00 p.m. IST

The Notice of the said Postal Ballot has been enclosed with this letter.

This is for your information and records.

Yours Sincerely,
For Coffers Finvest Limited
(Formerly GSB Finance Limited)

AKSHAT SHARMA
Digitally signed by AKSHAT SHARMA
Date: 2026.11.25 19:07:30 +05'30'

Akshat Sharma
Company Secretary

Coffers Finvest Limited

(Formerly GSB Finance Limited)
CIN: L99999MH2001PLC134193
Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.
Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) -492001.
Tel: 0771-4210000 | E-mail: info@coffersfinvestlimited.com | Website: https://gsbfinancelimited.com/

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Cut-off date for eligibility to vote	Friday, 20th November 2026
Remote e-voting commencement date	Thursday, 26th November 2026 – 09:00 a.m. IST
Remote e-voting conclusion date	Friday, 25th December 2026 – 05:00 p.m. IST

Dear Members,

NOTICE is hereby given to the members of Coffers Finvest Limited ("the Company"), pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, read with the General Circular No. 9/2024 dated 19th September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings, that the resolutions set out below is proposed for approval of the shareholders of Coffers Finvest Limited (the "Company") through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

Pursuant to Section 102, 110 and other applicable provisions of the Act, the **explanatory statements** pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof is annexed to this Postal Ballot Notice ('this Notice') for your consideration and forms part of this Notice.

In accordance with the provisions of the aforesaid Circulars, **shareholders can vote only through the remote e-voting process**. The Company is pleased to offer a remote e-voting facility to all its shareholders to cast their vote electronically. In this regard, the Company has engaged the services of MUFG Intime India Private Limited. ("MUFG") for the purpose of providing remote e-voting facility to all its members. The remote e-voting period commences on **Thursday, 26th November 2026 – 09:00 a.m. IST** and ends on **Friday, 25th December 2026 – 05:00 p.m. IST**. The remote e-voting facility will be disabled by MUFG thereafter.

Accordingly, physical copy of the Notice along with Postal Ballot Form are not being sent to the Members for this Postal Ballot. The voting by the Members would take place through the remote e-voting system only.

Shareholders are requested to read the instructions in the Notes under the section "Instructions relating to e-voting" in this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than **Friday, 25th December 2026 (5.00 pm)** to be eligible for being considered, failing which it will be considered that no vote has been received.

In accordance with the provisions of the MCA Circulars, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

The Board of Directors of the Company has appointed Ms. Ashita Kaul (FCS: 6988, CP: 6529) from M/s. Ashita Kaul & Associates Practicing Company Secretaries as the **Scrutinizer** pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot /e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes casted through Postal Ballot shall be final. The Scrutinizer will submit their report, after completion of scrutiny, to the Managing Director or Company Secretary of the Company or any person authorized on behalf of the Company.

The results of the Postal Ballot along with the Scrutinizer's Report will be posted on the Company's website at https://gsbfinancelimited.com/ immediately after the results are declared and will simultaneously be communicated to the Stock Exchange(s), where Equity shares of the Company are listed and on the website of the MUFG at https://instavote.linkintime.co.in.

The resolution, if passed by the requisite majority, shall be deemed to have been passed **on Friday, 25th December 2026** i.e., the last date specified for receipt of votes through the e-voting process.

The shareholders are requested to consider and, if thought fit, pass the following resolution:

SPECIAL BUSINESS:

1. **To appoint M/s Shubham D Jain & Co. as Statutory Auditors of the Company for the F.Y. 2026-27 to fill the casual vacancy caused by the resignation of previous auditor.**

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

"RESOLVED THAT pursuant to the provisions of Section 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Shubham D Jain & Co., Chartered Accountants (FRN: 034807C) as the Statutory Auditors of the Company for the F.Y. 2026-27 to fill the casual vacancy caused by the resignation of the previous Auditor, and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2027 at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors and the said Auditors.

RESOLVED FURTHER THAT the Director(s) of the Company and the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

2. **To approve increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the company under Section 180(1)(c) of the Companies Act, 2013.**

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

"RESOLVED THAT in supersession of all the earlier resolutions passed under Section 180(1)(c) of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board constituted / to be constituted / reconstituted by the Board to exercise its powers including the powers conferred by this resolution) under Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the applicable directions/ guidelines issued by the Reserve Bank of India ("RBI") and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the

concerned authorities (if any), and subject to the provisions of the Memorandum of Association and Articles of Association of the Company, to borrow any sum or sums of monies from time to time notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company, which remains outstanding, may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business of the Company, however, the total outstanding amount so borrowed shall not exceed ₹ 200 Crore (Indian Rupees Two Hundred Crores Only) at any point of time.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee / Director to arrange or finalize the terms and conditions of all such borrowings, from time to time, viz. terms as to interest, repayment, security or otherwise as it may deem fit and to sign and execute all such documents, agreements and writings and do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

3. To approve limits on creation of charges on Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

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

"RESOLVED THAT in supersession of all the resolutions passed earlier under Section 180(1)(a) of the Companies Act, 2013, the consent of the members be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the applicable directions/ guidelines issued by the Reserve Bank of India ("RBI") and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions, for mortgaging and / or charging by the Board of Directors ("Board") of the Company by way of a charge / hypothecation of all or any of the immovable / movable properties of the Company wheresoever situated, present and future and the whole or substantially the whole of the undertaking/s of the Company, both present and future, in such manner as the Board may direct, together with power to take over the management of the company in certain events, to or in favour of all or any of the financial institutions / banks / any other investing agencies / Trustees for the holders of debentures / bonds / securities / other instruments which may be issued to and subscribed by all or any of the financial institutions / banks / any other investing agencies or any other person(s) / bodies corporate by private placement or otherwise, to secure Indian rupee / foreign currency loans, debentures, bonds or other instruments of an equivalent aggregate value not exceeding the paid up capital plus free reserves plus ₹ 200 Crore (Indian Rupees Two Hundred Crores Only) at any point of time, together with interest, cost, charges and expenses thereon.

RESOLVED FURTHER that the Board of Directors of the company be and is hereby authorized to finalize with the aforesaid parties or any of them, the documents for creating the mortgages / charges / hypothecations and accepting or making any alterations, changes, variations to or in the terms and conditions, to do all such acts, deeds, matters and things and to execute all such documents and writings as it may consider necessary, for the purposes of giving effect to this Resolution."

4. Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

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

"RESOLVED THAT pursuant to Sections 13, 61(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and Rules made thereunder, applicable provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant provisions of the Articles of Association of the Company and provisions of any other applicable laws, or any amendment or modifications or any re-enactment thereof, the consent of the Members of the Company be and is hereby accorded for increasing the authorized share capital of the Company from Rs. 10,00,00,000/-

(Rupees Ten Crores only) comprising of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupee Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores only) comprising of 4,00,00,000 (Four Crore) Equity Shares of Rs. 10/- (Rupee Ten) each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following new clause V:

V. The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores only) divided into 4,00,00,000 Equity Shares of Rs. 10/- each with power to increase and reduce the capital to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and the Companies Act, 2013 and to vary, modify or abrogate such rights, privileges and conditions in such manner as may for the time being be provided by the regulations of the Company.

RESOLVED FURTHER THAT the Board of Directors and / or the Company Secretary be and are hereby severally authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this Resolution."

By Order of the Board

Sd/-
Akshat Sharma
Company Secretary & Compliance Officer

Date: 24.11.2026
Place: Raipur (C.G.)

Notes and Instructions:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the rules framed thereunder setting out material facts relating to the proposed resolution is annexed hereto.

2. In compliance with the MCA Circulars and the SEBI Listing Regulations, the Notice of Postal Ballot is being sent by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ("Depositories") as on Friday, November 20, 2026 (the "Cut-Off Date") and whose e-mail IDs are registered with the Company/Depositories.

3. In accordance with the MCA Circulars, physical copies of the Notice and Ballot forms are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting mode only.

4. Members, whose names appear in the Register of Members /List of Beneficial Owner as received from the Record of Depositories as on close of business hours on Friday, November 20, 2026 being the "the Cut-off date", are entitled to vote on the resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

5. The voting rights for the Equity shares of the Company are one vote per Equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

6. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

7. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has availed the service of MUFG Intime India Private Limited. ("MUFG") for facilitating e-voting to enable the Members to cast their votes electronically.

8. The e-voting period in the form of Postal Ballot commences from Thursday, November 26, 2026 (9.00 A.M. IST) and ends on Friday, December 25, 2026 (5.00 P.M. IST). At the end of the e-voting period, the facility shall be blocked, and e-voting shall not be allowed beyond the said time period.

9. Members may please note that the Postal Ballot Notice will also be available on the Company's website at https://gsbfinancelimited.com/ ,website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG at https://instavote.linkintime.co.in .

10. To support the "Green Initiative", Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant(s), in respect of shares held.

11. Ms. Ashita Kaul (FCS: 6988, CP: 6529) from M/s. Ashita Kaul & Associates Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner after the conclusion of the e-voting period.

12. The Scrutinizer will scrutinize the vote casts through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the person authorized on behalf of the Company, who shall countersign the same.

13. Subject to receipt of requisite number of votes, the resolutions shall be deemed to have been passed on the last date of the voting period, i.e. Friday 25th December 2026.

14. The detailed steps on the process and the manner to access the e-voting facility are as follows:

THE INTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

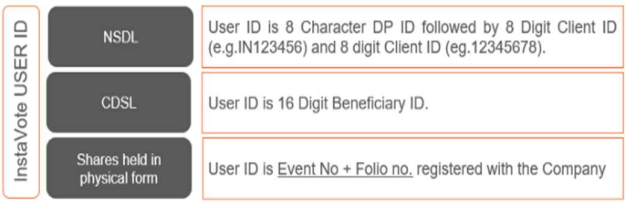
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

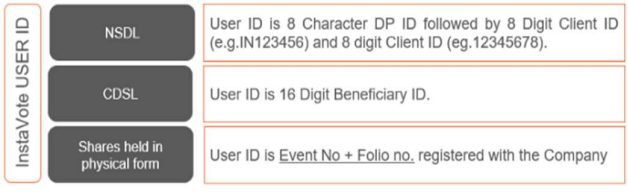
a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
    1. User ID: Enter User ID
    2. Password: Enter existing Password
    3. Enter Image Verification (CAPTCHA) Code
    4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
    1. User ID: Enter User ID
    2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
    3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
    4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
        - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
        - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
        - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above



5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

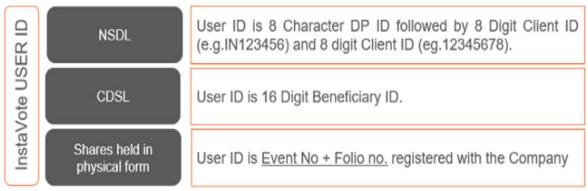
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event"

Explanatory Statement pursuant to Section 102 of the Companies Act 2013

Item No. 1

The Members of the Company at their Annual General Meeting held on 14th September, 2024 had appointed M/s Suvarna & Katdare, Chartered Accountants (FRN: 125080W) as the Statutory Auditors of the Company to hold office for a period of Five (5) consecutive financial years i.e. from 2024-25 to 2028-29.

However, M/s Suvarna & Katdare have tendered their resignation from the position of Statutory Auditor of the Company with effect from 12th November 2026, resulting in a casual vacancy in the office of Statutory Auditor of the Company. Pursuant to provisions of Section 139(8) of the Companies Act 2013, any casual vacancy caused in the office of Statutory Auditor shall be filled by the Board of Directors within thirty days from the date of resignation of such auditor and shall also be approved by the Company within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting.

Therefore, on the recommendation of Audit Committee the Board of Directors at their meeting held on 19th November 2026 has recommended the appointment of M/s Shubham D Jain & Co., Chartered Accountants (FRN: 034807C) to hold the office of Statutory Auditor of the Company till the ensuing Annual General Meeting of the Company to be held in the year 2027 to fill the casual vacancy caused by the resignation of the previous Auditor, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received consent letter and eligibility certificate from the proposed Auditor along with confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013. Accordingly, the Board seeks approval of the members of the Company for the said appointment for the F.Y. 2026-27.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends and seeks members' approval by way of Ordinary Resolution for the resolution as set out under item no. 1 of this Notice.

Statement containing additional disclosures:

Particulars	Disclosures
Proposed fees payable to the statutory auditor	as may be mutually agreed between the Board of Directors and the said Auditors.
terms of appointment	Appointed for F.Y. 2026-27 to fill the casual vacancy caused by the resignation of previous Auditor (Appointed w.e.f. 19.11.2026 till the conclusion of Annual General Meeting to be held in the year 2027.
any material change in the fee payable to such auditor from that paid to the outgoing auditor	N.A.
rationale for such change	N.A.
Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor	M/s Shubham D Jain & Co. (FRN: 034807C) is a professionally managed Chartered Accountancy firm engaged in providing assurance, taxation and financial advisory services to corporates, entrepreneurs and high net-worth individuals. The firm offers a comprehensive range of services, including IPO advisory, financial due diligence, preparation and review of Restated Financial Statements for inclusion in offer documents, statutory audits of listed and unlisted entities, GST registration and compliance, income tax advisory and litigation support, accounting services and RERA registration and compliance.

Item No. 2

To meet the growing business and funding requirements of the Company, it is proposed to increase the overall borrowing limit to ₹ 200 Crore (Indian Rupees Two Hundred Crores Only) over and above the permissible limits under the Companies Act 2013. The proposed enhancement is in line with the Company's projected funding requirements and business growth plans.

Such borrowings may be required to finance the Company's business operations, future growth plans, capital expenditure, and to meet working capital needs. As per Section 180(1)(c) of the Companies Act, 2013 the Board of Directors of a Company shall borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business only with the consent of the members of the Company by way of special resolution.

Considering the Company's long-term strategic and business objectives, there may be a requirement for additional funds from time to time.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends and seeks members' approval by way of Special Resolution for the resolution as set out under item no. 2 of this Notice.

Item No. 3

In order to secure the borrowings made or to be made by the Company under Section 180(1)(c) of the Companies Act, 2013, it is necessary to pledge, mortgage, hypothecate and/or otherwise create security or charge on the assets of the Company, including its receivables from loan assets/book debts, current assets and non-current assets, in favour of banks, financial institutions, debenture trustees, or any other lenders, as may be required from time to time.

As per Section 180(1)(a) of the Companies Act, 2013, consent of the Members is required for the creation of such security interest on the movable and immovable assets of the Company. In view of the proposed enhancement of the overall borrowing limits of the Company under Item No. 2 above, it is considered necessary to continue to authorize the Board to create security/charge over the Company's assets, including receivables from loan assets/book debts, current assets and non-current assets, up to an amount not exceeding ₹ 200 Crore (Indian Rupees Two Hundred Crores Only) over and above the permissible limits under the Companies Act 2013.

Considering the Company's long-term funding needs and the increased borrowing limits being sought under Section 180(1)(c), it is essential to enable the Company to provide adequate security to lenders. This flexibility will facilitate timely access to funding at competitive terms, thereby supporting the Company's growth, working capital requirements and overall financial stability.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends and seeks members' approval by way of Special Resolution for the resolution as set out under item no. 3 of this Notice.

Item No. 4

In view of the Company's anticipated business requirements, proposed expansion plans and long-term growth objectives, the Company may require additional capital to support its business operations, pursue new opportunities and strengthen its financial position. To provide greater flexibility for future capital requirements and facilitate the raising of funds through various permissible modes, it is considered expedient to increase the Authorized Share Capital of the Company from its existing limit.

The present Authorized Share Capital of the Company as on even date stands at Rs. 10,00,00,000/- (Rupees Ten Crores only), divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each. The Board of Directors, at its meeting held on 24th November 2026, approved the proposal for increasing the Authorized Share Capital of the Company and the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members by way of passing an Ordinary Resolution.

Accordingly, the Board of Directors has recommended increasing the Authorized Share Capital of the Company from the existing Rs. 10,00,00,000/- (Rupees Ten Crores only), divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each, to Rs. 40,00,00,000/- (Rupees Forty Crores only), comprising 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends and seeks the approval of the members by way of an Ordinary Resolution for the resolution as set out under Item No. 4 of this Notice.

****