LIPPI SYSTEMS LIMITED

Translating Vision into Reality

08th September, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 526604

Sub.: Submission of Notice of 33rd Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

This is with reference to the above-mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of 33rd Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

Yours faithfully,

For Lippi Systems Limited

JAGDISH
SHIVJI
DHOLU

Digitally signed by JAGDISH SHIVJI DHOLU
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=BLOCK -A - 601, AMARA, BODAKDEV, OPP I.O.C PETROL PUMP, 2.5.4.20=a7ac10b839447211906ea46158c2c756daf3659559e19d0204e172a493f947e5, serialNumber=358bbdf9b2e04c1820120d35a5976b22d24e1ab637e452a3395f7ae246758d46, email=pranjal.chauhan@nilkanthinframiningltd.com, cn=JAGDISH SHIVJI DHOLU
Date: 2026.09.08 16:11:37 +05'30'

Jagdish Shivji Dholu
Managing Director
DIN: 06683968

Encl.: a/a

(CIN: L22100GJ1993PLC020382)
NOTICE
33rd ANNUAL GENERAL MEETING

NOTICE TO MEMBER

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of LIPPI SYSTEMS LIMITED ("the Company") will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

1. **Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.**

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

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **Appointment of Mr. Shivji Dholu (DIN: 01941254), who retires by rotation as a Director of the Company.**

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

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, Mr. Shivji Dholu (DIN: 01941254), who retires by rotation at this Annual General Meeting, be and is hereby appointed as a Director of the Company."

3. **Approval of appointment of M/s. B K Patel & Co., Chartered Accountants (FRN: 112647W) as Statutory Auditors of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, M/s. B K Patel & Co., Chartered Accountants (Firm Registration No. 112647W), Ahmedabad, who were appointed by the Board of Directors, and who shall hold office up to the conclusion of this 33rd Annual General Meeting, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2031, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine and finalise the remuneration and other terms and conditions of appointment of the Statutory Auditors and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

SPECIAL BUSINESS

4. **Approval of appointment of M/s. B K Patel & Co., Chartered**

Accountants (FRN: 112647W) as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of previous Statutory Auditors:

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, M/s. B K Patel & Co., Chartered Accountants (Firm Registration No. 112647W), Ahmedabad, who were appointed by the Board of Directors to fill the casual vacancy caused by the resignation of M/s. Ashok Dhariwal & Co., Chartered Accountants (FRN-100648W), be and are hereby appointed as the Statutory Auditors of the Company to hold office until the conclusion of the 33rd Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine and finalise the remuneration and other terms and conditions of appointment of the Statutory Auditors and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

5. **Appointment of Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275, CP No. 3803) as Secretarial Auditor of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, and other applicable provisions of law, Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275 and CP No. 3803), be and is hereby appointed as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from Financial Year 2026-27 to Financial Year 2030-31, to conduct the Secretarial Audit of the Company and issue the Secretarial Audit Report in accordance with applicable laws and regulations, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine the remuneration and other terms and conditions of appointment of the Secretarial Auditor and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

6. **Regularization of Appointment of Mr. Vinesh Dholu (DIN: 02953383) as an Executive Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be necessary, consent of the members of the Company be and is hereby accorded for the regularization of appointment of Mr. Vinesh Dholu (DIN: 02953383), who was appointed as an Additional Director (Executive) of the Company by the Board of Directors with effect from August 27, 2026, and who holds office as such up to the date of this General Meeting, and being eligible, has offered himself for appointment, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

"RESOLVED FURTHER THAT the remuneration payable to Mr. Vinesh Dholu shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, within the limits prescribed under the provisions of the Companies Act, 2013 and Schedule V thereof."

7. **Regularization of Appointment of Mr. Jagdish Dholu (DIN: 06683968) as an Executive Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be necessary, consent of the members of the Company be and is hereby accorded for the regularization of appointment of Mr. Jagdish Dholu (DIN: 06683968), who was appointed as an Additional Director (Executive) of the Company by the Board of Directors with effect from August 27, 2026, and who holds office as such up to the date of this General Meeting, and being eligible, has offered himself for appointment, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

"RESOLVED FURTHER THAT the remuneration payable to Mr. Jagdish Dholu shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, within the limits prescribed under the provisions of the Companies Act, 2013 and Schedule V thereof."

8. Appointment of Mr. Jagdish Dholu (DIN: 06683968) as Managing Director 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 196 of the Companies Act 2013, and all other applicable provisions if any, as amended up to date, consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Jagdish Dholu (DIN: 06683968) as a Managing Director of the Company, for a period of 5 years with effect from August 27, 2026, on nil remuneration and other terms and conditions set out in the respective resolutions hereunder."

"RESOLVED FURTHER THAT pursuant to Section 197, 198, 199, 203 and all other applicable provisions of the Companies Act 2013, if any, and rule 7 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the said act as amended up to date, pursuant to applicable Regulations, if any, and Articles of Association of the Company and such other applicable provisions (including any statutory modification or re-enactment thereof), if any, on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of the shareholders of the Company, be and is hereby accorded for appointment of Mr. Jagdish Dholu as a Managing Director of the Company with a nil remuneration with effect from August 27, 2026 with authority and permission to the Board of Directors to increase, reduce or alter or vary the terms of remuneration and perquisites including monitory value thereof and from time to time and in such manner as the Board of Directors may deem fit so as not to exceed the remuneration limits as specified in Schedule V of the said act or any amendment that may be notified by the government from time to time."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter, vary, enhance, or enlarge the terms, conditions, and quantum of the remuneration and perquisites from time to time, in such manner as the Board may deem fit, in conformity with the provisions of the Act and

Schedule V, without requiring any further approval of the members of the Company."

"RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to sign and file the necessary e-forms (including Form DIR-12 and Form MR-1) with the Registrar of Companies, make appropriate entries in the statutory registers, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

9. **Regularization of appointment of Mr. Jaimish Patel (DIN: 09647742) as Non-Executive Independent Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Jaimish Patel (DIN: 09647742), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from August 27, 2026, and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed and regularised as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from September 30, 2026, up to September 29, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to take all such steps, sign and execute all such documents, file the necessary e-form (Form DIR-12) with the Registrar of Companies, make appropriate entries in the statutory registers, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

10.Regularization of appointment of Ms. Mansi Hardik Shah (DIN: 00031947) as Non-Executive Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and based on the recommendation of the Nomination and

Remuneration Committee and approval of the Board of Directors, Ms. Mansi Hardik Shah (DIN: 00031947), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from June 04, 2026, and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed and regularised as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from September 30, 2026, up to September 29, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to take all such steps, sign and execute all such documents, file the necessary e-form (Form DIR-12) with the Registrar of Companies, make appropriate entries in the statutory registers, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

11. **Regularisation of Appointment of Mr. Shivji Dholu (DIN: 01941254) as Non-Executive, Non-Independent Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and 161(1) and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Shivji Dholu (DIN: 01941254), who was appointed as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company with effect from August 27, 2026, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed and regularised as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to take all such steps, sign and execute all such documents, file the necessary e-form (Form DIR-12) with the Registrar of Companies, make appropriate entries in the statutory registers, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

12. Change of the name of the Company from "Lippi Systems Limited" to "Nilkanth Resources Limited" Consequent Alteration of Memorandum and Articles of Association:

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

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Ministry of Corporate Affairs (MCA) / Central Registration Centre (CRC), Registrar of Companies, and such other statutory, regulatory, or government authorities as may be required, the consent of the members of the Company be and is hereby accorded to change the name of the Company from 'Lippi Systems Limited' to 'Nilkanth Resources Limited' or such other name as may be approved by the MCA."

"RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association of the Company be altered and substituted with the following new clause:

I. The name of the Company is NILKANTH RESOURCES LIMITED.

"RESOLVED FURTHER THAT the Articles of Association of the Company be altered by replacing the existing name 'Lippi Systems Limited' with the new name 'Nilkanth Resources Limited' wherever it appears therein."

"RESOLVED FURTHER THAT upon issuance of the new Certificate of Incorporation by the Registrar of Companies reflecting the change of name, the old name 'Lippi Systems Limited' be substituted with the new name 'Nilkanth Resources Limited' wherever it appears in the statutory records, registers, share certificates, agreements, contracts, stationery, and all other business documents of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to sign and file the necessary e-forms, including Form MGT-14 and Form INC-24, along with requisite documents and fees with the Registrar of Companies, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to make such modifications, alterations and amendments as may be necessary to give effect to the aforesaid change of name and to file necessary forms and documents with the Registrar of Companies and other authorities."

13. Alteration of Main Objects Clause of Memorandum of Association:

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 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to such approvals, consents, permissions, and sanctions as may be necessary from the Registrar of Companies and/or other competent statutory or regulatory authorities, the consent of the members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing sub-clauses (1) to (5) of Clause III(a) with the following new sub-clauses (1) to (5):

1. To carry on the business of prospecting, exploring, mining, extracting, excavating, raising, winning, quarrying, processing, beneficiating, grinding, drying, pulverising, screening, grading, refining, treating, manufacturing, converting, formulating, blending, packing, storing, transporting, marketing, trading, distributing, importing, exporting and dealing in bentonite and other industrial minerals, mineral ores, clays and allied mineral products, including Sodium Bentonite, laterite, Calcium Bentonite, bauxite, copper, lignite, coal, iron ore and other minerals and various grades and derivatives thereof, for use in iron ore pelletization, steel manufacturing, oil and gas drilling, foundry operations, piling and civil construction, infrastructure projects, water and wastewater treatment, earthing and electrical applications, animal feed and other industrial, commercial, agricultural and allied applications.

2. To establish, acquire, develop, operate and maintain mines, mining areas, quarries, mineral processing plants, beneficiation plants, crushing, drying, grinding and pulverising units, screening and grading facilities, laboratories, warehouses, storage facilities, packing units and other infrastructure for the extraction, processing, manufacture, value addition and handling of bentonite, industrial minerals and other mineral products, and to undertake all activities incidental or ancillary thereto.

3. To manufacture, process, develop, customize and supply different grades, specifications and value-added products of bentonite and other industrial minerals to meet domestic and international customer requirements and applicable industry standards, and to undertake research, development, testing, quality control and process

improvement in relation thereto.

4. To carry on the business of buying, selling, supplying, trading, importing, exporting, distributing, stocking, warehousing and otherwise dealing in bentonite, industrial minerals, mineral products, processed mineral products and allied materials, and to market and distribute the same in India and overseas markets, either directly or through agents, distributors, dealers or other business arrangements.

5. To undertake mining, mineral processing, material handling, logistics, transportation and infrastructure-related activities connected with the Company's mineral and mining business, and to acquire, lease, licence, develop or otherwise obtain land, mining rights, mineral concessions, leases, permits, licences, approvals and other rights necessary or incidental for carrying on such activities, subject to applicable laws and regulatory approvals and to undertake all such activities as are incidental, ancillary or conducive to the attainment of the above objects, including establishment and operation of facilities for quality assurance, research and development, environmental management, storage, packing, transportation and logistics in connection with the Company's mining, mineral processing and industrial mineral business."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to make such alterations, additions, modifications, or corrections in the wording of the main objects as may be required or suggested by the Registrar of Companies or any other competent authority, and to sign and file the necessary e-form (Form MGT-14) along with relevant documents and fees, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

14. Adoption of Altered Memorandum of Association:

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 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and consequent upon the change of name of the Company and the alteration of the Object Clause of the Company, the amended, restated, and altered Memorandum of Association of the Company, structured in accordance with Table A of Schedule I to the Act, as placed before this meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved and adopted as the Memorandum of Association of the Company, in total substitution and supersession of the existing Memorandum of Association."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and is hereby authorized to make such structural, textual, or typographical modifications, alterations, or corrections in the adopted Memorandum of Association as may be required or suggested by the Registrar of Companies or any other competent statutory authority."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and is hereby authorized to sign and file the necessary e-form (Form MGT-14) along with a certified true copy of this resolution, the restated Memorandum of Association, and the required fees with the

Registrar of Companies, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution.”

15. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations:

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

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Related Party Transaction Policy, and based on the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall include any authorized Committee thereof) to enter into, execute, renew, or continue with contracts, arrangements, or transactions (including material transactions) with the respective Related Parties, in the ordinary course of business, at arm's length, for a period of 5 (five) years with effect from the date of this meeting, up to the maximum financial limits per financial year as detailed below:

Sr. No.	Name of Related Party	Nature of Transaction	Maximum annual Amount (₹ in Crore) Per annum	Tenure (Years)
1	Prism Vista Mineral Private Limited	leasing/hiring of assets, Purchase of plant and machineries and allied equipment and other operational/commercial transactions as may be mutually agreed from time to time	25	5
2	Vines Dholu and Jagdish Dholu	Acquisition of Land	25	5
3	1. Abjibhai Dholu 2. Kasturben Mohanlal Dholu 3. Gitaben Hiralal Dholu 4. Parulben Jagdishbhai Dholu	Payment of office rent, lease arrangements, and licensing of corporate premises.	0.07	5
4	SHREE SHYAM MINERAL CORPORATION	Sale, purchase, and supply of finished goods, commodities, and raw materials, Services.	15	5
5	Nilkanth Marki Zari Coal Block Private Limited	Sale, purchase, and supply of finished goods, commodities, and raw materials, services.	35	5
6	Nilkanth Infra Mining Limited	Sale, purchase, and supply of finished goods, commodities, and raw materials, services	25	5

"RESOLVED FURTHER THAT the proposed acquisition of land as stated in serial no.2 of the aforementioned table, shall be undertaken at a consideration determined with reference to the fair value of the land and based on an independent valuation, as applicable, and on such other terms as may be considered appropriate by the Board, subject to compliance with applicable laws, regulations, approvals and permissions."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the identification and particulars of the land, negotiate and settle the consideration and other commercial terms, execute the agreement for sale, conveyance deed, sale deed and other documents, make payment of the consideration, take possession of the land and complete all registrations, stamp duty, mutation and other statutory formalities necessary for giving effect to the acquisition."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalise, vary, amend, or alter the terms and conditions of the dynamic contracts or agreements within the overall maximum financial thresholds specified above, and to sign all necessary documents, agreements, or deeds to give full operational effect to this resolution."

"RESOLVED FURTHER THAT all related entities or persons, whether or not they are a party to these specific transactions, shall abstain from voting on this resolution to the extent required under the provisions of the Act and the SEBI Listing Regulations."

"RESOLVED FURTHER THAT the Board or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or officer of the Company."

16. Approval of granting of loans, guarantees, securities and making of investments up to ₹100 Crores, under 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 Sections 186 and all 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 the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee and approval of the Board of Directors, the consent 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 include any authorized Committee thereof) to:

(a) give any loan(s) to any person or other body corporate;

(b) give any guarantee(s) or provide any security(ies) in connection with a loan taken by any person or other body corporate; and/or

(c) acquire by way of subscription, purchase, or otherwise, the securities (including equity shares, preference shares, debentures, bonds, or mutual funds) of any other body corporate,

from time to time, in one or more tranches, up to an aggregate outstanding amount of ₹100 Crores (Rupees One Hundred Crores only) at any single point in time, notwithstanding that the aggregate of loans, guarantees, securities, and investments already made or to be made may exceed the limits prescribed under Section 186(2) of the Act."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to determine, vary, or alter the terms, conditions, interest rates, and tenures of such loans, guarantees, securities, and investments from time to time, ensuring that the rate of interest on loans is not lower than the prevailing yield of Government Securities closest to the tenure of the loan, and to finalize, sign, and execute all such agreements, deeds, contracts, and documents as may be necessary.

"RESOLVED FURTHER THAT the Board or the Company Secretary be and are hereby authorized to file the necessary e-form (Form MGT-14) with the Registrar of Companies, make appropriate entries in the statutory register of loans, guarantees, securities, and investments, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

17. Approval of Limits for Borrowing Powers and Creation of Charges on the Company's Assets under Section 180 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 Sections 180(1)(c), 180(1)(a) and all 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 the Articles of Association of the Company, the consent 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 include any authorized Committee thereof) to borrow any sum or sums of money, from time to time, whether in Indian Rupees or any foreign currency, from any bank, financial institution, NBFC, or any other lending source, whether unsecured or secured, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves, and securities premium of the Company, provided that the total aggregate amount so borrowed and outstanding at any single point in time shall not exceed ₹500 Crores (Rupees Five Hundred Crores only).”

“RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board pursuant to Section 180(1)(a) of the Act, to mortgage, charge, hypothecate, pledge, or otherwise encumber all or any of the movable and/or immovable properties, assets, undertakings, or projects of the Company, both present and future, up to the overall borrowing limit of ₹500 Crores, to secure the repayment of loans, credit facilities, debentures, or financial assistance obtained by the Company, together with interest, cost, charges, and expenses thereon.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, settle, alter, or vary the terms, conditions, interest rates, tenures, and security frameworks of such borrowings, and to sign, execute, and deliver all necessary loan agreements, charge creation documents, hypothecation deeds, and other absolute legal instruments.”

“RESOLVED FURTHER THAT the Board or the Company Secretary be and are hereby authorized to file the necessary e-form (Form MGT-

14) to record this Special Resolution with the Registrar of Companies, ensure subsequent filing of charge forms (Form CHG-1), make appropriate entries in the statutory registers, and do all such acts, deeds, matters, and things as may be necessary, expedient, or desirable to give full effect to this resolution."

Date: August 27, 2026
Place: Ahmedabad

For & on behalf of the Board of Directors
Lippi Systems Limited
Sd/-
Nandlal Agarwal
Managing Director
DIN: 00336556

Registered Office:
B-21, Corporate House, Opp. Pakvan II
SG Highway, Bodakdev,
Ahmedabad, Gujarat – 380054CIN:
L22100GJ1993PLC020382
Email: cs@lippisystems.com
Website: www.lippisystems.com

NOTES:

1. In view of the various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 33rd Annual General Meeting ("AGM") of the Members of the Company is being conducted through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. Hence, the Members can attend and participate at the ensuing AGM through VC/OAVM, and physical attendance of Members is not required.

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act"), a Member who is entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is held through VC/OAVM the physical attendance of members is dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 113 of the Act, authorized representative of the Corporate Member(s) may be appointed for the purpose of participation in the 33rd AGM through VC / OAVM and also for remote e-Voting during the 33rd AGM.

3. A body corporate intending to appoint their authorized representative(s) to attend the Meeting are requested to send a certified

copy of resolution of the Board of Directors or other governing body authorizing such representative(s) to attend and vote on their behalf at the Meeting. The said resolution shall be sent to cs@lippisystems.com.

4. In compliance with the above-mentioned MCA Circulars and SEBI Circular, Notice of the AGM along with instructions for e-voting are being sent to the members through electronic mode whose email addresses are registered with the Company/ Depository Participant(s). The copy of Notice of the AGM will also be available on the website of (i) the Company at www.lippisystems.com, (ii) the BSE Limited (BSE) at www.bseindia.com (iii) CDSL at www.evotingindia.com.

5. Brief resume of Directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se, etc. as required to be disclosed as per the Companies Act, 2013, Regulation 36 (3) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2), are provided as Annexure A to this notice.

6. Since the AGM will be held through VC/OAVM, the route map, proxy form and attendance slip are not attached to this Notice.

7. Non-Resident Indian members are requested to inform RTA/respective DPs, immediately of (a) Change in their Residential Status on return to India for the purpose of permanent settlement, along with PAN details, (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank along with PIN Code number,

if not provided earlier.

8. Members attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013.

9. All documents referred to in the accompanying Notice have been uploaded on the website of the Company. All shareholders will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email cs@lippisystems.com.

10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.

11. In accordance with the MCA Circulars and SEBI Circular, the financial statements (including Notice calling AGM, Board's Report, Auditor's Report or other documents require to be attached therewith) for the Financial Year ended 31st March, 2026, pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or the Depository Participant(s) as on Friday, 28th August 2026. The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same.

12. In accordance with the provisions of the SEBI Listing Regulations a letter is being sent to those shareholders who have not registered their e-mail addresses providing the weblink of Company's website from where the Integrated Annual Report 2025-26 can be accessed. Members are requested to access the Integrated Annual Report 2025-26 electronically to support the Green Initiative. The Company shall send physical copy of the Integrated Annual Report for FY 2025-26 to those Members who request for the same at cs@lippisystems.com mentioning their Folio No./DP ID and Client ID.

13. The Members are requested to dematerialize their shareholdings with their Depository Participants as the Company's Shares are traded compulsorily under Demat mode in the Stock Exchanges.

14. As per Regulation 40 of the LODR Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from 1st April, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its Circular dated 25th January, 2022, has mandated that the securities shall be issued only in dematerialised mode while processing duplicate/unclaimed suspense/ renewal/ exchange/ endorsement/sub-division/ consolidation/ transmission/ transposition service requests received from physical securities holders. In view of the above and to eliminate risk associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize their shares held in physical form. The Company in this regard has sent letters to the shareholders holding shares in physical form informing them about the above requirement.

15. Members holding shares in single name and/or in physical mode are advised to make nomination in respect of their shareholding in the

Company. Nomination forms can be obtained from the Company's Registered Office.

16. Members are requested to:

(a) Intimate to the Company's Registrar and Share Transfer Agents, changes, if any, in their registered addresses and e-mail id at an early date, in case shares held in physical form.

(b) Intimate respective Depositary Participant, changes, if any, in their registered addresses or e-mail id at an early date, in case of shares held in dematerialized form;

(c) Quote their folio numbers/client ID/DP ID in all correspondence; and

(d) Consolidate their holdings into one folio in the identical order of names.

(e) Update their PAN and Bank account details by sending a self-attested copy of the PAN along with original cancelled Cheque bearing their name on it or bank passbook/statement attested by their Bank to MCS, the Registrar and Share Transfer Agents of the Company.

(f) Members may opt for the direct credit of dividend / ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their DP, the active bank account details including 9 digit MICR code and IFSC code, in case the holding is in dematerialized form. In case of shares held in physical form, the said details may be communicated to the RTA by quoting registered folio number and attaching photocopy of the Cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details to the RTA.

17. Pursuant to section 101 of the Act and the rules made thereunder, the Company is allowed to send communication to the Members electronically. We, thus, request you to kindly register/update your Email ID with your respective depository participant and the Company's RTA (in case of physical shares) and make this initiative a success.

18. Members are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in demat mode and with the RTA for physical shares.

19. SEBI has mandated submission of Permanent Account Number (PAN) by every participant in the securities market.

    Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to RTA /the Company.

20. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. However, the Members are entitled to receive such communication in physical form, upon making a request for the same, by permitted mode at free of cost.

21. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

22. In terms of provisions of section 107 of the Act, as the Company is providing the facility of remote e-voting to the members, there shall be no voting by show of hands at the AGM.

23. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

24. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

25. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available for atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders

Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

26. The remote e-Voting will commence on Sunday, 27th September 2026 at 9:00 AM (IST) and will end on Tuesday, 29th September 2026 at 05:00 PM (IST) (both days inclusive). The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 23rd September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 23rd September 2026. During this period, members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The e-Voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.

27. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September 2026, may obtain the login ID and password by sending a request at cs@lippisystems.com.

28. Once the votes on the Resolution are cast by the Member, the Member shall not be allowed to change these subsequently.

29. The resolutions shall be deemed to be passed on the date of AGM of the Company, subject to receipt of sufficient votes.

30. You can also update your mobile number and Email id in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting in future. The same may be used in case the Member forgets the password and the same needs to be reset.

31. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.

32. The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of Mrs. Rupal Patel, Practising Company Secretary (FCS No. 6275, CP No. 3803) , Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015 as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. He has communicated his willingness for such an appointment and will be available for the same.

33. The Scrutinizer will submit his report to the Chairman of the Company or such person as authorized, upon completion of scrutiny of the votes received through the e-voting platform, not later than 2 working days from the date of AGM. The Chairman or any person so authorized by him, shall announce the results of the AGM within 2 working days from the date of AGM in accordance with the regulatory provisions.

34. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lippisystems.com and on the website of CDSL www.evotingindia.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

35. The Explanatory Statement pursuant to Regulation 36 (5) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Appointment of Statutory Auditor is annexed hereto.

1. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them as under:

(a) Members holding shares in physical mode: Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be.

(b) Members holding shares in electronic mode: Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

2. Voting through electronic means:

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of LODR Regulations read with SEBI circular dated 9th December, 2020, the Company is providing remote e-voting facility to those members whose names appear in the register of members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 23rd, 2026 being the "cut-off date" fixed for the purpose, to exercise their right to vote at the 33rd AGM by electronic means. Members may transact the business through e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company is also providing facility for voting by Ballot paper at the venue of the 33rd Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not casted their votes by availing the remote e-voting facility.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on September 27, 2026 09:00 AM IST and ends on September 29, 2026 05:00 PM IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL 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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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 or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
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. 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 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.

Type of shareholders	Login Method
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 toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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.

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

	For Physical shareholders and other than individual shareholders holding shares in Demat.
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. 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.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders 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.

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

(ix) Click on the EVSN for the relevant <Lippi Systems Limited> on which you choose to vote.

(x) 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.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) 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.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians 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.
- Alternatively Non Individual shareholders 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;

cs@lippisystems.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

   - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

3. The Company has appointed Mrs. Rupal Patel, Practising Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the

votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast during the AGM and through remote e-voting, will not later than two working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.lippisystems.com and CDSL website. The results shall simultaneously be communicated to the BSE Limited.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

(1) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

(2) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

(3) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

(4) Only those Members / shareholders, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(5) If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC / OAVM, then the votes cast by such

members shall be considered invalid as the facility of e-voting during the meeting is available only the members participating in the meeting.

(6) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(7) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(8) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

(9) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at cs@lippisystems.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@lippisystems.com. These queries will be replied to by the Company suitably by email.

(10) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time as appropriate for smooth conduct of the AGM.

(11) Convenience of different persons positioned indifferent time zones has been kept in mind before scheduling the time for this Meeting.

Contact Details:

Company: Lippi Systems Limited

(CIN: L22100GJ1993PLC020382).

B-21, Corporate House, Opp Pakwan II, S.G. Highway, Bodakdev, Ahmedabad, Gujarat – 380054

E-mail ID: cs@lippisystems.com.

Registrar and Transfer Agent: Cameo Corporate Services Limited

"Subramanian Building", 1, Club House Road, Chennai-600002. Phone number: 044-28460390, Fax: 044-28460129. E-mail: investor@cameoindia.com.

E-Voting Agency: Central Depository Services (India) Limited

E-mail ID: helpdesk.evoting@cdslindia.com

Scrutinizer: Rupal Patel,

Practising Company Secretary

Add: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015

Email: roopalcs2001@gmail.com

Place: - Ahmedabad
Date: - 27th August, 2026

For & on behalf of the Board of Directors
Lippi Systems Limited
Sd/-
Nandlal Agarwal
Managing Director
DIN: 00336556

Registered Office:
B-21, Corporate House, Opp Pakwan II,
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