

Nandani Creation Limited



SCRIP CODE: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Dated: 10-07-2026

Subject: SUBMISSION OF NOTICE OF POSTAL BALLOT-Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the **notice of Postal Ballot dated July 09, 2026** issued by the Company for seeking approval of Members.

The Notice is being sent to all the Members, whose names appear in the Register of Members/List of Beneficial Owners as received Depositories and whose email IDs are registered with the Company / Depositories/RTA as on **Friday, 10th July, 2026 (Cut-off date)**.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice. The Company has engaged the services of CDSL to provide remote e-voting facility to its members. The e-voting period will commence from **9:00 AM (IST) on Monday, July 13, 2026 & ends on 05:00 PM (IST) on Tuesday, August 11, 2026**. The remote e-voting module shall be disabled thereafter.

The said Notice of Postal Ballot along with e-voting instructions is available on the Company's website at www.nandanicreation.com and on the website of CDSL i.e. www.evotingindia.com.

We request you to take the above information on record.
This is for your information and records.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
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NANDANI CREATION LIMITED

Corporate Identity No. (CIN): L18101RJ2012PLC037976

Registered Office: G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN
Tel: 91 141-4037596 | Email: info@jaipurkurti.com | Website: www.nandanicreation.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, each as amended, and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

VOTING STARTS ON	VOTING ENDS ON
Monday, 13 th July, 2026	Tuesday, 11 th August, 2026

Dear Members,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") for conducting Postal Ballot, to transact the special business as set out hereunder by passing Special Resolutions by way of voting through electronic means ('remote e-voting').

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

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Transfer Agent ('RTA'). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting. The detailed procedure for remote e-voting process forms part of the 'Notes' section of this Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company has engaged the services of Central depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.nandanicreation.com.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (**FOR**) or dissent (**AGAINST**) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than **5:00 p.m. (IST) on Tuesday, 11th August, 2026**. The remote e-voting facility will be disabled by CDSL immediately thereafter.

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Special Business:

1. Appointment of Mrs. Nupur Khandelwal (DIN: 08616441) as an Independent Director:

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 (“Act”), and Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and as per regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, Mrs. Nupur Khandelwal (DIN: 08616441) she was appointed pursuant to section 161 of the Act as an Additional Director in the capacity of Independent Non-Executive Director on the Board of the Company w.e.f. 09th July, 2026, who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the said Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years w.e.f. 15th August, 2026 to 14th August, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution.”

2. Appointment of CA Pranay Maheshwari (DIN: 11798055) as an Independent Director:

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 (“Act”), and Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and as per regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, CA Pranay Maheshwari (DIN: 11798055) he was appointed pursuant to section 161 of the Act as an Additional Director in the capacity of Independent Non-Executive Director on the Board of the Company w.e.f. 09th July, 2026, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the said Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years w.e.f. 15th August, 2026 to 14th August, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution.”

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3. Appointment of Mrs. Megha Khandelwal (DIN: 11689335) as an Independent Director:

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 (“Act”), and Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and as per regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, Ms. Megha Khandelwal (DIN: 11689335) she was appointed pursuant to section 161 of the Act as an Additional Director in the capacity of Independent Non-Executive Director on the Board of the Company w.e.f. 09th July, 2026, who has submitted a declaration that She meets the criteria for independence as provided in the Act and Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the said Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years w.e.f. 15th August, 2026 to 14th August, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolution.”

4. Re-appointment of Mr. Anuj Mundhra (DIN: 05202504) as Managing Director of the Company:

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

“RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the approval of the Members of the Company be and is hereby accorded for the re-appointment and remuneration of Mr. Anuj Mundhra (DIN: 05202504) as the Chairman & Managing Director (Key managerial Personnel) of the Company, for a period of 5 consecutive years from 15th August, 2026 to 14th August, 2031 as recommend by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 09th July, 2026 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with further authorization to the Board of Directors (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, as it may deem fit and he shall be liable to retire by rotation during his tenure of Office

“RESOLVED FURTHER THAT Mr. Anuj Mundhra shall continue to act as the Managing Director and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and the Rules made thereunder. .”

“RESOLVED FURTHER THAT where in a financial year during the continuance of his tenure , the company has no profits or its profits are inadequate, the remuneration payable to him shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment

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of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deems necessary, expedient, usual and proper.”

5. Re-appointment of Mrs. Vandana Mundhra (DIN: 05202403) as Whole-Time Director of the Company:

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

“RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 amended from time to time, the approval of the Members of the Company be and is hereby accorded for the re-appointment and remuneration of Mrs. Vandana Mundhra (DIN: 05202403) as the Whole-Time Director (Key managerial Personnel) of the Company, for a period of 5 consecutive years from 15th August, 2026 to 14th August, 2031 as recommend by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 09th July, 2026 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with further authorization to the Board of Directors (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, as it may deem fit and she shall be liable to retire by rotation during his tenure of Office.

“RESOLVED FURTHER THAT Mrs. Vandana Mundhra shall continue to act as the Whole-time Director and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with the Rules made thereunder..”

“RESOLVED FURTHER THAT wherein a financial year during the continuance of her tenure , the Company has no profits or its profits are inadequate, the remuneration payable to her shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the Companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deems necessary, expedient, usual and proper.”

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6. Re-appointment of Mrs. Sunita Devi Mundhra (DIN: 05203015) as Whole-Time Director of the Company:

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

“RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 amended from time to time, the approval of the members of the Company be and is hereby accorded to for re-appointment and remuneration of Mrs. Sunita Devi Mundhra (DIN: 05203015) as the Whole-Time Director (Key managerial Personnel) of the Company, for a period of 5 consecutive years from 15th August, 2026 to 14th August, 2031 as recommend by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 09th July, 2026 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with further authorization to the Board of Directors (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, as it may deem fit and he shall be liable to retire by rotation during his tenure of Office

“RESOLVED FURTHER THAT Mrs. Sunita Devi Mundhra shall continue to act as the Whole-time Director and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with the Rules made thereunder..”

“RESOLVED FURTHER THAT wherein a financial year during the continuance of her tenure , the Company has no profits or its profits are inadequate, the remuneration payable to her shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the Companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deems necessary, expedient, usual and proper.”

DATE: 09-07-2026
PLACE: JAIPUR

By the Order of the Board
For NANDANI CREATION LIMITED

Digitally signed by Gunjan Jain
Date: 2026.07.10 00:02:29 +05'30'

GUNJAN JAIN
(COMPANY SECRETARY)
M No: A45068

Registered Office:
G-13, KARTARPURA INDUSTRIAL AREA,
NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN
CIN: L18101RJ2012PLC037976

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Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice'). Details pursuant to Regulation 36(3) of Listing Regulations and SS-2, in respect of Director seeking appointments of Non-Executive Independent Director & re-appointment of Managing & Whole-Time Directors forms part of this Notice.
2. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrars and Transfer Agent ('RTA') as on Friday, 10th July, 2026 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA/ Depositories or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.

It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company/ RTA/Depositories) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.

4. The Company is pleased to provide remote e-voting facility to its members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 15 of this Notice.
5. **The remote e-voting shall commence on Monday, 13th July, 2026, at 9:00 a.m. (IST) and shall end on Tuesday, 11th August, 2026, at 5:00 p.m. (IST).** 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 remote e-voting module shall be disabled by CDSL for voting thereafter.
6. The Board of Directors has appointed **M/s. Abhishek Goswami & Co., Company Secretaries, Jaipur (FCS 12371, CP No. 17057)** as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
7. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within the stipulated timelines. The Scrutinizer's decision on the validity of votes cast will be final.
8. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.nandanicreation.com, on the website of CDSL at www.evotingindia.com and the same shall be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results shall also be displayed on the noticeboard at the Registered Office of the Company. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. on **Tuesday, 11th August, 2026.**

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9. A copy of this Notice is also available on the website of the Company at www.nandanicreation.com, the website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com, on which the equity shares of the Company are listed and on the website of CDSL at www.evotingindia.com.

10. The vote in this Postal Ballot cannot be exercised through proxy.

11. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their request to csgunjan.jain@jaipurkurti.com from their registered email addresses mentioning their name, Folio No. or DP ID and Client ID, until the last date of remote e-voting of this Postal Ballot.

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), read with circular of SEBI on e-Voting Facility provided by Listed Entities dated December 9, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Company is providing facility for voting remotely, only by electronic means, to its Eligible Members and the stated items of Special business shall be transacted only through remote e-voting.

The Company has engaged the services of CDSL for providing remote e-voting facility to the Eligible Members, enabling them to cast their vote electronically, in a secured manner.

The remote e-voting period begins on **Monday, 13th July, 2026 at 9:00 A.M. (IST) and ends on Tuesday, 11th August, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Friday, 10th July, 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 **Friday, 10th July, 2026**.

The instructions for members for voting electronically are as under:-

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 aforesaid 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	<ol style="list-style-type: none">Users who have opted for CDSL Easi / Easiest facility, can log in through their existing User ID and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.After Successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information

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	<p>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.</p> <ol style="list-style-type: none"> 3. Additionally, there is also links provided to access the system of all e- Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 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.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>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.</p>

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.

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+91-141-4029596



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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 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

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

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) <ul style="list-style-type: none">• 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. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the Member id / folio number in the Dividend Bank details field.

- 7) After entering these details appropriately, click on “SUBMIT” tab.

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8) 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.

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

10) Click on the Electronic Voting Sequence Number (EVSN) of Nandani Creation Limited on which you choose to vote.

11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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

13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16) 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.

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

18) **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; info@jaipurkurti.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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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** at info@jaipurkurti.com or RTA at lawoo@bigshareonline.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

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, 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.



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

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 09th July, 2026, appointed Mrs. Nupur Khandelwal (DIN: 08616441) as an Additional Director (Non-Executive Independent Director), not liable to retire by rotation, for a term of five consecutive years commencing from 15th August, 2026 subject to approval of the Members by Special Resolution. In terms of Regulation 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to obtain the approval of Members for appointment of a director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Mrs. Nupur Khandelwal is a Fellow Chartered Accountant with more than Nine years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance, Project Finance, Business Advisory and Financial Strategy. Proven expertise in advising promoters, SMEs, developers, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. She is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.

She has a core expertise in Finance Leadership, Tax & Compliance, Audit & Risk & Business Advisory. She has successfully represented clients in GST and Income Tax proceedings, Structured financing and banking solutions for manufacturing, construction and real estate businesses.

The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company. The Company has received from Mrs. Nupur Khandelwal (i) Consent to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules'); (ii) Intimation in Form DIR-8 in terms of the Rules to the effect that she is not disqualified under the provisions of Section 164(2) of the Act; (iii) Declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the SEBI Listing Regulations that She is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge her duties and (v) Declaration pursuant to National Stock Exchange of India Limited Circular No. NSE/ML/2018/24 dated June 20, 2018, that she has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Mrs. Nupur Khandelwal has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mrs. Khandelwal fulfills the conditions specified under the Act read with Rules thereunder and the SEBI Listing Regulations for her appointment as Independent Non-Executive Director of the Company and is independent of the Management. Having regard to the qualifications, skill, experience, capabilities and knowledge, the Board considers that her association would be of immense benefit to the Company and hence, it is desirable to appoint her as an Independent Director.

The terms and conditions of appointment of Mrs. Nupur Khandelwal as an Independent Director are uploaded on the website of the Company at <https://www.nandanicreation.com/docs/investors/policies/TERMS-AND-CONDITIONS-FOR-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf> and would also be made available for inspection to the Members without any fee, on all working days, until the last date of remote e-voting.

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Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 09th July, 2026, appointed CA Pranay Maheshwari (DIN: 11798055) as an Additional Director (Non-Executive Independent Director), not liable to retire by rotation, for a term of five consecutive years commencing from 15th August, 2026 subject to approval of the Members by Special Resolution. In terms of Regulation 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to obtain the approval of Members for appointment of a director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

CA Pranay Maheshwari is a Fellow Chartered Accountant with more than Seven years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance. Proven expertise in advising promoters, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. He is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.

The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company. The Company has received from CA Pranay Maheshwari (i) Consent to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules'); (ii) Intimation in Form DIR-8 in terms of the Rules to the effect that he is not disqualified under the provisions of Section 164(2) of the Act; (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to National Stock Exchange of India Limited Circular No. NSE/ML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. CA Pranay Maheshwari has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, CA Pranay Maheshwari fulfills the conditions specified under the Act read with Rules thereunder and the SEBI Listing Regulations for his appointment as Independent Non-Executive Director of the Company and is independent of the Management. Having regard to the qualifications, skill, experience, capabilities and knowledge, the Board considers that his association would be of immense benefit to the Company and hence, it is desirable to appoint him as an Independent Director.

The terms and conditions of appointment of Mr. Pranay Maheshwari as an Independent Director are uploaded on the website of the Company at <https://www.nandanicreation.com/docs/investors/policies/TERMS-AND-CONDITIONS-FOR-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf> and would also be made available for inspection to the Members without any fee, on all working days, until the last date of remote e-voting.

Item No. 3

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 09th July, 2026, appointed Ms. Megha Khandelwal (DIN: 11689335) as an Additional Director (Non-Executive Independent Director), not liable to retire by rotation, for a term of five consecutive years commencing from 15th August, 2026 subject to approval of the Members by Special Resolution. In terms of Regulation 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to obtain the approval of Members for appointment of a director at the next General Meeting or

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within a period of three months from the date of appointment, whichever is earlier.

Ms. Megha Khandelwal is a Fellow Company Secretary with more than 12 years of experience in corporate advisory and legal consultancy sector. She has a core expertise in Entity Management, Structural Restructuring, Global & Local Compliance, Operational Support, Specialized Advisory, Secretarial Audit, Annual Filings etc.

The Company has received a notice from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company. The Company has received from Ms. Megha Khandelwal (i) Consent to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules'); (ii) Intimation in Form DIR-8 in terms of the Rules to the effect that she is not disqualified under the provisions of Section 164(2) of the Act; (iii) Declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to National Stock Exchange of India Limited Circular No. NSE/ML/2018/24 dated June 20, 2018, that she has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Ms. Megha Khandelwal has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mrs. Khandelwal fulfills the conditions specified under the Act read with Rules thereunder and the SEBI Listing Regulations for her appointment as Independent Non-Executive Director of the Company and is independent of the Management. Having regard to the qualifications, skill, experience, capabilities and knowledge, the Board considers that her association would be of immense benefit to the Company and hence, it is desirable to appoint him as an Independent Director.

The terms and conditions of appointment of Ms. Megha Khandelwal as an Independent Director are uploaded on the website of the Company at <https://www.nandanicreation.com/docs/investors/policies/TERMS-AND-CONDITIONS-FOR-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf> and would also be made available for inspection to the Members without any fee, on all working days, until the last date of remote e-voting.

Item No. 4:

Mr. Anuj Mundhra, aged 45 years, is the Chairman and Managing Director of the Company and a first-generation entrepreneur with nearly 25 years of experience in the textile industry.. He plays pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He is the front face of the Company for dealing with the Suppliers, vendors, customers etc. Since, the inception due to his dedication and efforts, he has established brands Jaipur Kurti, Amaiva-By Jaipur Kurti, Jaipur Kurti Luxe, Desi Fusion under his guidance.

Considering his significant contribution to the growth and progress of the Company under his dynamic leadership,, your board of directors feels that his continuation on the Board as the Managing Director will be highly beneficial to the Company. Accordingly, he was being re-appointed as the Chairman & Managing Director of our Company for a period of 5 consecutive years from August 15, 2026 to August 14, 2031 on same remuneration as mentioned in the Explanatory Notice subject to the approval of members.

The proposed remuneration is within the limits prescribed under **Sections 196, 197 and 198 read with Schedule V** of the Companies Act, 2013, as amended from time to time. The Brief profile of Mr. Anuj Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

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1) **REMUNERATION PROPOSED:** Rs. 5,50,000/- per month with increments as may be decided by the Board of Directors from time to time.

- **Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.
- **Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encashed.
- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mr. Anuj Mundhra may be given any other allowances, benefits and perquisites as the Board of Directors (which includes any Committee thereof) may from time to time decide.

• **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Chairman & Managing Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the residence of Chairman & Managing Director. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

2) **MINIMUM REMERATION:** In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Anuj Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

3) **SITTING FEES:** He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

4) Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION	
Nature of industry	Manufacturing of Apparels
Date or expected date of commencement of commercial production	The Company was incorporated on 21st February, 2012 and commenced its commercial operations during the Financial Year 2012-13. The Company was subsequently converted into a Public Limited Company on 12th August, 2016.
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
Financial performance based on given indicators	The details of financial performance of the Company for the previous years are as follows

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FINANCIAL YEAR	REVENUE FROM OPERATIONS	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX
2025-26	111.36 cr.	2.71 cr.	1.83 cr.
2024-25	70.00 cr.	5.00 cr.	4.00 cr.
2023-24	45.11 cr.	0.55 lacs	0.54 lacs
2022-23	49.53 cr.	0.1 cr.	0.1 cr.
Foreign investments or collaborations, if any		The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary company.	
II. Information about the appointee			
Background details		Anuj Mundra aged 45 years, is the Chairman and Managing Director of our Company. He is a first generation entrepreneur and has experience in this industry for around a decade. His rich experience and dedication has contributed immensely in the development of the Company. He is the key person in formulating and implementation of business strategy for growth & expansion and looks after overall business operations.	
Past Remuneration		Rs. 5,50,000/- per month (Rupees Five Lacs Fifty Thousand Only)	
Recognition or awards		Under the leadership of Mr. Anuj Mundhra, Mrs. Vandna Mundhra & Mrs. Sunita Devi Mundhra, your Company has received a award of (1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India n the FY 2017-18 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited in the FY 2016-17 (3) Articles appeared in Your story, SMB Story, Economic times etc (4) Franchisor of the year award in the FY 2024-25 and many more.	
Job profile and their suitability		Mr. Anuj Mundhra aged 45 years is the Chairman and Managing Director of our Company. He is a first-generation entrepreneur and has experience in this industry for around 25 years. His rich experience and dedication has contributed immensely in the development of the Company. He is the key person in	

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	formulating and implementation of business strategy for growth & expansion and looks after overall business operations.
Remuneration proposed	Rs. 5,50,000/- per month with increments as may be decided by the Board
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mrs. Vandana Mundhra, Whole Time Director is the wife of Mr. Anuj Mundhra, Mrs. Sunita Devi Mundhra, Whole Time Director is the Mother of Mr. Anuj Mundhra & Mr. Dwarka Dass Mundhra, Chief Financial Officer is the father of Mr. Anuj Mundhra. Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.
III. Other information	
Reasons of loss or inadequate profits	There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and has considerable borrowings, leading to higher interest costs. These have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement	<p>The Company has been earning profits in the past consistently on standalone basis and we expect to do well in future also.</p> <p>The Company is currently under expansion stage with 240+ Retail Stores/EBO's/LFRS counters all over India.</p> <p>The company currently operates 8 COCO retail stores (3 in Jaipur, 1 in Ahmedabad, 1 in Kota, 1 in Shri Ganganagar, 1 in Lucknow & 1 in Ghaziabad) and 7 FOFO retail stores (3 in Delhi, 2 in Gurugram, 1 in Mumbai, 1 in Ajmer), 22+ Shoppers Stop Stores, 80+ SIS Store, 80+ Reliance Trends Store, 35+ Avantara & Kalanikethan Stores, 20+Reliance Centro Stores and many more. The company also retails through all the major e-commerce platforms such as Myntra, Ajo, Nykaa, Flipkart, Tata Cliq, etc, through its proprietary website https://www.jaipurkurti.com/ and through its mobile application available on both App</p>

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	<p>Store and Play Store. The company is also available in Quick Commerce with Swiggy Insta Mart ensuring rapid delivery and increasing accessibility.</p> <p>The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place.</p> <p>The Company has Net profit after Tax of Rs. 1 ₹1.83 Crore during FY 2025-26.</p>
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at **ITEM NO. 4** of the Notice as Special Resolutions, for approval of the Members.

Item No. 5:

Mrs. Vandana Mundhra, aged 45 years, Whole Time Director has experience in the Textile Industry for almost 20 years. She plays a crucial role in designing and developing the products, and is the creative head behind the company.

Looking to her total devotion and resultant progress made by the Company under her dynamic leadership skills, your board of directors feels that her continuation on the Board as the Whole-Time Director will be highly beneficial to the Company. Accordingly, she was being re-appointed as the Whole-Time Director of our Company for a period of 5 years from August 15, 2026 to August 14, 2031 on same remuneration as mentioned in the Explanatory Notice subject to the approval of members.

The proposed remuneration will be in the limits prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended from time to time. The Brief profile of Mrs. Vandana Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

- SALARY:** Rs. 2,00,000/- per month with increments as may be decided by the Board of Directors from time to time.
- Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.
 - Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encased.

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- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mrs. Vandana Mundhra may be given any other allowances, benefits and perquisites as the Board of Directors (which includes any Committee thereof) may from time to time decide.

- **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Whole Time Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the Chairman & Managing Director residence. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

- 2) **MINIMUM REMERATION:** In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mrs. Vandana Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.
- 3) **SITTING FEES:** He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION			
Nature of industry		Manufacturing of Apparels	
Date or expected date of commencement of commercial production		The Company was incorporated on 21st February, 2012 and commenced its commercial operations during the Financial Year 2012-13. The Company was subsequently converted into a Public Limited Company on 12th August, 2016.	
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus		Not Applicable	
Financial performance based on given indicators		The details of financial performance of the Company for the previous years are as follows	
FINANCIAL YEAR	REVENUE FROM OPERATIONS	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX
2025-26	111.36 cr.	2.71 cr.	1.83 cr.
2024-25	70.00 cr.	5.00 cr.	4.00 cr.
2023-24	45.11 cr.	0.55 lacs	0.54 lacs
2022-23	49.53 cr.	0.1 cr.	0.1 cr.
Foreign investments or collaborations, if any		The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are	

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	investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary the details of which are given in the Annual Report for the Financial Year 2024-25 which accompanies this Notice.
II. Information about the appointee	
Background details	Mrs. Vandana Mundhra, aged 45 years, Whole-time Director has experience in the Textile Industry for almost 20 years. She plays a crucial role in designing and developing the products, and is the creative head behind the Company's product design and development..
Past Remuneration	Rs. 2,00,000/- per month (Rupees Two Lacs Only)
Recognition or awards	Under the leadership of Mr. Anuj Mundhra, Mrs. Vandna Mundhra & Mrs. Sunita Devi Mundhra, your Company has received a award of (1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India n the FY 2017-18 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited in the FY 2016-17 (3) Articles appeared in Your story, SMB Story, Economic times etc (4) Franchisor of the year award in the FY 2024-25 and many more.
Job profile and their suitability	Mrs.. Vandana Mundhra, aged 45 years, Whole-time Director has experience in the Textile Industry for almost 20 years. She plays a crucial role in designing and developing the products, and is the creative head behind the Company's product design and development.
Remuneration proposed	Rs. 2,00,000/- per month with increments as may be decided by the Board of Directors from time to time
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mr. Anuj Mundhra, Managing Director is the Husband of Mrs. Vandana Mundhra, Mrs. Sunita Devi Mundhra, Whole Time Director is the mother-in law of Mrs. Vandana Mundhra & Mr. Dwarka Dass Mundhra, Chief Financial Officer is the father-in-law of Mrs. Vandana Mundhra.

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	Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.
III. Other information	
Reasons of loss or inadequate profits	There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and has considerable borrowings, leading to higher interest costs. These have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement	<p>The Company has been earning profits in the past consistently on standalone basis and we expect to do well in future also.</p> <p>The Company is currently under expansion stage with 240+ Retail Stores/EBO's/LFRS counters all over India.</p> <p>The company currently operates 8 COCO retail stores (3 in Jaipur, 1 in Ahmedabad, 1 in Kota, 1 in Shri Ganganagar, 1 in Lucknow & 1 in Ghaziabad) and 7 FOFO retail stores (3 in Delhi, 2 in Gurugram, 1 in Mumbai, 1 in Ajmer), 22+ Shoppers Stop Stores, 80+ SIS Store, 80+ Reliance Trends Store, 35+ Avantara & Kalanikethan Stores, 20+Reliance Centro Stores and many more. The company also retails through all the major e-commerce platforms such as Myntra, Ajio, Nykaa, Flipkart, Tata Cliq, etc, through its proprietary website https://www.jaipurkurti.com/ and through its mobile application available on both App Store and Play Store. The company is also available in Quick Commerce with Swiggy Insta Mart ensuing rapid delivery and increasing accessibility.</p> <p>The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place.</p> <p>The Company has Net profit after Tax of ₹1.83 Crore during FY 2025-26.</p>
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass

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Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at ITEM NO. 5 of the Notice as Special Resolutions, for approval of the Members.

Item No. 6:

Mrs. Sunita Devi Mundhra, aged 65 years, Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.

Looking to her total devotion and resultant progress made by the Company under her dynamic leadership skills, your board of directors feels that her continuation on the Board as the Whole-Time Director will be highly beneficial to the Company. Accordingly, she was being re-appointed as the Whole-Time Director of our Company for a period of 5 years from August 15, 2026 to August 14, 2031 on remuneration as mentioned in Item No. 6 of the Notice for which the consent of Nomination & Remuneration Committee have also been obtained subject to the approval of members.

The proposed remuneration will be in the limits prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended from time to time. The Brief profile of Mrs. Sunita Devi Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

1) **SALARY:** Rs. 1,70,000/- per month with increments as may be decided by the Board of Directors from time to time.

- **Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.
- **Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encashed.
- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mrs. Sunita Devi Mundhra may be given any other allowances, benefits and perquisites as the Board of Directors (which includes any Committee thereof) may from time to time decide.
- **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Whole-Time Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the Whole-Time Director residence. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

2) **MINIMUM REMERATION:** In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mrs. Vandana Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

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- 3) **SITTING FEES:** He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION			
Nature of industry		Manufacturing of Apparels	
Date or expected date of commencement of commercial production		The Company was incorporated on 21st February, 2012 and commenced its commercial operations during the Financial Year 2012-13. The Company was subsequently converted into a Public Limited Company on 12th August, 2016	
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus		Not Applicable	
Financial performance based on given indicators		The details of financial performance of the Company for the previous years are as follows	
FINANCIAL YEAR	REVENUE FROM OPERATIONS	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX
2025-26	111.36 cr.	2.71 cr.	1.83 cr.
2024-25	70.00 cr.	5.00 cr.	4.00 cr.
2023-24	45.11 cr.	0.55 lacs	0.54 lacs
2022-23	49.53 cr.	0.1 cr.	0.1 cr.
Foreign investments or collaborations, if any		The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary the details of which are given in the Annual Report 2021 which accompanies this Notice.	
II. Information about the appointee			
Background details		Mrs. Sunita Devi Mundhra, aged 65 years, Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.	
Past Remuneration		Rs. 1,70,000/- (Rupees One Lacs Seventy Thousand Only)	
Recognition or awards		Under the leadership of Mr. Anuj Mundhra, Mrs. Vandna Mundhra & Mrs. Sunita Devi Mundhra, your Company has received a award of (1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India n the FY 2017-18 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited in the FY 2016-17	

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	<p>(3) Articles appeared in Your story, SMB Story, Economic times etc</p> <p>(4) Franchisor of the year award in the FY 2024-25 and many more.</p>
Job profile and their suitability	Mrs. Sunita Devi Mundhra, aged 65 years, Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.
Remuneration proposed	Rs. 1,70,000/- per month with increments as may be decided by the Board of Directors from time to time.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	<p>Mr. Anuj Mundhra, Managing Director is the Son of Mrs. Sunita Devi Mundhra, Mrs. Vandana Mundhra, Whole Time Director is the daughter-in-law of Mrs. Sunita Devi Mundhra & Mr. Dwarka Dass Mundhra , Chief Financial Officer is the Husband of Mrs. Sunita Devi Mundhra.</p> <p>Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.</p>
III. Other information	
Reasons of loss or inadequate profits	There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and has considerable borrowings, leading to higher interest costs. These have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement	<p>The Company has been earning profits in the past consistently on standalone basis and we expect to do well in future also.</p> <p>The Company is currently under expansion stage with 240+ Retail Stores/EBO's/LFRS counters all over India.</p> <p>The company currently operates 8 COCO retail stores (3 in Jaipur, 1 in Ahmedabad, 1 in Kota, 1 in Shri Ganganagar, 1 in Lucknow & 1 in Ghaziabad) and 7 FOFO retail stores (3 in Delhi, 2 in Gurugram, 1 in Mumbai, 1 in Ajmer), 22+ Shoppers Stop Stores, 80+ SIS Store, 80+ Reliance Trends Store, 35+ Avantara & Kalanikethan Stores, 20+Reliance Centro Stores and many more. The company also retails through all the major e-commerce platforms such as Mynta,</p>

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	<p>Ajio, Nykaa, Flipkart, Tata Cliq, etc, through its proprietary website https://www.jaipurkurti.com/ and through its mobile application available on both App Store and Play Store. The company is also available in Quick Commerce with Swiggy Insta Mart ensuing rapid delivery and increasing accessibility.</p> <p>The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place.</p> <p>The Company has Net profit after Tax of Rs. ₹1.83 Crore during FY 2025-26.</p>
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at **ITEM NO. 6** of the Notice as Special Resolutions, for approval of the Members.

DATE: 09-07-2026 PLACE: JAIPUR	<p style="text-align: right;">By the Order of the Board For NANDANI CREATION LIMITED</p> <p style="text-align: right;">Gunjan Jain Digitally signed by Gunjan Jain Date: 2026.07.10 00:03:07 +05'30'</p> <p style="text-align: right;">GUNJAN JAIN (COMPANY SECRETARY) M No: A45068</p>
Registered Office: G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN CIN: L18101RJ2012PLC037976	

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ANNEXURES TO THE NOTICE

Details of the Director seeking Appointment (In pursuance of Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings)- (Item No 1,2 & 3)

Name of Director	CA Nupur Khandelwal	CA Pranay Maheshwari	Megha Khandelwal
DIN	08616441	11798055	11689335
Date of Birth (Age)	02-08-1992 (34 years)	22-12-1996 (29 years)	09-09-1988 (38 years)
Date of first appointment on the Board	09-07-2026	09-07-2026	09-07-2026
Experience (including expertise in specific functional area) / Brief Resume	She is the Fellow Chartered Accountant with 9+ years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance, Project Finance, Business Advisory and Financial Strategy. Proven expertise in advising promoters, SMEs, developers, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. She is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.	He is the Fellow Chartered Accountant with 7+ years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance. Proven expertise in advising promoters, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. She is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.	She is the Fellow Company Secretary with 12+ years of experience in corporate advisory and legal consultancy sector. She has a core expertise in Entity Management, Structural Restructuring, Global & Local Compliance, Operational Support, Specialized Advisory, Secretarial Audit, Annual Fillings etc.
Qualifications	Chartered Accountant (CA)	Chartered Accountant (CA)	Company Secretary (CS)
Terms and conditions of appointment or re-appointment	Appointment as an Independent Director for the first term commencing from 15 th August, 2026 to 14 th August, 203 not liable to retire by rotation.	Appointment as an Independent Director for the first term commencing from 15 th August, 2026 to 14 th August, 203 not liable to retire by rotation.	Appointment as an Independent Director for the first term commencing from 15 th August, 2026 to 14 th August, 203 not liable to retire by rotation.
Relationship between Directors, Manager and other Key Managerial Personnel inter se	Mrs. Nupur Khandelwal is not related to any other Directors, Manager and other Key Managerial Personnel of the Company.	Mr. Pranay Maheshwari is not related to any other Directors, Manager and other Key Managerial Personnel of the Company.	Ms. Megha Khandelwal is not related to any other Directors, Manager and other Key Managerial Personnel of the Company
Directorships held in other companies (excluding foreign companies)	Sarvang Organics Pvt. Ltd.	Not Applicable	Not Applicable
Committee position held in other companies	NONE	NONE	NONE

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Remuneration	NONE	NONE	NONE
Details of remuneration sought to be paid	Sitting fees will be paid to Mrs. Nupur Khandelwal as approved by the Board.	Sitting fees will be paid to Mr. Pranay Maheshwari as approved by the Board.	Sitting fees will be paid to Ms. Megha Khandelwal as approved by the Board.
Resignation from Listed Entities in past three years	NONE	NONE	NONE
No. of meetings of the Board attended during the year	Not Applicable	Not Applicable	Not Applicable
No. of shares held in the Company: a) Own b) For other persons on a beneficial basis	Nil	Nil	Nil

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ANNEXURE

Details of the Director seeking Appointment (In pursuance of Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings)- (Item No 4,5 & 6)

Name of Director	Anuj Mundhra	Vandana Mundhra	Sunita Devi Mundhra
DIN	05202504	05202403	05203015
Date of Birth (Age)	30-07-1981 (45 years)	22-02-1981 (45 years)	12-02-1961 (66 years)
Date of first appointment on the Board	21-02-2012	21-02-2012	21-02-2012
Experience (including expertise in specific functional area) / Brief Resume	Carry rich experience of 25 years in the textile industry. He plays a pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He has been the front face of the company for dealing with suppliers, vendors, customers, etc	Carry rich experience of 20 years in the textile industry. She plays a crucial role in designing and developing the products, and is the creative head behind the company.	Carry rich experience of over 25 years in Textile Industry.
Qualifications	B.COM	Masters in Fashions Designing	Masters in Human Resource
Terms and conditions of appointment or re-appointment	Re-appointment as Managing Director for a third consecutive term commencing from 15 th August, 2026 to 14 th August, 2031, liable to retire by rotation.	Re-appointment as Whole Time Director for a third consecutive term commencing from 15 th August, 2026 to 14 th August, 2031, liable to retire by rotation.	Re-appointment as Whole Time Director for a third consecutive term commencing from 15 th August, 2026 to 14 th August, 2031, liable to retire by rotation.
Relationship between Directors, Manager and other Key Managerial Personnel inter se	Son of Mrs. Sunita Devi Mundhra & Husband of Mrs. Vandana Mundhra	Wife of Mr. Anuj Mundhra & Daughter-in-law of Mrs. Sunita Devi Mundhra	Mother of Mr. Anuj Mundhra & Mother-in-law of Mrs. Vandana Mundhra
Directorships held in other companies (excluding foreign companies)	Not Applicable	Not Applicable	Desi Fusion India Private Limited
Committee position held in other companies	NONE	NONE	NONE
Remuneration	66 Lacs per annum	24 Lacs per annum	20.40 Lacs per annum
Details of remuneration sought to be paid	Sitting fees will be paid to as approved by the Board.	Sitting fees will be paid to as approved by the Board.	Sitting fees will be paid to as approved by the Board.
Resignation from Listed Entities in past three years	NONE	NONE	NONE
No. of meetings of the Board attended during the year	During F.Y. 2025-26 total 6 (six) meetings were	During F.Y. 2025-26 total 6 (six) meetings were	During F.Y. 2025-26 total 6 (six) meetings were

CIN No.: L18101RJ2012PLC037976



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Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



	held and Mr. Anuj Mundhra attended all Board Meetings	held and Mrs. Vandana attended all Board Meetings	held and Mrs. Sunita Devi Mundhra attended all Board Meetings
No. of shares held in the Company: a) Own b) For other persons on a beneficial basis	Nil	Nil	Nil

DATE: 09-07-2026
PLACE: JAIPUR

By the Order of the Board
For NANDANI CREATION LIMITED

Digitally signed by
Gunjan Jain
Date: 2026.07.10
00:03:32 +05'30'

GUNJAN JAIN
(COMPANY SECRETARY)
M No: A45068

Registered Office:
G-13, KARTARPURA INDUSTRIAL AREA,
NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN
CIN: L18101RJ2012PLC037976

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