ASIICL
AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

August 21, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Respected Sir/Madam,

Subject: Outcome of Board Meeting of Aar Shyam India Investment Company Limited ("the Company") dated August 21, 2026

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 21, 2026 has inter-alia considered and approved the following matters:

1. Convening of the 43rd Annual General Meeting of the Company which will be held on Monday, September 21, 2026 at 03:00 P.M., through Video Conferencing ("VC")/ other audio visual mode. The venue of the AGM shall be deemed to held at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri B-1, West Delhi, New Delhi, India,110058

2. Annual Report for the Financial Year 2025-26 along with the Directors' Report for the Financial Year 2025-26;

3. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. F14166, CP No.21629) as scrutinizer for the ensuing Annual General Meeting;

4. Notice of the 43rd Annual General Meeting of the Company to be held on Monday, September 21, 2026.

5. Alteration of the existing Object Clause of Memorandum of Association ("MOA") of the Company, subject to the approval of members in the ensuing Annual General Meeting (AGM) of the Company.

   Details in this regard as per requirement of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the compliance with the provisions of the SEBI (LODR) Regulations are enclosed as **"Annexure-I".**

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.08.21 20:37:06 +05'30'

6. The proposal for adoption of a new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 and the rules made thereunder, in substitution of the existing Articles of Association, and to recommend the same to the members for their approval by way of Special Resolution at the ensuing General Meeting.

7. The proposal for increasing the borrowing limits of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, up to ₹400 Crores on a standalone basis and ₹900 Crores for the Company and its subsidiaries and/or associates taken together, or such higher limits as may be prescribed under the Act, and to recommend the same to the members for their approval by way of Special Resolution.

8. The proposal for seeking members' approval under Section 180(1)(a) of the Companies Act, 2013 for sale, lease or disposal of, and/or creation of mortgage, hypothecation, pledge or other charge over, the present and future movable or immovable assets, properties or undertakings of the Company, in favour of banks, financial institutions, investors, debenture trustees or other lenders, to secure borrowings of the Company or its subsidiaries, subject to the limits approved under Section 180(1)(c) of the Act.

9. The proposal for increasing the limits under Section 186 of the Companies Act, 2013, for making investments, granting loans, giving guarantees or providing securities in connection with loans, up to ₹1,000 Crores over and above the limits prescribed under Section 186 of the Act, and to recommend the same to the members for their approval by way of Special Resolution.

10. (i) The acquisition of 100% equity shareholding of SVR Electro Projects Private Limited ("SVR") by way of issuance of Equity Shares of the Company on a preferential basis up to 1,45,41,000 (One Crore Forty-Five Lakhs Forty-One Thousand) to the shareholders of SVR, at a swap ratio of 4.847:1, i.e., 4.847 Equity Shares of the Company of Rs.10/-each for every 1 Equity Share of SVR of Rs.10/-each for consideration other than cash, towards acquisition of 100% equity shareholding of SVR held by the Shareholders; and

    (ii) Issue and allotment of up to 49,33,333 (Forty-Nine Lakhs Thirty-Three Thousand Three Hundred and Thirty-Three) Equity Shares to identified investors at a price of ₹15/- (Rupees Fifteen only) per Equity Share, aggregating to ₹7,39,99,995/- (Rupees Seven Crore Thirty-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Ninety-Five only), for cash consideration;

on a preferential basis, subject to the approval of the members of the Company and receipt of such applicable regulatory/statutory approvals, consents and permissions as may be required.

The Valuation Report obtained from Anil Rustgi (IBBI/RV/05/2019/12313), Registered Valuer having for determining the swap ratio. The approved swap ratio is 4.847:1 , i.e., 4.847 shares of the Company for 1 share of SVR.

The related party transactions between the Company and SVR to carry the acquisition of 100 % equity Stake in SVR through issue and allotment of equity shares of the Company (share swap), based on recommendation of Audit Committee, subject to shareholders' approval by E-voting.

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:36:54 +05'30'

The Share Swap Agreement with terms and conditions as mentioned in the agreement and other necessary transaction documents to carry out the process of acquisition of 100 % equity Stake in SVR through issue and allotment of equity shares through swap of shares of the Company in ratio of 4.847:1 was considered and approved.

Details in this regard as per requirement of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the compliance with the provisions of the SEBI LODR Regulations are enclosed as "**Annexure II**", **Annexure III** and "**Annexure IV**" respectively.

11. The proposal for shifting the Registered Office of the Company within the National Capital Territory of Delhi, from Shop Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri B-1, New Delhi, India, 110058 (the jurisdiction of the Registrar of Companies, NCT of Delhi-II) to 4th floor, Office No. 403, Plot No. 5, City Centre Mall, South West Delhi, New Delhi-110078 (the jurisdiction of the Registrar of Companies, NCT of Delhi-I), subject to the approval of the members by way of Special Resolution and approval of the Central Government through the Regional Director, Northern Region, and such other statutory and regulatory approvals as may be required.

12. Change in the name and other clauses of Memorandum and Articles of Association of the Company in accordance with its core business activities from "**Aar Shyam India Investment Company Limited"** to "**Avudari Engineering Limited**", or any other name as may be approved by Central Registration Centre (CRC), Ministry of Corporate Affairs.

13. Resignation of M/s. Garg Agrawal & Agrawal, Chartered Accountants (Firm Registration No. 016137N), Statutory Auditors of the Company, with effect from 21.08.2026

14. Appointment of M/s. Viresh Verma & Co., Chartered Accountants (Firm Registration No. 026874N), as the new Statutory Auditors of the Company for a tenure of five (5) consecutive years, subject to the final approval of the shareholders at the ensuing Annual General Meeting.

15. The authorization to Mr. Deepak Gautam, Company Secretary and Compliance Officer to make necessary arrangement with Central Depository Services (India) Limited ("CDSL") or NSDL (e-voting agency) for the purpose of providing remote e-voting facility to its members and to do all acts incidental to the process.

16. The Notice convening the AGM which shall be submitted to the BSE Limited **("BSE"/ "Stock Exchange")** and dispatch to the shareholders in due course, in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations and other applicable laws.

17. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15 September, 2026 (09:00 A.M. IST) to Monday, 21 September, 2026 (05:00 P.M. IST) (both days inclusive)** for the purpose of the Annual General Meeting (AGM) and determining the eligibility of members for participation and voting at the said meeting.

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.08.21 20:36:42 +05'30'

18. Fixed the Cut-off date for dispatching the Notice of the ensuing AGM to the members of the Company and determining the eligibility of shareholders to vote at the ensuing AGM.

Further, please note that the Company has fixed the following dates in connection with the AGM of the Company.

S. No	**Particulars**	**Relevant Date**
1.	Date of AGM	Monday, 21 September, 2026
2.	Purpose of Book Closure & Period	**Purpose:** Annual General Meeting of the Company **Period:** Tuesday, 15 September, 2026 to Monday, 21 September, 2026 (both days inclusive)
3.	Cut-off for remote e-voting	Monday, 14 September, 2026
4.	Remote E-Voting	Friday, 18 September, 2026 (09:00 A.M.) to Sunday, 20 September, 2026 (5:00 P.M)

The Board Meeting commenced at 04:00 P.M. and concluded at 08:30 P.M.

This is for your information and record.

By Order of the Board of Directors

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.08.21 20:36:31 +05'30'

(PERLA PAVANI)
Managing Director
DIN: 11013729

Annexure -I

Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Part A of the Schedule III of SEBI LODR Regulations are as follows:

The Company has altered its existing Clause III (A) Main Objects of Memorandum of Association by substituting the existing Objects with the following "Main Objects" subject to the passing of a ***Special Resolution*** at the ensuing AGM

S. No.	Particulars
1.	To develop, establish, acquire, design, construct, own, operate, maintain and manage renewable energy projects including solar, wind, hybrid energy systems, battery energy storage systems, green energy projects and other clean energy initiatives and to generate, transmit, distribute, purchase, sell, exchange, trade and deal in electricity, power and other forms of energy and related products and services.
2.	To carry on the business of providing Operations & Maintenance in Integrated Facility Management, mechanized cleaning, housekeeping, sanitation, coach maintenance, staffing, recruitment, manpower outsourcing, human resource management, payroll and workforce solutions and to provide security, surveillance and protection services, including deployment of skilled, semi-skilled and unskilled personnel, security guards, security officers, ex-servicemen, bodyguards and allied personnel to Indian Railways, Airports, Hospitals, Metro Rails, government departments, public sector undertakings, private organizations, industries, institutions and establishments.
3.	To carry on the business of consultancy, engineering, procurement, construction, project management, operation and maintenance services in relation to power generation, transmission, distribution, substations, electrical installations and infrastructure projects and to undertake turnkey execution, modernization, renovation, refurbishment and development of power, Electrical Infrastructure projects in India and abroad
4.	To develop, own, operate and manage technology-enabled platforms, software applications, digital marketplaces and online portals for facilitating mobility, transportation, vehicle aggregation, fleet management, e-commerce, business-to-business, business-to-consumer and consumer-to-consumer transactions and to act as aggregator, facilitator, consultant, agent and service provider in relation thereto and to undertake, execute, construct, develop, erect, alter, renovate, modernize, repair, maintain, demolish, manage and supervise civil engineering and construction works of every kind and description, including residential, commercial, industrial, institutional, infrastructure, roads, bridges, highways, buildings, factories, warehouses, townships, dams, canals, drainage systems, water supply projects, sewerage systems and other public or private works, either independently or under contracts, sub-contracts, joint ventures, public-private partnerships or otherwise, subject to the applicable laws, approvals and regulations in force.
5.	To engage in and carry on all such other lawful businesses, activities or undertakings as may be permitted from time to time under the applicable laws in force in India.

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:36:18 +05'30'

Annexure- II

Disclosure in respect of the Preferential Issue, in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Shares</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment under section 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”)</td></tr>
<tr><td>3.</td><td>Total number of securities Proposed to be issued or the total amount for which the securities will be issued</td><td>Upto 1,45,41,000 (One Crore Forty-Five Lakhs Forty-One Thousand) Equity Shares of the Company at a share swap ratio of 4.847:1, i.e., 4.847 shares of the Company of Rs.10/-each for 1 share of SVR of Rs. 10/- each to the existing Shareholders (Promoter) of SVR on a share swap basis as per valuation done by the Registered Valuer. The present issue is for consideration other than cash, i.e., through swap of shares.</td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>a.</td><td>Name of the Investors</td><td>The names of the Proposed Allottees are :
<table>
<tr><th>S. No.</th><th>Names of the Propose Allottees/ Investors</th><th>Category</th><th>No of Equity Shares proposed to be issued</th></tr>
<tr><td>1</td><td>Radha Krishna Avudari</td><td>Non-Promoter</td><td>1,03,24,110</td></tr>
<tr><td>2</td><td>Sudha Rani Avudari</td><td>Non-Promoter</td><td>30,05,140</td></tr>
<tr><td>3</td><td>Srikanth Nagabhyru</td><td>Non-Promoter</td><td>7,27,050</td></tr>
<tr><td>4</td><td>Subba Rao Bolla</td><td>Non-Promoter</td><td>4,84,700</td></tr>
</table></td></tr>
</table>

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:36:06 +05'30'

b.	Post allotment of securities- outcome of the subscription	Details of the shareholding of the Proposed Allottees in the Company, prior to and after the Preferential Issue, are as under:

Proposed Allottee	**Pre-preferential issue shareholding & percentage**		**Post-preferential issue shareholding & percentage**	
	Shares	%	**Shares**	**%**
Promoter and Promoter Group Allottees:				
-	-	-	-	-
Non-Promoter Allottees:				
Radha Krishna Avudari	4,20,129	14	1,19,60,307^	53.22
Sudha Rani Avudari	-	-	30,05,140	13.37
Srikanth Nagabhyru	-	-	7,27,050	3.24
Subba Rao Bolla	-	-	4,84,700	2.16

^Includes the pre issue holding of 4,20,129 Equity Shares and 12,16,068 Equity Shares to be acquired by way of a Share Purchase Agreement entered into with one of the current Promoter of the Company

c.	Issue price	Swap Ratio 4.847:1, i.e., 4.847 shares of the Company for 1 share of SVR- resulting into an issue of Rs.15/- each including premium of Rs.5/-each.
d.	No. of Investors	Up to 4 (Four)

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.08.21 20:35:55 +05'30'

Annexure – III

Disclosure in respect of Acquisition of 100% stake in SVR Electro Projects Private Limited, in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.,	SVR Electro Projects Private Limited The Company was incorporated on June 20, 2014 registered in Telangana, with the Registrar of Companies, Hyderabad, bearing CIN U82990TG2014PTC094563 and having registered office at Plot No.20 SVR Peaks, Jayabheri Enclave, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, India, 500032 The Target Company has achieved a Turnover of Rs. 7321.74 Lakhs for the year FY 2025-26 with a PAT of Rs. 493.54 Lakhs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
3.	Industry to which the entity being acquired belongs;	SVR is engaged in the business of providing facility management, housekeeping, mechanized cleaning, sanitation, maintenance, staffing, recruitment, manpower outsourcing, human resource management, payroll and workforce solutions and to provide security, surveillance and protection services, including deployment of skilled, semi-skilled and unskilled personnel, security guards, security officers, ex-servicemen, bodyguards and allied personnel to government departments, public sector undertakings, private organizations, industries, institutions and establishment. Also engaged in the business of EPC and Renewable Energy
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Board of Directors believes that the proposed acquisition of SVR is a strategic initiative aligned with the Company's long-term growth strategy of expanding its presence in the renewable energy and railway infrastructure sectors. SVR possesses experience and capabilities in the execution of solar energy projects and railway maintenance

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:35:44 +05'30'

		contracts, which are complementary to the Company's proposed business activities. The acquisition is expected to enable the Company to strengthen its execution capabilities, diversify its revenue streams, expand its order book, and enhance its ability to participate in larger and more complex tenders issued by Central and State Government agencies, public sector undertakings, Indian Railways, metro rail corporations and other entities. The proposed acquisition is anticipated to generate operational and commercial synergies through the integration of technical expertise, skilled manpower, project management capabilities, customer relationships, vendor networks and operational infrastructure. It is also expected to improve economies of scale, optimize resource utilization and enhance operational efficiencies, thereby strengthening the Company's competitive position. Further, the acquisition will provide access to SVR's experience in solar EPC and allied renewable energy opportunities together with railway maintenance and allied infrastructure services, enabling the Company to capitalize on the increasing investments in clean energy, railway modernization, electrification, maintenance and related infrastructure development initiatives. The acquisition is expected to contribute positively to sustainable growth, long-term profitability and enhancement of shareholder value.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Within 12 months from the date of Members approval in the Annual General Meeting subject to the approval from concerned statutory Authorities
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Swapping of shares i.e., Other than Cash Consideration. Preferential Issue of up to 1,45,41,000 (One Crore Forty-Five Lakhs Forty-One Thousand) Equity Shares of Rs. 15/- (Rupees Fifteen only) each at 4.847 shares of Aar Shyam India Investment Company Limited for 1 (One only) share of SVR Electro Projects Private Limited for acquisition of 30,00,000 (Thirty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 15/-each i.e., 100% stake in SVR Electro Projects Private Limited.

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:35:33 +05'30'

<table>
<tr><td></td><td></td><td>Consideration shall be paid in swap of shares against shares of Aar Shyam India Investment Company Limited</td></tr>
<tr><td>8.</td><td>Cost of acquisition or the price at which the shares are acquired;</td><td>Share Swap is in the ratio of 4.847:1 i.e., for every 1 Equity Shares of face value of Rs. 10/- each held by the existing Shareholder(s) in SVR Electro Projects Private Limited will get 4.847 Equity Shares of Aar Shyam India Investment Company Limited aggerating to Rs. 21,81,15,000/-

Acquisition shall be done on share swap basis and there will be no cash outflow. Valuation report from the registered valuer & merchant banker is obtained.</td></tr>
<tr><td>9.</td><td>Percentage of shareholding/ control acquired and/ or number of shares acquired;</td><td>100% Equity shares of SVR Electro Projects Private Limited. It shall subsequently become subsidiary company of Aar Shyam India Investment Company Limited.</td></tr>
<tr><td>10.</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>a) Brief background: as mentioned above
b) Date of Incorporation: June 20, 2014
c) Turnover and EBIDTA for last 3 years:
Amount in Cr.
<table>
<tr><th>Particulars</th><th>FY 2023–24</th><th>FY 2024–25</th><th>FY 2025–26</th></tr>
<tr><td>Turnover</td><td>₹36.57</td><td>₹54.04</td><td>₹73.22</td></tr>
<tr><td>EBIDTA</td><td>₹4.45</td><td>₹6.42</td><td>₹9.79</td></tr>
</table>
d) The entity has its presence only in India.
e) Any other significant information: Nil</td></tr>
</table>

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.08.21 20:35:21 +05'30'

Annexure – IV

Disclosure in respect of the Preferential Issue for consideration in cash, in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment under section 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations")
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	49,33,333 (Forty-Nine Lakhs Thirty-Three Thousand Three Hundred and Thirty-Three) Equity Shares are being proposed to be issued at a price of Rs. 15/- per Equity Share, aggregating upto an amount of Rs. 7,39,99,995/- (Rupees Seven Crore Thirty-Nine Lakhs Ninety-Nine Thousand Nine Hundred Ninety-Five Only) .
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investor	The names of the Proposed Allottees are :

S. No.	Names of the Propose Allottees/ Investors	Category	No of Equity Shares proposed to be issued
1	Jhansi Sanivarapu	Non-Promoter	12,00,000
2	Naveen Babu Kommineni	Non-Promoter	7,20,000
3	Bhanupriya Manam	Non-Promoter	5,33,333
4	Tanikonda Giribabu	Non-Promoter	4,20,000
5	Shaik Mahammad Sohail	Non-Promoter	4,00,000
6	Boreddy Venkata Jatin Reddy	Non-Promoter	3,00,000
7	A V A Pavan Kumar	Non-Promoter	3,00,000

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:35:11 +05'30'

<table>
<tr><td></td><td></td><td>
<table>
<tr><td>8</td><td>Chava Swetha</td><td>Non-Promoter</td><td>2,75,000</td></tr>
<tr><td>9</td><td>Puttagunta Lavanya</td><td>Non-Promoter</td><td>2,75,000</td></tr>
<tr><td>10</td><td>S Kavitha</td><td>Non-Promoter</td><td>1,15,000</td></tr>
<tr><td>11</td><td>Shyam Prasad Reddy Mallemaala</td><td>Non-Promoter</td><td>1,15,000</td></tr>
<tr><td>12</td><td>Amarthaluri Rajani</td><td>Non-Promoter</td><td>1,00,000</td></tr>
<tr><td>13</td><td>Kandula Sudheer</td><td>Non-Promoter</td><td>80,000</td></tr>
<tr><td>14</td><td>Thotti Reddy Santosh Kumar Reddy</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>15</td><td>Neha Kankariya</td><td>Non-Promoter</td><td>50,000</td></tr>
</table>
</td></tr>
<tr><td>b.</td><td>Post allotment of securities-outcome of the subscription</td><td>
Details of the shareholding of the Proposed Allottees in the Company, prior to and after the Preferential Issue, are as under:
<table>
<tr><th rowspan="2">Proposed Allottee</th><th colspan="2">Pre-preferential issue shareholding & percentage</th><th colspan="2">Post-preferential issue shareholding & percentage</th></tr>
<tr><td>Shares</td><td>%</td><td>Shares</td><td>%</td></tr>
<tr><td>Promoter and Promoter Group Allottees:</td><td></td><td></td><td></td><td></td></tr>
<tr><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Non-Promoter Allottees:</td><td></td><td></td><td></td><td></td></tr>
<tr><td>Jhansi Sanivarapu</td><td>-</td><td>-</td><td>12,00,000</td><td>5.34%</td></tr>
<tr><td>Naveen Babu Kommineni</td><td>-</td><td>-</td><td>7,20,000</td><td>3.20%</td></tr>
</table>
</td></tr>
</table>

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:35:00 +05'30'

Bhanupriya Manam	-	-	5,33,333	2.37%
Tanikonda Giribabu	-	-	4,20,000	1.87%
Shaik Mahammad Sohail	-	-	4,00,000	1.78%
Boreddy Venkata Jatin Reddy	-	-	3,00,000	1.33%
A V A Pavan Kumar	-	-	3,00,000	1.33%
Chava Swetha	-	-	2,75,000	1.22%
Puttagunta Lavanya	-	-	2,75,000	1.22%
S Kavitha	-	-	1,15,000	0.51%
Shyam Prasad Reddy Mallemaala	-	-	1,15,000	0.51%
Amarthaluri Rajani	-	-	1,00,000	0.44%
Kandula Sudheer	-	-	80,000	0.36%
Thotti Reddy Santosh Kumar Reddy	-	-	50,000	0.22%
Neha Kankariya	-	-	50,000	0.22%

c.	Issue price	Rs. 15/- (Rupees Fifteen Only) per Equity Share including premium of Rs.5/-per share.
d.	Number of investors	Up to 15(Fifteen) allottees.

Perla Pavani Digitally signed by Perla Pavani Date: 2026.08.21 20:34:51 +05'30'

Disclosure in respect of the Appointment of Statutory Auditor, in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Reason for Change	Appointment of M/s. Viresh Verma & Co., Chartered Accountants as the Statutory Auditors of the Company in place of casual vacancy caused on account of Resignation of existing Statuary auditor M/s. Garg Agrawal & Agrawal, Chartered Accountants.
Date of Appointment	August 21, 2026
Term of Appointment	Appointed for a term of five (5) consecutive years commencing from the conclusion of the 43rd Annual General Meeting (AGM) till the conclusion of the 48th Annual General Meeting of the Company to be held in the calendar year 2031, subject to the approval of the shareholders.
Brief Profile (in case of appointment)	M/s. Viresh Verma & Co. is a professionally managed Chartered Accountancy firm to render professional services in the areas of Audit, Assurance, Taxation, Banking, Financial Advisory, and regulatory compliance. Over the years, the firm has earned a reputation for professional excellence, integrity, and a client-centric approach.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (M/s. Viresh Verma & Co. and its partners do not have any relationship with any Director or Key Managerial Personnel of the Company).

Perla Pavani

Digitally signed by Perla Pavani
Date: 2026.08.21 20:34:34 +05'30'