



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/2026-27

Date- 17/06/2026

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code– 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name: NAGREEKEXP
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Sub: NOTICE OF POSTAL BALLOT

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith Notice of Postal Ballot dated 29th May, 2026 for seeking approval of the Members of the Company for the following Special business:

1. Continuation of directorship of Mr. Pawan Kishore Harlalka (DIN: 08857189) as Non-Executive Independent Director of the Company who will attain the age of 75 years as on 04-09-2026 in his current tenure i.e. till 30th September, 2030 - Special Resolution

In accordance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), from time to time, electronic copy of the Notice has been sent to Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories/Registrar and Share Transfer Agent as on **Cut-off date i.e. Friday, 12th June, 2026**. Accordingly, physical copy of the Notice along with postal ballot forms and pre-paid business reply envelopes have not been sent to the Members.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The remote e-voting facility will be available during period mentioned below:

Commencement of e-voting period	9:00 AM IST on Thursday, 18th June, 2026
Conclusion of e-voting period	5:00 PM IST on Friday, 17th July, 2026

This Notice is also available on the Company's website i.e. www.nagreeka.com also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsd.com.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

SUSHIL
PATWARI

Digitally signed by
SUSHIL PATWARI
Date: 2026.06.16
16:19:56 +05'30'



Sushil Patwari

Chairman

Encl: As above

NAGREEKA EXPORTS LIMITED
CIN: L18101WB1989PLC046387Regd. Office Address: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700001
Email: compsect.nel@nagreeka.com Website: www.nagreeka.com**NOTICE OF POSTAL BALLOT**

Dear Members,

NOTICE is hereby given to the Members of Nagreeka Exports Limited (“Company”) pursuant to Section 108 and 110 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.03/2022 dated May 05, 2022 and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), Regulation 44 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time, the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable provisions, if any, for obtaining approval of the Members through Postal Ballot by way of electronic means (“remote e-voting”) only, for the business as set out in this Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act and the Listing Regulations, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with the provisions of aforesaid MCA Circulars, this Postal Ballot Notice was approved in Board Meeting dated Friday, 29th May, 2026 and is being sent on Wednesday, 17th June, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA). If your e-mail address is not registered with the Company/ Depositories/Registrar and Share Transfer Agent (RTA), please follow the process provided in the Notes to receive this Postal Ballot Notice. Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9:00 AM IST on Thursday, 18th June, 2026
Conclusion of e-voting period	5:00 PM IST on Friday, 17th July, 2026
Cut-off Date for eligibility to vote	Friday, 12th June, 2026

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’ section forming part of the Notice for casting of votes by remote e-voting not later than 5.00 p.m. (IST) on Friday, 17th July, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

SPECIAL BUSINESS:

ITEM NO. 1:

TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. PAWAN KISHORE HARLALKA (DIN: 08857189) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY WHO WILL ATTAIN THE AGE OF 75 YEARS AS ON 04-09-2026 IN HIS CURRENT TENURE i.e. TILL 30th SEPTEMBER, 2030

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

“RESOLVED THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rule(s)/ Regulation(s) made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, consent of the Members be and is hereby accorded for continuation of Directorship of **Mr. Pawan Kishore Harlalka (DIN: 08857189)**, as a Non-Executive Independent Director of the Company from the day he attains the age of 75 years i.e., 4th September, 2026 till the expiry of his current term till i.e. 30th September, 2030 on the same terms and conditions as already approved by the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary to give effect to this resolution.”

BY ORDER OF THE BOARD
For **Nagreeka Exports Limited**
sd/-
Sushil Patwari (DIN: 00023980)
Chairman

Date: 29th May, 2026

Place: Kolkata

NOTES:

1. The Explanatory Statement pursuant to Section 102, 110 and other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.
2. In conformity with the present regulatory requirements, the Postal Ballot notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company/Registrar and Share Transfer Agent (RTA) or in the Register of Beneficial Owners maintained by the Depositories on **Friday, 12th June, 2026 (“Cut-off date”)** and who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA) or with the Depositories.
3. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the **“Cut-off date” i.e Friday, 12th June, 2026**. Only those Members whose names are recorded in the Register of Members of the Company/Registrar and Share Transfer Agent (RTA) or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. This Notice is also available on the Company’s website i.e. www.nagreeka.com also on the

websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

4. The Board of Directors at its Meeting held on 29th May, 2026 has appointed Mr. Naveen Bardia, Practicing Chartered Accountants (Membership No. FCA 309451) as the Scrutinizer to conduct the Postal Ballot through remote evoting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.
5. In accordance with the Sections 108 and 110 of the Act read with the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner.
6. The Scrutinizer will submit the results of the remote evoting along with his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 (Two) working days from the closure of voting period. The said results along with the Scrutinizer's Report would be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website i.e. www.nagreeka.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid Business Reply Envelopes are NOT being sent to Members for this Postal Ballot.
8. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
9. The Resolution will be deemed to have been passed on the last date of e-voting i.e., Friday, July 17, 2026, if approved by the requisite majority.
10. **The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, 18th June, 2026 and ends at 5.00 p.m. (IST) on Friday, 17th July, 2026. The Members will not be allowed to cast their e-votes beyond the aforesaid period.** The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING IS AS UNDER: -

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 30th January, 2026 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at 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.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL 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 above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
 2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
 3. Now you are ready for e-Voting as the Voting page opens.
 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
 5. Upon confirmation, the message “Vote cast successfully” will be displayed.
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6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to naveenbardia.co@gmail.com with a copy marked to compsect.nel@nagreeka.com and evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritamd@nsdl.com / evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 compsect.nel@nagreeka.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compsect.nel@nagreeka.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 30th January, 2026 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

ITEM NO. 1:

Pursuant to provisions of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, no listed entity shall appoint or continue the directorship of a non-executive director who has attained the age of 75 years unless a special resolution is passed to that effect and justification thereof is provided in the explanatory statement for appointing such a person.

Mr. Pawan Kishore Harlalka about to attain the age of 75 years on 4th September, 2026 was appointed as Non-Executive Independent Director of the Company under Section 149 & 152 of the Companies Act, 2013 read with Schedule IV attached thereto and Rules made thereunder, not subject to retirement by rotation, for a term of five years till 30th September, 2030. In compliance to the provisions of Regulation 17(1A) of the SEBI (LODR), Regulations 2015 as given in Item No. 1 he shall require prior approval of shareholders by way of special resolution for continuation of directorship in his current tenure.

A brief justification for continuation of Directorship of Mr. Pawan Kishore Harlalka as Independent Non-Executive Director of the Company is as under:

Mr. Pawan Kishore Harlalka (DIN: 08857189), is a Director of the Company w.e.f. 01-10-2020. He has vast and varied experience of more than 40 years in the Insurance Department. He has rich experience in Industrial and Corporate Laws. He possesses appropriate skills, experience and knowledge in management and other disciplines.

Considering the long standing experience and contribution of Mr. Pawan Kishore Harlalka, his continuance on the Board, after attaining the age above seventy-five years would be in the interest of the Company. On the recommendation of Nomination and Remuneration Committee, Board at their meeting held on 29-05-2026 have approved continuation and recommends the special resolution mentioned at Item No. 1 of the accompanying Notice for approval of the members.

The additional information required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and applicable Secretarial Standards is annexed as Annexure-A.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives except Mr. Pawan Kishore Harlalka is in any way concerned or interested, financially or otherwise, in this resolution.

ANNEXURE – A TO THE NOTICE

Brief details of Directors seeking Re-appointment/Continuation pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015

Name of the Director	Mr. Pawan Kishore Harlalka
DIN	08857189
Date of Birth	04-09-1951
Nationality	Indian
Date of First Appointment	01-10-2020
Qualifications	B. Com. and LLB
Number of Board Meetings attended during the financial year 2025-26	5/8
Brief Resume & Experience	Mr. Pawan Kishore Harlalka has done B. Com. & LLB. He has more than 40 years of experience in Insurance Department.
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Reappointment of Independent Director pursuant to the provisions of Section 149 of the Companies Act read with Companies (Appointment and Qualification of Directors) Rules, 2014 and relevant regulations of SEBI (LODR) Regulations, 2015.
Expertise in specific Functional area	Having rich experience in Industrial and Corporate Laws.
Relationships between Directors inter-se	None
List of other Directorship held excluding foreign companies, companies under section 8 of the Companies Act, 2013 and Private Companies	Nil
Chairman / Member of the committees of the Board of other Companies in which he is a Director	Nil
Shareholding in the Company	4000