

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 7045052707
CIN: L99999MH1978PLC020739
Email: inlandprintersltd@gmail.com
Website: www.inlandprinters.in

Date: 09th October, 2026

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Services,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530787

Sub: Notice of 46th Annual General Meeting of the Company for Financial Year 2025-2026

Dear Sir/Madam,

Please find attached herewith copy of Notice of 46th Annual General Meeting for the year ended 31st March, 2026 of the Company, scheduled to be held on Thursday, 5th November, 2026 at 11:30 a.m. through Video conferencing (VC) / Other Audio Visual Means ("OAVM").

The Notice calling the 46th AGM and the Annual Report is also uploaded on the website of the company and can be accessed at inlandprinters.in

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Inland Printers Limited

**Krishana
Sharma**

Digitally signed by Krishana Sharma
DN: cn=Krishana Sharma,
pseudoym=0c82e2b57n3h1kpa664w2ag
09j,
2.5.4.20=66b9be1b243054b0b683f99c40c50
db778117274710124e584c2d55564310b,
postalCode=400006, cn=Inlandprinters,
serialNumber=13a8380d41542b521431e66d61
ad8494178553a31b7c17996e0c0c3b5944edf,
cn=Krishana Sharma
Date: 2026.10.09 13:37:01 +05'30'

Company Secretary and Compliance Officer

Encl. a/a

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Annexure I

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-
POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Sr. No.	Details that need to be Provided	46 th Annual General Meeting
1.	date of notice/call letters/resolutions etc.	Date of the Notice: 7 th October, 2026
2.	brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	1. Agenda: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 including the Reports of the Directors and Auditors thereon. resolution to be passed: By way of Ordinary Resolution manner of approval proposed: By way of E-voting/Remote E-voting 2. Agenda: To appoint a director in place of Mr. Kaushik Ratanshi Bhadra (DIN: 11029006) who retires by rotation and being eligible, offers himself for re-appointment. resolution to be passed: By way of Ordinary Resolution manner of approval proposed: By way of E-voting/Remote E-voting 3. Agenda: Re-appointment of Mr Kishor Sorap (DIN: 01835605) as the Whole-time Director designated as Executive Director of the Company for a period of Three (3) years resolution to be passed: By way of Special Resolution manner of approval proposed: By way of E-voting/Remote E-voting

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Yours Faithfully,

Krishana
Sharma

Digitally signed by Krishana Sharma
DN: c=IN, o=Personal,
pseudonym=0c81zrtzrm57n3vh1kpa6fd4w2xgo9j,
2.5.4.20=66b9be1b542c35d54bbe83fa99c40c50d677
8117274710124618424c55df4310b,
postalCode=302026, st=Rajasthan,
serialNumber=13a38f041542b52145e6fe661ad84
94178653e81b7c37980e065a05bb944e0f,
cn=Krishana Sharma
Date: 2026.10.10 13:55:35 +05'30'

Encl. a/a

INLAND PRINTERS LIMITED

Reg. Off.: Ground Floor, Shop No 8, CTS No 654 PT 676 677 649 C, Babhai Naka, L T Road, Near Laxmi Chhaya Building, Borivali West, Mumbai - 400092 Maharashtra, India.

Tel.: (022)-40482500

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FORTY SIXTH (46TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF INLAND PRINTERS LIMITED WILL BE HELD ON THURSDAY 5TH NOVEMBER, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 including the Report of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Kaushik Ratanshi Bhadra (DIN: 11029006) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and approve the re-appointment of Mr Kishor Sorap (DIN: 01835605) as the Whole-time Director designated as Executive Director of the Company for a period of Three (3) years with effect from August 12, 2026, to August 11, 2029, and in this regard, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 17 and other applicable provisions of the Listing Regulations (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at their respective meetings held on August 10, 2026, approval of the members of the Company be and is hereby accorded

for the reappointment of Mr. Kishor Sorap as the Whole-time Director designated as Executive Director on the board of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for re-appointment to the office of Executive Director for a further period of Three (3) years with effect from August 12, 2026, to August 11, 2031, subject to the following terms and conditions:

a. Period of Appointment:

The appointment is valid for a period of Three (3) years commencing from August 12, 2026 to August 11, 2029.

b. Remuneration:

The Director shall be eligible for a remuneration of INR 100,000/- per month

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any of the

financial year, the company shall pay remuneration by way of salary including perquisites and allowances as specified under Section 197 and Section II of Part II of Schedule V of Companies Act, 2013 or in accordance with any statutory modification(s) thereof.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the re-appointment and / or remuneration based on the recommendation of the Nomination and Remuneration Committee, subject to the limit as specified under Section 197 read with Schedule V of the Act and rules made thereunder or any statutory modification(s) or re-enactment(s) thereof.

Registered Office:

Gr Floor, Shop No 8, CTS No 654 PT 676 677 649 C,
Babhahi Naka, L T Road, Near Laxmi Chhaya Bldg,
Borivali (W), Mumbai - 400092

Place: Mumbai

Date: 07/10/2026

**By Order of the Board of Directors
for Inland Printers Limited**

Sd/-

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**Krishana Sharma
Company Secretary & Compliance
Officer
ACS No.: 40185**

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 03/2025 dated 22nd September 2025 read with circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 issued in this regard, (collectively referred to as "Relevant Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members. In accordance with the Relevant Circulars, applicable provisions of the Act. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 22 below and is also available on the website of the Company at www.inlandprinters.in
2. In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the SEBI (LODR) Regulations and the MCA Circulars, the 46th AGM of the Company is being held through VC/ OAVM on THURSDAY 5TH NOVEMBER, 2026 (IST). The deemed venue of the proceedings of the 46th AGM shall be the Registered Office of the Company at Ground Floor, Shop No 8, CTS No 654 PT 676 677 649 C, Babhai Naka, L T Road, Near Laxmi Chhaya Building, Borivali West, Mumbai - 400092, Maharashtra, India.
3. **SINCE THIS AGM IS BEING HELD THROUGH VC / OAVM, THE FACILITY FOR APPOINTMENT OF PROXY BY THE MEMBERS IS NOT AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP INCLUDING ROUTE MAP ARE NOT ANNEXED TO THIS NOTICE.**

4. Institutional Investors and Corporate Shareholders (i.e Other than Individual, HUF, NRI, etc.) who is intending to vote through remote E-Voting and venue voting are requested to send a certified copy (in PDF format) of the Board Resolution authorizing its representatives to vote at the AGM, pursuant to Section 113 of the Companies Act, 2013 to the Company at inlandprintersltd@gmail.com and to CDSL at www.evotingindia.com.

5. **Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from 3rd November, 2026 to 5th November, 2026 (both days inclusive).

6. In accordance with, the General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 05th May, 2022 and Circular dated May 13, 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to “Clarification on holding of AGM through VC/OAVM, collectively referred to as “MCA Circulars”), the AGM of the Company this year as well is being conducted through VCOAVM, and does not require physical presence of members at a common venue. The Securities and Exchange Board of India (the “SEBI”) vide its circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor’s report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent by electronic mode to all the Members whose e-mail address are registered with the Company or the Depository Participant(s) and sent hard copy of Notice and Annual Report to the members who request for the same.
7. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.inlandprinters.in. The Notice can also be accessed from the websites of BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.
8. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the R & T Agent at service@satellitecorporate.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to the R & T Agent at service@satellitecorporate.com
9. **Updation of PAN and Other details:**

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, mobile number, bank account details) and Nomination by holders of physical securities through Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13 and Form SH-14 (as applicable). Moreover, shareholders are encouraged to register their e-mail IDs to avail online services. The said forms are available on the website of the RTA at <https://satellitecorporate.com/KYC.zip>.

In terms of above Circular, folios of physical shareholders wherein any one of the said details such as PAN, KYC details and nomination are not available, shall be frozen with effect from October 1,

2023 and such physical shareholders will not be eligible to lodge grievances or avail service requests from the RTA of the Company and will not be eligible for receipt of dividend in physical mode until the said details are furnished. Further, Shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by June 30, 2023 or any other date as specified by the Central Board of Direct Taxes to avoid freezing of folio.

Further, as per the above SEBI circular, the frozen folios shall be referred by RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and Prevention of Money Laundering Act, 2002, after December 31, 2025.

Accordingly, the RTA has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination. In view of the above, Members holding shares of the Company in physical form are requested to go through the requirements available on the website of the RTA at <https://satellitecorporate.com/KYC.zip> to furnish the requisite details.

10. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to get inherent benefits of dematerialization, Members holding shares of the Company in physical form, are requested to kindly get their shares converted into dematerialized form. Members can contact Company's RTA at service@satellitecorporate.com for assistance in this regard.
11. Pursuant to the provision of Section 72 of the Companies Act, the facility for making nomination is available for the Members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said Form can be downloaded from the RTA's website www.satellitecorporate.com. Members holding shares in physical form may submit the same to Satellite Corporate Services Private Limited ("RTA") quoting their folio no. Members holding shares in dematerialized form may submit the same to their respective depository participant.
12. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
13. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
14. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the relevant MCA Circulars, the Company is providing facility of remote e- voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

15. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection without any fee through electronic mode, the request be sent to inlandprintersltd@gmail.com
16. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Companies Act shall be available for inspection by the members electronically upto the date of 46th AGM, the request be sent to inlandprintersltd@gmail.com
17. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to inlandprintersltd@gmail.com between 9.00 a.m. on 2nd November, 2026 till 5.00 p.m. on 4th November, 2026, mentioning their name, Demat account number/ folio number, email id, mobile number at inlandprintersltd@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries, mentioning their name, demat account number/ folio number, e-mail id and mobile number, to inlandprintersltd@gmail.com. These queries will be suitably replied by the Company.
18. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting.
19. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
20. Mr. Sanjay Shringarpure, partner of M/s PRS Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the remote e-voting process and voting through E-voting at the 46th AGM in a fair and transparent manner.
21. The Scrutinizer shall, immediately after the conclusion of voting at the 46th AGM, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the 46th AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.inlandprinters.in and on the website of CDSL at www.evotingindia.com. The result will also be displayed on the Notice Board of the Company at its Registered Office. The Company shall simultaneously forward the results to BSE Limited at www.bseindia.com, where the shares of the Company are listed. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of the 46th AGM i.e. November 5, 2026.
22. **THE INSTRUCTIONS TO THE SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/ OAVM ARE AS UNDER:**
 - (i) The Remote E-voting period begins on Monday, 2nd November, 2026 at 9:00 A.M (IST) and ends on Wednesday, 4th November, 2026 at 5:00 P.M (IST). During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 29th October, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in D-mat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in De-mat mode with CDSL	1. Users of who have opted for CDSL's 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 URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing De-mat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the De-mat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholder (holding securities in de-mat mode) with NSDL	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 or joining virtual meeting & voting during the meeting. 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 a t 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 de-mat 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 or joining virtual meeting & voting during the meeting.
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Individual Shareholders (holding securities in de-mat mode) login through their Depository Participants	You can also login using the login credentials of your de-mat 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's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in de-mat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in De-mat 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 De-mat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in de-mat mode.

Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders & physical shareholders.**

- 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-digit 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 de-mat 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 Shareholders holding shares in De-mat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both de-mat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Divide nd 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 de-mat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field
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- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in de-mat 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 de-mat 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.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant Inland Printers Limited on which you choose to vote.
- (vi) 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.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) 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.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a de-mat 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.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

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 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 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; inlandprintersltd@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For De-mat shareholders, please provide De-mat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 **Company/RTA email id**.
3. For Individual De-mat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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

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

Other Instructions

i) The voting rights of shareholders (for voting through remote e-Voting before the AGM and remote e-Voting during the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, which is 29th October, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

ii) Any person who is not a member as on the cut-off date should treat this Notice for information only.

iii) The e-voting period commences on Monday, 2nd November, 2026 at 9.00 a.m. (IST) and ends Wednesday, 4th November, 2026 at 5.00 p.m. (IST) During this period, shareholders of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date, i.e. 29th October, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the

AGM.

iv) Members who are registered with CDSL for e-voting can use their existing user Id and password for casting their votes.

v) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC or OAVM but shall not be entitled to cast their vote again.

vi) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote.

vii) Mr. Sanjay B. Shringarpure, Practicing Company Secretary (Membership No. FCS 2857 & CP No. 6107) has been appointed as the Scrutinizer by the Board for providing facility to the Members of the Company to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.

viii) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of remote e-voting system for all those Members who are present during the AGM through VC/OAVM but have not cast their votes by availing the remote e-Voting facility.

ix) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, and who will acknowledge the receipt of the same and declare the result of the voting forthwith.

x) The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inlandprinters.in and on the website of CDSL: www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") at www.bseindia.com, where the shares of the Company are listed.

xi) Subject to receipt of requisite number of votes in the favour of the resolutions, the resolutions shall be deemed to be passed on the date of AGM i.e. Thursday, 5th November, 2026

xii) All documents referred to in the accompanying Notice of the AGM and the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available electronically for inspection by the members during the AGM upon log-in to CDSL e-Voting system at <https://www.evotingindia.com>

xiii) Since the AGM will be held through VC or OAVM, the Route Map is not annexed in this Notice.

Registered Office:

Gr Floor, Shop No 8, CTS No 654 PT 676 677 649 C,
Babhai Naka, L T Road, Near Laxmi Chhaya Bldg,
Borivali (W), Mumbai - 400092

Place: Mumbai

Date: 07/10/2026

**By Order of the Board of Directors
For Inland Printers Limited**

Sd/-

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**Krishana Sharma
Company Secretary & Compliance
Officer
ACS No.: 40185**

ANNEXURE TO THE NOTICE

Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013

Item No. 3:

The Board of Directors in their meeting held on 10th August, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee, have approved for the re-appointment of Mr. Kishor Sorap (DIN: 01835605) as the Whole-time Director for a further period of Three (3) years with effect from August 12, 2026, till August 11, 2029 subject to the shareholders' approval in the general meeting and on such terms and conditions as more particularly prescribed in the resolution.

Further, the Board is of the opinion that the above remuneration being paid / payable to Mr. Kishor Sorap as Whole Time Director of the Company, is commensurate with his duties and responsibilities. The Board considers that his association as Whole Time Director will be beneficial to and in the interest of the Company.

In terms of the Articles of Association, read with Section 152 of the Companies Act, 2013, Mr. Kaushik Ratanshi Bhadra (DIN: 11029006) retires by rotation and being eligible, offers himself for reappointment. The Board of Directors recommends his reappointment

Additional details of Mr. **Kishor Sorap and Mr. Kaushik Bhadra** as required pursuant to the Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed to this Notice.

Save and except Mr. Kishor Sorap and Mr. Kaushik Bhadra to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item Nos. 2 & 3 of the Notice.

STATEMENT ANNEXED TO THIS NOTICE

BRIEF DETAILS OF DIRECTORS TO BE APPOINTED/RE-APPOINTMENT AT THE 46TH ANNUAL GENERAL MEETING [PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

1. MR. KAUSHIK RATANSHI BHADRA

Name of the Director	Mr. Kaushik Ratanshi Bhadra
DIN	11029006
Date of Birth	06/08/2002
Age	24 years
Date of Appointment	03/04/2025
Relationship with Directors and KMP	None
Expertise in specific functional area	Companies Act, Secretarial Compliances and Business Laws
Qualification (s)	Bachelor of Commerce

Board Membership of other listed companies as on March 31, 2025	Nil
Membership/ Chairmanship of other Public Companies (includes only Audit Committee and Stakeholder Relationship Committee)	Nil
Number of Equity Shares held in the Company as at March 31, 2026	Nil
Relationship with the Promoters and Board if any	Nil
Reason for change	Re-appointment
No. of meetings of the board attended during the year	10

2. KISHORE SORAP

Name of the Director	Mr Kishor Krushna Sorap
DIN	08194840
Date of Birth	04/04/ 1985
Age	41 Years
Date of Appointment	10/08/2026
Relationship with Directors and KMP	None
Expertise in specific functional area	Companies Act, Secretarial Compliances and Business Laws
Qualification (s)	Bachelor of Arts (BA)
Board Membership of other listed companies as on March 31, 2025	Nil
Membership/ Chairmanship of other Public Companies (includes only Audit Committee and Stakeholder Relationship Committee)	Nil
Number of Equity Shares held in the Company as at March 31, 2026	Nil
Relationship with the Promoters and Board if any	Nil
Reason for change	Re-appointment
No. of meetings of the board attended during the year	10