ASHRAM ONLINE.COM LIMITED

Date: 01 August 2026

To
The Listing Department
BSE Limited
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code: 526187

Sub: Intimation of the 35th Annual General Meeting of the Company

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 25th August 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") from the Registered Office of the Company situated at Old No. 12, New No. 29, 2nd Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, to transact the businesses set out in the Notice convening the AGM.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 19th August 2026 to 25th August 2026 (both days inclusive) for the purpose of the 35th Annual General Meeting.

The Notice convening the 35th Annual General Meeting is enclosed herewith.

This is for your information and record.

Thanking You,
Yours faithfully,
For Ashram Online.com Limited

Roshni Sharma
Digitally signed by Roshni Sharma
Date: 2026.08.01 17:28:11 +05'30'

Roshni Sharma
Company Secretary

ASHRAM

ONLINE.COM LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Financial Year 2025–26

Notice Convening the 35th Annual General Meeting

M/s. Ashram Online.Com Limited
CIN: L74999TN1991PLC020764
Regd.Office: New No.29, Old No.12, Mookathal Street, 2nd Floor,
Purasawalkam, Chennai - 600 007. Ph: 044 – 4859 1221
e-mail: info@ashramonline.in Website: www.ashramonline.in;

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that the **35th Annual General Meeting** of the Company will be held on **Tuesday, 25th August 2026 at 11:00 A.M through Video Conferencing** or **Other Audio Video Means** from the Registered Office of the Company situated at Old No.12, New No.29, 2nd Floor, Mookathal Street, Purasawalkam, Chennai - 600 007 to transact the following business:

ORDINARY BUSINESS:

Item No. 1

To consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors (the Board) and Auditors thereon.

"RESOLVED THAT, the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

Item No. 2

To Appoint a director in place of Mrs. Sangita Tatia (DIN: 06932448) who retires by rotation and being eligible offers herself a re-appointment.

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Sangita Tatia (DIN. 06932448), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Special Business

Item No. 3

Appointment of Mr. Bharat Jain Tatia (DIN: 00800056) as a Non-Independent, Non-Executive Director, liable to retire by rotation.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and other applicable statutory provisions (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Bharat Jain Tatia (DIN: 00800056), who was appointed by the Board of Directors as an Additional Director in the category of Non-Independent, Non-Executive Director with effect from May 27, 2026, pursuant to Section 161(1) of the Companies Act, 2013, and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Independent, Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this Resolution."

Item No. 4:

Appointment of Mr. Madhavan Ganesan (DIN: 09250313) as an Independent Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Madhavan Ganesan (DIN: 09250313), who has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI (LODR) Regulations and is eligible for appointment as a Non – Executive, Independent Director, be and is hereby appointed as a Non – Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from 1st April 2027 up to 31st March 2032 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, proper or expedient to give effect to this Resolution."

Item No. 5:

Appointment of Mr. Sriram Karpakavenkatraman (DIN: 11856613) as an Independent Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, **Mr. Sriram Karpakavenkatraman** (**DIN: 11856613**), who has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI (LODR) Regulations and is eligible for appointment as a Non – Executive, Independent Director, be and is hereby appointed as a Non – Executive, Independent

Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from 1st April 2027 up to 31st March 2032 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, proper or expedient to give effect to this Resolution."

Special Business:
Item No. 6

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) INVOLVING BORROWING FROM / LENDING TO RELATED PARTIES AND PAYMENT OF LEASE RENTALS

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the Company's Policy on Related Party Transactions, the SEBI Master Circular dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, the Industry Standards on 'Minimum Information to be provided for Review of the Audit Committee and Members for Approval of Related Party Transactions', and other applicable laws, rules, regulations, circulars, notifications and statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such other approvals, permissions and sanctions as may be necessary, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) to enter into and/or continue to enter into Material Related Party Transaction(s), whether by way of one or more transaction(s), with the following Related Parties, during a period of three (3) years from 25th August 2026 up to 24th August 2029, on such terms and conditions as may be mutually agreed between the parties, provided that such transactions shall be undertaken on an arm's length basis, on fair and reasonable commercial terms, and in the ordinary course of business, wherever applicable, and in the best interests of the Company, up to the maximum aggregate value and maximum outstanding amount specified below:

S.no	Name of the Related Party	Nature of Relationship	Net worth (₹)	Turnover (₹)	Profit After Tax (₹)	Nature of Transaction	Interest Rate	Maximum Aggregate Value of Transactions (₹)
1	Kreon Finnancial Services Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	3608.46	1176.16	36.28	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-
2	Opti Products Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	-1267.85	175.68	-54.04	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-

S.no	Name of the Related Party	Nature of Relationship	Net worth (₹)	Turnover (₹)	Profit After Tax (₹)	Nature of Transaction	Interest Rate	Maximum Aggregate Value of Transactions (₹)
3	Tatia Global Vennture Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	2469.20	21.89	-1.61	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-
4	Mrs. Sangita Tatia	Whole Time Director (KMP)	NA	NA	NA	Borrowing of Loans	6%	5,00,00,000/-
5	Bharat Jain Tatia	Director	NA	NA	NA	Borrowing of Loans	6%	5,00,00,000/-

RESOLVED FURTHER THAT the lending and borrowing transactions with Kreon Finnancial Services Limited, Opti Products Private Limited and Tatia Global Vennture Limited shall carry an interest rate of 12% (Twelve per cent) per annum, wherever applicable, and the borrowings from Mrs. Sangita Tatia, Whole-time Director and Key Managerial Personnel, and Mr. Bharat Jain Tatia, Director of the Company, shall carry an interest rate of 6% (Six per cent) per annum, or such other rate as may be approved by the Audit Committee and the Board in accordance with applicable laws.

RESOLVED FURTHER THAT the approval of the Members accorded herein shall remain valid for a period of three (3) years from 25th August 2026 up to 24th August 2029 and shall also extend to any material modification(s) to the aforesaid Material Related Party Transaction(s), as may be approved by the Audit Committee and the Board from time to time in accordance with the applicable provisions of the SEBI Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise, execute, amend, renew, modify and/or terminate agreements, contracts, documents and other writings, to settle any question, difficulty or doubt that may arise in relation to the aforesaid transactions, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution, including delegation of all or any of the powers herein conferred to any Director(s), Committee of the Board, Key Managerial Personnel and/or any officer(s) of the Company, as may be deemed appropriate.

RESOLVED FURTHER THAT all acts, deeds, matters and things done and all actions taken by the Board, the Audit Committee and/or any authorised Director or officer of the Company in connection with the aforesaid Material Related Party Transaction(s) prior to the date of this Resolution be and are hereby ratified, confirmed and approved."

By Order of the Board of Directors
For Ashram Online.Com Limited
Sd/-
Roshni Sharma
Company Secretary

Place: Chennai
Date: 31/07/2026

NOTES:

1. In compliance with the Ministry of Corporate Affairs (the 'MCA') circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and September 22, 2025, physical attendance of the Members to the Annual General Meeting (the 'AGM') venue is not required and AGM can be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). Hence, Members can attend and participate in the 35th AGM through VC and Members of the Company joining through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, all resolutions in the meeting shall be passed through the facility of e-Voting.

2. Pursuant to the MCA Circular No.14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for 35th AGM. Hence, the proxy form is not annexed in the Notice. However, pursuant to the provisions of Sections 112 and 113 of the Act, the Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-Voting.

   Body Corporates are entitled to appoint authorized representative(s) to attend the AGM through VC and to cast their votes through remote e-Voting / e-Voting at the AGM. In this regard, the Body Corporates are required to send a latest certified copy of the Board Resolution/ Authorization Letter/Power of Attorney (POA) authorizing their representative(s) to attend the meeting and vote on their behalf through e-Voting. The said resolution/letter/POA shall be sent by the Body Corporate through its registered e-mail address to the Company Secretary at info@ashramonline.in with a copy marked to https://evoting.purvashare.com/.

3. Further, the Securities and Exchange Board of India ('SEBI'), vide Regulations 36(1) and 44(4) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy, the financial statements including Board's Report, Auditor's Report or other documents required to be attached therewith (together referred to as Annual Report FY 2025-26) and Notice of 35th AGM are being sent in electronic mode to Members whose email ID is registered with the Company or the Depository Participant(s) (the'DP') as on Friday, July 24, 2026, and to all other persons so entitled**.**

4. A letter providing web-link of annual report will be send to the physical shareholders and shareholders without email addresses.

5. The proceedings of the 35th AGM shall be deemed to be held at the Registered Office of the Company situated at New No. 29, Old No. 12, 2nd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, India.

6. The Members can join the 32nd AGM, through VC 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 will be made available for 1000 Members on first come first served basis. However, this number does not include the large shareholders i.e., Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairman 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.

7. The relevant explanatory statement pursuant to Section 102 of the Act in respect of the special businesses set out in the Notice is annexed hereto.

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

9. All documents referred to in the Notice can be obtained for inspection through secured mode by writing to the Company at info@ashramonline.in till the date of the Meeting.

10. During the 35th AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act shall be available for inspection by writing an email at info@ashramonline.in

11. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 19, 2026, to Tuesday, August 25, 2026, (both days inclusive) for the purpose of the 35th AGM.

12. The Board of Directors have appointed M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

13. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), SEBI Circulars, and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 35th AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (the 'Purva'), for facilitating e-Voting, as the authorized agency. The facility of casting votes by Members using remote e-Voting or e-Voting on the date of the 35th AGM will be provided by Purva.

14. In line with MCA Circulars, the Notice calling the 35th AGM has been uploaded on the website of the Company at www.ashramonline.in. The Notice can also be accessed from the website of the Bombay Stock Exchange Limited at www.bseindia.com and also disseminated on the website of Purva at https://evoting.purvashare.com/.

15. The 35th AGM shall be convened through VC in compliance with applicable provisions of the Act read with MCA Circulars and therefore, the route map and attendance slip are not annexed to the Notice.

16. The relevant details as required under Regulation 36(3) of the SEBI Listing Regulations read with applicable provisions of Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and other relevant information, if any, in respect of Directors seeking re-appointment is also annexed to this Notice.

17. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company at www.ashramonline.in .

18. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may send their nomination in the prescribed form duly filled in to RTA. Members interested in obtaining a copy of the Nomination Form may write to the Company Secretary at the email info@ashramonline.in

19. All grievances connected with the facility for e-Voting or attending the 35th AGM may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or write an email to evoting@purvashare.com or contact at 022-49614132, 022-49700138 or 022-35220056.

20. If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

Instructions And Other Information Relating To E-Voting Are as Under:

1. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner List maintained by the Depositories as on the cut-off date, i.e., Tuesday, August 18, 2026 (the 'cut-off date').

2. Shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the 35th AGM. A person who is not a member as on the cut-off date should treat this Notice only for information purpose

3. Any person who becomes a Member of the Company after dispatch of Notice and hold shares as on the cut-off date, may obtain the user ID and password by sending a request at https://evoting.purvashare.com/. However, if a member is already registered with Purva Sharegistry (India) Private Limited for remote e-Voting, then existing user ID and password can be used for casting the vote.

4. The Scrutinizer shall, immediately after the conclusion of voting at the 35th AGM, unblock the votes cast during the AGM and votes cast through remote e-Voting and make a consolidated Scrutinizer's Report of the total votes cast in favour or against and provide it, not later than two working days from the conclusion of the 35th AGM, to the Chairman or a person authorized by him in writing, who shall countersign the same.

5. The results, along with the Scrutinizer's Report, shall be declared within two working days and shall be placed on the Company's website at www.ashramonline.in and also, communicated to the Bombay Stock Exchange Limited where the shares of the Company are listed.

INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM AND JOINING THE MEETING THROUGH VC/OAVM

1. The remote e-Voting period begins on Saturday, August 22, 2026, at 09:00 AM and ends on Monday, August 24, 2026, at 05.00 P.M. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-Voting module shall be disabled thereafter by Purva.
2. Shareholders who already voted through remote e-Voting prior to the meeting date would not be entitled to vote again during the 35th AGM.
3. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, 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 to access eVoting facility.
4. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its Shareholders, in respect of all resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level. Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.

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

LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/NSDL) AND PHYSICAL MODE

I. Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System / My easi.
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 the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider (ESPs') for casting your vote during the remote eVoting period or joining virtual meeting and voting during the meeting. Additionally, a link is provided to access the system of all ESPs i.e. CDSL/NSDL/KARVY/LINKTIME/PURVA so that the user can visit the ESPs website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from 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 number and email ID as recorded in the Demat 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 ESPs.

II. Individual Shareholders holding securities in demat 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 be opened. 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 redirected to e-Voting service provider website for casting your vote during the remote eVoting period or joining virtual meeting and 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 at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see eVoting 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 and voting during the meeting.

4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

5. For OTP based login you can click on https://eservices.nsdl.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 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.

III. Individual Shareholders (holding securities in demat mode) login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-Voting feature. Click on Company name or ESP name and you will be redirected to ESP's website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve user ID or 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., CDSL OR NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 and 022 - 23058542 / 43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

A. Login method for e-Voting and joining virtual meetings for shareholders other than individual shareholders holding in Demat form & physical shareholders.

a) The shareholders should log on to the e-voting website https://evoting.purvashare.com

b) Click on "Shareholders" module.

c) Now enter your User ID
   - ❖ For CDSL: 16 digits beneficiary ID;
   - ❖ For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
   - ❖ Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

d) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

e) If you are a first-time user, follow the steps given below and fill the appropriate boxes:

For Physical shareholders and other than individual shareholders holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

B. After entering these details appropriately, click on "SUBMIT" tab.

C. Shareholders holding shares in physical form will then directly reach the Company selection screen.

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

E. Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

F. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

G. Click on the "NOTICE FILE LINK" if you wish to view the Notice.

H. 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.

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

J. Facility for Non – Individual Shareholders and Custodians – Remote Voting:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.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.
- 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 e-mail address info@ashramonline.in, if they have voted from individual tab & not uploaded same in the Purva e voting system for the scrutinizer to verify the same.

Instructions For Shareholders Attending the AGM Through VC/OAVM & E -Voting During the Meeting Are as Under:

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

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

c. 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.

d. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

e. Further shareholders will be required to allow Camera and use Internet at a good speed to avoid any disturbance during the meeting.

f. 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.

g. 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 at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@ashramonline.in. 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 info@ashramonline.in. These queries will be replied to by the company suitably by email.

h. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

i. 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.

j. 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 Id / Mobile No. Are Not Registered with The Company / Depositories:

For Physical Shareholders:

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 RTA at support@purvashare.com with a copy to Company at info@ashramonline.in

For Demat Shareholders:

Please update your email id & mobile no. with your respective Depository Participant (DP).

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

GENERAL INSTRUCTIONS

1. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred/transmitted and transposed only in dematerialized form. In view of this and to eliminate all risks associated with the physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form by contacting their Depository Participants ('DP').

2. Members are requested to register/update their email ID and addresses in respect of shares held in dematerialized form with their respective DP and in respect of shares held in physical form with the Company's RTA. Members holding shares in physical form, are requested to dematerialize their shares to avail the benefits of electronic trading/holding and to facilitate share transfer.

3. Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel, Mumbai, Maharashtra – 400 011 is the Company's Registrar and Share Transfer Agent

('RTA') for physical transfer of shares and all correspondence may be addressed directly to them. In respect of shares held in dematerialized form, the Members may send requests or correspond through their respective DPs.

4. Members who have multiple folios in identical names in the same order are requested to send all the Share Certificates either to the Company addressed to the Registered Office or to the Company's RTA for consolidation of such folios into one to facilitate better services.

5. Members may please note that SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 for the above-mentioned requests and surrender their original securities certificate(s) for processing of service requests to the RTA. The RTA shall thereafter issue a 'Letter of confirmation' in lieu of physical securities certificate(s), to the securities holder/claimant within 30 days of its receipt of such request after removing objections, if any. The 'Letter of Confirmation' shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/claimant shall make a request to the DP for dematerializing the said securities. From ISR-4 is available on the website of RTA.

6. As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Company's RTA at support@purvashare.com in case the shares are held in physical form, quoting their folio number.

7. SEBI vide its Circulars dated July 31, 2023, and August 4, 2023, read with Master Circular dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

By Order of the Board of Directors
For Ashram Online.Com Limited
Sd/-
Mrs. Roshni Sharma
Company Secretary cum Compliance Officer

Place: Chennai
Date: 31/07/2026

Explanatory statement Pursuant to section 102 of the company's act, 2013

Item No. 3

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on May 27, 2026, appointed Mr. Bharat Jain Tatia (DIN: 00800056) as an Additional Director in the category of Non-Independent, Non-Executive Director of the Company with effect from May 27, 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

The appointment follows the demise of the Company's Founder Director, Mr. Tatia Jain Pannalal (DIN: 01208913) on April 29, 2026, which resulted in a vacancy on the Board. The Board places on record its profound appreciation for his visionary leadership, unwavering commitment and invaluable contribution towards the establishment, growth and success of the Company. His legacy continues to inspire the Company in pursuing its long-term vision and values.

In accordance with the provisions of Section 161(1) of the Companies Act, 2013, Mr. Bharat Jain Tatia holds office as an Additional Director up to the date of the ensuing Annual General Meeting. Considering his extensive business experience, strategic insight and understanding of corporate governance, and based on the recommendation of the Nomination and Remuneration Committee, the Board is of the opinion that his appointment as a Non-Independent, Non-Executive Director, liable to retire by rotation, would be in the best interests of the Company.

Mr. Bharat Jain Tatia has consented to act as a Director of the Company and has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013. The Company has also received all other declarations, disclosures and confirmations as required under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Bharat Jain Tatia is the spouse of Mrs. Sangita Tatia, Whole-time Director of the Company. Except for the aforesaid relationship, he is not related to any other Director or Key Managerial Personnel of the Company.

The Company has entered into a lease arrangement with Mr. Bharat Jain Tatia in respect of premises occupied by the Company. Consequent to his appointment as an Additional Director with effect from May 27, 2026, the said arrangement constitutes a Related Party Transaction under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The transaction is being undertaken on an arm's length basis and in compliance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the Company's Policy on Related Party Transactions. The requisite approvals, wherever applicable, have been / shall be obtained.

Except Mr. Bharat Jain Tatia and Mrs. Sangita Tatia, being related to him, and to the extent of their respective shareholding interest, if any, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The disclosures required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are provided in the Annexure forming part of this Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No.3 of this Notice for approval of the Members.

Item No. 4

The Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective Meetings held on 31st July 2026, after evaluating the skills, expertise, experience and independence of Mr. Madhavan Ganesan (DIN: 09250313), recommended his appointment as an Independent Director of the Company for the approval of the Members.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Madhavan Ganesan possesses the requisite integrity, qualifications, knowledge, experience and expertise and fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director of the Company.

Mr. Madhavan Ganesan has furnished his consent to act as a Director, a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Subject to the approval of the Members at the 35th Annual General Meeting, Mr. Madhavan Ganesan shall be appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from 1st April 2027 up to 31st March 2032 (both days inclusive).

Brief profile and other disclosures as required under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to the Notice.

Except Mr. Madhavan Ganesan, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members.

Item No. 5

The Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective Meetings held on 31st July 2026, after evaluating the skills, expertise, experience and independence of Mr. Sriram Karpakavenkatraman (DIN: 11856613), recommended his appointment as an Independent Director of the Company for the approval of the Members.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Sriram Karpakavenkatraman possesses the requisite integrity, qualifications, knowledge, experience and expertise and fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director of the Company.

Mr. Sriram Karpakavenkatraman has furnished his consent to act as a Director, a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Subject to the approval of the Members at the 35th Annual General Meeting, Mr. Sriram Karpakavenkatraman shall be appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from 1st April 2027 up to 31st March 2032 (both days inclusive).

Brief profile and other disclosures as required under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to the Notice.

Except Mr. Sriram Karpakavenkatraman, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

Item No. 6

The Company, in the course of its business operations, enters into various transactions with Related Parties from time to time. The proposed transactions primarily relate to lending and borrowing of funds from/to Related Parties for meeting the financial, operational and business requirements of the Company.

The proposed lending and borrowing transactions are intended to facilitate efficient treasury management, optimum utilisation of available funds, liquidity management and timely availability of financial resources for the Company and the respective Related Parties, as may be required based on business exigencies.

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with the SEBI Master Circular dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 and the Industry Standards on "Minimum Information to be provided for Review of the Audit Committee and Members for Approval of Related Party Transactions", all Material Related Party Transactions and subsequent material modifications thereto require prior approval of the Members of the Company by way of an Ordinary Resolution.

The Audit Committee, at its Meeting held on 31st July, 2026, reviewed the proposed transactions, including the nature of relationship, commercial rationale, necessity of the transactions, pricing terms, proposed limits and other relevant information and recommended the same to the Board of Directors for approval.

The Audit Committee, while granting its prior approval to the proposed transactions, has, inter alia, considered the nature of the transactions, commercial rationale, necessity of the transactions, financial requirements of the Company, creditworthiness and repayment capability of the Related Parties wherever applicable, compliance with applicable regulatory requirements, pricing terms and the overall benefit of the proposed transactions to the Company. The Audit Committee noted that the proposed transactions are in the ordinary course of business, wherever applicable, are proposed to be undertaken on an arm's length basis and are on terms that are fair, reasonable and in the interest of the Company and its Members.

The Board of Directors, at its Meeting held on 31st July, 2026, after considering the recommendation of the Audit Committee, approved the proposed Material Related Party Transactions, subject to the approval of the Members of the Company.

The proposed lending and borrowing transactions with **Kreon Finnancial Services Limited, Opti Products Private Limited and Tatia Global Vennture Limited** shall carry an interest rate of **12% (Twelve per cent) per annum**, wherever applicable. The interest rate has been determined having regard to prevailing market conditions, cost of funds, commercial considerations and the arm's length principle. Such transactions shall be undertaken on fair and reasonable commercial terms and shall be in the ordinary course of business, wherever applicable.

The proposed borrowings from **Mrs. Sangita Tatia**, Whole-time Director and Key Managerial Personnel, and **Mr. Bharat Jain Tatia**, Director of the Company, shall carry an interest rate of **6% (Six per cent) per annum**. The terms of such borrowings have been determined considering the financial requirements of the Company, availability of funds and commercial considerations. Such transactions shall be undertaken on fair and reasonable terms and shall be in compliance with applicable laws and the Company's Policy on Related Party Transactions.

The proposed transactions are commercially justified and intended to facilitate efficient deployment and mobilisation of funds, treasury management and liquidity management of the Company. The proposed lending transactions are intended to enable optimum utilisation of available funds and generate appropriate commercial returns, wherever applicable. The proposed borrowing transactions are intended to ensure timely availability of funds to meet the financial requirements and business needs of the Company.

The Company has not entered into the proposed lending and borrowing transactions with the aforesaid Related Parties as on the date of this Notice. The proposed transactions shall be undertaken only after obtaining the requisite approval of the Members of the Company.

The details of the proposed Material Related Party Transactions as required under Regulation 23(4) of the SEBI Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") and the Industry Standards on "Minimum Information to be provided for Review of the Audit Committee and Members for Approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

The details of the proposed Material Related Party Transactions requiring approval of the Members are set out below:

S.no	Name of the Related Party	Nature of Relationship	Net worth (₹)	Turnover (₹)	Profit After Tax (₹)	Nature of Transaction	Interest Rate	Maximum Aggregate Value of Transactions (₹)
1	Kreon Finnancial Services Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	3608.46	1176.16	36.28	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-
2	Opti Products Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	-1267.85	175.68	-54.04	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-
3	Tatia Global Vennture Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	2469.20	21.89	-1.61	Lending of Loans	12%	50,00,00,000/-
						Borrowing of Loans	12%	10,00,00,000/-
4	Mrs. Sangita Tatia	Whole Time Director (KMP)	NA	NA	NA	Borrowing of Loans	6%	5,00,00,000/-
5	Bharat Jain Tatia	Director	NA	NA	NA	Borrowing of Loans	6%	5,00,00,000/-

The approval sought from the Members is an enabling approval to provide flexibility to the Company to undertake the aforesaid Material Related Party Transactions for a period of three (3) years from 25th August 2026 up to 24th August 2029, depending upon the business requirements of the Company and the respective Related Parties. The limits specified in the Resolution represent the maximum aggregate value of transactions proposed to be entered into during the said approval period and the maximum outstanding amount that may remain outstanding at any point of time.

The actual value of transactions may vary depending upon the requirements of the Company and the respective Related Parties, subject to the overall limits approved by the Members.

All Related Party Transactions entered into pursuant to the approval of the Members shall be periodically reviewed by the Audit Committee and shall be undertaken in accordance with the Company's Policy on Related Party Transactions, the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

The Board is of the opinion that the proposed Material Related Party Transactions are in the ordinary course of business, wherever applicable, are on an arm's length basis, on fair and reasonable commercial terms, and are in the best interests of the Company. The proposed transactions will facilitate efficient treasury management, optimum utilisation of available funds and smooth conduct of the Company's business operations.

In terms of Regulation 23 of the SEBI Listing Regulations, all Related Parties, whether or not a party to the particular transaction(s), shall abstain from voting on the Ordinary Resolution set out at Item No. 6 of the Notice.

Except to the extent of their shareholding, directorship and/or relationship with the respective Related Parties, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of the Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval of the Members.

Annexure to the Notice

Details of Directors seeking re-appointment at the 35th Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Item No.	2	3
Name of the Director	**Mrs. Sangita Tatia**	**Mr. Bharat Jain Tatia**
Date of Birth	10|01|1972	24|05|1970
DIN	06932448	00800056
Date of Appointment	31|07|2014	27|05|2026
Nature of Appointment	Re-Appointment	Appointment
Qualifications	Bachelor of Commerce	Bachelor of Commerce
Expertise in specific functional area	More than 15 years of rich experience in global business operations, with expertise in international business development, strategic planning, business management, cross-border trade, and corporate administration.	Mr. Bharat Jain Tatia has over three decades of experience in the export industry, investment consultancy, and capital market operations. He has expertise in business management, finance, strategic planning, and corporate governance. His experience and knowledge will be valuable in strengthening the Company's governance and supporting its long-term growth.
Relationship with Directors and Key Managerial Personnel	Wife of Mr. Bharat Jain Tatia	Spouse of Mrs. Sangita Tatia
No. of Shares in the Company	10500	900400
Directorship in Other companies / LLP	**Public Limited Company:** Nil **Private Limited Company:** 1. Jin Paad Developers Private Limited	**Public Limited Company:** 1.Tatia Global Vennture Limited **Private Limited Companies:** 1. Opti Products Private Limited 2. Sakareme Developers Private Limited 3. Navyug Developers Private Limited 4. Tatia Estates Private Limited 5. Makemy Innerwear India Private Limited 6. Sarvamangal Estates and Holdings Private Limited 7. Kreon info tech Private Limited 8. Woodchip Gaming Private Limited 9. Eastern Infotech Private Limited 10. EasyLottery.in Services Private Limited
Chairman / Member of the Committee of the Company	**Member in:** 1.Audit Committee of the Company	**Member in:** 1.Nomination and Remuneration Committee of the Company 2. Stakeholders Relationship Committee of the Company
Chairman / Member of Other Public Limited Companies which he / she is a director	**Nil**	**Member in:** 1. Nomination and Remuneration Committee of Tatia Global Vennture Limited 2.Stakeholders Relationship Committee of Tatia Global Vennture Limited

Details of Directors seeking re-appointment at the 35th Annual General Meeting
[Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and
Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Item No.	**4**	**5**
Name of the Director	Mr. Madhavan Ganesan	Mr. Sriram Karpakavenkatraman
Date of Birth	27/05/1965	05/06/1995
DIN	09250313	11856613
Date of Board Recommendation	31/07/2026	31/07/2026
Proposed Date of Appointment	01/04/2027	01/04/2027
Nature of Appointment	Appointment	Appointment
Category	Non – Executive, Independent Director	Non – Executive, Independent Director
Qualifications	B.com.	B.A.
Expertise in specific functional area	He has over 20 years of rich experience in Accounts and Finance, with extensive expertise in financial accounting, taxation, budgeting, statutory compliance, financial reporting, and overall finance management.	He has over 5 years of rich experience in Vedic and Oriental scriptures and sciences. In addition to his expertise in traditional knowledge systems, he possesses a sound understanding of business operations, administration, and ethical, transparent management practices.
Relationship with Directors and Key Managerial Personnel	Nil	Nil
No. of Shares in the Company	Nil	Nil
Directorship in Other companies / LLP	Nil	Nil
Chairman / Member of the Committee of the Company	**Chairman / Member in:** Nil	**Chairman / Member in:** Nil
Chairman / Member of Other Public Limited Companies which he / she is a director	**Chairman / Member in:** Nil	**Chairman / Member in:** Nil

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