Atul Ltd
Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 31, 2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Dear Sir:

Sub: Voting results of the 49th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 49th Annual General Meeting of the Company held on Friday, July 31, 2026, at 10:30 am through video conferencing | other audiovisual means in prescribed format along with the Report of Scrutiniser.

The meeting concluded at 11:35 am.

Kindly acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited
LALIT
PATNI
Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl: as above

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General information about company

Scrip code	500027
NSE Symbol	ATUL
MSEI Symbol	NOTLISTED
ISIN	INE100A01010
Name of the company	ATUL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:35 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ashish C Doshi
Firms Name	SPANJ & Associates
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	31-07-2026

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Voting results	
Record date	24-07-2026
Total number of shareholders on record date	55920
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	27
b) Public	51
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
Public- Institutions	E-Voting	9825380	8698022	88.5261	8695537	2485	99.9714	0.0286
	Poll							
	Postal Ballot (if applicable)							
	Total	9825380	8698022	88.5261	8695537	2485	99.9714	0.0286
Public- Non Institutions	E-Voting	6270262	1103401	17.5974	1103375	26	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	6270262	1103401	17.5974	1103375	26	99.9976	0.0024
Total		29441755	23108859	78.4901	23106348	2511	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of the dividend on equity shares.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
Public-Institutions	E-Voting	9825380	8703722	88.5841	8703722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9825380	8703722	88.5841	8703722	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6270262	1103401	17.5974	1103376	25	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	6270262	1103401	17.5974	1103376	25	99.9977	0.0023
Total		29441755	23114559	78.5094	23114534	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr Vivek Gadre (DIN: 08906935) as a Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
Public- Institutions	E-Voting	9825380	8703722	88.5841	8359435	344287	96.0444	3.9556
	Poll							
	Postal Ballot (if applicable)							
	Total	9825380	8703722	88.5841	8359435	344287	96.0444	3.9556
Public- Non Institutions	E-Voting	6270262	1103401	17.5974	1103320	81	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	Total	6270262	1103401	17.5974	1103320	81	99.9927	0.0073
Total		29441755	23114559	78.5094	22770191	344368	98.5102	1.4898
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr Samveg Lalbhai (DIN: 00009278) as Managing Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13346113	13105059	98.1938	13105059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13346113	13105059	98.1938	13105059	0	100.0000	0.0000
Public- Institutions	E-Voting	9825380	8703722	88.5841	8286846	416876	95.2104	4.7896
	Poll							
	Postal Ballot (if applicable)							
	Total	9825380	8703722	88.5841	8286846	416876	95.2104	4.7896
Public- Non Institutions	E-Voting	6270262	1103401	17.5974	1103050	351	99.9682	0.0318
	Poll							
	Postal Ballot (if applicable)							
	Total	6270262	1103401	17.5974	1103050	351	99.9682	0.0318
Total		29441755	22912182	77.8221	22494955	417227	98.1790	1.8210
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13346113	13307436	99.7102	13307436	0	100.0000	0.0000
Public-Institutions	E-Voting	9825380	8703722	88.5841	8703722	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9825380	8703722	88.5841	8703722	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6270262	1103401	17.5974	1103340	61	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	6270262	1103401	17.5974	1103340	61	99.9945	0.0055
Total		29441755	23114559	78.5094	23114498	61	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
49th Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 31st July, 2026 at 10.30 a.m.
Through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Atul Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 24th April, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with circular no. 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 49th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 31st July, 2026 at 10:30 a.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 49th Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 49th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, 28th July, 2026 (9:00 am) and ended on Thursday, 30th July, 2026 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 24th July, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 49th Annual General Meeting of the Equity Shareholders of Atul Limited) of the Company.

6. The votes cast were unblocked on Friday, 31st July, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Krutarth Raval and Ms. Madhavi Radadiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. D. Raval.	Madhavi
Name: Krutarth Raval	Name: Madhavi Radadiya

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Friday, 31st July 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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a) **Resolution No. 1 – Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	320	22522828	99.9889
E-voting at AGM conducted through VC/OAVM	7	583520	100.0000
Total	**327**	**23106348**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	2511	0.0111
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**7**	**2511**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	5700
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**5700**

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b) Resolution No. 2 –Declaration of the dividend on equity shares

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	323	22531014	99.9999
E-voting at AGM conducted through VC/OAVM	7	583520	100.00
Total	**330**	**23114534**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	25	0.0001
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**5**	**25**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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c) **Resolution No. 3 – Reappointment of Mr Vivek Gadre (DIN: 08906935) as a Director.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	262	22186671	98.4716
E-voting at AGM conducted through VC/OAVM	7	583520	100.0000
Total	**269**	**22770191**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	68	344368	1.5284
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**68**	**344368**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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d) Resolution No. 4 – Reappointment of Mr Samveg Lalbhai (DIN: 00009278) as Managing Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	290	21911435	98.1314
E-voting at AGM conducted through VC/OAVM	7	583520	100.0000
Total	**297**	**22494955**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	44	417227	1.8686
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**44**	**417227**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	202377
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**202377**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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e) **Resolution No. 5 – Ratification of remuneration of R Nanabhoy and Co for Cost Audit**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	320	22530978	99.9997
E-voting at AGM conducted through VC/OAVM	7	583520	100.0000
Total	**327**	**23114498**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	61	0.0003
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	**8**	**61**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 31st July, 2026

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C. DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 6467/2025
UDIN : F003544H000988660

Countersigned:
For ATUL LIMITED

ATUL LTD ATUL SINCE 1947

ANKIT PATADIYA
AUTHORISED PERSON

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Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 31, 2026

The Manager	The Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C – 1, Block G
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai 400 051
Through: BSE Listing portal	Through: NEAPS
Scrip code: 500027	Symbol: ATUL

Dear Sir:

Sub: Proceedings and outcome of 49th Annual General Meeting of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 49th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 31, 2026, at 10:30 am through video conferencing | other audiovisual means.

Proceedings:

1) Quorum was present.
2) Mr Sunil Lalbhai, Chairman and Managing Director, Mr Samveg Lalbhai, Managing Director, Mr Praveen Kadle, Chairman of the Audit Committee and authorised representative of Chairman of the Nomination and Remuneration Committee, Mr Sharadchandra Abhyankar, Chairman of the Stakeholders Relationship Committee, Mr Pradeep Banerjee, Mr Sujal Shah, Ms Padmaja Chunduru, Mr Shantanu Khosal, Mr Gopi Kannan Thirukonda and Mr Vivek Gadre were also present.
3) Mr Sunil Lalbhai, Chairman and Managing Director delivered speech.
4) Questions raised by the shareholders in advance and in the meeting were answered by the Chairman and Managing Director.
5) The resolutions for the items mentioned in the AGM notice dated April 24, 2026, were passed through e-voting. The gist of the items is as under:

   a) Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026.
   b) Declaration of the dividend on equity shares.
   c) Reappointment of Mr Vivek Gadre (DIN: 08906935) as a Director.

d) Reappointment of Mr Samveg Lalbhai (DIN: 00009278) as Managing Director for a period of five years with effect from December 15, 2026 to December 14, 2031.
e) Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

The meeting concluded at 11:35 am.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you,

Yours faithfully,

For Atul Limited
LALIT PATNI

Digitally signed by LALIT PATNI
DN: c=IN, o=PERSONAL,
pseudonym=e2d5a0b712e647029fe748aa6aeac617,
2.5.4.20=dcbb01b07dca40e6aff961c681525a3fc379bd
945ca90941eb2fa3a4c06ef195, postalCode=396020,
st=Gujarat,
serialNumber=12e57a0c1a13a50412ce942250bfdfb5d
658c0413d4e8fca6850513e961d4bb2, cn=LALIT PATNI
Date: 2026.07.31 17:03:47 +05'30'

Lalit Patni
Company Secretary and
Chief Compliance Officer