Date: 19/08/2026

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 544670

Sub: Intimation of 13th Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 13th Annual General Meeting ("AGM") of Bai-Kakaji Polymers Limited (Formerly known as Bai-Kakaji Polymers Private Limited) ("the Company") is scheduled to be held on Saturday, 12th September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Plot No. M3 & M4, MIDC, Latur, Maharashtra, India – 413531, to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Regulations.

The Notice of the 13th AGM is enclosed herewith and is also available on the website of the Company.

Please take the above information on record.

Thanking you,

Yours truly,
For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Digitally signed by DHEERAJKUMAR PANNALAL TIWARI
Date: 2026.08.19 18:50:16 +05'30'

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of the members of BAI-KAKAJI POLYMERS LIMITED (Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED) will be held on Saturday, 12th September, 2026 at 11.00 A.M. (IST) at Registered Office of Company situated at Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531 to transact the following business:

<u>ORDINARY BUSINESS:</u>

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

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

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Board of Directors and the Report of the Statutory Auditors thereon, as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the report of the Statutory Auditors thereon.

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

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon, as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted."

3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and the Articles of Association of the Company, Mr. Balkishan Pandurangji Mundada (DIN: 03041810), who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**: -

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) 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 and other applicable laws, statutory provisions, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and pursuant to the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into the proposed Material Related Party Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) with the Related Party (ies), as more particularly set out in **Table No.1** forming part of the Explanatory Statement annexed to this Notice, on the material terms and conditions mentioned therein, for an aggregate value not exceeding the limits specified against Related Party during the period commencing from the date of this Annual General Meeting until the date of the next Annual General Meeting of the Company held within the timelines prescribed under Section 96 of the Companies Act, 2013, or such other period as may be permitted under the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board"**,** which term shall be deemed to include the Audit Committee of the Board and any Committee thereof or any Director(s)/Key Managerial Personnel authorized by the Board) be and is hereby authorized to finalize, execute, amend, renew, modify and/or terminate the terms of such Related Party Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s), and to do all such acts, deeds, matters and things, execute all such documents, writings and instruments and take all such steps as may be necessary, desirable or expedient to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard, without requiring any further approval of the Members, provided that such transaction(s) shall be undertaken in accordance with the applicable provisions of the SEBI Listing Regulations and other applicable laws."

5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION: -**

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable, and subject to the approval of the Registrar of Companies and such other statutory or regulatory authorities as may be required, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) (Objects Clause) of the Memorandum of Association of the Company by inserting the following new sub-clause 6 after the existing sub-clause 5:

Clause III (A)

6. To carry on the business as manufacturers, producers, fabricators, assemblers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers and dealers in all kinds of industrial machinery, moulds, equipment, plants, tools and their respective spare parts, components, fittings, accessories and ancillaries of every description used in agricultural, manufacturing and other allied industries.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient, and to sign, execute and file all necessary applications, forms, returns, documents and writings, including the prescribed e-Forms with the Registrar of Companies and other statutory authorities, and to take all such steps as may be required for giving effect to this resolution."

Date: 19/08/2026
Place: Latur

By order of the Board of Directors
For **BAI-KAKAJI POLYMERS LIMITED**
(Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)

SD/-

Dheerajkumar pannalal Tiwari
Company Secretary & compliance officer
Membership No. 44510

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER. A PROXY SHALL NOT VOTE EXCEPT ON A POLL. A PERSON CAN ACT AS A PROXY FOR AND ON BEHALF OF A MAXIMUM OF FIFTY (50) MEMBERS NOT HOLDING, IN THE AGGREGATE, MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY, AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE PROXY FORM FOR THE ANNUAL GENERAL MEETING ("AGM") IS ENCLOSED HEREWITH. THE INSTRUMENT APPOINTING THE PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. Members/proxies attending the meeting are requested to duly fill in the attendance slip and hand over the same at the entrance of the meeting venue. The proxy form, as prescribed under the Companies Act, 2013, is enclosed herewith.

3. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

4. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days between 11:00 a.m. and 1:00 p.m. up to the date of this meeting. the aforesaid documents shall also be available for inspection at the AGM.

5. The route map showing directions to reach the venue of the AGM is annexed.

6. The brief details of Director retiring by rotation and seeking re-appointment in the ensuing AGM, pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meeting (‘SS-2’) issued by the Institute of Company Secretaries of India, are provided in **Annexure** to this Notice.

7. In accordance with the MCA Circulars, the Notice of the AGM along with the Annual Report for the FY 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Maashitla Securities Private Limited, Registrar and Shares Transfer Agents ("RTA"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), (collectively referred to as the "Depositories"), as on the cut-off date i.e., Friday, August 14, 2026.

   Additionally, as per Regulation 36(1) (b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, is also being sent to the shareholders, who have not registered their email Id with the Depositories or with the Company/RTA.

   Members may note that the AGM Notice along with Annual Report for the FY 2025-26 is also available on the Company's website at https://baikakajipolymers.com/Annual-report.html, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

   In case any Member is desirous of obtaining hard copy of the Annual Report for the FY 2025-26 and Notice of the 13TH AGM of the Company, may send request to the Company's email address at cs@baikakaji.com mentioning DP ID and Client ID.

8. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

9. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, the Company is providing remote e-voting facility to its Members. Detailed instructions for remote e-voting and the procedure for voting at the AGM form part of this Notice.

10. The Company has engaged the services of NSDL as the agency for providing remote e-Voting facility in accordance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and Regulation 44 of the SEBI Listing Regulations.

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN),

mandates, nominations, power of attorney, bank details such as - name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to RTA via, email at rta@maashitla.com, in case the shares are held by them in physical form.

12. To prevent fraudulent transactions, members are advised to exercise due diligence and promptly notify the Company of any change in address or in the event of demise of any member, particularly where shares are held in physical form. Members are further advised not to keep their demat account(s) dormant for extended periods. They should regularly obtain statements of their holdings from the concerned Depository Participant and verify their holdings from time to time to ensure accuracy and prevent any discrepancies.

13. Non-Resident Indian Members are requested to inform Maashitla Securities Pvt. Ltd. in time immediately of:
    a. Change in their residential status on return to India for permanent settlement;

    b. Particulars of their bank account maintained in India with complete details including name, branch, account type, account number, if not furnished earlier.

14. SEBI vide circular nos. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023, SEBI/HO/OIAE/OIAE_ IAD-1/P/CIR/2023/135 dated August 4, 2023 and SEBI/ HO/OIAE/ OIAE_IAD-3/P/ CIR/2023/191 dated December 20, 2023 read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 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 at https://smartodr.in/login.

15. 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. Members seeking to inspect such documents can send an e-mail to cs@baikakaji.com from their registered e-mail address mentioning their name, DP ID and Client ID.

16. Any person who becomes a Member of the Company after the dispatch of this Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a

request at evoting@nsdl.com, to cast his/ her vote. A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only.

17. M/s. DSV & Associates, Company Secretaries (ICSI Unique Code – P2019MP077600) represented by Mr. Shashikant Sharma (Membership No. F10515, CP No. 22772), has been appointed as the Scrutinizer for scrutinizing the e-voting process and voting through ballot paper/poll at the AGM in a fair and transparent manner.

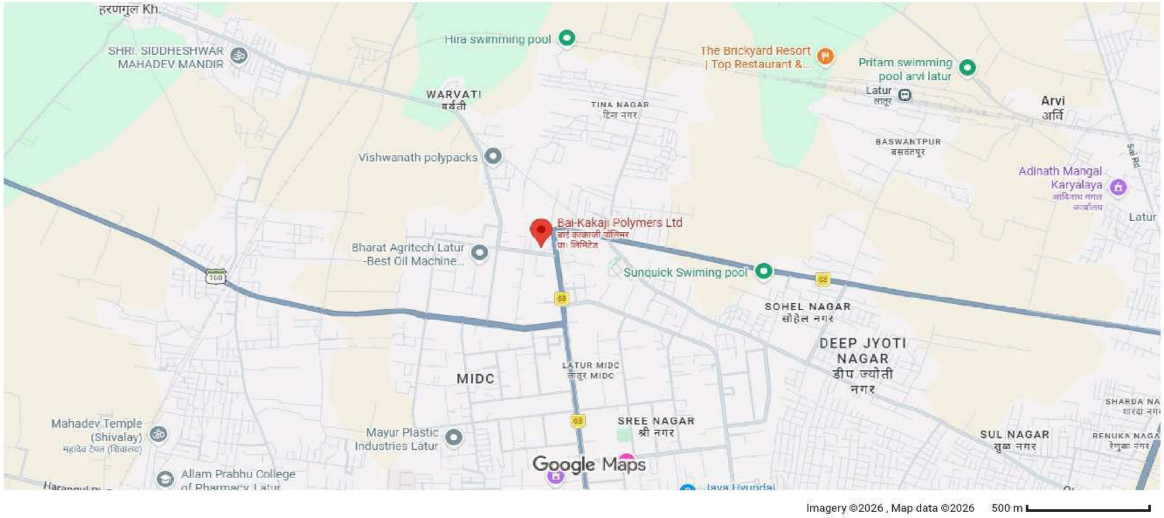
18. The Chairman shall at the AGM, allow voting, by use of ballot paper/poll for all those Members who are present during the AGM, but have not cast their votes earlier by availing the remote e-Voting facility.

19. The Scrutiniser shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM and, thereafter, unblock the votes cast through remote e-Voting and shall make, not later than 2 working days from the conclusion of the AGM, a Consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, and will submit it to the Chairman / Company Secretary in writing.

20. The Results of the e-voting, along with the Scrutiniser's Report shall be placed on the Company's website at https://baikakajipolymers.com/ and on the website of NSDL at www.evoting.nsdl.com, immediately after the declaration of the result by the Chairman / Company Secretary or a person authorised by Chairman in writing. The results shall also be immediately forwarded to the Stock Exchange where the Company's Equity Shares are listed i.e. BSE Limited and be made available on websites at www.bseindia.com.

21. Members who would like to express their views or ask questions during the AGM may register themselves as speakers by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number to cs@baikakaji.com between Sunday, September 06, 2026 (9:00 a.m. IST) and Thursday, September 08, 2026 (5:00 p.m. IST).

    Only those Members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING :

The remote e-voting period begins on **Wednesday, September 09, 2026, at 9:00 A.M. (IST)** and ends on **Friday, September 11, 2026, at 5:00 P.M. (IST)**. The remote e-voting module shall thereafter be disabled by NSDL.

Members whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date, i.e., Saturday, September 05, 2026**, may cast their votes electronically. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

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

The process for electronic voting through the NSDL e-Voting system consists of the following two steps:

Step 1: Access to the NSDL e-Voting System

A. Login Method for Individual Shareholders Holding Securities in Demat Mode

Pursuant to the SEBI Circular dated December 9, 2020, individual shareholders holding securities in demat mode may access the e-Voting facility through their demat accounts maintained with the Depositories and Depository Participants.

Members are advised to update their mobile number and e-mail ID in their demat accounts to facilitate seamless access to the e-Voting facility.

The login methods for individual shareholders holding securities in demat mode are set out below:

I. Individual Shareholders Holding Securities in Demat Mode with NSDL

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Visit https://eservices.nsdl.com/SecureWeb/evoting/evotingLogin.jsp and log in using your 8-digit DP ID, 8-digit Client ID, PAN, verification code, and OTP received on your registered email ID/mobile number. Upon successful authentication, you will be redirected to the NSDL Depository site. Click on the Company Name or NSDL to access the e-Voting page for casting your vote during the remote e-Voting period.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting Period If you are 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 e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience**.** **NSDL Mobile App is available on** App Store Google Play
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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers**.**

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. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period**.**

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 demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A New screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a)For Members who hold shares in demat account with NSDL.	by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 139455 then user ID is 139455001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to partner csdsvoffice@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde, Assistant Manager at evoting@nsdl.com.

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@baikakaji.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to rta@maashitla.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ON THE DAY OF THE AGM ARE AS UNDER:

Members who are present at the AGM and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote at the AGM through ballot paper/poll. Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to vote again at the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO NOTICE OF ANNUAL GENERAL MEETING DATED 12th SEPTEMBER 2026 AT 11.00 AM (IST).

ITEM NO. 4: <u>TO APPROVE RELATED PARTY TRANSACTIONS:</u>

In furtherance of its business activities, the Company has entered into / proposes to enter into a transaction / contract / agreement / arrangement with its related party, which constitutes a related party transaction in terms of Regulation 2(1)(zc) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The proposed related party transaction is in the ordinary course of business and on an arm's length basis.

The proposed related party transaction has been reviewed and unanimously approved by the Audit Committee of the Company after satisfying itself that the transaction is in the ordinary course of business and on an arm's length basis. The Audit Committee shall review the transaction on a quarterly basis pursuant to the approval granted by it and in accordance with the applicable provisions of the Listing Regulations.

In accordance with Regulation 23 of the Listing Regulations, a transaction with a related party shall be considered material, in case of a listed entity whose specified securities are listed on the SME Exchange, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ₹50 crore or ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Accordingly, approval of the Members is sought pursuant to Regulation 23(4) of the Listing Regulations for the proposed related party transaction / contract / agreement / arrangement between the Company and the related party, as more particularly set out in Table No. 1 below, up to the maximum value specified therein and on such terms and conditions as may be approved by the Audit Committee and/or Board of Directors of the Company, as applicable, provided that the transaction shall be undertaken in the ordinary course of business and on an arm's length basis and in compliance with applicable laws.

The value of the related party transaction specified in Table No. 1 below excludes applicable duties and taxes.

Any subsequent material modification to the transaction, as defined by the Audit Committee in accordance with the Company's Policy on Materiality of Related Party Transactions and on

Dealing with Related Party Transactions, shall be placed before the Members for prior approval in accordance with Regulation 23(4) of the Listing Regulations.
The value of the transaction undertaken for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the existing limits approved by the Members / applicable materiality threshold and is not likely to exceed such existing limits / threshold until approval of the proposed transaction by the Members.

The details of the proposed related party transaction, as required under Regulation 23(4) of the Listing Regulations read with the applicable provisions of the SEBI Master Circular dated January 30, 2026 and the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), are set out in Table No. 1 below

Particulars	**Details**
Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest. (financial or otherwise), shareholding of the listed entity / subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary	Bai-Kakaji Aquasure Solutions Private Limited (BKASPL) Director are Related Group Company (Common Directors) 3 directors are on the Board of BKASPL NIL
Name of Director(s) or Key Managerial Personnel who is related, if any	1. Mr. Balkishan Mundada 2. Mr. Harikishan Mundada 3. Mr. Akshay Mundada 4. Mrs. Kiran Mundada
Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	Financial year 2026-27
Value of the transaction	Upto Rs. 100 crores
Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not	27.42 % 127.15 %

available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	FY 2025-26 Rs. 31.26 Cr. Q1 2026-27 Rs. 15.92 Cr.
In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	NIL
Justification as to why the RPT is in the interest of the listed entity	In the course of Business
Any valuation or other external report relied upon by the listed entity in relation to the transactions	NIL
Any other information that may be relevant	

The Members may note that, in terms of Regulation 23(4) of the Listing Regulations, no related party of the Company shall vote to approve the Ordinary Resolution set out at Item No. 4 of this Notice, whether or not such related party is a party to the proposed transaction.

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

ITEM NO. 5: <u>TO APPROVE THE ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:</u>

The Company is presently engaged in its existing line of business as set out in the Memorandum of Association. In order to expand the scope of its business activities and to enable the Company to undertake additional business opportunities in the field of industrial machinery, moulds, equipment, plants, tools and allied products, it is proposed to amend the Objects Clause of the Memorandum of Association of the Company.

Accordingly, it is proposed to insert a new Clause III(A)(6) in the Objects Clause of the Memorandum of Association of the Company as under:

6. To carry on the business as manufacturers, producers, fabricators, assemblers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers and dealers in all kinds of industrial machinery, moulds, equipment, plants, tools and their respective spare parts, components, fittings, accessories and ancillaries of every description used in agricultural, manufacturing and other allied industries.

The proposed alteration will enable the Company to diversify and expand its business operations, undertake allied and ancillary activities, and capitalize on emerging business opportunities in the industrial machinery sector. The proposed amendment is expected to facilitate future growth and is in the best interests of the Company and its stakeholders.

Pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association will be available for inspection by the Members during business hours at the Registered Office of the Company and shall also be made available electronically for inspection by the Members up to the date of the General Meeting.

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 proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

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

Date: 19/08/2026 **By order of the Board of Directors**
Place: Latur **For BAI-KAKAJI POLYMERS LIMITED**
(Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)

SD/-
DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510

Annexure

Shri BALKISHAN PANDURANGJI MUNDADA (DIN 03041810)

Age	57 Years
Qualifications	B. ed.
Experience (including expertise in specific functional area) / Brief Resume	He has a work experience of 30 years. He is responsible for overseeing the overall management and operations of the company. He plays a key role in company's growth through effective management of resources.
Terms and Conditions of Re-appointment	Re-appointment as Director.
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	Rs. 1.20 Crores Sitting Fees Rs. 38,000
Remuneration proposed to be paid	Rs. 1.20 cr.
Date of first appointment on the Board	30.07.2013
Shareholding in the Company	24.52 %
shareholding as a beneficial owner as on March 31, 2026	-
Relationship with other Directors / Key Managerial Personnel	Mr. Harikishan Mundada – Brother Mrs. Kiran Mundada – Wife Mr. Akshay Mundada- Son
Number of meetings of the Board attended	19
Directorships of other Boards as on March 31, 2026	1. Bai-Kakaji Aquasure Solution Private Limited 2. Bai-Kakaji Eco Alliance Private Limited
Membership / Chairmanship of Statutory Committees of other Boards as on March 31, 2026	-
Listed entities from which the Director has resigned in the past three years	NIL

<u>PROXY FORM</u>

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L22209MH2013PLC246369

Name of the Company: BAI-KAKAJI POLYMERS LIMITED (Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)

Registered Office: Plot No. M3 & M4 Midc, Latur, India, 413531

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	NA

I/We, being the member (s) of the above-named company holding __________equity shares of the Company, hereby appoint:

1.

Name: …………………..

Address:

E-mail Id:

Signature: ……………………. or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirteenth Annual general meeting of the company, to be held on the 12th day of September at 11.00 a.m. at Registered Office of Company situated at Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1…………………………………………

2…………………………………………

3………………………………………….

4…………………………………………

5………………………………………….

Signed this…… day of……… 20….

Signature of shareholder ………………………….

Signature of Proxy holder(s) ……………………..

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

CIN: L22209MH2013PLC246369
Name of the Company: BAI-KAKAJI POLYMERS LIMITED (Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)
Registered Office: Plot No. M3 & M4 Midc, Latur, Maharashtra, India, 413531

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE VENUE

Joint Shareholders may obtain additional attendance slips at the entrance.

Registered Folio No. ……………………

Name of the attending Member/proxy……………………

No. of Shares held ……………………

I hereby accord my presence at the Annual General Meeting held at the Registered Office of the Company.

Date:
Place:

SIGNATURE OF THE SHAREHOLDER OR PROXY
