CREATIVE NEWTECH

Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

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Key Events

Sr. No.	Particulars	Date / Particulars
1	Cut-off date / BenPos date to send Notice and Annual Report to Shareholders	Friday, 28th August 2026
2	Final Dividend for AGM	Re. 0.50/- Per Share (5% on face value)
3	Cut-off date for e-Voting eligibility	Wednesday, 23rd September 2026
4	Record Date for Dividend	Wednesday, 23rd September 2026
5	e-Voting Starts from	09:00 AM, Sunday, 27th September 2026
6	e-Voting ends at	05:00 PM, Tuesday, 29th September 2026
7	***Annual General Meeting Date & Time***	***11:00 AM, Wednesday, 30th September 2026***
8	Annual General Meeting Venue	Online through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') **Deemed Venue:** Registered office of Company
9	Contact details for any support / grievance	Mr. Tejas Doshi Chief Compliance Officer and Company Secretary Email: cs@creativenewtech.com Contact No.: +91 22 5061 2700

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
DN: c=IN, st=Maharashtra, 2.5.4.20=ddb496f3e84e65494c3cb97b240e0562b9d7269b53a2d4b0b5e816286558930e, postalCode=401101, street=A501 Shankheshwar Co Op Hsg Ltd 150 Feet Road Padmavati Nagar Bhayander West Thane, pseudonym=1ea83568b262420eb7702571fde118a1, title=7704, serialNumber=ce415067c4d1da3010f3c89b39aa43a941e0d91cf2a7a4c4981e1ff391dcb933, o=Personal, cn=TEJAS N DOSHI
Date: 2026.09.07 11:02:11 +05'30'

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the **TWENTY SECOND ANNUAL GENERAL MEETING ("AGM")** of the Members of **Creative Newtech Limited** will be held on **Wednesday, 30th September 2026** at **11:00 a.m. (IST)** through **Video Conferencing ('VC'),** to transact the following business:

Ordinary Business:

1. **To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon:**
   To consider and if thought fit, to pass 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 and the reports of the Board of Directors and Auditors thereon, laid before this meeting, be and are hereby received, considered and adopted."

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

2. **To declare Final Dividend:**
   To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

   "**RESOLVED THAT** a dividend at the rate of Re. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up of the Company be and is hereby declared for the financial year ended 31st March 2026 and the same be paid as recommended by the Board of Directors of the Company out of the profits of the Company for the financial year ended 31st March 2026."

3. **To appoint Ketan Patel (DIN: 00127633), as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment:**
   To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Ketan Patel (DIN: 00127633), Chairman and Managing Director of the Company, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation."

Special Business:

4. <u>**Approval for Related Party Transactions:**</u>

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

   "**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 2(1)(zc) and 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Secure Connection Limited (Hong Kong), a subsidiary Company of Creative Newtech Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for trading of electronics goods, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores only) for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

   "RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

5. <u>**Approval for implementation of Creative Employee Stock Option Scheme 2026**</u>

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

   "**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the applicable rules made thereunder, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and other applicable laws, rules, regulations, guidelines, circulars and notifications and clarifications issued by the Government of India ("GoI"), the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), Stock Exchange and/or any other competent authority including any amendments, modifications or re-enactments thereof for the time being in force, and in accordance with the provisions of the Memorandum and Articles of Association of the Company, subject to such other approvals, permissions, sanctions, conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the Members be and is hereby accorded to the proposed Creative ESOP Scheme 2026 (hereinafter referred to as the "ESOP Scheme") and to create, offer, issue and allot share-based options to eligible employees under the ESOP Scheme, the salient features of which are furnished in the Explanatory Statement to the Notice issued to the members of the Company, and to grant such options to eligible employees on such terms and conditions as provided in the ESOP Scheme and as may be fixed or determined by the Board of Directors (hereinafter referred to as the "Board") and Nomination and Remuneration Committee ("NRC"), designated as the Compensation Committee for the purposes of the SBEB Regulations, and to create, grant, offer, issue and allot, from time to time, in one or more tranches, up to 2,00,000 (Two Lakhs) Employee Stock Options ("Stock Options/ESOPs") (approximately 1.33% of the issued and paid-up capital of the Company), convertible into an equivalent number of Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, to or for the benefit of such person(s) who are eligible Employees, working in India or outside India, including Directors of the Company, whether Whole-time Director or otherwise, but excluding Promoter(s) or person(s) belonging to the Promoter Group, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company, on such terms and conditions including Exercise Price, Vesting Conditions and Exercise Period, as may be determined by the NRC in accordance with the ESOP Scheme, SBEB Regulations and other applicable laws.

"RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division or other re-organisation of capital structure, merger and/or sale of division/ undertaking or other re-organisation including preferential allotment of shares or qualified institutions placement, and others, if any, additional Stock Options of the Company are granted/to be granted or equity shares are issued/to be issued to the employees for the purpose of making a fair and reasonable adjustment to the Stock Options issued to them the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and as permitted under applicable laws so as to ensure that fair and equitable benefits under ESOP scheme are passed to the employees of the Company and the above ceiling in terms of number of equity shares/stock options shall be deemed to be increased in proportion to the additional equity shares issued in the aforesaid corporate action(s)."

"RESOLVED FURTHER THAT without prejudice to the generality of the above the Board, which includes the Compensation/ Nomination and Remuneration Committee is authorised to formulate, evolve, decide upon and implement the ESOP Scheme determine the detailed terms and conditions of the aforementioned ESOP Scheme including but not limited to the quantum of the Options to be granted per Employee, the number of Options to be granted in each tranche, the terms or combination of terms subject to which the said Options are to be granted, the exercise period, the vesting period, the vesting conditions, instances where such Options shall lapse and to grant such number of Options, to such Employees of the Company, at price, at such time and on such terms and conditions as set out in the ESOP Scheme and as the Board /Nomination and Remuneration Committee may in its absolute discretion think fit."

"RESOLVED FURTHER THAT the Nomination and Remuneration Committee of the Company be and is hereby designated as the Compensation Committee in accordance with Regulation 5(2) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for the purposes of administration and superintendence of the ESOP Scheme."

"RESOLVED FURTHER THAT, the new equity shares to be issued and allotted by the Company pursuant to the ESOP Scheme in the manner aforesaid shall rank pari passu in all respects with the then existing equity shares of the Company."

"**RESOLVED FURTHER THAT** the number of Stock Options that may be granted to any Eligible Employee during any one year shall be less than 1% (one percent) of the issued capital of the Company (excluding outstanding warrants and conversions, if any) at the time of grant of Options; provided that any grant equal to or exceeding 1% (one percent) of the issued capital of the Company to any identified Employee during any one year shall be made only after obtaining separate approval of the shareholders by way of Special Resolution in accordance with Regulation 6(3)(d) of the SBEB Regulations."

"**RESOLVED FURTHER THAT** the Board/Nomination and Remuneration Committee be and is hereby authorised to make such modifications, changes, variations, alterations or revisions to the ESOP Scheme as may be permitted under applicable laws; provided that any variation requiring approval of the shareholders under Regulation 7 of the SBEB Regulations shall be made only after obtaining such approval, except where such variation is made solely for meeting any regulatory requirement and shareholder approval is not required under the SBEB Regulations."

"**RESOLVED FURTHER THAT**, for the purpose of bringing into effect and implementing the ESOP Scheme and generally for giving effect to these resolutions, the Board and the Nomination and Remuneration Committee ("Committee") be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with power to settle any issues, questions, difficulties or doubts that may arise in this regard."

"**RESOLVED FURTHER THAT** the Scheme shall be implemented through a direct route, for extending the benefits to the eligible Employees by way of fresh allotment and will follow a cash mechanism."

"**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorised to certify a copy of this resolution and issue the same to all concerned parties."

6. <u>To approve extension of benefits of the Creative ESOP Scheme 2026 to the eligible employees of the group companies including holding, subsidiary and associate companies of the Company</u>

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

"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the applicable rules made thereunder, Regulation 6(3)(c) and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), the SEBI Listing Regulations and other applicable laws, rules, regulations, guidelines, circulars and notifications, as amended from time to time and clarifications issued by the Government of India ("GoI"), the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), Stock Exchange and/or any other competent authority including any amendments, modifications or re-enactments thereof for the time being in force, and in accordance with the provisions of the Memorandum and Articles of Association of the Company, subject to such other approvals, permissions, sanctions, conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the Members be and is hereby accorded to the Board to extend the benefits and coverage of the "Creative ESOP Scheme 2026" ("ESOP Scheme") to such persons who are in employment of any present or future group company of the Company, including its holding, subsidiary and associate company(ies), in India or outside India, including Director(s), whether Whole-time Director or otherwise, but excluding (i) an employee/director who is a promoter or belongs to the promoter group; (ii) an Independent Director; and (iii) a Director who, either himself/herself or through his/her relative or through any body corporate, directly or indirectly, holds more than 10% of the outstanding equity shares of the Company (hereinafter referred to as "Employees"), provided that all Stock Options granted pursuant to this resolution shall form part of and remain within the overall ceiling of 2,00,000 (Two Lakhs) Stock Options approved under Item No. 5 of this Notice and shall not constitute a separate or additional pool of Stock Options on such terms and conditions as may be fixed or determined by the Board or the Nomination and Remuneration Committee, as applicable in accordance with the SBEB Regulations or other provisions of law as may be prevailing at that time.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or proper to settle any questions, difficulties or doubts that may arise in this regard."

7. **Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company:**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the applicable rules made thereunder, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded to the revision in remuneration of Mr. Ketan Patel (DIN: 00127633), Chairman and Managing Director of the Company, for the Financial Year 2026-27 with effect from 01st April 2026, as under:

Sr. No.	Particulars	Annual Remuneration (In Rs. Lakhs)
1	Basic Salary	42.32
2	HRA	21.16
3	Special Allowance	57.24
4	Education Allowance	0.19
	Gross Remuneration (A)	**120.91**
1	PF (Employer Contribution)	0.22
2	Gratuity	2.03
3	Bonus	0.07
4	***Proposed Performance Bonus ****	***35.00***
	Other Benefits (B)	**37.32**
	Total CTC (A+B)	***158.23***

"**RESOLVED FURTHER THAT** Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary, be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution."

8. **Revision of Remuneration of Mr. Vijay Advani (DIN: 02009626) Whole-time Director of the Company:**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the applicable rules made thereunder, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded to the revision in remuneration of Mr. Vijay Advani (DIN: 02009626), Whole-time Director of the Company, for the Financial Year 2026-27 with effect from 01st April 2026, as under:

Sr. No.	Particulars	Annual Remuneration (In Rs. Lakhs)
1	Basic Salary	21.06
2	HRA	10.53
3	Special Allowance	28.40
4	Education Allowance	0.19
	Gross Remuneration (A)	**60.18**
1	PF (Employer Contribution)	0.22
2	Gratuity	1.01
3	Bonus	0.07
4	***Proposed Performance Bonus ****	***20.00***
	Other Benefits (B)	**21.30**
	Total CTC (A+B)	***81.48***

"**RESOLVED FURTHER THAT** Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary, be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution."

9. **Revision of Remuneration of Mrs. Purvi Ketan Patel, Chief Strategy Officer of the Company:**

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

"**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws, and pursuant to the recommendation/approval of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded to the continuation of Mrs. Purvi Ketan Patel, a related party of the Company being spouse of Mr. Ketan Patel, Chairman and Managing Director, as Chief

Strategy Officer of the Company, holding an office or place of profit, and to the payment of remuneration to her for the Financial Year 2026-27 with effect from 01st April 2026, as under:

Sr. No.	Particulars	Annual Remuneration (In Rs. Lakhs)
1	Basic Salary	27.47
2	HRA	13.74
3	Special Allowance	37.09
4	Education Allowance	0.19
	Gross Remuneration (A)	**78.49**
1	PF (Employer Contribution)	0.22
2	Gratuity	1.32
3	Bonus	0.07
4	***Proposed Performance Bonus ****	***35.00***
	Other Benefits (B)	**36.61**
	Total CTC (A+B)	**115.10**

"**RESOLVED FURTHER THAT** Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary, be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution."

By order of the Board of Directors
Creative Newtech Limited

Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS – 30828

Date: 04th August, 2026
Place: Mumbai

Notes:

1. This 22nd Annual General Meeting is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. The deemed venue for the 22nd AGM shall be the Registered Office of the Company. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. Institutional / Corporate Shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authority letter etc., authorising its representative(s) to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting and e-voting at AGM. The said Resolution/Authority letter shall be sent to the Scrutiniser by email through its registered email address to cs.smishra@gmail.com with a copy marked to cs@creativenewtech.com.

3. The Notice of AGM is being sent to those members/beneficial owners whose name appear in the register of members/list of beneficiaries received from the depositories as on Friday, 28th day, August 2026.

4. In compliance with Section 136 of the Companies Act, 2013, applicable MCA Circulars and Regulation 36 of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for FY 2025-26 are being sent to those Members whose email addresses are registered with the Company/Depositories/RTA. A letter providing the web-link, including the exact path where the complete Annual Report is available, shall be sent to those Members whose email addresses are not registered. A hard copy of the full Annual Report shall be provided to any Member upon request. The Notice and Annual Report shall also be available on the Company's website at www.creativenewtech.com and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com respectively, and on the website of our RTA at www.bigshareonline.com.

5. The statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed herewith.

6. In terms of the Articles of Association of the Company, the Chairperson of the Board, or in his/her absence such other Director as the Board may authorise, shall act as the Chairperson of the Meeting. Where no such Director is present or willing to act, the members present shall elect one of the Directors presents, or, in the absence of any Director, one amongst themselves, to be the Chairperson of the meeting. Leave of absence, if sought by any Director(s) unable to attend the meeting, may be granted accordingly.

7. With the permission of the Chairperson, and in the presence of at least one Independent Director, any other matter may be placed before, and discussed at, the Meeting. In accordance with Section 102 of the Companies Act, 2013, no resolution shall be moved or passed at the Meeting in respect of any business not specifically set out in this Notice.

8. The dividend on Equity Shares, if declared at the Meeting, will be paid subject to deduction of tax at source within 30 days from the date of declaration to those members whose names appear in the Register of Members and those beneficiaries, whose names are furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners on the Record Date i.e., 23rd September 2026.

9. Listing Regulations, has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds

transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in dematerialised form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.

10. All dividends remaining unclaimed and unpaid for a period of seven years from the date it is lying in the unpaid dividend account, are required to be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Accordingly, till date the Company has transferred to IEPF the unclaimed and unpaid amount pertaining to dividends declared. Members may please note that no claim shall lie against the Company in respect of dividend which remain unclaimed and unpaid for a period of seven years from the date it is lying in the unpaid dividend account and no payment shall be made in respect of such claims.

11. Also, in terms of Section 124(6) of the Act, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (as amended from time to time) shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more are required to be credited to the Demat Account of Investor Education and Protection Fund Authority (IEPFA) within a period of thirty days of such shares becoming due to be so transferred. Accordingly, equity shares which were/ are due to be so transferred, shall be transferred by the Company to the Demat Account of IEPFA. Upon transfer of such shares, all benefits (like bonus, etc.), if any, accruing on such shares shall also be credited to the Demat Account of IEPFA and the voting rights on such shares shall remain frozen till the rightful owner claims the shares. Shares which are transferred to the Demat Account of IEPFA can be claimed back by the shareholder from IEPFA by following the procedure prescribed under the aforesaid rules. Details of shares transferred to the Demat Account of IEPFA have been uploaded by the Company on its website at www.creativenewtech.com. Shareholders may kindly check the same and claim back their shares. Therefore, it is in the interest of shareholders to regularly claim the dividends declared by the Company.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.

13. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November 2018 requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from 01st April 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.

14. Members are requested to send in their queries at least a week in advance to Mr. Tejas Doshi, Company Secretary, on cs@creativenewtech.com or post it to the Registered Office of the Company to facilitate clarifications during the meeting.

15. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies(Management and Administration) Rules, 2014, as amended and

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of Bigshare Services Private Limited as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with this Annual Report.

16. During the voting period, members can login to Bigshare's voting platform any number of times till they have voted on all the resolutions. Once the vote on resolutions cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

17. **The e-voting period commences on Sunday, 27th September 2026 at 9:00 a.m. (IST) and ends on Tuesday, 29th September 2026 at 5:00 p.m. (IST). During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, Wednesday, 23rd September 2026, may cast their vote electronically.**

18. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

19. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

20. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

21. M/s Satyajit Mishra & Co., Practising Company Secretary, (Membership No. FCS 5759, CP No. 4997) have been appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner.

22. The Scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the meeting, a Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman of the Company who shall countersign the same.

23. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.

24. The voting results along with the Scrutiniser's Report shall be submitted to the National Stock Exchange of India Limited and BSE Limited within two working days from the conclusion of the AGM and shall also be placed on the Company's website at www.creativenewtech.com and on the website of the e-voting service provider.

25. Since the AGM will be held through VC / OAVM, the Route Map is not required to be annexed in this Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1)
OF THE COMPANIES ACT, 2013:

Item No. 4 – Approval for Related Party Transactions:

Secure Connection Limited, a subsidiary company incorporated in Hong Kong, holds the Brand License for Honeywell products. Under this arrangement, the company is authorised to distribute Honeywell products across Hong Kong, Southeast Asia and Pacific countries. Secure Connection Limited plays an important role in expanding the reach of the Honeywell brand in these markets while maintaining the required standards of quality, consistency and service.

The company follows a transparent pricing approach and generally aligns its product pricing with prevailing market rates for Honeywell products. This helps maintain competitiveness across markets while also supporting consistency in pricing and strengthening relationships with distributors, partners and customers.

During the financial year 2026-27, Secure Connection Limited is expected to undertake transactions of significant value. The total value of such transactions may reach up to **Rs. 750 Crores**, reflecting the scale of its operations and its importance within the group.

Since the proposed transactions with Secure Connection Limited are Related Party Transactions, the Company is required to comply with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Section 188 of the Companies Act, 2013 read with the applicable Rules, related party transactions exceeding the prescribed limits require prior approval of shareholders, wherever applicable.

Further, based on the audited consolidated turnover of the Company for FY 2025-26 and the materiality threshold prescribed under Regulation 23(1) of the SEBI Listing Regulations, the proposed aggregate transactions with Secure Connection Limited of up to **Rs. 750 Crores** qualify as material Related Party Transactions. Accordingly, prior approval of the shareholders is required pursuant to Regulation 23(4) of the SEBI Listing Regulations.

Hence, it is imperative to solicit the approval of the shareholders for the impending Related Party Transaction(s) envisioned to be executed by the company with Secure Connection Limited, Hong Kong, during the course of the financial year 2026-27. in accordance with Regulation 23 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated 13 October 2025 read with the applicable RPT Industry Standards, the comprehensive details pertaining to the transaction(s) with Secure Connection Limited (Hong Kong) are outlined as follows:

Secure Connection Limited (Hong Kong) are outlined as follows:

Sr. No.	**Particulars**	**Remarks**
1.	Name of the Related Party	Secure Connection Limited
2.	Country of the Related Party	Hong Kong
3.	Nature of business of the Related Party	Secure Connection Limited is engaged in **general trading and distribution/brand business** and holds brand licensing/distribution rights for various

Sr. No.	Particulars	Remarks
		products, including Honeywell branded products.
4.	Relationship between the Company and the Related Party, including nature of concern or interest	Secure Connection Limited is a **subsidiary of Creative Newtech Limited**. The relationship is operational as well as financial in nature, and transactions arise in the ordinary course of the respective businesses.
5.	Shareholding of Creative Newtech Limited in the Related Party, whether direct or indirect	77.50% of the equity share capital of Secure Connection Limited is held by Creative Newtech Limited.
6.	Name of the Director or KMP who is related	Mr. Ketan Patel
7.	Nature, material terms, monetary value and particulars of the contract or arrangement	The engagement entails a contractual commitment for the continuous acquisition and sale of goods. The anticipated cumulative financial worth of the proposed transaction(s) during the financial year 2026-27 is projected at Rs. 750 Crores.
8.	A summary of the information provided by the management to the Audit Committee	Management has provided the Audit Committee with the relevant details of the proposed transactions, including the nature and scope of the transactions, material terms, estimated aggregate value of up to Rs. 750 Crores for FY 2026-27, tenure, commercial rationale, pricing basis with reference to prevailing market rates, and other relevant information necessary for considering and approving the proposed Related Party Transactions.
9.	Where any valuation or other external report has been relied upon, a copy of the valuation or external party report, or a direct web link thereto.	Not Applicable
10.	The exact tenure of the proposed transaction	1 year (Financial year 2026-27)

It is noteworthy that none of the company's Directors, Key Managerial Personnel, or their respective kin, except for the instance mentioned above, possess any vested financial or non-financial interests associated with this resolution.

In terms of Regulation 23(4) of the SEBI Listing Regulations, no Related Party of the Company shall vote to approve the resolution set out at Item No. 4 of this Notice, whether or not such Related Party is a party to the particular transaction.

Thus, The Board recommends the Ordinary Resolution(s) set forth at item no. 4 of the Notice for the approval of the members.

Item No. 5 & 6 – Approval for Implementation of Creative Employee Stock Option Scheme 2026 and Extension of Benefits to Eligible Employees of Group Companies including Holding, Subsidiary and Associate Companies:

Stock options represent a reward system based on performance. The Shareholders are aware that Employee Stock Options are a very useful tool to attract and retain the key talents working with the Company and its holding, subsidiary, associate and other eligible group companies, by way of rewarding their performance and motivating them to contribute to the overall corporate growth and profitability. Your Company believes in rewarding its employees, including Directors of the Company as well as those of the holding, subsidiary, associate and other eligible group companies for their continuous hard work, dedication and support, which has led the Company on the growth path.

The Board of Directors of the Company at its meeting held on 04th August 2026, keeping in view the aforesaid objectives, formulated and approved the Creative ESOP Scheme 2026 ("ESOP Scheme"), subject to the approval of the Members. The Board also authorised the Nomination and Remuneration Committee, designated as the Compensation Committee, to administer and supervise the ESOP Scheme and to determine the terms and conditions of grants in accordance with the ESOP Scheme and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations").

A brief description of the ESOP Scheme is provided below:

1. **Brief Description of the scheme:**

The objective of the Creative ESOP Scheme, 2026 is to reward the Employees for their performance and to motivate them to contribute to the growth and profitability of the Company and to attract and retain talent in the organisation. The Company strongly believes that an equity component in the compensation goes a long way in aligning the objectives of an individual with those of the organisation

2. **Total number of options, shares or benefits, as the case may be, to be offered and granted**

A total of 2,00,000 (Two Lakhs) Stock Options shall be available for grant under the Creative ESOP Scheme 2026, in one or more tranches, to eligible Employees of the Company and, subject to approval under Item No. 6 of this Notice, eligible Employees of its holding, subsidiary, associate and other group companies, in India or outside India. The aforesaid 2,00,000 Stock Options constitute the overall and common ceiling under the Scheme and no separate or additional pool shall arise by extension of the Scheme to employees of group companies.

An Employee may surrender his/her vested or unvested Options in accordance with the terms of the ESOP Scheme and the applicable provisions of the SBEB Regulations. Options lapsed, cancelled or surrendered in accordance with the Scheme may be available for re-grant, subject to the overall ceiling of 2,00,000 Stock Options and applicable laws.

3. **Identification of classes of employees entitled to participate and be beneficiaries in the scheme**

Following class/ classes of employees are entitled to participate in the ESOP Scheme:

(i) An employee as designated by the company, who is exclusively working in India or outside India; or

(ii) a director of the company, whether a whole-time director or not, including a non-executive director who is not a promoter or member of the promoter group, but excluding an independent director; or

(iii) an employee as defined in sub-clauses (i) or (ii), of a group company including holding, subsidiary and associate company, in India or outside India. but does not include

a. an employee who is a promoter or a person belonging to the promoter group; or
b. a director who, either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the company;
c. an independent director within the meaning of the Companies Act, 2013

The class of Employees eligible for participating in the "Creative ESOP Scheme 2026" shall be determined on the basis of the grade, length of service, performance record, merit of the Employee, future potential contribution by the Employee, role assigned to the Employee and such other parameters as may be decided by the Board of Directors/Compensation/ Nomination and Remuneration Committee of the Company in its sole discretion from time to time.

4. **Requirements of Vesting and period of Vesting**

The Options granted shall vest subject to the Employee continuing to remain in employment or service of the Company or the relevant holding, subsidiary, associate or other eligible group company, as the case may be, and subject to satisfaction of the applicable Vesting Conditions. The Vesting Period shall be determined by the Nomination and Remuneration Committee and shall not be less than one year from the date of Grant and shall not extend beyond five years from the date of Grant, except as otherwise permitted under the SBEB Regulations.

In case of deputation to the Subsidiary Company, as the case may be, the period of employment with the respective Company may also be considered at the discretion of the NRC, and thus the Option would vest essentially on passage of time. As a prerequisite for valid Vesting, a Grantee shall be required to continue in employment or service of the Company or the relevant eligible group company, as applicable, on the date of Vesting, except in cases of retirement, death, permanent incapacity or such other cases as may be provided under the Scheme and the SBEB Regulations, and must neither be serving notice for termination of employment/service nor be subject to any disciplinary proceedings pending against him/her on such date of Vesting.

The specific Vesting schedule and Vesting Conditions subject to which Options would vest would be detailed in writing and provided to the Option Grantee at the time of the Grant of Options. Vesting may happen in one or more tranches.

Provided that the minimum vesting period of one year shall not apply in the event of death or permanent incapacity of an Employee, and the treatment and vesting of Options in such cases shall be governed by the applicable provisions of the SBEB Regulations and the terms of the Scheme.

Vesting of Options in case of Employees on long leave: Period of long leave shall not be included in determining the vesting period in the event the Employee is on a sabbatical. However, the NRC at its discretion may include the period of long leave in determining the vesting period. In all other events, including approved earned leave and sick leave, the period of leave shall be included to calculate the vesting period unless otherwise determined by the NRC.

5. Maximum period (subject to regulation 18(1) of SBEB regulations within which the options / benefits shall be vested)

The maximum period within which the Options shall vest shall be five years from the date of the respective Grant, subject to the provisions of the SBEB Regulations and the terms of the Scheme.

The Nomination and Remuneration Committee may, subject to the SBEB Regulations and the terms of the Scheme, accelerate the Vesting of all or any part of the Unvested Options, provided that the applicable minimum Vesting requirements are complied with.

6. Exercise price or pricing formula

Under this Scheme, the Exercise Price will be decided by the Committee at the time of Grant and shall be linked with the Market Price as defined in the Scheme.

The Committee has the power to provide suitable discount on such price as arrived above. However, in any case the Exercise Price shall not go below the face value of the Share of the Company.

7. Exercise period and process of exercise/acceptance of offer

The stock options granted shall be capable of being exercised within a period not more than two years from the date of vesting of the respective stock options, either in full or in tranches by making full payment of exercise price and applicable taxes and by execution of such documents as may be prescribed by the Nomination and Remuneration Committee, from time to time.

The vested Options shall be exercisable by the Employees by a written application to the Company expressing his/ her desire to exercise such Options in such manner and on such format as may be prescribed by the Board of Directors/ Compensation / Nomination and Remuneration Committee from time to time. The Options shall lapse if not exercised within the specified exercise period.

The Options may also lapse, under certain circumstances even before the expiry of the specified exercise period. Payment of the Exercise Price shall be made by a crossed cheque or a demand draft drawn in favour of the Company, or by any other payment methods prevalent in RBI recognized banking channels or in such other manner and subject to such procedures as the Board of Directors/Committee may decide.

8. Appraisal process for determining the eligibility of employees for the scheme

The process for determining the eligibility of the employees will be specified by the Nomination and Remuneration Committee and will be based on:

(i) Loyalty: It will be determined on the basis of the tenure of employment/service of an Employee with the Company or the relevant eligible group company, as applicable.

(ii) Performance of Employee: Employee's performance during the financial year on the basis of the parameters decided by the Committee.

(iii) Performance of Company: Performance of the Company as per the standards set by the Board.

(iv) Any other criteria as decided by the Committee from time to time.

9. Maximum number of options, shares, as the case may be, to be offered and issued per employee and in aggregate, if any

The maximum number of Stock Options that may be granted to an Eligible Employee shall be determined by the Nomination and Remuneration Committee, subject to the overall ceiling of 2,00,000 Stock Options under the Scheme. The number of Stock Options granted to any identified Employee during any one year shall be less than 1% of the issued capital of the Company (excluding outstanding warrants and conversions, if any) at the time of grant, unless separate approval of the shareholders by way of Special Resolution is obtained in accordance with Regulation 6(3)(d) of the SBEB Regulations.

10. Maximum quantum of benefits to be provided per employee under a scheme

The maximum quantum of benefits that will be available to every Eligible Employee under the Scheme will be the difference between the market value of Company's Share on the Recognized Stock Exchange(s) as on the Date of Exercise of Options and the Exercise Price paid by the Employee.

11. Whether the scheme(s) is to be implemented and administered directly by the Company or through a trust

The ESOP Scheme shall be implemented and administered directly by the Company under the guidance of the Board of Directors/ its Compensation / Nomination and Remuneration Committee.

12. Whether the scheme involves new issue of shares by the company or secondary acquisition by the trust or both

The ESOP Scheme will involve only new issue of shares by the Company.

13. The amount of loan to be provided for implementation of the Scheme by the Company to the Trust, its tenure, utilization, repayment terms, etc.

Not Applicable

14. Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme

Not Applicable

15. Statement to the effect that the company shall conform to the accounting policies specified in regulation 15

The Company shall comply with the disclosure requirements and the accounting policies prescribed under Regulation 15 of the SEBI (SBEB & SE) Regulations, 2021 or as may be prescribed by regulatory authorities from time to time.

16. Method which the Company shall use to value its options

The Company shall follow 'fair valuation method' for valuation of Options as prescribed under Ind AS 102 on share-based payment or any accounting standard / guidance note, as applicable, notified by the competent authorities from time to time.

Since the Company opts for expensing of share-based employee benefits using the fair value method, the following statement will not be applicable viz.

In case the Company opts for expensing of share based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' Report and the impact of this difference on profits and on earnings per share ('EPS') of the Company shall also be disclosed in the Directors' Report.

17. Period of lock-in

The Equity Shares issued pursuant to exercise of Options shall not be subject to lock-in period restriction.

However, the Board or the Committee as may be authorized by the Board, may, in some cases, provide for lock-in of Shares issued upon the exercise of Options, which shall be mentioned in grant letter issued to the Option Grantee.

Provided that the transferability of the Shares shall be subject to the restriction for such period in terms of the Securities Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time or for such other period as may be stipulated from time to time in terms of Company's Code of Conduct for Prevention of Insider Trading, as and when these regulations applicable to the Company.

18. Terms & conditions for buyback, if any of specified securities covered under SBEB Regulations

The Board or the Committee as may be authorized by the Board has the powers to determine the procedure for buy-back of Options granted under the Scheme, if to be undertaken at any time by the Company, and the applicable terms and conditions, in accordance with the applicable laws.

The Nomination and Remuneration Committee shall have all the powers to take necessary decisions for effective implementation of the ESOP Scheme. In terms of the provisions of the

SEBI ESOP Regulations, the ESOP Scheme is required to be approved by the members by passing of special resolution.

A copy of the draft ESOP Scheme will be available for inspection on all working days (Monday to Friday) during normal business hours at the Registered Office of the Company.

Pursuant to Section 102 of the Companies Act, 2013, the Board of Directors of the Company do hereby confirm that none of the Directors or Key Managerial Personnel of the Company including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of the stock options that may be granted to them under the ESOP Scheme.

Pursuant to Clause (c) and (d) of sub-regulation 3 of Regulation 6, the Company is required to pass a separate resolution in a general meeting by way of Special resolution in the following cases

1. Grant of option, shares or other benefits, as the case may be, to employees of subsidiary or holding company;
2. Grant of option, shares or benefits, as the case may be, to identified employees, during any one year, equal to or exceeding one per cent. of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant of option, SAR, shares or incentive, as the case may be.

Pursuant to Regulation 6(3)(c) of the SBEB Regulations, separate approval of the shareholders by way of Special Resolution is required for extending the benefits of the Scheme to eligible Employees of the holding, subsidiary and associate companies of the Company. Further, pursuant to Regulation 6(3)(d), any grant to an identified Employee during any one year equal to or exceeding 1% of the issued capital of the Company shall require separate approval of the shareholders by way of Special Resolution. No such grant equal to or exceeding 1% is presently proposed under this Notice and, if proposed in future, separate approval of the shareholders shall be obtained.

The Board accordingly recommends the Special Resolutions set out at Item Nos. 5 and 6 of this Notice for approval of the Members.

Item No. 7 – Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company:

Mr. Ketan C. Patel, along with his wife Mrs. Purvi Patel, founded Creative Peripherals in 1992. What started as a small business has today grown into Creative Newtech Limited, a leading company in the Value-Added Distribution industry. With more than 30 years of experience, Mr. Patel has played a major role in shaping the growth and success of the Company through his vision, leadership and business understanding.

Mr. Patel has a strong combination of technical and management knowledge. He holds an engineering degree as well as an MBA from the Indian Institute of Management, Bangalore (IIMB). His technical background and business education have helped him understand the changing needs of the technology and distribution industry and take balanced business decisions.

Under his leadership, Creative Newtech has grown steadily and established itself as a trusted distribution company in India. The Company today represents more than 26 global brands across categories such as IT, Imaging, Lifestyle and Telecom. Mr. Patel has guided the Company in entering new markets, expanding its product portfolio and increasing its presence across the country.

His key areas of experience include business development, strategic planning, product marketing, account management, competitive analysis and team leadership. He has also played an important role in building and maintaining strong relationships with global brands, helping Creative Newtech become a reliable and preferred business partner.

Mr. Patel strongly believes in encouraging an entrepreneurial culture within the Company. He motivates employees to share ideas, take responsibility and look for new ways to improve the business. This approach has helped the Company remain flexible, innovative and responsive to changing market conditions.

He also places strong importance on employee growth and development. His focus on mentoring, team building and professional development has helped create a supportive work environment where employees are encouraged to grow along with the Company.

Mr. Patel has also played an important role in introducing new brands and technologies into the Indian market. His ability to identify emerging opportunities and understand market trends has helped the Company successfully launch and develop several brands in India.

Over the years, Mr. Patel has built strong credibility within the electronics and IT distribution industry. His long-standing relationships with international brands and business partners reflect the trust and confidence he has built through consistent performance and professional conduct.

Overall, Mr. Ketan C. Patel's leadership, technical understanding, business knowledge and market experience have played an important role in building Creative Newtech into one of India's leading Value-Added Distribution companies. His continued focus on growth, innovation, people and long-term relationships remains central to the Company's progress.

A statement containing required information as per section II of Part II of Schedule V of the Companies Act, 2013 is attached as *Annexure I*.

No person, as specified under Section 102(1) (a) of the Act, other than Mr. Ketan Patel and Mrs. Purvi Patel is in any way concerned or interested in this Resolution proposed to be passed.

Thus, The Board recommends the Special Resolution(s) set forth at item no. 7 of the Notice for the approval of the members.

Item No. 8 – Revision of Remuneration of Mr. Vijay Advani (DIN 02009626) Whole-time Director of the Company:

Mr. Vijay Advani has been associated with Creative Newtech since 2006 and brings with him more than 35 years of experience in the technology and electronics industry. Before joining the Company, he worked with General Electronics, where he gained valuable industry experience and developed a strong understanding of business and sales.

For more than 15 years, Mr. Advani has served as the Sales Director of Creative Newtech and has been responsible for leading the Company's sales function. With his academic background in Commerce and his practical industry experience, he has contributed significantly to the Company's sales strategy, customer relationships and revenue growth.

One of his key strengths has been identifying opportunities for new IT brands and helping them establish themselves in the Indian market. His understanding of market trends, customer requirements and competition has helped Creative Newtech successfully introduce and grow several brands over the years.

Mr. Advani is also focused on building and developing strong teams. He encourages performance, responsibility and continuous improvement among team members and has played an important role in creating a result-oriented sales culture within the Company.

Under his leadership, the Company has strengthened its market presence, expanded its customer base and built a strong reputation for reliability and service. His contribution is visible not only in sales growth but also in the way the Company plans and executes its business strategy.

Mr. Vijay Advani continues to play an important role in the growth of Creative Newtech. His experience, market knowledge, leadership and long-term approach have made him a valuable part of the Company's journey and future growth.

A statement containing the required information pursuant to Schedule V of the Companies Act, 2013, to the extent applicable, is attached as Annexure I.

No person, as specified under Section 102 (1) (a) of the Act, other than Mr Vijay Advani, is in any way concerned or interested in this Resolution proposed to be passed.

Thus, The Board recommends the Special Resolution(s) set forth at item no. 8 of the Notice for the approval of the members.

Item No. 9 Revision of Remuneration of Mrs. Purvi Ketan Patel, Chief Strategy Officer of the Company:

Mrs. Purvi Patel is a co-founder of Creative Newtech and has been associated with the Company for more than three decades. Along with her husband, Mr. Ketan Patel, she has played an important role in building the Company from its early years into the business it is today. Over the years, she has been closely involved in several areas of the Company's operations and growth.

She has an educational background in software programming along with a Diploma in Pharmacy. This combination of technical and scientific knowledge helped her contribute to different areas of the business and handle various operational and practical challenges during the Company's early years.

Mrs. Patel has made an important contribution in the areas of finance and working capital management. She has been involved in monitoring cash flow and maintaining financial discipline, which supported the Company's growth while helping it manage its financial requirements effectively.

She has also been actively involved in HR, administration and logistics. Her contribution has helped in building a strong team culture, improving internal coordination and developing efficient systems for smooth movement of products and timely delivery to customers.

Another important area of her involvement has been product design and development. By understanding market trends and customer requirements, she has contributed ideas and inputs towards the development and improvement of products and business processes.

Mrs. Purvi Patel has played an important role in the growth of Creative Newtech through her contribution across finance, HR, administration, logistics, product development, process improvement and public relations. Her experience, involvement and long-term association with the Company continue to support its growth and development.

In accordance with Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated 13 October 2025, the details of the proposed Related Party Transaction with Mrs. Purvi Ketan Patel are set out below:

Sr. No.	**Particulars**	Remarks
1	**Name & Designation of the Related Party**	Mrs. Purvi Ketan Patel (Chief Strategy Officer)
2	**Name of the Director / Key Managerial Personnel who is related**	Mr. Ketan Patel, Chairman and Managing Director of the Company
3	**Nature of relationship, including nature of concern or interest, financial or otherwise**	Mrs. Purvi Ketan Patel is the wife of Mr. Ketan Patel, Chairman and Managing Director of the Company, and accordingly is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013. Mrs. Purvi Patel has a financial interest in the proposed transaction to the extent of remuneration payable to her by the Company. Mr. Ketan Patel is concerned/interested in the transaction being her spouse.
4	**Type, nature, material terms and particulars of the proposed transaction**	The proposed transaction relates to the continuation of Mrs. Purvi Ketan Patel as Chief Strategy Officer of the Company, constituting an office or place of profit under Section 188(1)(f) of the Companies Act, 2013, and payment of remuneration to her for FY 2026-27. The maximum annual remuneration/CTC shall not exceed Rs. 115.10 Lakhs for FY 2026-27.
5	**Tenure of the proposed transaction**	One year – Financial Year 2026-27, from 1 April 2026 to 31 March 2027.
6	**Value of the proposed transaction**	Up to Rs. 115.10 (Rupees One Crore Fifteen Lakhs Ten Thousand only) for FY

Sr. No.	**Particulars**	Remarks
		2026-27, including Performance Bonus of up to Rs. 35 Lakhs.
7	**Value of the proposed transaction as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year**	The proposed transaction represents approximately 0.043% of the Company's annual consolidated turnover for FY 2025-26.
8	**A summary of the information provided by the Management to the Audit Committee**	The Management has provided the Audit Committee with the relevant details of the proposed transaction, including the proposed remuneration and its components, tenure, terms of appointment, nature of duties and responsibilities, experience and contribution of Mrs. Purvi Patel, rationale and justification for the proposed remuneration and other relevant information necessary for consideration and approval of the Related Party Transaction.
9	**Whether the transaction relates to any loan, inter-corporate deposit, advance or investment made or given by the Company or its subsidiary and, if so, the prescribed details thereof**	Not Applicable, as the proposed transaction relates to payment of remuneration for holding an office or place of profit and does not involve any loan, inter-corporate deposit, advance or investment.
10	**Justification as to why the proposed Related Party Transaction is in the interest of the Company**	Mrs. Purvi Patel is a co-founder of the Company and has been associated with the business for over three decades. Considering her extensive experience, responsibilities, contribution to the Company and the nature of functions handled by her, including business strategy, risk management, human resources, administration, logistics, working capital management, product development and other strategic functions, the proposed remuneration is considered commensurate with her role and responsibilities and in the interest of the Company.
11	**Valuation or other external party report, if any, relied upon in relation to the proposed transaction**	Not Applicable. No valuation or external party report has been relied upon in relation to the proposed transaction.
12	**Percentage of the counter-party's annual consolidated turnover represented by the proposed transaction**	Not Applicable, since Mrs. Purvi Patel is an individual and not an entity having consolidated turnover.

Sr. No.	**Particulars**	Remarks
13	**Any other information relevant or important for the Members to take an informed decision**	The proposed transaction has been considered and approved/recommended by the Audit Committee and the Board of Directors, subject to approval of the Members pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Further, as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all related party transactions which are material in nature require the prior approval of the shareholders of the Company.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Ketan Patel and Mrs. Purvi Patel is concerned or interested in the said resolution.

In terms of the applicable provisions of Section 188 of the Companies Act, 2013, Members who are related parties in relation to the proposed transaction shall not vote to approve the resolution, to the extent applicable.

Thus, The Board recommends the Special Resolution(s) set forth at item no. 9 of the Notice for the approval of the members.

By order of the Board of Directors
Creative Newtech Limited

Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS – 30828

Date: 04th August 2026
Place: Mumbai

Annexure I

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the ICSI in respect of Mr. Ketan Patel, who is seeking re-appointment under Item No. 3, and the information required under Section II of Part II of Schedule V to the Companies Act, 2013, to the extent applicable, in respect of the proposed remuneration of Mr. Ketan Patel and Mr. Vijay Advani, is furnished below:

<table>
<tr><th colspan="3"><u>General Information:</u></th></tr>
<tr><td>i. Nature of Industry</td><td colspan="2">Pan India Distributor of I.T., Imaging, Lifestyle and Security of world-renowned brand products.</td></tr>
<tr><td>ii. Date of commencement of Commercial production:</td><td colspan="2">This clause is not applicable as the Company is currently having distribution segment only. The date of incorporation of Company is 22/09/2004.</td></tr>
<tr><td>iii. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="2">Not Applicable</td></tr>
<tr><td>iv. Financial Performance based on given indicators</td><td colspan="2">For FY 2025-26, the Company reported Standalone Revenue from Operations of Rs. 2,551.16 Crores, Total Income of Rs. 2,568.90 Crores, Profit Before Tax of Rs. 45.82 Crores and Profit After Tax of Rs. 34.35 Crores.</td></tr>
<tr><td>v. Foreign investments or collaborations, if any</td><td colspan="2">Not Applicable</td></tr>
<tr><td>Information about the appointee:</td><td>Mr. Ketan Patel</td><td>Mr. Vijay Advani</td></tr>
<tr><td>i. Background details/Brief Resume/Nature of Expertise in specific functional areas:</td><td>Mr. Ketan C. Patel, co-founder of Creative Newtech, has played a key role in the growth and success of the Company since its inception in 1992. With more than three decades of industry experience, he has strong expertise in business development, strategic planning, product marketing and team leadership.

An engineer with an MBA from IIM Bangalore, Mr. Patel has led Creative Newtech's growth into one of India's leading Value-Added Distribution companies, representing more than 26 global brands. His business vision and entrepreneurial</td><td>Mr. Vijay Advani has been associated with Creative Newtech since 2006 and brings with him more than 35 years of industry experience, including his earlier experience with General Electronics. As Sales Director, he has played an important role in leading the sales function and supporting the Company's growth over the years.

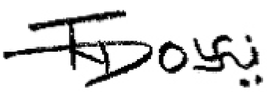
He has strong experience in business planning, execution and key account management and has contributed significantly to the introduction and growth of several IT brands in the Indian market. His</td></tr>
</table>

		approach have helped the Company successfully introduce several new brands in the Indian market. Under his leadership, Creative Newtech has built strong and long-term relationships with leading industry players and has become a trusted name in the Market Entry Specialist and Brand Business segment. The Company has also expanded its presence across India and established itself as a reliable partner for global brands looking to enter and grow in the Indian market.	understanding of the market and focus on execution have helped many brands build a strong presence and grow successfully. Mr. Advani has also played a key role in building and maintaining long-term relationships with customers and business partners. Under his leadership, the sales team has continued to deliver strong results and has contributed to Creative Newtech's position as a leading distributor in the industry.
ii.	Date of Birth	01st August, 1970	24th January, 1964
iii.	Age	56 Years	62 Years
iv.	Education Qualification	Diploma in Computer Technology and MBA from IIM Bangalore	Commerce Graduate
v.	Past remuneration for FY 2025-26:	Rs. 114.07 Lakhs including Performance Bonus.	Rs. 65.92 Lakhs including Performance Bonus
vi.	Date of First Appointment in Board	22/09/2004	30/01/2006
vii.	Job profile and suitability:	Entire management and affairs of the Company	Business Planning, expansion and execution and key account management
viii.	Proposed remuneration for FY 2026-27:	Rs. 158.23 Lakhs (including Performance Bonus)	Rs. 81.48 Lakhs (including Performance Bonus)
ix.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size and scale of operations of the Company, his experience, responsibilities as Chairman and Managing Director and prevailing industry practices, the proposed remuneration is considered commensurate with his position and responsibilities.	Considering his experience, responsibilities as Whole-time Director, contribution to the sales and business operations of the Company and prevailing industry practices, the proposed remuneration is considered commensurate with his position and responsibilities.
x.	Pecuniary relationship directly/indirectly with the Company or managerial personnel if any:	Husband of Mrs. Purvi Patel – Chief Strategy Officer of Company	No pecuniary relationship directly/indirectly with the Company or any managerial personnel

xi.	The number of meetings of Board attended during the year	Five out of Five Board Meetings 100% Attendance	Five out of Five Board Meetings 100% Attendance
xii.	Disclosure of Relationship between Directors Inter-se	Husband of Mrs. Purvi Patel - Chief Strategy Officer of Company	No pecuniary relationship directly/indirectly with the Company or any managerial personnel
xiii.	names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NA	NA
xiv.	Shareholding in the Company	84,39,520 Equity Shares	4,800 Equity Shares
xv.	Other Directorships/ Membership/Chairmanship of Committees of other Boards	1. Secure Connection Private Limited 2. Rinavaa Technologies Private Limited 3. Shilpa Global Private Limited 4. Creative Peripherals and Distribution Limited (Hong Kong Subsidiary Company) 5. Secure Connection Limited (Hong Kong Subsidiary Company) 6. Creative eCommerce Ventures Private Limited 7. Patel Growth Private Limited 8. PG Goals Private Limited 9. PG Blooming Private Limited 10. PG Upswing Private Limited	1. Click Retail Private Limited 2. Rinavaa Technologies Private Limited

	11. Sustainable PG Private Limited 12. Uptrend PG Private Limited 13. PG Gem Private Limited 14. PG Arise Private Limited 15. PG Vision Private Limited 16. PG Shine Private Limited 17. PG Infinite Private Limited	
Other Information:		
i. Reasons of loss or inadequate profits:	The Company does not have any loss or inadequate profit during the FY 2025-26.	
ii. Steps taken or proposed to be taken for improvement:	N.A.	
iii. Expected increase in productivity and profits in measurable terms:	The company is actively engaged in ongoing discussions with significant international brands, aiming to establish enduring partnerships. There is a promising likelihood that the company will secure distribution rights for additional brands in the upcoming fiscal year. This strategic move is anticipated to not only enhance the company's revenue streams but also contribute to a substantial increase in profitability.	

By order of the Board of Directors
Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS – 30828

Date: 04th August 2026
Place: Mumbai

INSTRUCTIONS FOR eVOTING

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on 27th September 2026, Sunday at 09:00 AM and ends on 29th September 2026, Tuesday at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2026, Wednesday, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' 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.

   In order 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.

iv. <u>In terms of **SEBI circular** **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** **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 advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.</u>

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
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 is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. ▪ 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website 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 i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. For joining the meeting click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option, Select event for which you are desire to attend the AGM under the dropdown option, click on the option **VOTE NOW** on right hand side top corner, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option. 2) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 3) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
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 open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click 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 name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
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 Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. CDSL and 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.comor contact at 022- 23058738 and 22-23058542-43.
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

2. **<u>Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:</u>**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you **'USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **<u>Custodian registration process for i-Vote E-Voting Website:</u>**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for Custodian on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.

<u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

<u>Investor vote File Upload:</u>

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

<u>Instructions for joining the AGM through VC/ OAVM</u>:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be 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 in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

<u>Helpdesk for queries regarding virtual meeting:</u>

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.