November 19, 2026

The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Sub: Intimation of Notice of Postal Ballot & Remote E-voting

Dear Sir/Madam,

In furtherance to our intimation dated October 28, 2026 regarding the outcome of meeting of the Board of Directors of the Company and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations, please find enclosed herewith a copy of the postal ballot notice seeking approval of members, through remote e-voting for the following business:

Proposed Resolution	Type of Resolution
To Approve the Appointment of Mr. Arun Goyal (DIN: 00044830) as Non-Executive Independent Director of the Company	Special Resolution

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), the Notice indicating, inter alia, the process and manner of remote e-voting, is being sent only through electronic mode to the members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday November 13, 2026 ("cut-off date")** received from the Depositories and whose e-mail address are registered with the Company / Depositories.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA") for the purpose of providing **e-voting facility** to all its members. The e-voting period commences **on Friday, November 20, 2026, (9:00 AM IST) and ends on Saturday, December 19, 2026 (5:00 PM IST).**

The Postal Ballot Notice can also be downloaded from the Company's website at www.snowman.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA of the Company at https://instavote.linkintime.co.in/

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

RICHA GUPTA
Digitally signed by RICHA GUPTA
Date: 2026.11.19 16:20:02 +05'30'

Richa Gupta
Company Secretary & Compliance Officer
ACS No. 56523

SNOWMAN LOGISTICS LIMITED
CIN: L15122MH1993PLC285633
Regd. Office: Plot No. M-08, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206
Corp. Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017
Tel: 011 - 40554500 | Investorrelations@snowman.in | www.snowman.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 and 108 of Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars]

Dear Member(s),

NOTICE is hereby given that the resolution appended herein to be passed by the members of the Company through Postal Ballot only by way of **remote e-voting ("e-voting")** pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended (**"Act"**), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (**"Rules"**), **Regulation 44** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations**"), Read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**), SEBI , Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Board of Directors of the Company at its meeting held on October 28, 2026 has appointed M/s. Nagendra D Rao & Associates LLP, (Firm Registration No.: AAK – 4698) represented by Mr. Nagendra D Rao, (Membership No. FCS 5553, COP 7731) and in his absence, Ms. Maitri Bhat, (Membership No. F13655 and COP: 18576), Designated Partners as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner and have communicated their consent / willingness to be appointed.

An Explanatory Statement pursuant to Section 102 of the Act pertaining to the resolutions setting out the material facts and the rationale thereof form part of this Postal Ballot Notice ("**Notice**").

In compliance with the requirements of Regulation 44 of SEBI LODR Regulations and relevant circulars of MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope is not being sent to the members. The Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/RTA/Depository/ Depository Participant(s). The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The manner of the procedure to cast the vote through e-voting forms part of the **'Notes'** to this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice. The cut-off date for determining the eligibility of members to vote on the resolutions contained in the Postal Ballot Notice shall be **Friday, November 13, 2026**. The e-voting period will commence on **Friday, November 20, 2026, at 09.00 A.M. (IST)** and will end on **Saturday, December 19, 2026 at 05.00 P.M. (IST)** and shall not be allowed later or shall be disabled afterwards.

The Company has engaged the services of MUFG Intime India Private Limited as the Agency to provide e-voting facility in the postal ballot.

The Scrutinizer will submit his Report, to the Chairperson of the Company ("Chairperson") or to any other person authorized by the Chairperson upon completion of scrutiny of E-Voting data in a fair and transparent manner. The Results on the resolution proposed to be passed through Postal Ballot/E-Voting shall be announced on or before **Tuesday, December 22, 2026.** The results along with the scrutinizer's report will be displayed on the Company's website and will be communicated to stock exchanges, i.e. National Stock Exchange of India (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com where Equity Shares of the Company are listed and the website of the RTA at https://instavote.linkintime.co.in/ .

The last date of e-voting i.e. **Saturday, December 19, 2026** shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

Special Business:

TO APPROVE THE APPOINTMENT OF MR. ARUN GOYAL (DIN:00044830) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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

"**RESOLVED THAT** in pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, the relevant provisions of Articles of Association of the Company and Regulation 17(1C) and other the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the company be and is hereby accorded for the appointment of Mr. Arun Goyal (DIN:00044830), who was appointed as an Additional Director, designated as a Non-Executive Independent Director and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations, who shall be eligible for sitting fees and in respect of whom the Company has received a notice in writing under Section 160 of the Act for proposing his candidature for the office of Director as Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. October 28, 2026 till October 27, 2031 (both days inclusive) on the Board of the Company.

RESOLVED FURTHER THAT the Board of Directors ("Board") of the Company (which expression shall include Nomination and Remuneration Committee thereof) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s) including any amendment(s) thereof or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit and to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

By Order of the Board
For Snowman Logistics Limited

Sd/-

Richa Gupta
Company Secretary
(Membership No. ACS 56523)

Date: October 28, 2026
Place : New Delhi

NOTES:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013, Regulation 36(3) of SEBI LODR Regulations and SS-2 setting out all material facts pertaining to the above-mentioned resolutions are annexed to this Postal Ballot Notice for your consideration.

2. The Cut-off date for ascertaining the eligibility of members to vote on the resolution contained in Postal Ballot Notice is closure of the business hours on **Friday, November 13, 2026**. The voting rights of the Member shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

3. A person whose name appears in the Register of Members or in Beneficial Owners data furnished by the depositories as on the cut-off date shall be entitled to avail the facility of e-voting. A person who is not a Member on the Cut-off date should treat this Notice for information purpose only.

4. The votes in this Postal Ballot process cannot be exercised through proxy.

5. In compliance with the MCA Circulars, Notice of the Postal Ballot is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/ Depository Participants/Depository. Members may note that the Notice of the Postal Ballot is also be available on the Company's website at https://snowman.in , websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

6. The Board of Directors of the Company at its meeting held on October 28, 2026 has appointed M/s. Nagendra D Rao & Associates LLP, Limited Liability Partnership Firm of Company Secretaries (Firm Registration No.: AAK – 4698) (Peer Review Certificate No.: 5827/2024) represented by Mr. Nagendra D Rao, Membership No. FCS 5553, COP 7731 and in his absence, Ms. Maitri Bhat, Membership No. F13655 and COP : 18576, Designated Partners as Scrutinizers for conducting the postal ballot through e-voting process in a fair and transparent manner.

7. All the relevant documents, if any, referred to in this Postal Ballot Notice are available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents may send an e-mail to investorrelations@snowman.in.

8. The e-voting period commences on **Friday, November 20, 2026 at 09.00 A.M. (IST) and will end on Saturday, December 19, 2026 at 05.00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their votes by e-voting. The e-voting module will be disabled by RTA, for voting, upon the expiry of the above period. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. The Scrutinizer, after scrutinizing the votes cast through postal ballot e-voting process will not later than two working days from the conclusion of the e-voting, make a scrutinizer's report and submit the same to the Chairperson or a person authorized by him in writing. The Scrutinizer's decision on the validity of votes cast will be final. The results declared along with the scrutinizer's report shall be displayed on the Company website www.snowman.in, as well as communicated to the Stock Exchanges and placed on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

10. Subject to receipt of requisite number of votes, the Special Resolution shall be deemed to be passed on the last date specified for e-voting for the postal ballot voting process i.e. **Saturday, December 19, 2026.**

11. Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details/NECS/mandates, nominations, power of attorney, change of address/name, Permanent Account Number ('PAN') details, email id and other KYC documents with their Depository Participant only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA to provide efficient and better service to the Members.

12. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

13. In case of Members holding shares in physical form, aforesaid information as required for KYC updation is required to be provided to the Company's RTA in physical mode at RTA's address C-101, Embassy 247, L B S Marg, Vikhroli West, Mumbai 400 083 or in electronic mode through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at Company's website www.snowman.in /investors to Investor.helpdesk@in.mpms.mufg.com

Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Postal Ballot Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Company through e-mail at investorrelations@snowman.in

Voting Instructions:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

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

App Store Google Play

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com.
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration /https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website.
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

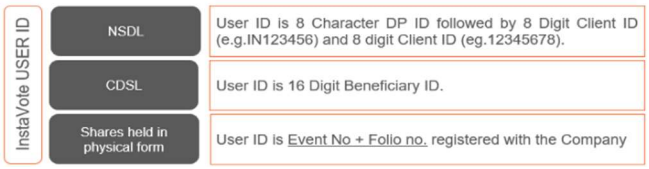
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:

1. User ID: Enter User ID.
2. Password: Enter existing Password.
3. Enter Image Verification (CAPTCHA) Code.
4. Click "Submit".
   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

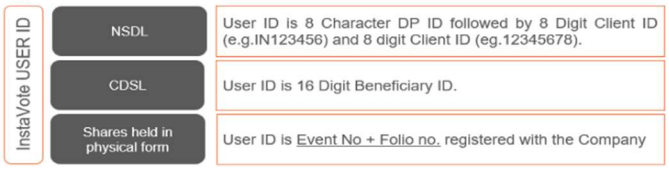


Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID.
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
- Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.



- Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund".
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote).

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section.
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

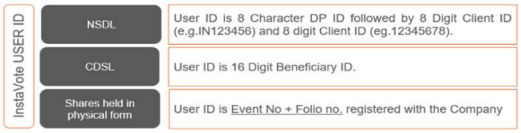
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

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 request at evoting@nsdl.co.in or call at: 022 - 48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab.
- Further Click on **"forgot password?"**

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement pursuant to Section 102 read with Section 110 of the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions, if any setting out all material facts relating to the business mentioned in the resolution in this Notice:

Pursuant to Section 149 (11) of the Companies Act, 2013, Independent Director shall hold office for a maximum of 2 terms of up to 5 consecutive years.

Further, Mr. Anil Aggarwal (DIN: 01385684), who was originally appointed as an Independent Director on October 29, 2018, completes his tenure of 8 consecutive years, comprising of 2 consecutive terms with the Company on October 28, 2026.

Therefore to ensure the compliance of Regulation 17 of SEBI Listing Regulations for minimum/ adequate composition of Directors on the Board of the Company. The Nomination and Remuneration Committee and Board of Directors at their respective meeting have recommended/ approved the appointment of Mr. Arun Goyal (DIN: 00044830) as Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years from October 28, 2026 up to October 27, 2031 (both days inclusive), subject to the approval of shareholders of the Company. Accordingly, the approval is sought from members of the Company through the Postal Ballot for further approval.

Further, Mr. Arun Goyal has confirmed that he is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received a declaration from Mr. Arun Goyal that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority. The Company has received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Arun Goyal for the office of Non-Executive Independent Director of the Company. Since this appointment is recommended by the Nomination and Remuneration Committee, the requirement for deposit of Rs. 100,000/- is not applicable.

Mr. Arun Goyal is independent of the management and possesses appropriate skills, experience, knowledge and capabilities, required for the role of Non-Executive Independent Director.

Therefore, it is in the best interest of the Company to appoint Mr. Arun Goyal as Non-Executive Independent Director on the Board of the Company for the term of 5 (five) consecutive years from October 28, 2026 upto October 27, 2031 (both days inclusive) and the same is proposed for the approval of members.

Mr. Arun Goyal has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Mr. Arun Goyal has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent

Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board of Directors, Mr. Arun Goyal fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations.

None of the other Directors and / or Key Managerial Personnel of the Company and / or their respective relatives are, directly or indirectly, concerned or interested in the Resolution set out at Notice.

The Board recommends the Special Resolution as set out at this Postal Ballot Notice for approval by the members.

Brief Profile of Mr. Arun Goyal:

Mr. Arun Goyal is a **former Indian Administrative Service Officer (IAS), 1985** batch, with nearly four decades of experience across Central, State and Union Territory administrations. He also holds Bachelor's Degree Electrical Engineering from Delhi College of Engineering (now Delhi Technological University) and a Post Graduate degree from Indian Institute of Management - Ahmedabad.

His key positions include:

- **Central Electricity Regulatory Commission (April 2020–August 2024)**: Played a key role in finalising the Grid Code, Tariff Regulations, General Network Access Regulations and Power Market Regulations. Adjudicated over 2,200 petitions.
- **Advisory Committee on Jammu & Kashmir (September 2019–March 2020):** Recommended the apportionment of assets and liabilities between the UTs of Jammu & Kashmir and Ladakh.
- **Cabinet Secretariat (July 2018–August 2019):** Reviewed flagship Government of India programmes and steered the Direct Benefit Transfer (DBT) Mission.
- **GST Council (September 2016–June 2018):** Contributed to the timely launch and subsequent implementation of GST in India.
- **Project Monitoring Group, PMO/Cabinet Secretariat (October 2015–February 2019):** Facilitated the resolution of over 3,400 issues involving more than 720 projects worth approximately ₹29 lakh crore.
- **Embassy of India, Tokyo (2010–2013):** Promoted India–Japan trade and economic relations and supported progress in the Dedicated Freight Corridor and Delhi–Mumbai Industrial Corridor projects.
- **Financial Intelligence Unit–India (2006–2010):** Helped establish and operationalise the unit on a robust IT platform benchmarked against international practices.
- **Delhi Power Sector (2004–2006):** Contributed to stabilising power sector reforms following unbundling and privatisation of the distribution sector.
- **Chief Electoral Officer, Delhi (2003–2004):** Oversaw the smooth conduct of Parliamentary and Assembly elections within one year.
- **Andaman & Nicobar Administration (2000–2003):** Served as Secretary to the Lieutenant Governor, Secretary (Finance) and Secretary (Tourism). Promoted high-value, low-volume

tourism.

- **Ministry of Commerce (1994–1998):** Prepared concept papers on trade in services for WTO negotiations and implemented the "Focus: Latin American Countries" strategy.

Mr. Arun Goyal also served as CMD/Director on the boards of various companies, including NDPL (Tata Group), BRPL and BYPL (Reliance Infrastructure Ltd. Group) and has varied career achievements.

Mr. Arun Goyal has also represented India at WTO, UNCTAD, FATF and Egmont Group forums. He regularly speaks at IIMs, IITs, LBSNAA, MDI, FICCI and CII and contributes to newspapers, television and radio programmes. He is also member of Delhi Gymkhana, India International Centre, India Habitat Centre and Qutab Golf Course.

By Order of the Board
For Snowman Logistics Limited

Sd/-

Richa Gupta
Company Secretary
(Membership No. ACS 56523)

Date: October 28, 2026
Place : New Delhi

ANNEXURE TO THE NOTICE OF POSTAL BALLOT

Details of Director proposed to be appointed through Postal Ballot [Pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard 2 on General Meetings]

Name	**Mr. Arun Goyal**
DIN	00044830
Date of Birth Age in Years	03-08-1959 67 Years
Brief Resume (including Experience and Expertise in Specific Functional Area(s)	Mr. Arun Goyal is a former IAS officer with nearly four decades of experience in public administration in power and energy sector regulation, governance, economic policy, infrastructure development and financial management. For detailed information regarding the profile, experience and expertise of Mr. Arun Goyal, please refer to the "Brief Profile" set out in the Explanatory Statement forming part of this Notice, pursuant to Section 102 of the Companies Act, 2013.
Date of First Appointment on the Board	October 28, 2026
The skills and capabilities required for the role and the manner in which he meets such requirements	Mr. Arun Goyal possesses a strong combination of administrative, regulatory, financial, infrastructure, policy-making and corporate governance capabilities**,** supported by nearly four decades of experience in senior positions across the Government of India, State and Union Territory administrations, regulatory institutions and corporate boards.
Qualifications	• Indian Administrative Service Officer (IAS), Batch of 1985. • Bachelor's Degree of Electrical Engineering from Delhi College of Engineering (now Delhi Technological University) • Post Graduate from Indian Institute of Management (Ahmedabad).
Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	Nil

Terms and Conditions of Appointment/Re-appointment	Please refer Explanatory Statement forming part of this Notice.
Managerial Remuneration last Drawn	Not Applicable
Remuneration proposed to be paid	He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in the Board and other meetings.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any other Director or Key Managerial Personnel of the Company or their relatives.
No. of Board meetings attended during the year	FY 2026-27: 1(One) meeting attended in person from his date of appointment till the date of this Postal Ballot Notice, wherein he was invited as special invitee.
Directorships held in other companies as on date of this Postal Ballot Notice (excluding Partnerships Firms & Limited Liability Partnerships).	Nil
Listed Indian companies from which the person has resigned in the past three years	Nil
Position of Chairperson / Member in the Committees of Directors of other companies in which he is a Director.	Nil

By Order of the Board
For Snowman Logistics Limited

Sd/-

Richa Gupta
Company Secretary
(Membership No. ACS 56523)

Date: October 28, 2026
Place : New Delhi