HORIZON RECLAIM (INDIA) LIMITED

MFRS. OF RECLAIM/CRUMB RUBBER, PYROLYSIS OIL & RECOVERED CARBON BLACK

CIN : U22199UP2006PLC032294

September 07, 2026

To,
The Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 544794; ISIN: INE1SEO01013; SYMBOL: HORIZON

Subject: Notice of the 20th Annual General Meeting (AGM) for the Financial Year 2025-26

Dear Sir/Madam

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 20th Annual General Meeting ("AGM") of the Members of Horizon Reclaim (India) Limited ("the company") scheduled to be held on Wednesday, September, 30, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") or other Audio-Visual Means (OAVM) for the FY 2025-26, which is being sent through e-mail to all the members of the company today, who have registered their e-mail address with the company/Depository Participant(s).

The same can also be accessed on the website of the Company at www.horizonreclaim.com

Submitted for your information and record.

Thanking you.

Yours faithfully
For HORIZON RECLAIM (INDIA) LIMITED
(Formerly Known as Horizon Reclaim (India) Private Limited)
For Horizon Reclaim India Limited

Director
MALIKA BAJAJ
WHOLE-TIME DIRECTOR
DIN: 02106118

Regd. Office : Khasra No. 9, Dehradun Road, Near Nirankari Bhawan, Vill. Kumarhera, Saharanpur-247001 (U.P.) INDIA | Call : +91 81710 00900 | e-mail : office@horizonworld.in

Works (Rubber Reclaim Facility) : Ground Floor, Plot No. 59 - 62, Shiv Ganga Lakeshri, Roorkee, Haridwar, Uttarakhand- 247667 INDIA | Call :+ 91 81710 00900, 93594 70416, 73029 00003

Works (Waste to Energy Facility) : Plot no B 10, 12 B1, 11 ,23 OL (B) OL(C) / 1-6, C-2, 3, 4 R.K. International Park, Hirasar Airport, Kuvadva Road, Rajkot - 360023 (Gujarat) INDIA | Call : +91 81710 00900, 92196 00197

Toll Free : 1800-270-7006 | **e-mail** : support@horizonworld.in, info@horizonwold.in | **Visit us** : www.horizonreclaim.com

HORIZON RECLAIM (INDIA) LIMITED

MFRS. OF RECLAIM/CRUMB RUBBER, PYROLYSIS OIL & RECOVERED CARBON BLACK

CIN : U22199UP2006PLC032294

(Formerly known as Horizon Reclaim (India) Private Limited)

NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th **Annual General Meeting** of the members of Horizon Reclaim (India) Limited **(Previously known as Horizon Reclaim (India) Private Limited)** will be held on Wednesday, 30th day of September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to consider and transact the following businesses:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON

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

"**RESOLVED THAT** the Audited Financial Statements of the Company comprising of Balance Sheet as at 31st March 2026, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with Auditor's Report and Board's Report thereon laid before this meeting, be and are hereby received, considered and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. MALIKA BAJAJ, (DIN: 02106118) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF 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(6) and other applicable provisions, if any of the Companies Act, 2013, Mrs. Malika Bajaj Whole-time Director, (DIN: 02106118), who is liable to retire by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. TO APPROVE THE APPOINTMENT OF M/S ASTHA BIRLA & ASSOCIATES, PRACTISING COMPANY SECRETARIES, (FIRM REGISTRATION NO. S2015UP306200), PEER REVIEWED FIRM (PEER REVIEW CERTIFICATE NO. 5853/2024) AS SECRETARIAL AUDITORS AND TO FIX THEIR REMUNERATION.

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

"**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act") and provisions of other applicable law(s), M/s Astha Birla & Associates, Practising Company Secretaries, (Firm Registration No. S2015UP3062000), Peer Reviewed Firm (Peer Review Certificate No. 5853/2024) be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from Financial Year 2026-27 to Financial Year 2030-31, at such remuneration plus applicable taxes and out of pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors
Horizon Reclaim (India) Limited
(Formerly known as Horizon Reclaim (India) Private Limited)

deeksha

Deeksha Thakral
Company Secretary and Compliance Officer
Membership No. A53108
Date : 05-09-2026
Place: Saharanpur

HORIZON RECLAIM INDIA LIMITED

Regd. Office : Khasra No. 9, Dehradun Road, Near Nirankari Bhawan, Vill. Kumarhera, Saharanpur-247001 (U.P.) INDIA | Call : +91 81710 00900 | e-mail : office@horizonworld.in

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Toll Free : 1800-270-7006 | **e-mail :** support@horizonworld.in, info@horizonwold.in | **Visit us :** www.horizonreclaim.com

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA"), and the Securities and Exchange Board of India ("SEBI"), have allowed companies to conduct Annual General Meetings through VC/OAVM, without the physical presence of members and, therefore, pursuant to General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular Nos. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, the latest being Circular No. 3/2025 dated 22nd September 2025 by the MCA ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. HO/49/ 14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 issued by the SEBI ("SEBI Circular") and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the Company is convening the 20th AGM through VC/OAVM, which does not require physical presence of members at a common venue.

   In accordance with MCA Circulars, provisions of the Companies Act, 2013 ("Act") and the ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The Explanatory Statement pursuant to Section 102(1) of the Act, setting out material facts concerning the Special Businesses to be transacted at the AGM, is annexed hereto and forms part of this Notice. Further, additional information as required under Listing Regulations and circulars issued thereunder in relation to corporate governance & the applicable Secretarial Standards and the information required to be provided in case of director(s) retiring by rotation, is set out in the Annexure I to this Notice.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFin" or "RTA"), as the Authorised Agency for providing the facility of voting through remote e-voting, for participation in the 20th AGM through VC facility and e-voting thereat.

4. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH.** Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for the AGM are not annexed to this Notice.

5. In terms of the provisions of Section 152 of the Act, Mrs. Malika Bajaj, Whole- Time Director, retire by rotation at this meeting. The Board of Directors, on the recommendation of Nomination and Remuneration Committee ("NRC"), of the Company commend her re-appointment. Mrs. Malika Bajaj, Whole – Time Director, is interested in the Ordinary Resolution set out at Item No. 2, of this Notice with regard to her re-appointment. Mr. Mohit Bajaj, being relative (husband) of Mrs. Malika Bajaj may be deemed to be interested in the resolution set out at Item No. 2 of this Notice to the extent of their shareholding interest, if any, in the Company.

   Save and except for the above, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. to 2 of this Notice.

6. Members attending the 20th AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

7. *In accordance with the MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD2/P/CIR/2023/4*

dated January 5, 2023, SEBI/ HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2025-26 ("Annual Report" or "AR") is being sent only through electronic mode to those members whose email addresses are registered with the Company/ RTA/ Depositories. *Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send the physical copy of Annual Report for FY 2025-26 to those Members who have made a request for the same, either to the RTA or the Company. Additionally, any member who desires to get a physical copy of the Annual Report FY 2025-26, may request for the same by sending an email to the Company at cs@horizonreclaim.com mentioning their Folio No./DP ID and Client ID.*

8. Members may note that the Notice and AR will also be available on the Company's website at www.horizonreclaim.com, website of the Stock Exchange i.e. BSE Limited ("BSE") at https://www.bseindia.com and on the website of KFin at https://evoting.kfintech.com.

9. In order to enable the Company to comply with MCA Circulars and to participate in the green initiative in Corporate Governance, members are requested to register their email addresses with their Depository Participant(s) ("DPs").

10. For receiving all communication (including AR) from the Company electronically, Members are requested to register/ update their email address with their respective Dps.

11. In pursuance of section 113 of the Act, Institutional/ Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM through VC/ OAVM and cast their votes through e-voting. The Institutional/ Corporate members intending to attend the AGM through authorised representatives are requested to send to KFin/ Scrutiniser a certified true copy of the Board Resolution (PDF/ JPG format) authorising their representative to attend the AGM through VC/ OAVM and vote on their behalf, by an email through its registered email address to Scrutinizer.sba@gmail.com with a copy marked to einward.ris@kfintech.com with a subject line "Horizon Reclaim (India) Limited AGM 2026" alternatively, you can also upload the Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" tab displayed under 'E- Voting' tab in your login.

12. In case of joint holders attending the meeting, only such joint holders who is higher in the order of names will be entitled to vote at the Meeting.

13. a) SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DP(s) with whom they are maintaining their demat accounts.

    Further, any grievances/ services request shall be entertained by RTA/Company only after furnishing PAN and KYC Details. Also, any payment including dividends, interest (if any) in respect of folios, where PAN or KYC details are not updated, shall be made only through electronic mode after updating the requisite details.

    b) SEBI vide its Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, as amended, has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market. After exhausting the options to resolve their grievances directly with the Company/ RTA and through the SCORES platform, investors can initiate dispute resolution through the SMART ODR. Link to access SMART ODR Portal is available at https://smartodr.in/login.

14. Members may note that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06, 2026, has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, members are requested to make service requests for claim from unclaimed suspense account etc., by submitting a duly filled and signed ISR-4 (Request for issue of Duplicate Certificate and other Service Requests) along with requisite supporting documents to KFin as per the requirement of the aforesaid circular

15. Members holding shares in electronic form are requested to intimate all changes pertaining to their details, ECS mandates, email addresses, nominations, power of attorney, change of address/ name

etc. to their DPs. Any changes effected by the DPs will be automatically reflected in the record maintained by the Depositories.

16. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or RTA or the concerned DP(s), as the case may be:-

a. The change in the residential status on return to India for permanent settlement.

b. The particulars of the NRE Account with a bank in India, if not furnished earlier.

17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified.
18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice and Annual Report will be available for inspection electronically by the members of the Company during the AGM. All other documents referred to in the Notice and Annual Report will also be available for electronic inspection without payment of any fee by the members from the date of circulation of this notice up to the date of AGM i.e. September 30, 2026. Members seeking to inspect such documents can send an email to cs@horizonreclaim.com.

19. **Procedure for Remote E-Voting**

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to E-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on " E-Voting facility provided by Listed Companies", E-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The remote e-Voting period commences on Sunday, September 27, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (05:00 P.M. IST) for the members whose names appear in the Register of Members/ list of Beneficial Owners as on Wednesday, September 23, 2026, being the cut-off date. They are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vi. Non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if they are already registered with KFintech for remote e-Voting then they can use their existing User ID and password for casting the vote.

vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech e-Voting system in case of non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. User already registered for IDeAS facility: I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. 2. User not registered for IDeAS e-Services I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 3. Alternatively by directly accessing the e-Voting website of NSDL I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/ Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing user who have opted for Easi/ Easiest I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. 2. User not registered for Easi/Easiest I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com I. Proceed with completing the required fields. II. Follow the steps given in point 1 3. Alternatively, by directly accessing the e-Voting website of CDSL I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.

Individual Shareholder login through their demat accounts/ Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL/ CDSL for e-Voting facility. II. Once logged-in, 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. III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

A) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number ("EVEN"), USER ID and password. They will have to follow the following process:

i) Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii) After entering these details appropriately, click on "LOGIN".

iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v) You need to login again with the new credentials.

vi) On successful login, the system will prompt you to select the "EVENT" i.e., '10132 - AGM" and click on "Submit"

vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii) Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x) You may then cast your vote by selecting an appropriate option and click on "Submit".

xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii)Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id csastha90@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Event No."

B. Members whose email IDs are not registered with the Company/ Depository Participant (s) and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

C. Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx #.

D. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

E. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual, for attending the AGM of the Company through VC/ OAVM and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC/ OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/OAVM shall open atleast 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC/ OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/send their queries in advance mentioning their name, demat account number/folio number, email id. Questions/queries received by the Company till September 29, 2026 shall only be considered and responded during the AGM/

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC/ OAVM shall be available for 1000 members on first come first serve basis. However, participation of members holding 2% or more shares, Promoters and

Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC/ OAVM.

Other Instructions:

I. Speaker Registration: Members who would like to express their views or ask questions during the AGM may get registered themselves by sending an e-mail from their registered e-mail id at cs@horizonreclaim.com by mentioning their name, folio no./ DP ID & Client ID, shareholding and mobile no. The speaker registration will be open from 09:00 A.M. Sunday September 27, 2026, to 05:00 P.M. Tuesday September 29, 2026. Only those members who are registered, on a first come first serve basis, as speakers will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers depending upon availability of time as appropriate for smooth conduct of the AGM.

II. Post your Question: Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before Tuesday, September 29, 2026, by sending e-mail on cs@horizonreclaim.com.The same will be replied by the Company suitably.

Members can also ask questions from the Auditors of the Company. The questions can be emailed at cs@horizonreclaim.com with special mention of 'question for auditors'. The query(ies) will be forwarded to the respective Auditors for their response.

III. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com(KFintech Website) or contact Mr. Anandan, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Wednesday, September 23, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/ she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of [https: //evoting.kfintech.com/](https://evoting.kfintech.com/) the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS : or DP ID Client ID (in case of Demat shareholders) to 9212993399.

Example for NSDL	*MYEPWD <SPACE> IN12345612345678*
Example for CDSL	*MYEPWD <SPACE> 1402345612345678*

III) Astha Birla & Associates, a firm of Company Secretaries in Practice (Firm Registration No. S2015UP306200) has been appointed as Scrutiniser to scrutinise the process of Remote e-Voting and voting during the meeting in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

IV) The Scrutiniser shall, after the conclusion of voting at the AGM, unblock the votes cast through Remote e-Voting and voting during the meeting and shall issue, not later than 2 working days of the conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favor or against, if any, to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. As per SS-2 clause 8.6.2 , The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall be displayed for at least three days on the Notice Board of the company at its Registered Office and its Head Office as well as Corporate Office, if any, if such office is situated elsewhere.

V) The results declared alongwith the Scrutiniser's Report shall be placed on Company's website www.horizonreclaim.com and displayed at the Registered Office of the Company and on the website of KFin at https://evoting.kfintech.com immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board of Directors
Horizon Reclaim (India) Limited
(Formerly known as Horizon Reclaim (India) Private Limited)

Sd/-
Deeksha Thakral
Company Secretary and Compliance Officer
Membership No. A53108

Date : 05-09-2026
Place: Saharanpur

No gift(s), gift coupon(s) or cash in lieu of gift(s) shall be distributed to members in connection with the Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ("SS-2") ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ("SECRETARIAL STANDARDS")

ITEM NO 3. TO APPROVE THE APPOINTMENT OF M/S ASTHA BIRLA & ASSOCIATES, PRACTISING COMPANY SECRETARIES (FIRM REGISTRATION NO. S2015UP306200), PEER REVIEWED FIRM (PEER REVIEW CERTIFICATE NO. 5853/2024) AS SECRETARIAL AUDITORS AND TO FIX THEIR REMUNERATION.

Pursuant to the provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Audit Committee and the Board of Directors have approved the appointment of M/s Astha Birla & Associates, Practising Company Secretaries, Saharanpur, as the Secretarial Auditors of the Company for the period of 5 (Five) years for the FY 2026-27 to 2030-31.

The Board recommends the resolution for approval of the Members of the Company set out in item no. 03 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board of Directors
Horizon Reclaim (India) Limited
(Formerly known as Horizon Reclaim (India) Private Limited)

Sd/-
Deeksha Thakral
Company Secretary and Compliance Officer
Membership No. A53108

Date : 05-09-2026
Place: Saharanpur

ANNEXURE - A

DETAILS OF DIRECTOR TO BE RE-APPOINTED AS PER REGULATION 36(3) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS FOR GENERAL MEETINGS (SS-2)

S. No.	Particulars	Details
1.	**Name of Director**	Mrs. Malika Bajaj
2.	**DIN of Director**	02106118
3.	**Age**	46
4.	**Nationality**	Indian
5.	**Date of First Appointment in the Board**	21-08-2026
6.	**Brief Resume and Experience**	Mr. Malika Bajaj (DIN:02106118), aged 46 years, holds a Post Graduate Diploma in Management from Lal Bahadur Shastri Institute of Management. She has been associated with the company since its incorporation on August 21, 2006, and was initially appointed as Executive Director. She was re-designated as Whole-time Director on November 19, 2025. With over 19 years of experience, she oversees manufacturing, finance and, overall operations relating to the Company's new expansions. Her leadership has significantly contributed to the Company's operational excellence and financial growth.
7.	**Nature of expertise in specific functional areas**	Manufacturing and finance.
8.	**Shareholding in the Company**	19,22,800 shares
9.	**Remuneration paid**	INR 13.56 Lakh per annum

10.	**Relationship between directors inter-se**	Mrs. Malika Bajaj is the wife of Mr. Mohit Bajaj. Thus, Mr. Mohit Bajaj, Managing Director falls under the definition of Relative within the meaning defined under Companies Act, 2013.
11.	**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**	Not Applicable
12.	**Directorship in other entities**	1. NIL

By Order of the Board of Directors
Horizon Reclaim (India) Limited
(Formerly known as Horizon Reclaim (India) Private Limited)

Sd/-
Deeksha Thakral
Company Secretary and Compliance Officer
Membership No. A53108

Date : 05-09-2026
Place: Saharanpur