ACKNIT
INDUSTRIES LIMITED

Date: 20-08-2026

To,	To,
BSE Ltd.	The Calcutta Stock Exchange Ltd.
Floor 25, P.J Towers	7, Lyons Range
Dalal Street, Mumbai-400001	Kolkata-700001
SCRIP CODE: 530043	SCRIP CODE: 10011078

Dear Sir/ Madam,

Sub: i) Notice of the 36th Annual General Meeting
ii) Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with clause 12 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of 36th Annual General Meeting of the Company which will be held on ***Wednesday, the 16th day of September, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),*** in compliance with the Ministry of Corporate Affairs ('MCA'), General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the MCA and Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from ***Thursday, 10th September, 2026 to Wednesday, 16th September, 2026 (both days inclusive)*** for taking record of the members of the Company for the purpose of declaration of dividend, if declared, at the 36th Annual General Meeting of the Company. ***The record date fixed for the purpose of declaration of dividend for the Financial Year ended 31st March, 2026 is Wednesday, 09th September, 2026.***

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you.
Yours' faithfully,
For ACKNIT INDUSTRIES LIMITED

SNEHA GUPTA Digitally signed by SNEHA GUPTA
Date: 2026.08.20 17:42:56 +05'30'

Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327

Encl: Notice of the 36th AGM

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **36th Annual General Meeting ("AGM")** of the Members of **ACKNIT INDUSTRIES LIMITED ("the Company")** will be held on Wednesday, the 16th day of September, 2026 at 11:30 a.m. **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the following business.:

ORDINARY BUSINESS :

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

2. To declare a final dividend of Rs.1.50 (15%) per equity share of face value of Rs.10 each for the financial year ended 31st March, 2026.

3. To appoint a Director in place of Mr. Deo Kishan Saraf (DIN: 00128804), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS :

4. To re-appoint Mr. Rajarshi Ghosh (DIN:05270177) as a Non-Executive Independent Director

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the members be and is hereby accorded for the re-appointment of Mr. Rajarshi Ghosh (DIN:05270177) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 30th June, 2026 to 29th June, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to this resolution."

5. To re-appoint Mr. Shankar Lal Bajaj (DIN:00619282) as a Non-Executive Independent Director

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the members be and is hereby accorded for the re-appointment of Mr. Shankar Lal Bajaj (DIN:00619282) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 25th September, 2026 to 24th September, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to this resolution."

6. To approve appointment of Mr. Tushar Jhunjhunwala (DIN:00025078) as a Non-Executive Independent Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Tushar Jhunjhunwala (DIN:00025078), who was appointed as an Additional Director of the Company on 14th July, 2026, by the Board of Directors of the Company and holds office up to the date of this Annual General Meeting under Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a shareholder under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of five (5) consecutive years commencing from 14th July, 2026 to 13th July, 2031."

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to this resolution."

7. To approve appointment of Mr. Amitava Mazumder (DIN:06441635) as a Non-Executive Independent Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Amitava Mazumder (DIN:06441635), who was appointed as an Additional Director of the Company on 14th July, 2026, by the Board of Directors of the Company and holds office up to the date of this Annual General Meeting under Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a shareholder under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of five (5) consecutive years commencing from 14th July, 2026 to 13th July, 2031."

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
For Acknit Industries Limited
sd/-
Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327

Place: Kolkata
Date: 10-08-2026

Notes:

1. Pursuant to the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the 36th AGM of the Company shall be conducted through VC / OAVM.
2. The deemed venue for the AGM shall be the Registered Office of the Company situated at "Ecostation", Block-BP, Plot No.7, Sector V, 5th Floor, Suit No. 504, Salt Lake, Kolkata-700091.
3. The 36th AGM of the Company has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
4. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the Special Business under Item No. 4,5,6 and 7 forms part of this Notice. Additional information, pursuant to Regulations 36(3) of the SEBI Listing Regulations, 2015 and Secretarial Standard (SS-2) on General Meetings in respect of Director seeking appointment/re-appointment at the Annual General Meeting is also furnished hereof.
5. 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 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 entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by CDSL.
6. In compliance with the aforesaid MCA Circular and SEBI Listing Regulations, Notice of 36th AGM along with the Annual Report for FY 2025-26 are being sent only through electronic mode to those members whose e-mail addresses are registered with the RTA/Depositories as on benpose date Friday, 14th August, 2026. The Notice and Annual Report are also available on the Company's website at www.acknitindia.com, website of the Bombay Stock Exchange at www.bseindia.com and the website of CDSL at www.evotingindia.com. The Company will also be sending printed copies of the Annual Report 2025-26 to the shareholders on receipt of specific requests. Further the Company will also be sending a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered email addresses.
7. Since this AGM is being held pursuant to the applicable MCA Circular through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Accordingly, **the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice**. However, in pursuance of Section 113 of the Act, the Body Corporates are entitled to appoint their authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-Voting during the 36th AGM of the Company.
8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
9. The attendance of the 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.
10. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 10th September, 2026 to Wednesday, 16th September, 2026 (both days inclusive) for payment of dividend on equity shares for the Financial Year ended 31st March, 2026.
11. The Record Date for determining the Members entitled to receive the dividend declared at the Annual General Meeting is Wednesday, 09th September, 2026.
12. The dividend for the Financial Year ended 31st March, 2026, as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting, will be paid to those shareholders whose names appear in the register of members/statement of beneficial ownership furnished by the depositories as on the close of business hours on Wednesday, 09th September, 2026, as per the mandate registered with the Company or with their respective Depository Participants. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details and the Members who have not updated their bank account details, dividend shall be paid to them electronically only upon completion of KYC and bank account details.
13. Shareholders may note that pursuant to the Income Tax Act, 2025, dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate in compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by sending email to the RTA's email address – skcdilip@gmail.com or to the Company's email address - cs@acknitindia.com .
14. Updation of PAN and KYC details for Physical Holding: SEBI vide its Circular May 07, 2024 mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios only through electronic mode with effect from 01

April 2024 upon completion/submission of the requisite documents/details in entirety. In this connection, shareholders holding shares in physical form are requested to update their PAN, KYC, Nomination details, if not provided earlier to **S. K. Infosolutions Private Limited, the RTA of the Company, by email to skcdilip@gmail.com or by post to Unit: D/42, Katju Nagar (Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur, Kolkata – 700 032** through submission of the following forms.

i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof

ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker

iii. Form SH-13: For registering Nomination

iv. Form ISR-3: Declaration Form to opt-out of Nomination

v. Form SH-14: Cancellation of Nomination/Change of Nominee

v. Form ISR-4: Form for issue of duplicate shares certificates

15. Members holding shares in demat mode are requested to update KYC and nomination details with their depositories concerned.

16. To support the "Green Initiative", shareholders who have not registered their email addresses are requested to register the same with their DPs in case the shares held by them are in demat mode and with RTA in case shares are in physical mode.

17. The shareholders are intimated herein that pursuant to the provisions of Section 124(5) & 124(6) of the Companies Act, 2013 read together with the Rules made thereunder, all dividends and associated shares for which no dividend has been paid/claimed by the shareholders of the Company for a period of 7(seven) consecutive years shall be, by virtue of the provisions of the above section, transferred to the Investor Education and Protection Fund.

18. Those members who have so far not en-cashed their dividend warrants/draft for the financial year ending 31st March 2019, may claim or approach the Company for the payment thereof as the same will become due to be transferred to the "Investor Education and Protection Fund" established under section 125(1) of the Companies Act, 2013 on 24th October, 2026. Kindly note that after such transfer, the members will not be entitled to claim such dividend from the Company.

19. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, transfer of shares in physical form by a shareholder is restricted with effect from 1st April, 2019. Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022, the Company shall process the requests of transmission/transposition of securities only in dematerialised form. In view of the regulatory requirements, shareholders holding shares in physical form are requested to arrange the dematerialization of their shares at earliest. Guidelines of Dematerialisation of Shares is uploaded on the Company's website www.acknitindia.com.

20. Documents referred to in the Notice are available for inspection by the members at the Registered Office of the Company during business hours on any working day up to the date of Annual General Meeting of the Company, with prior appointment.

21. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@acknitindia.com. The registration window shall remain open from 10.00 a.m. (IST) on Wednesday 09th September, 2026 till 06:00 p.m. (IST) on Friday, 11th September, 2026, and disabled thereafter. Only those Shareholders who have pre-registered themselves as a speaker and has been confirmed by the company will be allowed to express their views/ask questions during the AGM. ***Each registered speaker shareholder will be allotted up to two minutes to express his/her views or ask questions. The Chairman may regulate the speaking time having regard to the number of speaker registrations, the orderly conduct of the meeting and the overall time available, while ensuring that all registered speakers are given a reasonable opportunity to participate.***

22. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before Friday, 11th September, 2026 from their registered e-mail address, mentioning their Name, DP ID and Client ID/Folio No. and mobile number on cs@acknitindia.com. The same shall be addressed during the meeting or suitably replied by the company, after the AGM.

23. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

i) The remote e-voting period begins on Saturday, 12th September, 2026 at 09:00 A.M. and ends on Tuesday, 15th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 09th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 09th September, 2026.

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.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

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.

iv) Login method 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 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. NSDL and CDSL.

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

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
   a) For CDSL: 16 digits beneficiary ID,
   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVEN for the Company to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) **Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.**

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@acknitindia.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVEN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants 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.
7. Only those shareholders, who are present in the AGM/EGM 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 available during the EGM/AGM.
8. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Other Instructions:

1. The remote e-voting period commences on Saturday, 12th September, 2026 at 09:00 A.M. and ends on Tuesday, 15th September, 2026 at 05:00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date Wednesday, 09th September, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

2. You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending future communication(s).

3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as per the Register of Members of the Company as on the cut-off date i.e. Wednesday, 09th September, 2026.

4. A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the Annual General Meeting.

5. Ms. Rekha Goenka, Practicing Company Secretary (Membership No. FCS-12590), has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

6. At the Annual General Meeting, at the end of the discussion of the resolutions on which voting is to be held, the Chairman shall with the assistance of the Scrutinizer order voting to all those members who are present but have not cast their vote electronically using the remote e-voting facility.

7. The Scrutinizer shall immediately after the conclusion of the Annual General Meeting, first count the votes casted at the Annual General Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and submit not later than 48 (forty-eight) hours from the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.

8. The Chairman or a person authorised by him in writing shall declare the result of voting forthwith.

9. The declared results along with the Scrutinizer's Report will be available forthwith after the declaration of results on the website of the Company www.acknitindia.com and on the website of CDSL. Such results will be displayed on the Notice Board at the Registered Office of the Company and shall also be forwarded to the concerned Stock Exchange i.e. BSE Limited.

By Order of the Board of Directors

For Acknit Industries Limited

sd/-

Sneha Gupta

Company Secretary & Compliance Officer

M.No.: A74327

Place: Kolkata

Date: 10-08-2026

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

Item No. 4

Mr. Rajarshi Ghosh (DIN: 05270177), was appointed as a Non-Executive Independent Director of the Company at the Annual General Meeting held on 25th September 2021 for the first term of 5 (five) consecutive years with effect from 30th June 2021 and his present term expired on 29th June 2026 and he is eligible to be re-appointed as such for the second term of five years.

Mr. Rajarshi Ghosh holds B.Com (H) degree from the University of Calcutta and LLB Degree from FM University, Odisha and is also a qualified Company Secretary. Presently, he is a Practicing Company Secretary. He also serves as an Independent Director on the Boards of K I C Metaliks Limited. Currently, he is also associated with Jesserjee Business Solutions Private Limited as a Promoter Director. He is an active partner of SKR Ghosh & Associates LLP. Previously, he was associated with various renowned entities including listed entities as a senior executive and also acted as a Whole-time Company Secretary. He is having a vast exposure in Finance & Secretarial and Legal matter over a period of 3 decades.

The Company has also received a declaration to the effect that Mr. Rajarshi Ghosh is not disqualified from being appointed as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, he is not related to any of the Directors of the Company. He has given his consent to act as an Independent Director of the Company. The Company has received necessary declaration from Mr. Rajarshi Ghosh that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as prescribed in Regulation 16(1)(b) of the SEBI Listing Regulations.

The Board at its meeting held on 27th May, 2026, based on the performance evaluation and as per the recommendation of the Nomination & Remuneration Committee and in view of his educational background and experience and considering his contributions for the growth and development of the Company, has proposed re-appointment of Mr. Rajarshi Ghosh as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) consecutive years on the Board of your Company with effect from 29th June, 2026 to 28th June, 2031, subject to the approval of the Members. The Board considered that his continued association with the Company as an Independent Director would be beneficial to the Company.

A Copy of draft letter of appointment of Mr. Rajarshi Ghosh as an Independent Director setting out the detailed terms and conditions would be available for inspection by Members until the date of the AGM.

Save and except, Mr. Rajarshi Ghosh, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends passing of the Resolution as set out under Item No. 4 of this Notice for approval by the Members of the Company as a Special Resolution.

Item No.5

Mr. Shankar Lal Bajaj (DIN:00619282), was appointed as a Non-Executive Independent Director of the Company at the Annual General Meeting held on 25th September, 2021, for the first term of 5 (five) consecutive years with effect from 25th September, 2021, and his present term will expire on 24th September, 2026, and he is eligible to be re-appointed as such for the second term of five years.

Mr. Shankar Lal Bajaj an undergraduate has got extensive experience and expertise in the field of accounts and taxation. His last association was with M/S Ganges Printing Co Ltd, with a total experience of approximately 63 years.

The Company has also received a declaration to the effect that Mr Shankar Lal Bajaj is not disqualified from being appointed as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, he is not related to any of the Directors of the Company. He has given his consent to act as an Independent Director of the Company. The Company has received necessary declaration from Mr. Shankar Lal Bajaj that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as prescribed in Regulation 16(1)(b) of the SEBI Listing Regulations.

The Board at its meeting held on 14th July, 2026, based on the performance evaluation and as per the recommendation of the Nomination & Remuneration Committee and in view of his educational background and experience and considering his contributions for the growth and development of the Company, has proposed re-appointment of Mr. Shankar Lal Bajaj as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) consecutive years on the Board of your Company with effect from 25th September, 2026 to 24th September, 2031, subject to the approval of the Members. The Board considered that his continued association with the Company as an Independent Director would be beneficial to the Company.

A Copy of draft letter of appointment of Mr. Shankar Lal Bajaj as an Independent Director setting out the detailed terms and conditions would be available for inspection by Members until the date of the AGM.

Save and except, Mr. Shankar Lal Bajaj, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends passing of the Resolution as set out under Item No. 5 of this Notice for approval by the Members of the Company as a Special Resolution.

Item No. 6

Mr. Tushar Jhunjhunwala (DIN:00025078) has done Bachelor of Science in Engineering (Industrial and Operations) from the University of Michigan – Ann Arbor, USA. He is having over 16 years of experience in real estate, finance and logistic field and other industrial activities.

The Board of Directors at its meeting held on 14th July, 2026, appointed Mr. Tushar Jhunjhunwala as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 14th July, 2026, till the conclusion of the ensuing Annual General Meeting.

The Company has also received a declaration to the effect that Mr. Tushar Jhunjhunwala is not disqualified from being appointed as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, he is not related to any of the Directors of the Company. He has given his consent to act as an Independent Director of the Company. The Company has received necessary declaration from Mr. Tushar Jhunjhunwala that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as prescribed in Regulation 16(1)(b) of the SEBI Listing Regulations.

The Company has received a notice in writing under the provisions of Section 160 of the Act, from a member proposing his candidature for the office of Director.

The Board, based on the recommendation of the Nomination & Remuneration Committee and in view of his educational background and experience, feels that his presence would be of immense benefit to the Company.

A Copy of draft letter of appointment of Mr. Tushar Jhunjhunwala as an Independent Director setting out the detailed terms and conditions would be available for inspection by Members until the date of the AGM.

Save and except, Mr. Tushar Jhunjhunwala, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends passing of the Resolution as set out under Item No. 6 of this Notice for approval by the Members of the Company as a Special Resolution.

Item No. 7

Mr. Amitava Mazumdar has done Bachelor of Science. He is having about 50 years of experience in finance, logistic field and other industrial activities.

The Board of Directors at its meeting held on 14th July, 2026, appointed Mr. Amitava Mazumder as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 14th July, 2026, till the conclusion of the ensuing Annual General Meeting.

The Company has also received a declaration to the effect that Mr. Amitava Mazumder is not disqualified from being appointed as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, he is not related to any of the Directors of the Company. He has given his consent to act as an Independent Director of the Company. The Company has received necessary declaration from Mr. Amitava Mazumder that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as prescribed in Regulation 16(1)(b) of the SEBI Listing Regulations.

The Company has received a notice in writing under the provisions of Section 160 of the Act, from a member proposing his candidature for the office of Director.

The Board, based on the recommendation of the Nomination & Remuneration Committee and in view of his educational background and experience, feels that his presence would be of immense benefit to the Company.

A Copy of draft letter of appointment of Mr. Amitava Mazumder as an Independent Director setting out the detailed terms and conditions would be available for inspection by Members until the date of the AGM.

Save and except, Mr. Amitava Mazumder, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends passing of the Resolution as set out under Item No. 7 of this Notice for approval by the Members of the Company as a Special Resolution.

Disclosure pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of SS-2 (Secretarial Standards on General Meetings) with respect to Directors seeking appointment/re-appointment at the AGM:

Particulars	Mr. Deo Kishan Saraf	Mr. Rajarshi Ghosh	Mr. Shankar Lal Bajaj	Mr. Tushar Jhunjhunwala	Mr. Amitava Mazumder
DIN	00128804	05270177	00619282	00025078	06441635
Date of Birth and Age	11.08.1966 59 years	18.10.1972 53 years	07.05.1944 82 years	09.08.1979 46 years	01.04.1948 78 years
Date of first Appointment	12.10.1990	30.06.2021	25.09.2021	14.07.2026	14.07.2026
Terms and conditions of appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013	Proposed to be re-appointed for the second term of 5 (five) consecutive years with effect from 29th June, 2026 to 28th June, 2031, not liable to retire by rotation.	Proposed to be re-appointed for the second term of 5 (five) consecutive years with effect from 25th September, 2026 to 24th September, 2031, not liable to retire by rotation.	Proposed to be appointed for a term of 5 (five) consecutive years with effect from 14th July, 2026 to 13th July, 2031, not liable to retire by rotation.	Proposed to be appointed for a term of 5 (five) consecutive years with effect from 14th July, 2026 to 13th July, 2031, not liable to retire by rotation.
Brief resume	Mr. Deo Kishan Saraf is one of the promoters of the Company. He is associated with the Company since its incorporation. He is an industrialist with diversified business acumen. He has vast experience in manufacturing, trading, export of cotton and leather gloves.	Mr. Rajarshi Ghosh is a Practicing Company Secretary. He was associated with various renowned entities including listed entities as a senior executive and also acted as a Wholetime Company Secretary. He is having a vast exposure in Finance & Secretarial and Legal matter over a period of 3 decades.	Mr. Shankar Lal Bajaj an undergraduate has got extensive experience and expertise in the field of accounts and taxation. His last association was with M/S Ganges Printing Co Ltd, with a total experience of approximately 63 years.	Mr. Tushar Jhunjhunwala has done Bachelor of Science in Engineering (Industrial and Operations) from the University of Michigan – Ann Arbor, USA. He is having over 16 years of experience in real estate, finance and logistic field and other industrial activities.	Mr. Amitava Mazumdar has done Bachelor of Science. He is having about 50 years of experience in finance, logistic field and other industrial activities.
Expertise in specific, general, functional area	Business Development, Financial Analysis. Product Identification, Exim and Forex Planning, Organisational Governance Development	Finance & Secretarial and Legal matter.	Accounts & Taxation	Real Estate, Finance & Logistics and other industrial fields.	Finance & Logistics and other industrial fields.
Qualification	Bachelor of Commerce	B.Com(H) degree from the University of Calcutta and LLB Degree from FM University, Odisha and a qualified Company Secretary.	Undergraduate	Bachelor of Science in Engineering (Industrial and Operations)	Bachelor of Science
Details of remuneration sought to be paid (in lakhs)	Rs. 48.00	No remuneration other than sitting fees for attending Board / Committee Meetings is payable.	No remuneration other than sitting fees for attending Board / Committee Meetings is payable.	No remuneration other than sitting fees for attending Board / Committee Meetings is payable.	No remuneration other than sitting fees for attending Board / Committee Meetings is payable.
Remuneration last drawn during the FY 2025-26 (in lakhs)	Rs. 48.00	Sitting Fees	Sitting Fees	NA	NA
Experience	38 years (approx.)	33 years (approx.)	63 years (approx..)	16 years (approx..)	50 years (approx..)
Number of Board Meetings attended during the FY 2025-26	10/10	10/10	10/10	NA	NA
Relationship with other Directors	Mr. Shri Krishan Saraf, Managing Director - Brother	Not related to any Director/KMP	Not related to any Director/KMP	Not related to any Director/KMP	Not related to any Director/KMP

Directorship in other Companies (excluding foreign companies)	1. Saraf Capital Markets Limited 2. Krypton Nutrients Limited 3. Century Safety Wears Private Limited 4. Ramnagar Properties Pvt Ltd	1. K I C Metaliks Limited (Listed) 2. Jesserjee Business Solutions Private Limited	None	1. Nagreeka Exports Ltd. (Listed) 2. Transways (Agents) Private Ltd 3. SMPL Solar Projects Private Limited 4. Roos Electrical Works Pvt Ltd 5. Smita Properties and Investments Pvt. Ltd. 6. Swasti Realhome Private Limited 7. Vista Plaza Private Limited 8. Shrivats Properties Private Limited 9. Capricon Towers Private Limited 10. Pricepoint Concept Consultancy Private Limited 11. Admobile Pvt. Ltd.	1. Nagreeka Exports Ltd. (Listed) 2. Nagreeka Capital & Infrastructure Limited (Listed) 3. Nagreeka Hydrocarbons Private Limited
Chairman/ Member in the Committees of the Boards of other listed companies	None	K I C Metaliks Limited (Listed) 1. Audit Committee (Member) 2. Stakeholders Relationship Committee (Chairman) 3. Finance Committee (Member)	None	Nagreeka Exports Ltd. (Listed) 1. Audit Committee (Chairperson) 2. Nomination & Remuneration Committee (Chairperson) 3. Stakeholders Relationship Committee (Chairperson) 4. Corporate Social Responsibility Committee (Member)	A. Nagreeka Exports Ltd. (Listed) 1. Nomination & Remuneration Committee (Member) B. Nagreeka Capital & Infrastructure Ltd. (Listed) 1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member)
Listed entities from which the director has resigned from directorship in last three (3) years	None	None	None	None	None
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA	The Board, on the recommendation of Nomination & Remuneration Committee, is satisfied that Mr. Rajarshi Ghosh possesses the requisite skills, expertise, experience, integrity, and industry knowledge required for the role of an Independent Director and will contribute effectively to the Board's deliberations and governance.	The Board, on the recommendation of Nomination & Remuneration Committee, is satisfied that Mr. Shankar Lal Bajaj possesses the requisite skills, expertise, experience, integrity, and industry knowledge required for the role of an Independent Director and will contribute effectively to the Board's deliberations and governance.	The Board, on the recommendation of Nomination & Remuneration Committee, is satisfied that Mr. Tushar Jhunjhunwala possesses the requisite skills, expertise, experience, integrity, and industry knowledge required for the role of an Independent Director and will contribute effectively to the Board's deliberations and governance.	The Board, on the recommendation of Nomination & Remuneration Committee, is satisfied that Mr. Amitava Mazumder possesses the requisite skills, expertise, experience, integrity, and industry knowledge required for the role of an Independent Director and will contribute effectively to the Board's deliberations and governance.
Shareholding in the Company	In Individual Capacity – 228532 equity shares On behalf of HUF – 136300 equity shares	None	None	None	None

By Order of the Board of Directors

For Acknit Industries Limited

sd/-

Sneha Gupta

Company Secretary & Compliance Officer

M.No.: A74327

Place : Kolkata

Date: 10-08-2026