LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)
CIN: L90009DL1993PLC123728
Regd. Office: House No. 503/12, Main Bazar, Sabzi Mandi, Shakti Nagar, Delhi - 110007
Email ID: compliancelgos@gmail.com | Website: https://lgos.in
Telephone: +91-7383380911

NOTICE OF EXTRAORDINARY GENERAL MEETING

Date: July 14, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 537707
Symbol: LADDU

Sub: Notice of the Extra-Ordinary General Meeting scheduled on August 5, 2026

Dear Sir/ Madam,

The Extra-ordinary General Meeting of the Company will be held on Wednesday, August 05, 2026, at 4:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Notice of Extraordinary General Meeting of the Company, which is being sent through electronic mode only to the members who have registered their e-mail addresses with the Company /Registrar & Transfer Agent/ Depositories. The above notice is also available on the website of the Company. You are requested to kindly take the same on record.

Kindly take the above information on record.

Thanking You.

For and on behalf of
Laddu Gopal Online Services Limited
(Formerly Known as ETT Limited)

URMILA MALVIYA
Digitally signed by URMILA MALVIYA
Date: 2026.07.14 17:37:32 +05'30'

Urmila Malaviya
Additional Executive Director
DIN: 11690228

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Laddu Gopal Online Services Limited ("the Company") will be held on Wednesday, 5th August, 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) to transact the businesses as set forth in the Notice of the EGM (“Notice”):

SPECIAL BUSINESS

1. Appointment of Co Statutory Auditors of the Company

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

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules made thereunder, and all other applicable laws, rules, regulations, circulars, notifications and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members be and is hereby accorded, M/s. S Parth & Company, Chartered Accountants (Firm Registration No. 154463W), Ahmedabad, be and are hereby appointed as the Co-Statutory Auditors of the Company, to act jointly with the existing Statutory Auditors, for a term of five (5) consecutive financial years, commencing from the conclusion of this Extraordinary General Meeting, at such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Co-Statutory Auditors.

RESOLVED FURTHER THAT M/s. S Parth & Company, Chartered Accountants, shall act jointly with the existing Statutory Auditors in carrying out the statutory audit of the Company during the aforesaid tenure, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, proper or expedient to give effect to this resolution..

2. Appointment of Ms. Jansi Patel (DIN: 11705723) as an Executive Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections 152, 161, 196, 197, and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Companies

(Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Articles of Association of the Company and other applicable provisions of law (including any statutory modification(s) or re-enactment thereof), Ms. Jansi Patel (DIN: 11705723), who was appointed by the Board of Directors as an Additional Director (Executive) of the Company with effect from 14th July, 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company for a period of five (5) consecutive years with effect from 14th July, 2026, on such terms and conditions as approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to vary, alter or modify the terms and conditions of appointment within the limits prescribed under the Companies Act, 2013 and to do all such acts, deeds and things as may be necessary for giving effect to this Resolution."

3. Appointment of Ms. Gunjan Jyotishbhai Leuva (DIN: 11705839) as a Non-Executive Independent Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections **149, 150, 152 and 161** read with **Schedule IV** and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the **Companies (Appointment and Qualification of Directors) Rules, 2014**, **Regulation 25(2A)** and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), the Articles of Association of the Company and other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), **Ms. Gunjan Jyotishbhai Leuva (DIN: 11705839)**, who was appointed by the Board of Directors as an **Additional Director (Non-Executive Independent Woman Director)** of the Company with effect from **14th July, 2026** pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under **Section 149(6)** of the Act and **Regulation 16(1)(b)** of the SEBI Listing Regulations and is eligible for appointment as an Independent Director, be and is hereby appointed as a **Non-Executive Independent Director** of the Company, **not liable to retire by rotation**, to hold office for a **first term of five (5) consecutive years** commencing from **14th July, 2026** and ending on **13th July, 2031**.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient to give effect to this Resolution."

4. Appointment of Mr. Mehul Suthar (DIN: 08728112) as a Non-Executive Independent Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mehul Suthar (DIN: 08728112), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from May 07, 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and who has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from May 07, 2026 and ending on May 06, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient to give effect to this Resolution."

5. Appointment of Mrs. Ami Bhanshali (DIN: 11186979) as a Non-Executive Independent Director of the Company

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Ami Bhanshali (DIN: 11186979), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from May 07, 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from May 07, 2026 and ending on May 06, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient to give effect to this Resolution."

Thanking You.

For and on behalf of
Laddu Gopal Online Services Limited
(Formerly Known as ETT Limited)
Urmila Malaviya
Additional Executive Director
DIN: 11690228

URMILA MALVIYA
Digitally signed by URMILA MALVIYA
Date: 2026.07.14 17:40:45 +05'30'

NOTES

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“Act”) read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. The Extra-Ordinary General Meeting (“EGM”) will be held on Wednesday, 5th August, 2026 at 4:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs’ (“MCA”) General Circular no. 09/2024 dated September 19, 2024 and Circular issued by SEBI vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (“SEBI Circular”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for this EGM shall be the Registered Office of the Company.

3. All documents referred to in the accompanying Notice shall be open for inspection by the Members by writing an e-mail to the Company at compliancelgos@gmail.com

4. The Company is sending this Notice to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories and the Company’s Registrars and Transfer Agent (“RTA”) as on July 30, 2026 (‘Cut-Off Date’). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., July 30, 2026.

5. Members whose e-mail addresses are registered with the Company / RTA / Depositories will receive the notice of Extra-Ordinary General Meeting (“EGM”) in electronic form.

6. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.

7. Since this EGM is being held through VC/OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. Members have to attend and participate in the ensuing EGM though VC/OAVM. However, the Body Corporates are entitled to appoint Authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.

8. Members of the Company under the category of “Institutional Investors” are encouraged to attend and vote at the EGM through VC/OAVM. Body Corporates whose Authorised Representatives are intending to attend the Meeting through VC/OAVM are requested to Email at compliancelgos@gmail.com, a certified copy of the Board Resolution/ authorization letter authorizing their representative to attend and vote on their behalf at EGM through E-voting.

9. The Members can join the Extra-Ordinary General Meeting (“EGM”) 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 Extra-Ordinary General Meeting 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 Extra-Ordinary General Meeting without restriction on account of first come first served basis.

10. The attendance of the Members attending the Extra-Ordinary General Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

11. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote E-voting to its Members in respect of the business to be transacted at the Extra-Ordinary General Meeting. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote Evoting system as well as venue voting on the date of the Extra-Ordinary General Meeting will be provided by NSDL.

12. In line with the Ministry of Corporate Affairs ("MCA") Circular No. 17/2020 dated April 13, 2020, the Notice calling the Extra-Ordinary General Meeting has been uploaded on the website of the Company at www.svamsoftwareltd.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com on the website of NSDL (agency for providing the Remote E-voting facility) i.e. www.evoting.nsdl.com and Company website.

13. Extra-Ordinary General Meeting has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

14. The Board of Directors has appointed Mr. Jay Pandya, Proprietor of M/s. Jay Pandya & Associates (Membership No. 63213 ACS, CP No. 24319), Ahmedabad, Practising Company Secretary, as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner.

15. The Scrutinizer will submit his consolidated report to the Chairperson, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting will be announced by the Chairperson or any other person authorized by him. The Scrutinizer's decision on the validity of votes cast will be final.

16. The Results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange, where the equity shares of the Company are listed (i.e. BSE Limited) and be made available on its website viz. www.bseindia.com.

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

The remote e-voting period begins on August 02, 2026 at 9:00 A.M. and ends on August 04, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 30, 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 July 30, 2026.

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

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

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

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. 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 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 with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period 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 & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 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 NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a

.pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

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

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.
How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **<u>Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. 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 in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. 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.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.

6. Registration of Speaker related point needs to be added by company.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 1

Appointment of Statutory Auditors

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at its Meeting held on **14th July, 2026**, approved the appointment of **M/s. S Parth & Company, Chartered Accountants (Firm Registration No. 154463W)** as the Statutory Auditors of the Company, subject to the approval of the Members.

M/s. S Parth & Company have conveyed their consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if made, would be in accordance with the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013.

The proposed Statutory Auditors possess extensive experience in statutory audit, taxation, financial reporting, corporate advisory and regulatory compliances across various industries.

The Board considers that the appointment of M/s. S Parth & Company as the Statutory Auditors of the Company is in the best interests of the Company and accordingly recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

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

ITEM NO. 2

Appointment of Ms. Jansi Patel (DIN: 11705723) as Executive Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on **14th July, 2026**, appointed **Ms. Jansi Patel (DIN: 11705723)** as an **Additional Director (Executive)** of the Company with effect from **14th July, 2026** pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, Ms. Jansi Patel holds office up to the date of this Extraordinary General Meeting.

Considering her qualifications, professional experience and expertise, the Board is of the opinion that her appointment as an Executive Director would be beneficial to the Company and would strengthen the Board's overall effectiveness.

The Company has received:

- Consent to act as a Director in Form DIR-2;
- Disclosure of interest in Form MBP-1;
- Declaration that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;

- Confirmation that she is not debarred from holding the office of Director pursuant to any order issued by SEBI or any other authority.

The principal terms and conditions of her appointment are as follows:

- **Designation:** Executive Director
- **Effective Date:** 14th July, 2026
- **Term:** Five consecutive years
- **Retirement by Rotation:** Liable to retire by rotation, if applicable in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Additional information relating to Ms. Jansi Patel pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 forms part of **Annexure A** to this Notice.

Except Ms. Jansi Patel and her relatives, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 2 for approval of the Members.

ITEM NO. 3

Appointment of Ms. Gunjan Jyotishbhai Leuva (DIN: 11705839) as a Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on **14th July, 2026**, appointed **Ms. Gunjan Jyotishbhai Leuva (DIN: 11705839)** as an **Additional Director (Non-Executive Independent Woman Director)** of the Company with effect from **14th July, 2026** pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, she holds office up to the date of this Extraordinary General Meeting.

The Company has received from Ms. Gunjan Jyotishbhai Leuva:

- Consent to act as a Director in Form DIR-2;
- Disclosure of interest in Form MBP-1;
- Declaration of independence under Section 149(7) of the Companies Act, 2013;
- Declaration confirming compliance with Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations;
- Declaration that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
- Confirmation that she is not debarred from holding the office of Director pursuant to any order passed by SEBI or any other regulatory authority.

The Nomination and Remuneration Committee has evaluated the skills, integrity, expertise and experience of Ms. Gunjan Jyotishbhai Leuva and recommended her appointment as an Independent Director.

In the opinion of the Board, Ms. Gunjan Jyotishbhai Leuva fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

The Board considers that her appointment would be in the best interests of the Company.

The principal terms of appointment are:

- **Designation:** Non-Executive Independent Director
- **Effective Date:** 14th July, 2026
- **Term:** Five consecutive years ending on 13th July, 2031
- **Retirement by Rotation:** Not liable to retire by rotation.

Additional information relating to Ms. Gunjan Jyotishbhai Leuva pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 forms part of **Annexure B** to this Notice.

Except Ms. Gunjan Jyotishbhai Leuva and her relatives, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the Resolution.

The Board recommends the Special Resolution set out at Item No. 3 for approval of the Members.

Below are the explanatory statements in the same style and format as Item No. 3.

ITEM NO. 4

Appointment of Mr. Mehul Suthar (DIN: 08728112) as a Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on **May 07, 2026**, appointed **Mr. Mehul Suthar (DIN: 08728112)** as an **Additional Director (Non-Executive Independent Director)** of the Company with effect from **May 07, 2026** pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, he holds office up to the date of this Extraordinary General Meeting.

The Company has received from Mr. Mehul Suthar:

- Consent to act as a Director in Form DIR-2;
- Disclosure of interest in Form MBP-1;
- Declaration of independence under Section 149(7) of the Companies Act, 2013;
- Declaration confirming compliance with Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- Declaration that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
- Confirmation that he is not debarred from holding the office of Director pursuant to any order passed by the Securities and Exchange Board of India or any other regulatory authority.

The Nomination and Remuneration Committee has evaluated the skills, integrity, expertise and experience of Mr. Mehul Suthar and recommended his appointment as an Independent Director.

In the opinion of the Board, Mr. Mehul Suthar fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

The Board considers that his appointment would be in the best interests of the Company.

The principal terms of appointment are:

- **Designation:** Non-Executive Independent Director
- **Effective Date:** May 07, 2026
- **Term:** Five consecutive years ending on May 06, 2031
- **Retirement by Rotation:** Not liable to retire by rotation.

Additional information relating to Mr. Mehul Suthar pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 forms part of **Annexure C** to this Notice.

Except Mr. Mehul Suthar and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution.

The Board recommends the **Special Resolution** set out at Item No. 4 for approval of the Members.

ITEM NO. 5

Appointment of Mrs. Ami Bhanshali (DIN: 11186979) as a Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on **May 07, 2026**, appointed **Mrs. Ami Bhanshali (DIN: 11186979)** as an **Additional Director (Non-Executive Independent Director)** of the Company with effect from **May 07, 2026** pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, she holds office up to the date of this Extraordinary General Meeting.

The Company has received from Mrs. Ami Bhanshali:

- Consent to act as a Director in Form DIR-2;
- Disclosure of interest in Form MBP-1;
- Declaration of independence under Section 149(7) of the Companies Act, 2013;

- Declaration confirming compliance with Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Declaration that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
- Confirmation that she is not debarred from holding the office of Director pursuant to any order passed by the Securities and Exchange Board of India or any other regulatory authority.

The Nomination and Remuneration Committee has evaluated the skills, integrity, expertise and experience of Mrs. Ami Bhanshali and recommended her appointment as an Independent Director.

In the opinion of the Board, Mrs. Ami Bhanshali fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

The Board considers that her appointment would be in the best interests of the Company.

The principal terms of appointment are:

- **Designation:** Non-Executive Independent Director
- **Effective Date:** May 07, 2026
- **Term:** Five consecutive years ending on May 06, 2031
- **Retirement by Rotation:** Not liable to retire by rotation.

Additional information relating to Mrs. Ami Bhanshali pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 forms part of **Annexure D** to this Notice.

Except Mrs. Ami Bhanshali and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution.

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

ANNEXURE A

Details of Ms. Jansi Patel (DIN: 11705723)

(Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2)

Particulars	**Details**
Name	Ms. Jansi Patel
DIN	11705723
Designation	Executive Director
Date of Birth	07/06/2004
Qualification	Bachelor of Computer Applications (BCA)
Experience	Ms. Jansi Patel holds a Bachelor's degree in Computer Applications (BCA). She possesses knowledge in information technology, business processes, digital applications and corporate administration. She has developed an understanding of technology-driven business operations, organizational management and administrative functions. Her educational background and analytical approach enable her to contribute effectively towards the Company's operational and strategic initiatives.
Date of First Appointment on the Board	14 July 2026
Terms and Conditions	Appointment as Executive Director for five years
Remuneration	Rs. 25,000 p.m.
Shareholding in the Company	NIL
Number of Board Meetings attended	NIL
Directorships in other companies	Boston Commerce Limited – Independent Director
Membership/Chairmanship of Committees	**Boston Commerce Limited** Audit Committee- Chairperson Nomination and Remuneration Committee - Member Stakeholders' Relationship Committee - Chairperson

Particulars	**Details**
Relationship with Directors/KMP	Not related to any Director or KMP
Skills and Capabilities	As mentioned in the Explanatory Statement

ANNEXURE B

Details of Ms. Gunjan Jyotishbhai Leuva (DIN: 11705839)

(Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2)

Particulars	**Details**
Name	Ms. Gunjan Jyotishbhai Leuva
DIN	11705839
Category	Non-Executive Independent Woman Director
Date of Birth	July 18, 2003
Qualification	Master of Computer Applications (MCA)
Experience	Ms. Gunjan Jyotishbhai Leuva holds a Master's degree in Computer Applications (MCA). She possesses sound knowledge of information technology, software applications, digital systems and emerging technologies. Her academic background equips her with analytical and problem-solving capabilities, enabling her to contribute to strategic decision-making, technology-driven initiatives and corporate governance practices. Her understanding of technological developments and business processes adds value to the Board's deliberations.
Date of First Appointment on the Board	14 July 2026
Terms and Conditions	Appointment as Independent Director for a first term of five consecutive years
Remuneration	Sitting fees and commission, if any, as approved by the Board
Shareholding in the Company	NIL
Number of Board Meetings attended	NIL
Directorships in other companies	Boston Commerce Limited – Independent Director
Membership/Chairmanship of Committees	**Boston Commerce Limited** Audit Committee- Member Nomination and Remuneration Committee - Chairperson

Particulars	Details
	Stakeholders’ Relationship Committee - Member
Relationship with Directors/KMP	Not related to any Director or KMP
Skills and Capabilities	As mentioned in the Explanatory Statement
Independence	Meets the criteria under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations

ANNEXURE C

Details of Mr. Mehul Suthar (DIN: 08728112)

(Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2)

Particulars	**Details**
Name	Mr. Mehul Suthar
DIN	08728112
Designation	Non-Executive Independent Director
Date of Birth	18/08/1993
Qualification	CS, LLB, Mcom
Experience	Mehul Suthar is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a corporate governance professional with more than half a decade of experience as a Corporate Advisor in the areas of corporate laws, regulatory compliance, and governance advisory. He holds a Bachelor of Laws (LL.B.) and Master of Commerce – M.Com (BP&CG), providing him with a strong academic foundation in business policy, corporate governance, and legal frameworks. His combined legal and financial expertise enables him to assist companies in navigating complex regulatory environments. CS Mehul Suthar has successfully qualified the Independent Director Examination conducted by the Indian Institute of Corporate Affairs and is registered in the Independent Directors Databank. His professional approach emphasizes ethical governance, transparency, and responsible board leadership.
Date of First Appointment on the Board	07 May 2026
Terms and Conditions	Appointment as Non-Executive Independent Director for a first term of five (5) consecutive years
Remuneration	NIL
Shareholding in the Company	NIL
Number of Board Meetings attended	NIL
Directorships in other companies	NIL
Membership/Chairmanship	NIL

Particulars	Details
of Committees	
Relationship with Directors/KMP	Not related to any Director or Key Managerial Personnel of the Company.
Skills and Capabilities	As mentioned in the Explanatory Statement.

ANNEXURE D

Details of Mrs. Ami Bhanshali (DIN: 11186979)

(Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2)

Particulars	**Details**
Name	Mrs. Ami Bhanshali
DIN	11186979
Designation	Non-Executive Independent Director
Date of Birth	11/02/1989
Qualification	CA
Experience	Mrs. Ami Priyank Bhanshali is a commerce graduate and has successfully completed the Chartered Accountancy Intermediate level examination in 2008. With a strong academic foundation in finance, accounting, and taxation, she brings analytical rigor and structured problem-solving to her work. Her background combines a solid understanding of business principles with hands-on experience in accounting and compliance.
Date of First Appointment on the Board	07 May 2026
Terms and Conditions	Appointment as Non-Executive Independent Director for a first term of five (5) consecutive years
Remuneration	NIL
Shareholding in the Company	NIL
Number of Board Meetings attended	NIL
Directorships in other companies	IEL Limited – Independent Director
Membership/Chairmanship of Committees	Audit Committee- Member Nomination and Remuneration Committee - Member Stakeholders' Relationship Committee - Member
Relationship with Directors/KMP	Not related to any Director or Key Managerial Personnel of the Company.

Particulars	Details
Skills and Capabilities	As mentioned in the Explanatory Statement.