Dr Lal PathLabs

November 12, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: LALPATHLAB

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539524

Sub: Postal Ballot Notice
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter regarding the Outcome of Board Meeting dated November 04, 2026, please find enclosed herewith the Notice together with the Explanatory Statement thereto, seeking the approval of the Members of the Company for the following Resolution, through Postal Ballot by voting through electronic means ("remote e-voting") only:

Description of Special Resolution
Appointment of Ms. Vasuta Agarwal (DIN:07480674) as an Independent Director of the Company

In pursuance of the relevant Circular(s) issued by the Ministry of Corporate Affairs, the Notice is being sent through electronic mode only to the Members of the Company whose e-mail IDs are registered with the Company/ Depositories as on Friday, November 06, 2026 ("Cut-Off Date").

The Postal Ballot Notice will also be available on the website of the Company at www.lalpathlabs.com.

We request you to kindly take the same on record.
Thanking You,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Digitally signed by Vinay Gujral
Date: 2026.11.12 15:21:32 +05'30'

Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388
Regd. Office: Block-E, Sector-18, Rohini, New Delhi – 110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram - 122001
Website: www.lalpathlabs.com | **E-Mail:** cs@lalpathlabs.com
Phone: +91 124 3016500 | **Fax:** +91 124 4234468

POSTAL BALLOT NOTICE

[Pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by Ministry of Corporate Affairs]

Dear Member(s),

Pursuant to the provisions of Sections 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 & 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read together with all other applicable provisions under the Regulations and Circulars/ Notifications issued, if any, by Securities and Exchange Board of India ("the SEBI" or "SEBI") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), notice is hereby given that the resolution as set out in this notice, is proposed for consideration by the Members through postal ballot by voting through electronic means ("remote e-voting") only.

SPECIAL BUSINESS:

Appointment of Ms. Vasuta Agarwal (DIN:07480674) as an 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 other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 & Rules made thereunder and Regulation 17 and 25(2A) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, the recommendation of Nomination & Remuneration Committee and the Board of Directors of the Company, Ms. Vasuta Agarwal (DIN: 07480674), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from November 04, 2026, and has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and who is eligible for appointment under the provisions of the Companies Act, 2013 & rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of 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 term of three (3) consecutive years commencing from November 04, 2026 Upto November 03, 2029.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Companies Act, 2013 & the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Vasuta Agarwal (DIN: 07480674), shall be entitled to receive sitting fees for attending meetings of the Board and/or its Committees or such other purpose, as may be recommended by the Nomination & Remuneration Committee and approved by the Board of Directors of the Company and reimbursement of expenses incurred in connection therewith. Ms. Vasuta Agarwal (DIN: 07480674) shall also be entitled to receive commission, if any, in accordance with the approval granted by the Members of the Company to Non-Executive Directors, including Independent Directors, within the limits prescribed under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended from time to time, basis the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and to settle all questions or difficulties that may arise in this regard and to execute any documents, papers, etc. as may be necessary or desirable in connection with or incidental to give effect to this resolution."

By Order of the Board
For **Dr. Lal PathLabs Limited**

Date: November 04, 2026
Place: Gurugram

Vinay Gujral
Company Secretary & Compliance Officer
Membership No: A-25995

Notes:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") and Regulation 17(11), 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")and additional information pursuant to Secretarial Standard on General Meetings ("SS-2"), stating all material facts and the reason for the proposed resolution is annexed herewith this Notice.

2. Pursuant to the provisions of Sections 108 and 110 of the Act read together with the Rules framed thereunder and MCA Circulars, your Company has an option to seek approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting for the above-mentioned resolution. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.

3. The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically.

4. In compliance with the MCA Circulars, the Notice of the Postal Ballot is being sent by electronic mode only to those Members whose name appears in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, November 6, 2026**, ("Cut-off date")** and whose e-mail ids are registered with the Company / Depositories.

   For Members who have not registered their e-mail ids and mobile nos., please follow the instructions given in this notice. Members whose names appear in the Register of Members/ List of Beneficial Owners as on the Cut-off date will only be entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

   Members to take note that this Postal Ballot Notice will also be available on the Company's website at www.lalpathlabs.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting Agency i.e. CDSL at www.evotingindia.com.

5. As per the MCA Circulars, physical copies of the Notice, are not being sent to the Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.

6. Voting rights of the Members shall be reckoned in proportion to the paid-up equity shares registered in the name of the member / beneficial owner as on the Cut-off date.

7. The e-voting period will commence from **09:00 AM (IST) on Saturday, November 14, 2026 and will end at 05:00 PM (IST) on Sunday, December 13, 2026.** The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently or cast their vote again.

8. The Board of Directors ("the Board") of the Company has appointed M/s K.K Singh & Associates, Company Secretaries, as the Scrutinizer in accordance with the provisions of the Act & Rules made thereunder for conducting the postal ballot (e-voting process) in a fair and transparent manner.

9. Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit the report to the Chairperson of the Company or to any other person authorized by him not later than two (2) working days from the conclusion of e-voting.

10. The results of Postal Ballot along with Scrutinizer's Report shall be announced by the Chairperson of the Company or any other person authorized by him on or before **Tuesday, December 15, 2026.** The Postal Ballot Result along with Scrutinizer's Report shall also be communicated to BSE and NSE at www.bseindia.com and www.nseindia.com respectively. The same will be placed on the Company's website at www.lalpathlabs.com, the website of CDSL at www.evotingindia.com and will also be displayed at the Registered Office & Corporate Office of the Company.

11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of the remote e-voting process **i.e. Sunday, December 13, 2026.**

12. All material documents referred to in the Explanatory Statement shall be available for electronic inspection by the Members without any fees on all working days (excluding Saturday, Sunday and Holiday) from 10:00 AM to 5:00 PM (IST), from the date of

circulation of this notice upto the date of conclusion of voting, by sending an e-mail at cs@lalpathlabs.com.

13. **Information and instruction related to e-voting:**

A. Login method for e-voting for Individual Members holding securities in demat mode:

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, on e-voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

In order to increase the efficiency of the voting process, all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants, are able to cast their vote without having to register again with the e-voting service providers (ESPs) as detailed below:

Type of Members	**Login Method**
Individual Members 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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting the vote during the remote e-voting period. Additionally, there are 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 from 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 e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Members holding securities in	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-

demat mode with **NSDL**	services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period. 2. If the user is not registered for IDeAS e-services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period. 4. 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Members (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

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

Login type	Helpdesk details
Individual Members 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 Members holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

B. Login method for Remote e-voting for Members holding shares in physical mode and Non-Individual Members holding shares in demat mode:

1. The Members should log on to the e-voting website www.evotingindia.com.

2. Click on "Members" 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. Members 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 Members holding shares in physical mode and Non-Individual Members holding shares in demat mode	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members) Members 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.

7. After entering these details appropriately, click on "SUBMIT" tab.

8. Members holding shares in physical form will then directly reach the Company selection screen. However, Members 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.

9. For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.

10. Click on the EVSN for Dr. Lal PathLabs Limited

11. 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.

12. Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.

13. 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.

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

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

16. 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.

General Guidelines for Non – Individual Members and Custodians:

- Non-Individual Members (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 Members are mandatorily required 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 (nilesh@kksinghassociates.com) and to the Company (cs@lalpathlabs.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL ID(s), MOBILE NO(s) ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

For Members holding Shares in Physical form, if any	Send a letter to the Company at cs@lalpathlabs.com providing Folio No., Name of Members, scanned copy of the share certificate (front and back), Self attested copy of PAN Card and self attested copy of any one document from Driving License, Election Identity Card and Passport for registering email address/ Mobile No.
For Members holding Shares in Demat form	Please update your email address & mobile no. with your respective Depository Participant (DP)
For Individual Members holding Shares in Demat form	Please update your email address & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

In case you have any queries or issues regarding 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, Sr. Manager, (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 at toll free no. 1800 21 09911.

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

The Members may take note that the tenure of Ms. Somya Satsangi (DIN: 07275574) as Non-Executive Independent Director on the Board of the Company shall conclude on February 7, 2027.

In order to ensure smooth transition at the Board Level, the Nomination & Remuneration Committee ("NRC") after evaluating balance of skills, knowledge and experience available on the Board, recommended the appointment of Ms. Vasuta Agarwal as Non-Executive Independent Director of the Company.

The Board of Directors in their meeting on November 04, 2026, considered the expertise of Ms. Vasuta Agarwal in areas of technology, artificial intelligence, strategy & business operations, appointed her as Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of three (3) consecutive years commencing from November 04, 2026, subject to approval of the Members of the Company.

The Company has received from Ms. Vasuta Agarwal (i) Consent to act as Directors in Form DIR-2; (ii) Intimation in Form DIR-8, to the effect that she is not disqualified to be appointed as Director under Section 164 of the Companies Act, 2013 ("the Act"); (iii) Declarations to the effect that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) and Regulation 25(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") ; (iv) Certificate stating that she is not debarred from appointment pursuant to any order of SEBI or any other Authority; and (v) Declaration that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules"), with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Company has also received notice

under Section 160 of the Act from Member proposing candidature of Ms. Vasuta Agarwal as Director on the Board of the Company.

Ms. Vasuta Agarwal shall be entitled to receive sitting fees for attending meetings of the Board and/or its Committees or such other purpose, as may be recommended by the NRC and approved by the Board of Directors of the Company and reimbursement of expenses incurred in connection therewith. She shall also be eligible to receive commission, if any, in accordance with the approval granted by the Members of the Company to Non-Executive Directors, including Independent Directors, within the limits prescribed under the applicable provisions of the Act and Listing Regulations as amended from time to time, basis the recommendation of the NRC and approval of the Board of Directors.

In the opinion of the Board, Ms. Vasuta Agarwal is independent from the management and fulfils the conditions as specified in the Act, Rules and the Listing Regulations for appointment as Non-Executive Independent Director of the Company. Ms. Vasuta Agarwal possess appropriate skills, expertise, knowledge as required for the role of Non-Executive Independent Director of the Company.

Further, in compliance with the Act and Regulation 17(1C), 25(2A) of the Listing Regulations, appointment of Ms. Vasuta Agarwal as Non-Executive Independent Director on the Board of the Company requires approval of the Members by passing a Special Resolution. Accordingly, approval of the Members of the Company is sought for such appointment as Non-Executive Independent Director on the Board of the Company.

Except, Ms. Vasuta Agarwal and/or her relatives (to the extent of their shareholding, if any), none of other Directors and/or KMP's, or their respective relatives are concerned or interested, financially or otherwise, in the said resolution set out in this Notice.

The Board deems it desirable and in the interest of the Company to appoint Ms. Vasuta Agarwal as Non-Executive Independent Director on the Board of the Company and accordingly recommends a special resolution as set out in this notice for approval of the Members of the Company.

Disclosure and brief profile of Ms. Vasuta Agarwal, as required under the Listing Regulations and Secretarial Standard-2 on General Meetings, annexed to this Notice. The terms and conditions of appointment of the Non-Executive Independent Directors are uploaded on the website of the Company i.e. www.lalpathlabs.com.

By Order of the Board
For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer
Membership No: A-25995

Date: November 04, 2026
Place: Gurugram

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard for General Meetings (SS-2)]

Name	Ms. Vasuta Agarwal
DIN	07480674
Date of Birth (Age)	August 06, 1983 (43 Years)
Date of First Appointment to the Board	November 04, 2026
Qualification, Brief resume, Experience and Nature of Expertise in specific functional areas, skills and capabilities	Ms. Vasuta Agarwal is a business and technology leader with experience across artificial intelligence, digital advertising, strategy and business operations. She is Chief Revenue Officer at Gnani.ai, where she leads growth and market expansion for a company building enterprise AI solutions for India and global markets. Before joining Gnani.ai, Ms. Vasuta has also worked with InMobi, McKinsey & Company and Intel. She holds a PGDM in Business Administration and Management from the Indian Institute of Management Bangalore and a bachelor's degree in engineering from Birla Institute of Technology and Science, Pilani. Her recognition includes the Economic Times 40 Under Forty list, Campaign Asia's 40 Under 40, the Economic Times Women Ahead list and IMPACT's list of influential women in media, marketing and advertising.
Shareholding in the company either directly or in form of beneficial interest for any other person	NIL
Relationship with other Directors, Manager & KMP's	None
No. of Meetings of the Board attended during the Financial Year 2026-27	Not Applicable
Directorships held in other Companies (Excluding Foreign Companies)	1. IndiaMART InterMESH Limited – Independent Director 2. Kaya Limited - Independent Director 3. Iglulabs Software Private Limited – Director 4. Valetez Services Private Limited – Director
Membership/ Chairmanship of Committees of other companies	**IndiaMART InterMESH Limited** Risk Management Committee - Chairperson Investment and Finance Committee - Member Corporate Social Responsibility and Sustainability Committee - Member Committee of Independent Directors - Member **Kaya Limited** Nomination & Remuneration Committee - Member
Name of Listed Entities from which resigned in the past three (3) years	NIL

Terms and conditions of appointment	As per the details provided in this Notice
Remuneration sought to be paid	Entitled for Commission as approved by the Members, and sitting fee in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Remuneration Last Drawn	Not Applicable
