July 24, 2026

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 537392

Sub: Postal Ballot Notice of Keto Motors Limited (formerly known as Taaza International Limited)

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed a copy of the Postal Ballot Notice, along with the Statement pursuant to Section 102 of the Companies Act, 2013 (**'Notice'**) of Keto Motors Limited (formerly known as Taaza International Limited) ('the **Company'**), which has been sent on Friday, July 24, 2026 to those Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday July 17, 2026 **(the 'Cut-off date')** seeking their approval on the following resolutions, through Postal Ballot:

Sl. No.	Description of Resolution(s)
1.	Adoption of new set of Memorandum of Association (MOA) of the company – Special Resolution
2.	Adoption of New Set of Articles of Association (AOA) of the Company – Special Resolution
3.	Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as a Non Executive and Non Independent Director of the Company – Ordinary Resolution

In compliance with the provisions of the Act read with various circulars issued by Ministry of Corporate Affairs, Government of India, the Notice is being sent only by email to the Members who have registered their email address with the company or depository participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on Cut-off date i.e. Friday, July 17, 2026 Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility to its Members. The remote e-voting period commences on at 9.00 a.m. (IST) on **Sunday, the 26th July, 2026** and end at 5:00 p.m. (IST) **on Monday, the 24th August, 2026.** The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting are provided in the Notice.

Notice is available on the Company's website i.e. www.ketomotors.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Please note that the result of the Postal ballot will be declared on or before August 26, 2026.

Kindly take the aforementioned submissions on your records.

Yours faithfully,
For Keto Motors Limited
(formerly known as Taaza International Limited)

Priya Ladda
Digitally signed by Priya Ladda
Date: 2026.07.24 17:03:18 +05'30'

KETO MOTORS LIMITED

Priya Ladda
Company Secretary and Compliance Officer

Encl.: as above

KETO MOTORS LIMITED
(FORMERLY KNOWN AS TAAZA INTERNATIONAL LIMITED)
[CIN: L45100TG2001PLC072561]
Regd. Office: 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Hyderabad, Telangana, India, 500003
Website: www.ketomotors.com, E-mail: cstaaza01@gmail.com
Phone no. - 040-27807640

<u>POSTAL BALLOT NOTICE</u>

Dear Member(s),

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of Keto Motors Limited (Formerly known as Taaza International Limited) ("**the Company**") by means of "**Postal Ballot**" only by way of remote e-voting process ("e-voting") pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and/or re-enactment thereof for the time being in force as amended from time to time) ('the Rules') and other applicable provisions of the Act and the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards on General Meetings (SS 2) issued by the Institute of Companies Secretaries of India and other applicable laws, rules and regulations and guidelines prescribed thereunder to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 9/2023 dated September 25, 2023, latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolutions, as appended below are proposed to be passed by the members through postal ballot, only by way of remote e-voting process ('e-voting').

Accordingly, the proposed resolutions together with the explanatory statement setting out the material facts as required under section 102 of the Act, is annexed herewith for consideration of the members.

In accordance with the MCA circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its Shareholders and are requested to read the instructions in the Notes under the section "Instructions relating to e-voting" in this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. Members are requested to cast their vote through the e-voting process not later than 24th August, 2026 (5:00 pm) to be eligible for being considered, failing which, it shall be deemed that no vote has been cast by such Member.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. However, any shareholder may request for physical copy of this Notice, which shall be sent to him/her by the Company.

The Statement pursuant to Section 102(1) and other applicable provisions of the Companies Act, 2013 read with the Rules thereunder, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.

The Board of Directors of the Company in their meeting held on 24th July, 2026 has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries (Membership No. A24531, CP no. 12901) as the Scrutinizer pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot /e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any Director authorised by the Board to receive it. The results shall be declared on or before 26th August, 2026 and will be displayed on the Company's website www.ketomotors.com and will also be communicated to the Stock Exchanges and also results will be placed on the website of Central Depository Services (India) Limited (www.evotingindia. Com). The resolution, if passed by the requisite majority, shall be deemed to have been passed on 24th August, 2026 i.e., the last date specified for receipt of votes through the e-voting process.

SPECIAL BUSINESS:

ITEM NO. 1. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

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 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the company be and is hereby accorded to adopt the revised Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013, in substitution of the existing Memorandum of Association of the Company."

RESOLVED FURTHER THAT the existing title of the MOA shall be substituted to align with the provisions of Companies Act, 2013.

RESOLVED FURTHER THAT the revised Memorandum of Association be substituted in place of the existing Memorandum of Association with no change in existing Clause Ill (A) containing the Main Objects sub-clause no. 1.

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the Clause III (B) of the Memorandum of Association of the Company, be substituted and renamed as under:

Clause III (B) – *MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a)* are:

“**RESOLVED FURTHER THAT** the existing Clause III (c) – Other objects of the Memorandum of Association of the Company be and is hereby deleted in its entirety”.

“**RESOLVED FURTHER THAT** the existing ‘Clause IV’ i.e. ‘The Liability of the members is limited” be and is hereby replaced by New ‘Clause IV’ i.e. ‘The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them’.

“**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.”

ITEM NO. 2. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

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 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the company be and is hereby accorded to adopt a new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 and applicable SEBI regulations, in substitution of and to the entire exclusion of the existing Articles of Association of the Company."

“**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.”

ITEM NO. 3. APPOINTMENT OF MR. AVULA VENKATA NARAYANA REDDY (DIN: 02290361) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT that pursuant to the provisions of Sections 149, 152 and all other applicable provisions , if any of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and all other applicable regulations as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Avula Venkata Narayana Reddy (DIN: 02290361), who was appointed as an Additional Director under the category of Non-Executive Non-Independent Director of the Company by the Board of Directors pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director with effect from August 24, 2026, liable to retire by rotation.

"RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and for matters connected therewith or incidental thereto and to sign and execute any forms/documents/ undertakings/agreements/papers/writings as may be required in this regard.

By order of the Board of Directors
For Keto Motors Limited (Formerly known as Taaza International Limited)

Place: Hyderabad
Date: 24.07.2026

Sd/-
Priya Ladda
Company Secretary & Compliance Officer

NOTES:

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 setting out all material facts relating to the resolution(s) proposed to be passed through postal ballot is annexed herewith;
2. Mr. Vivek Surana & Associates, Practicing Company Secretaries (Membership No. A24531, CP no. 12901) has been appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final;
3. In compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the MCA circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to all its members to exercise their right to vote by electronic means as alternate the only mode of voting which will enable them to cast their votes electronically, for which necessary arrangements have been made by the Company with M/s Central Depository Services (India) Limited ('CDSL') as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote;
4. In accordance with the MCA circulars, the postal ballot notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ list of beneficial owners as on 17th July, 2026 ('cut off date') received from the Depositories and whose e-mail address is registered with the Depositories/ Registrar & Transfer Agents. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelops are not being sent to members for this postal ballot;
5. The Postal Ballot Notice will also be available on the website of the Stock Exchange, i.e., BSE Limited, Company's website at www.ketomotors.com and on the website of the CDSL at www.evotingindia.com;
6. The members who have not registered their email addresses or there is any change in their registered email address(es), are requested to immediately notify/update their email address with their depository participant, in case the shares are held in dematerialized form;
7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution(s) only through the remote e-voting process. Members whose names appear in the list of beneficial owners provided by Depositories/ Register of members as on the cut-off date will only be considered eligible for the purpose of e-voting;
8. Persons who become member of the Company after the cut-off date, should treat this notice only for information purpose and are not entitled to vote;
9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the 'Cut-off date';
10. The e-voting period will commence at 9.00 a.m. (IST) on Sunday, the 26th July, 2026 and end at 5:00 p.m. (IST) on Monday, the 24th August, 2026. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
11. All the material documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting;
12. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e. Monday, the 24th August, 2026; and

13. The Scrutinizer will submit the report, after the completion of scrutiny, to the Chairman of the meeting or to any other director authorized by the Board to receive it. The results of the e-voting will be announced within two working days of conclusion of postal ballot process and will be displayed on the websites of the Stock Exchange, i.e., BSE Limited, respectively, Company's website at www.ketomotors.com and on the website of the CDSL at www.evotingindia.com.

INSTRUCTION FOR VOTING:

1. In conformity with the present regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on Friday, 17th July, 2026, and who have registered their e-mail addresses with the Registrar & Transfer Agent or with the Depositories.

   Further, Members can vote on the Resolutions only through remote e-voting. Remote e-voting will commence at 9.00 a.m. (IST) on Sunday, the 26th July, 2026 and end at 5:00 p.m. (IST) on Monday, the 24th August, 2026 when remote e-voting will be blocked by CDSL;

2. Voting rights will be reckoned on the paid-up value of equity shares registered in the names of the members on Friday, 17th July, 2026 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes; and

3. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., Monday, the 24th August, 2026.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

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

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

(i) The voting period begins on 9.00 a.m. (IST) on Sunday, the 26th July, 2026 and end at 5:00 p.m. (IST) on Monday, the 24th August, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 17th July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(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.

(iv) 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.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 & 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 Depository**	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-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 Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	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.

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. CDSL and NSDL

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 and 022 - 2499 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 Remote e-Voting 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 EVSN for the relevant <Company Name> on which you choose 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; cstaaza01@gmail.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 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 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 at toll free no.
1800 21 09911

OTHER INSTRUCTIONS

a) The Scrutinizer shall submit the Scrutinizer's Report to the Managing Director of the Company or such other officer duly authorized by the Managing Director. Further, the results of the Postal Ballot will be announced within two working days of conclusion of postal ballot process and the same will be hosted on website of the Company i.e., www.ketomotors.com, service provider, i.e., www.evotingindia.com and the same will also be communicated simultaneously to the Stock Exchange namely BSE Limited;
b) In case of any queries, please visit Help and Frequently Asked Questions (FAQs) section available at website of the Service Provider i.e., www.evotingindia.com; and
c) Members are requested to send all communications relating to shares to Company's Registrar & Share Transfer Agent (R & T Agent) at the following address:

M/s. Niche Technologies Private Limited
D-511 Bagree Market, 5th Floor, 71 B.R.B Basu Road ,
Kolkata,West Bengal,700001
E-mail: nichetechpl@nichetechpl.com

By order of the Board of Directors
For Keto Motors Limited (Formerly known as Taaza International Limited)

Place: Hyderabad
Date: 24.07.2026

Sd/-
Priya Ladda
Company Secretary & Compliance Officer

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

ITEM NO. 1

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

The existing Memorandum of Association ("MOA") of the Company was formulated under the provisions of the Companies Act, 1956. Pursuant to the enactment of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the format and contents of the Memorandum of Association prescribed under the Companies Act, 2013 have undergone significant changes.

In order to align the Memorandum of Association of the Company with the requirements of the Companies Act, 2013 and other applicable laws and regulations and to bring the same in line with the contemporary legal framework, it is proposed to adopt a revised Memorandum of Association in substitution of the existing Memorandum of Association of the Company.

The existing MOA and the draft of the new MOA proposed to be substituted in the place of the existing MOA is available on the Company's website at www.ketomotors.com for perusal by the members. The same will be available for inspection at the Registered Office of the Company at any working day during business hours.

The Board of Directors of the Company recommends the passing of the resolution in item No. 1 of the notice as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the above resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO.2:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

The existing Articles of Association ("AOA") of the Company were adopted under the provisions of the Companies Act, 1956 and contain references to various provisions of the erstwhile Act which are no longer in force. Further, the existing Articles do not comprehensively reflect the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and evolving corporate governance standards applicable to listed entities.

Accordingly, in order to align the Articles of Association of the Company with the provisions of the Companies Act, 2013, applicable SEBI regulations and current governance practices, it is proposed to adopt a new set of Articles of Association in substitution of and to the exclusion of the existing Articles of Association of the Company.

The existing AOA and the draft of the new AOA proposed to be substituted in the place of the existing AOA is available on the Company's website at www.ketomotors.com for perusal by the members. The same will be available for inspection at the Registered Office of the Company at any working day during business hours.

Accordingly, the Board of Directors recommends the passing of the above resolution as a Special Resolution set out in the item no. 2 of the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the above resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO.3:

Pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on May 28, 2026, appointed Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as an Additional Director (Non-Executive, Non-Independent Director) of the Company. In terms of Section 161 of the Act, he holds office up to the date of approval of the Members. Accordingly, approval of the Members is sought for his appointment as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from August 24, 2026.

The Company has also received from Mr. Avula Venkata Narayana Reddy (i) consent to act as Director, if appointed, in writing in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) disclosure in Form DIR-8 pursuant to Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013.

Mr. AVN Reddy is holding 49,999 equity shares of the Company under Promoter Category.

The Company has received notice under Section 160 of the Act from a shareholder proposing the candidature of Mr. Avula Venkata Narayana Reddy for the office of Non Executive Non Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Avula Venkata Narayana Reddy fulfils the conditions specified in the Act, Rules, and Listing Regulations, for his appointment as a Non Executive Non Independent Director of the Company. He possesses the appropriate skills, experience, and knowledge required for the discharge of his duties as a Non Executive Non Independent Director. His vast knowledge and varied experience will be of immense value to the Company. Accordingly, the Board considers that the appointment of Mr. Avula Venkata Narayana Reddy would be of immense benefit to the Company.

Copy of the letter of appointment of Mr. Avula Venkata Narayana Reddy setting out the terms and conditions of appointment shall be available for inspection by the Members electronically. Members seeking to inspect the same are requested to follow the procedure mentioned in the Notes to this Notice.

Mr. Avula Venkata Narayana Reddy shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.

A brief profile of Mr. Avula Venkata Narayana Reddy is given below:

Mr. Avula Venkata Narayana Reddy is one among the most enterprising and a serial entrepreneur, investor and a mentor, with experience of more than 30 years in business leadership roles. He is also a very generous, spiritually inclined and philanthropic personality with many well-wishers in his home town and across the state. His interests extend to diverse segments, encompassing Agri-Tech, Information Technology, Real Estate, Construction and Community Service. He takes pride in his ability to spot valuable opportunities across industries and bring the right people together to turn them into successful entrepreneurs and their ideas into successful ventures.

As an MBA degree holder he has worked in the Financial Sector in India and abroad. He is credited with shaping the equity culture and attracting millions of investments into the financial Institutions. His untiring efforts helped create an equity opportunity in the Indian Capital Market and also for individuals who aspired to create wealth from their investments. He is a first generation entrepreneur, who started journey in a very small remote town, a few hundred kilometers from Hyderabad, and through sheer dint of hard work and perseverance has moulded himself into a highly successful and aspirational businessman. As a TiE Charter Member and Mentor, he has helped many young entrepreneurs to flourish and provide direction in their enterprises.

Additional information in respect of Mr. Avula Venkata Narayana Reddy, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed to this Notice.

Except Mr. Avula Venkata Narayana Reddy, being the appointee and the promoter of the company, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out, except to the extent of their shareholding, if any, in the Company.

Accordingly, the Board of Directors recommends the passing of the above resolution as an Ordinary Resolution set out in the item no. 3 of the notice for appointment of Mr. Avula Venkata Narayana Reddy as Non-Executive director.

By order of the Board of Directors
For Keto Motors Limited (Formerly known as Taaza International Limited)

Place: Hyderabad
Date: 24.07.2026

Sd/-
Priya Ladda
Company Secretary & Compliance Officer

ANNEXURE A

Additional information on Directors/Chief Executive Officer seeking appointment/re-appointment as required under Secretarial Standard on General Meeting and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	**Mr. Avula Venkata Narayana Reddy**
DIN/PAN	**02290361**
Designation	Non Executive Non Independent Director
Date of Birth	01/06/1969
Nationality	India
Qualification	Master of Business Administration (MBA)
Date of first appointment on the Board of Directors of the Company	28.05.2026
No. of shares held including shareholding as a beneficial owner (As on 31.01.2026)	49,999
Brief Resume/Expertise in functional areas	Mr. Avula Venkata Narayana Reddy is one among the most enterprising and a serial entrepreneur, investor and a mentor, with experience of more than 30 years in business leadership roles. He is also a very generous, spiritually inclined and philanthropic personality with many well-wishers in his home town and across the state. His interests extend to diverse segments, encompassing Agri-Tech, Information Technology, Real Estate, Construction and Community Service. He takes pride in his ability to spot valuable opportunities across industries and bring the right people together to turn them into successful entrepreneurs and their ideas into successful ventures. As an MBA degree holder he has worked in the Financial Sector in India and abroad. He is credited with shaping the equity culture and attracting millions of investments into the financial Institutions. His untiring efforts helped create an equity opportunity in the Indian Capital Market and also for individuals who aspired to create wealth from their investments. He is a first generation

	entrepreneur, who started journey in a very small remote town, a few hundred kilometers from Hyderabad, and through sheer dint of hard work and perseverance has moulded himself into a highly successful and aspirational businessman. As a TiE Charter Member and Mentor, he has helped many young entrepreneurs to flourish and provide direction in their enterprises.
List of Directorships in Companies (other than Keto Motors Limited(formerly known as Taaza international Limited))	1. Roshni Life Sciences Private Limited 2. Suhila International Travels Private Limited 3. Terastar Networks India Private Limited 4. Annotatory Consulting LLP 5. Avriga Advisors LLP
Chairman/ Member of the Committee of the Board of Directors of listed entities (other than Keto Motors Limited(formerly known as Taaza international Limited) on which he is a Director	Nil
Listed entities from which he has resigned in the past three years	Nil
Remuneration proposed to be paid	Mr. Avula Venkata Narayana Reddy shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in such meetings.
Remuneration last drawn	NA
Key Terms and conditions of appointment/ re-appointment	As per the resolution at Item no. 3 of this Notice. Mr. Avula Venkata Narayana Reddy office as Director shall be subject to retirement by rotation
Number of Board Meetings attended during the year	NA
Relationship between Directors inter-se	Not Applicable
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per	Mr. Avula Venkata Narayana Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	

By order of the Board of Directors
For Keto Motors Limited (Formerly known as Taaza International Limited)

Place: Hyderabad
Date: 24.07.2026

Sd/-
Priya Ladda
Company Secretary & Compliance Officer