05/09/2026

To,

Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001

Company Scrip Code: 523449

Subject: Notice of 41st Annual General Meeting.

Dear Madam/Sir,

Enclosed please find the Notice of the 41st Annual General Meeting of our Company to be held on Tuesday, 29th September, 2026 at 12:00 Noon (IST) through Video Conferencing('VC') / Other Audio Visual Means ('OVAM')

You are requested to take note of the same.

For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

CHANDRANIL SUDHIR BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No. A24015

Encl: a/a

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the members of Smaart Tech Services Limited (Formerly known as Sharp India Limited) will be held on Tuesday, 29th September, 2026 at 12:00 Noon (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of the Auditors and the Board of Directors thereon.
2. To appoint a Director in place of Mr. Sandeep Ashok Deshmukh (DIN 06775847) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **TO APPOINT M/S. V A DUDHEDIA & CO, PUNE (FRN: 112450W) AS THE STATUTORY AUDITORS TO FILL THE CASUAL VACANCY.**

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

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 of the Companies Act 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provision(s), circular(s), master circular(s) if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof and based on the recommendation of the Audit Committee and the Board of Directors of the Company, consent be and is hereby accorded for appointment of M/s. V A Dudhedia & Co., Chartered Accountants, Pune (FRN: 112450W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s G. D. Apte & Co, Chartered Accountants (FRN: 100515W) to hold the office from 31st August, 2026 till the conclusion of this 41st Annual General Meeting.

4. **TO APPOINT M/S. V A DUDHEDIA & CO, PUNE (FRN: 112450W) AS THE STATUTORY AUDITORS FOR A TERM OF FIVE CONSECUTIVE YEARS.**

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

RESOLVED THAT pursuant to the provisions of section 139 , 141 and 142 of the Companies Act 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provision(s), circular(s), master circular(s) if any, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof and based on the recommendation of the Audit Committee and the Board of Directors of the Company, consent be and is hereby accorded for appointment of M/s. V. A. Dudhedia & Co., Chartered Accountants, Pune (FRN: 112450W) as Statutory Auditors of the Company for a period of 5 (Five) consecutive years to hold office from the conclusion of this 41st Annual General Meeting till the conclusion of 46th Annual General Meeting of the Company to be held in the year 2031, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, if any, as may be mutually agreed between the Board of the Company and Auditor.

5. **SHIFTING OF THE REGISTERED OFFICE OF COMPANY.**

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

"RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 ("the Act") and rules made thereunder and other applicable provision(s), if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and subject to such other approval(s), permission(s) and sanction(s) as may be required, consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from *'Gat No. 686/4, Koregaon Bhima, Taluka Shirur, District Pune – 412 216 Maharashtra'. to '7th Floor, Cello Platina, Fergusson College Road, Near Shivajinagar Police Station, Pune – 411005, Maharashtra'* outside the local limits and under the jurisdiction of ROC Pune.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to authorize the Board of Directors, to sign physically or by affixing digital signature the application(s), affidavit(s), declaration(s) and such other document(s) , forms, e-Form(s) as may be necessary to file with appropriate government/ statutory authorities and to take all steps , acts, deeds and things as may be necessary in relation to completion of all the legal formalities/procedures as may be required for the purpose of shifting the Registered Office address of the Company."

6. **TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SMART SERVICES PRIVATE LIMITED**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the applicable provisions of Section 188 and any other applicable provisions of the Companies Act, 2013 and Rules framed thereunder and in terms of the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI Master Circular dated 30th January, 2026 and subject to such other statutory approvals as may be necessary, and the Company's Policy on materiality and dealing with related party transactions, and in accordance with the recommendation of the Audit Committee and the Board, the consent of the Members of the Company be and is hereby accorded to enter into transaction(s) of sale, supply/ purchase of goods to/from Smart Services Private Limited (Smart Services), rendering/ availing of any services to/from Smart Services and leasing/renting property of any kind to/from Smart Services within the ambit of its object clause of Memorandum of Association whether material or otherwise, from the ensuing 41st Annual General Meeting till 42th Annual General Meeting to be held in Calendar Year 2027 with Smart Services, promoter and holding Company (Related Party) , up to an estimated annual value of Rs 900 Crore (Rupees Nine Hundred Crore only) excluding taxes to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and Smart Services.

RESOLVED FURTHER THAT the any of the Directors, Chief Financial Officer and Company secretary be and are hereby authorized to negotiate and finalize other terms and conditions and to do all such acts, deeds, matters and things including but not limited to delegation of powers as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board of Directors
For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

Chandranil Belvalkar
Company Secretary
Membership No. A 24015

Date: August 31, 2026
Place: Pune

NOTES:

1. The Pursuant to General Circular Nos. 3/2025 dated September 22, 2025 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs in this regard (collectively referred to as "MCA Circulars"), the Company is convening the 41st Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The proceedings of the meeting will be deemed to be conducted at registered office of Company at Gat No. 686/4, Koregaon Bhima, Tal. Shirur, District – Pune – 412 216.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the aforementioned Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice.
3. Institutional/Corporate Shareholders (i.e. other than individuals/ HUF, NRI, etc) are also encouraged to attend the AGM to be held through VC/OAVM. They are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorisation etc., authorising its representative to attend the Annual General Meeting through VC/ OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through their registered email address to cs@svdandassociates.com with copies marked to the Company at investor@smaarttechservices.com.
4. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the special business under Item Nos.3 to 5 above is annexed hereto. The Board of Directors of the Company at its meeting held Monday, 31st August, 2026 considered that the Special Business under Item Nos.3 to 5 above being considered unavoidable, be transacted at the AGM of the Company. Further, additional information in respect of Item No. 2 of the Notice is in terms of Regulation 36 of the Listing Regulations and Secretarial Standards II ("SS-2") also annexed herewith.
5. In case of Joint Holders attending the AGM through VC/OAVM, only such Joint Holder whose name appear first in the order of names will be entitled to vote.
6. A statement giving details of the Directors to be appointed/ re-appointed is annexed herewith as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
7. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act 2013 and relevant documents referred to in this Notice of AGM and explanatory statement will be available for inspection by the Members in electronic mode during the AGM.

   Further, in accordance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and such other circulars as applicable, issued by the Securities and Exchange Board of India ("SEBI"), Notice of the AGM and Integrated Annual Report are being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2025-26 will also be available on the Company's website www.smaarttechservices.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

   In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing details of the web link, including the path, where complete details of the Integrated Annual Report are available, is being sent to those members whose e-mail addresses are not registered with the Company/RTA or with any Depository.
8. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. The Share Transfer Books and the Register of Members of the Company will remain closed from Wednesday 23rd September 2026 to Tuesday 29th September 2026 (both days inclusive).
10. Members are requested to intimate any change of address if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc
    a) *For shares held in electronic form:* to their Depository Participants (DPs)
    b) For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) MUFG Intime India Private Limited at address and contact details mentioned in this Annual Report in prescribed Form ISR-1 and other forms, the format of which is available on the Company's website www.smaarttechservices.com.
11. Members holding more than one share in the same name or joint names in the same order but under different ledger folios are requested to apply for consolidation of such folios into a single folio and accordingly send a request letter duly signed by the shareholder and the relevant share certificates along with the self-attested copy of Permanent Account Number (PAN) card and Aadhar card to the Company, to enable us to consolidate all such multiple folios into one single folio.

    As per Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (as amended) and SEBI vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and SEBI (LODR) Regulations, 2015, has mandated that, except in case of transmission or transposition of securities, issue securities in dematerialised form only while processing service request viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website www.smaarttechservices.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.
12. Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities:

    SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, holders of physical securities are required to update details related to PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers to avail the following;
    a. to lodge grievance or avail any service request from the RTA.
    b. for any payment including dividend, interest or redemption payment only through electronic mode with effect from 01 April 2024.

    Updation of KYC Details and Mandatory Linkage of PAN with Aadhar - SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder.

In view of aforesaid, we request you to submit the requisite in Investor Service Request Form(s) along with the required supporting documents as stated therein at the earliest.

The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3 or SH-13, SH-14 and SEBI circular are available on the RTA website at https://in.mpms.mufg.com/

You may use any ONE of the following modes for submission of the Forms :

i. In Person Verification (IPV) : by producing the originals to the Authorized Person of the RTA, who will retain copy(ies) of the document(s).

ii. In Hard Copy : by furnishing self-attested photocopy(ies) of the relevant documents, with date.

iii. With e-sign :

a. In case your email is already registered with RTA, you may send the scanned copies of your KYC documents with e-sign at RTAs dedicated email-id : kyc@linkintime.co.in Kindly mention the email subject line as „KYC Updation (Company Name) - Folio No :___.

b. Investors can also upload KYC documents with e-sign on RTAs website https://www.linkintime.co.in. Ø Investor Services Ø KYC Compliance.

(e-sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empaneled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign)

SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 holders of physical securities are required to update details related to PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers to avail the following;

a. to lodge grievance or avail any service request from the RTA.

b. for any payment including dividend, interest or redemption payment only through electronic mode with effect from 01 April 2024.

13. Members who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting. The procedure for the same is provided separately in the notes of this notice.

14. Mr. Sridhar G. Mudaliar and failing him Mrs. Meenakshi Deshmukh, Partners of M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the e-voting & poll process in a fair and transparent manner.

15. Since the AGM will be held through VC/OAVM, the Route Map is not required to be annexed to the Notice.

16. Members are entitled to attend the Annual General Meeting through VC/OAVM provided by MUFG Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 (Fifteen) minutes before the time scheduled for the Annual General Meeting and shall be kept open till expiry of 15 (Fifteen) minutes after scheduled time and will be available to the Members on first come first serve basis.

17. Participation in AGM through VC/OAVM is restricted upto 1000 members only and will be available on first come first serve basis upto 1,000 member. This rule will however not apply to participation of shareholding of 2% or more, Promoters, Institutional Investors, Directors, Key Managerial Persons, Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc.

18. Relevant documents referred to in the accompanying notice and the statement are open for inspection by the members at the registered office of the Company / electronic mode during the business hours on all the working days up to the date of 41st Annual General Meeting. Members seeking the inspection of such documents can send an e-mail on investor@smaarttechservices.com

19. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company atleast 7 days before the 41st AGM through e-mail on investor@smaarttechservices.com. The same will be replied by the Company suitably.

20. The e-voting period begins on Saturday 26th September, 2026 at 09:00 a.m. and ends on Monday, 28th September, 2026 at 05:00 p.m. cut-off date for e-voting is Tuesday 22nd September, 2026 to cast their vote electronically. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date , i.e. Tuesday 22nd September, 2026 may cast their vote electronically.

21. The results shall be declared within two working days from conclusion of AGM and Chairman of the meeting or in his absence any other Director or Company Secretary shall receive the scrutiniser's report. The results declared along with the Scrutiniser's Report will be placed on the website of the Company www.smaarttechservices.com and will simultaneously be submitted to BSE Limited where equity shares of the Company are listed.

22. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

23. The Company will also be publishing an advertisement in newspapers containing the details about the AGM i.e., date and time of AGM, details for e-voting, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses and other matters as may be required

24. As per the Directions of BSE Limited consequent to application for change in name of the Company, the Company is required to place before shareholders (a) revised undertaking furnished by the Company Secretary of the Company under regulation 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (b) Certificate from R.R. Khatod and Associates, Chartered Accountant under regulation 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. It is placed on the website of Company at www.smaarttechservices.com.

25. The Company has appointed MUFG Intime India Private Limited to provide facility for voting through remote e-Voting and for participation in the AGM through VC/OAVM facility and e-Voting during the AGM. Instructions for e-voting and joining VC/OAVM Annual General Meeting are as follows:

A. *Remote e-Voting Instructions for Members:*

SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 , 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 correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login:

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'.

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website:

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – CDSL e-voting page

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
5. (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders who have not registered for INSTAVOTE facility:

a) Click Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote:

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu Section

C. Map the Investor with the following details:

1. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID
2. 'Investor's Name - Enter Investor's Name as updated with DP.
3. 'Investor PAN' - Enter your 10-digit PAN.
4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

   Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No." for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will be able to see the "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

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

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in: https://instavote.linkintime.co.in

▪ Click on "Login" under 'SHARE HOLDER' tab.

▪ Click "forgot password?"

▪ Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).

▪ Click on "SUBMIT".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

▪ Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab

▪ Click "forgot password?"

▪ Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).

▪ Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

▪ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

▪ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

▪ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

B. Instructions for Members to attend the Annual General Meeting through InstaMeet (VC/OAVM)

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company" and 'Event Date' and register with your following details:

c) Select Check box- Demat Account No. / Folio No / PAN:

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting may register their request with the Company at their name, demat account number/folio number, email id, mobile number at investor@smaarttechservices.com upto Saturday, 26th September, 2026.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for "Cast your vote"

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

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

ITEM NO 3 and 4.

The Members of the Company in its 37th Annual General Meeting ("AGM") held on December 28, 2022 had appointed M/s G. D. Apte & Co. Statutory Auditors (FRN: 100515W), as the Statutory Auditor of the Company for a period of five (5) years to hold office from the conclusion of the 37th AGM till the conclusion of 42nd AGM of the Company, at such remuneration as may be decided by the Board of Directors of the Company.

M/s G. D. Apte & Co., Statutory Auditors (FRN: 100515W) vide letter dated 13th August 2026 resigned as Statutory Auditors effective immediately resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139(8) of the Companies Act, 2013. The intimation of resignation by statutory Auditors was filed with BSE Limited on 13th August, 2026.

Considering the same, based on the recommendation of Audit Committee, Board of Directors in its meeting held on 31st August 2026 appointed M/s. V A Dudhedia & Co. (FRN: 112450W) to fill the casual vacancy in the office of Statutory Auditor's to hold the office from the date of the 31st August, 2026 till the conclusion of 41st Annual General Meeting subject to shareholders approval.

Further, your Board of Directors recommend the appointment of, M/s. V A Dudhedia & Co. as Statutory Auditors for a term of 5 (five) consecutive years from the conclusion of this 41st Annual General Meeting and till the conclusion of 46th Annual General Meeting of the Company to be held in the year 2031.

M/s. V A Dudhedia & Co. Chartered Accountants (Firms registration no. 112450W) is an audit firm with over 50 years of experience, with its head office in Pune and branch in Mumbai. The firm has 10 partners and associate Chartered Accountants, employees and interns. The firm provides services in domains of Audit, Assurance, Taxation, financial consultancy, and Investment advisory. The firm has ample staff strength to render its services for audit. The firm is led by multi – disciplinary qualifications professionals with more than a decade's hand on experience.

In view of the provisions of Regulation 36(5) of the SEBI Listing Regulations, the Members are requested to note that, based on the recommendation of Audit committee, Board of Directors has recommended the appointment of M/s. V A Dudhedia & Co, Chartered Accountants, Pune (FRN: 112450W), for the terms of 5(five) consecutive years from the conclusion of this 41st Annual General Meeting and till the conclusion of 46th Annual General Meeting of the Company to be held in the year 2031.

It is proposed to pay remuneration upto Rs.11,00,000/- towards Statutory Audit plus applicable taxes and reimbursement of out of pocket expenses at actuals, if any , incurred in connection with the audit. The Company has ensured that the remuneration payable to the statutory auditors for FY 2026-27 would have no material change in the fee payable to M/s. V A Dudhedia & Co, from what was paid to M/s G. D. Apte & Co Chartered Accountants. The remuneration for the subsequent years of their term shall be determined based on the recommendation of the Audit Committee and as mutually agreed between the Board of Directors and the statutory auditors, based on the performance review and any additional efforts on account of changes in regulations or management processes or any other assignment or considerations.

M/s. V A Dudhedia & Co have submitted its consent for the said appointment and confirmed that their appointment if made, would be within the limits prescribed under section 139 and 141 of the Companies Act, 2013 and that they are not disqualified for appointment as Statutory Auditors of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolutions set out at item No. 3 & 4.

The Board recommends the proposed resolutions set out at Item No. 3 & 4 of the Notice for approval of the Members as an Ordinary Resolutions.

ITEM NO.5

SHIFTING OF THE REGISTERED OFFICE OF COMPANY.

The Board of Directors in its meeting held on 31st August 2026 has decided to shift the registered office of the company for administrative and operational convenience, better infrastructure and connectivity for stakeholders It is proposed to shift the registered office of the Company located at "Gat No. 686/4, Koregaon Bhima, Taluka Shirur, District Pune – 412216, Maharashtra" to "7th Floor, Cello Platina, Fergusson College Road, Near Shivajinagar Police Station, Pune – 411005, Maharashtra".

Pursuant to Sections 12 of the Companies Act, 2013, and rules made thereunder shifting of registered office outside the local limits and under the jurisdiction of same Registrar of Companies, Pune, requires approval of members by special resolution and further the confirmation from Registrar of Companies (Pune).

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item No.5.

The Board recommends the proposed resolution set out at Item No. 5 of the Notice for approval of the Members as a Special Resolution.

ITEM NO 6

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SMART SERVICES PRIVATE LIMITED (SMART SERVICES)

Pursuant to Section 188 and any other applicable provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, all Related Party Transactions (RPT) shall require prior approval of the Audit Committee and all Material Related Party Transactions shall require prior approval of the Members.

Smart Services Private Limited holds 75 % of the paid up share capital of the Company. Hence in the meaning of sub-section (76) of section 2 of the Companies Act, 2013 and Regulation 2 (1) (zb) of the Listing Regulations, it is a related party.

Your Company has altered its object clause of Memorandum of Association to diversify its business activities vide shareholders approval by postal ballot and it has become effective from 18th August 2026.

In order to diversify its business activities and to support the revenue generation for business operations and expansion of Company, it is proposed to enter into transactions for sale of goods/services, purchase of goods/services to/from Smart Services including reimbursement / recovery of expenses etc in relation to such transactions whether material or otherwise, leasing/renting property of any kind within the ambit of the object clause of Memorandum of Association.

In compliance with the said Listing Regulations, the Audit Committee as required under industry standards has proposed related party transactions (RPTs), including rationale, material terms, justification for why the transactions are in the Company's interest.

Considering the same, the Board of Directors of the Company on recommendation of Audit Committee approved the limit of Rs. 900 crores (excluding applicable taxes) for a period w.e.f. ensuing 41st Annual General Meeting (AGM) till the 42nd AGM to be held in Calendar Year 2027, subject to approval of the Members at the ensuing Annual General Meeting.

The individual transaction values would be commercially agreed based on mutual discussions/negotiations with related party.

MINIMUM INFORMATION FOR RELATED PARTY TRANSACTIONS		
Sr. No.	**Particulars of the information**	**Information provided by the management**
Part A	**Minimum information of the proposed RPT**	
A1	**Basic details of the related party**	
1	Name of the related party	Smart Services Private Limited (Smart Services)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Smart Services is primarily engaged in IT & IT enabled services, Manpower Services, Facility Management services healthcare & wellness services, Managed food Services.
A2	**Relationship and ownership of the related party**	
1	Relationship between the listed entity/subsidiary(in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Smart Services is a promoter and holding Company
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL- The Company does not hold any shares in Smart Services
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).	Smart Services holds 75 % paid up share capital of Company.
A3	**Details of previous transactions with the related party**	
1	Total amount of all the transactions undertaken by the listed entity or its subsidiary with the related party during the last financial year.	There were no transactions with Smart Services during last year
2	Total amount of all the transactions undertaken by the listed entity or its subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	There were no transactions with Smart Services upto previous quarter
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Not applicable
A4	**Amount of the proposed transactions (All types of transactions taken together)**	
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs 900 Crore
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	In the absence of any turnover, computation of percentage is not possible.

4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	7.45%
6	Financial performance of the related party for the immediately preceding financial year.	Particulars: FY 2024-25 (Rs. in Lacs) Turnover: 1,20,851.03 Profit after tax: 4,919.44 Net worth: 11,012.04
A5	**Basic details of proposed transactions to be approved**	
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, etc.)	sale of goods/ services, purchase of goods/services. Leasing/renting of property of any kind.
2	Details of the proposed transaction	Smaart Tech Services Limited (Formerly Known as Sharp India Limited) proposes to enter into transactions for purchase/ sale good and to receive and render the services including machine, equipment and, components etc and such other goods and services as per the object of the Company leasing/renting property of any kind.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	w.e.f. 41st AGM till 42th AGM
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Value of the proposed transaction is Rs. 900 Crores. Approval of the members is being sought for material RPTs w.e.f. 41st AGM till 42th AGM.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Smaart Tech Services Limited (Formerly Known as Sharp India Limited) has been acquired by Smart Services Private Limited, consequent to such acquisition and with object to generate revenue for the business operations and for the further growth of the Company. The said transactions with Smart Services will support the revenue generation of Company
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. A. Name of the Director/KMP B. Shareholding of the director / KMP, whether direct or indirect, in the related party	A. Mr. Sandeep Deshmukh and Mr. Salil Halve are Directors in Smart Services B. NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA the Company has not obtained valuation report from any third party.
9	Other information relevant for decision making	All relevant information forms a part of this disclosure setting out requisite facts.
Part B	**Additional Information**	
B1	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	no bids are invited by the Company for any of proposed transactions with Smart Services
2	Basis of determination of price	Based on commercial negotiations, on arm's length basis, as far as possible and in line with market parameters.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extend-ed as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable, the Company has not received any trade advances.

Except Mr. Sandeep Deshmukh and Mr. Salil Halve, Non-Executive Directors none of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of this Notice.

Accordingly, the Board recommends the Resolution set out in Item No.6 of the Notice for approval by the Members as an Ordinary Resolution.

PURSUANT TO REGULATION 36 OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, INFORMATION ABOUT DIRECTORS RETIRING BY ROTATION/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING:

Name of Director	Mr. Sandeep Deshmukh
DIN	06775847
Date & Age	06th July 1977 & 48 years
Nationality	Indian
Educational Qualification:	Bachelor of Commerce, Pune University
Category of Directorship	Non- Executive Director
Expertise in functional area	Accounting & Finance, office work and administration.
Date of first appointment on the Board	05th June 2026
Number of Meetings of the Board attended during FY 2025-26	N.A
Disclosure of relationships between directors inter-se	N.A
List of other Listed Entities in which he holds Directorship	NIL
Listed entities from which the person has resigned in the past three years	NIL
Other Committee Membership	Nomination and Remuneration committee
Shareholding in Sharp India Limited (including shareholding as a beneficial owner)	NIL
Justification of choosing the appointee as a Director	The Board recommends the appointment of Mr. Sandeep Deshmukh considering his educational background, experience and extensive knowledge.
Terms and Conditions of Appointment	Appointed as Non-Executive Non-Independent Director with effect from 05th June, 2026, liable to retire by rotation.
Remuneration last drawn from the Company	Not applicable
Details of remuneration to be given	Not applicable
Brief Resume and Nature of Expertise in Specific Functional Area	Mr. Sandeep Deshmukh has experience of over 27 years in the field of Finance & Accounts. In his extensive career, he has demonstrated expertise in various sectors such as project finance, corporate accounting, business process optimization, fixed assets management. The diversity and depth of his assignments reflect a strong capability in handling complex financial operations and implementing financial controls tailored to organizational goals. He does not hold any shares in the company.

By Order of the Board of Directors
For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

Chandranil Belvalkar
Company Secretary
Membership No. A 24015

Date: August 31, 2026
Place: Pune