Date: 5 September, 2026

To
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 540654

Subject: Notice of the 16th Annual General Meeting ('AGM') of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"):

Dear Sir/Madam,

We forward herewith Notice of the 16th AGM of the Company scheduled to be held on Tuesday, September 29, 2026, at 03:30 P.M. vide video conferencing mode which will deem to be held at the registered office of the Company situated at 605, 6th floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110.

The said Notice forms part of the Annual Report of the Company for the financial year 2025-2026.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at https://www.globalspace.in/

The agenda items proposed to be taken up at the AGM as recommended by the Board of Directors are as mentioned below:

Sr. No.	Item(s) proposed to be transacted Manner of approval	Resolution(s) to be passed	Manner of approval
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Voting through electronic means
2.	To appoint Mrs. Beauty Krishna Murari Singh (DIN: 03481024) as Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Voting through electronic means
3.	To Re-Appoint Mr. Girish Kasaragode Mallya (DIN: 09533336) as an Independent Director of the Company for a second term.	Special Resolution	Voting through electronic means
4.	To ratify Material Related Party Transactions entered by the	Ordinary Resolution	Voting through

Formerly known as "Globalspace Technologies Private Limited"

	Company with M/s Makebot Robotic Solutions Limited during the F.Y. 2025-26		electronic means
5.	To approve the material related party transaction with M/s Makebot Robotic Solutions Private Limited for the financial year 2026-2027	Ordinary Resolution	Voting through electronic means
6.	To re-appoint Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director of the Company for a term of 5 years with effect from April 1, 2027 to March 31, 2032, and remuneration payable to him	Special Resolution	Voting through electronic means

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

Please take the same on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

KRISHNA MURARI SINGH

Digitally signed by KRISHNA MURARI SINGH
Date: 2026.09.05 16:54:07 +05'30'

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

Formerly known as "Globalspace Technologies Private Limited"

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixteenth (16th)** Annual General Meeting of the Members of Globalspace Technologies Limited **("the Company" or "GSTL")** will be held on Tuesday, September 29, 2026, at 03:30 P.M. through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM").** The venue of the AGM shall be deemed to be the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110, and the proceedings of the AGM shall be deemed to be made thereat, 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 March 31, 2026, along with the Report of the Board of Directors and Auditors thereon.

2. To appoint Mrs. Beauty Krishna Murari Singh (DIN: 03481024) as Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To Re-Appoint Mr. Girish Kasaragode Mallya (DIN: 09533336) as an Independent Director of the Company for a second term.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made thereunder, including the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and pursuant to the recommendation made by the Nomination and Remuneration Committee and approval of the Board of Directors of the company, consent of members be and is hereby accorded to approve the re-appointment of Mr. Girish Kasaragode Mallya (DIN: 09533336) as an Independent Director of the Company and who has submitted a declaration that he continues to meet the criteria of Independence as provided under the Act and the Listing Regulations and who is eligible for re-appointment for a second consecutive term of 5 (Five) years, with effect from March 10, 2025 to March 10, 2030, (both days inclusive), whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution, including delegating all or any of the powers conferred herein to any Committee of the Board, any Director or Officer of the Company, as may be deemed appropriate."

4. To ratify Material Related Party Transactions entered by the Company with M/s Makebot Robotic Solutions Limited during the F.Y. 2025-26:

To consider and pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Regula on 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from me to me, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or reenactment(s) thereof, for the me being in force), the Company's Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to ratify the below mentioned transactions entered by the Company, which have been qualified as a material related party transaction either taken Individually or in the aggregate (i.e., taking all the transactions executed with the concerned related party):

Nature of Transaction	Transaction Amount	Type of Transaction
Sales of Goods and / or Services	3,82,38,000	On-Going
Purchases of Goods and / or Services	1,62,36,000	On-Going

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable, to finalize the terms and conditions of the transactions with the aforesaid parties, and to execute or authorize any person to execute all such documents, instruments, along with filing of necessary e forms with the Registrar of Companies or any regulatory authorities, including issuance of certified true copy of the resolution to the concerned, as may be required from time to time.

5. To approve the material related party transaction with M/s Makebot Robotic Solutions Private Limited for the financial year 2026-2027:

To consider and pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** in accordance with the provisions of Regula on 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Board of Director of the Company to enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed below, with M/s Makebot Robotic Solutions Private Limited, a related party of the Company, on such terms and conditions as may be agreed upon between the Company and the related party, during the financial year 2026-2027 and subsequent financial years, for an aggregate value not exceeding INR. 12,00,00,000/ per annum, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company as per the last audited financial statements of the Company, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company:

-Receiving advances
- Sale and / or sell, of, Goods and / or Services
-Purchase and / or sell, of, Goods and / or Services

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

6. To re-appoint Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director of the Company for a term of 5 years with effect from April 1, 2027 to March 31, 2032, and remuneration payable to him:

To consider and pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203, and Schedule V of the Companies Act, 2013 ('the Act'), Rules made thereunder and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and all other applicable provisions of the Act and Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other necessary approval(s) as may be required, the approval of the members of the Company be and is hereby accorded for the reappointment of Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director of the Company for a term of five years commencing from April 01, 2027 and ending on March 31, 2032, whose office shall be liable to retire by rotation and on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT the remuneration as stated in the annexed Explanatory Statement, payable to Mr. Krishna Murari Singh during his tenure as Managing Director, be paid as minimum remuneration in the event of loss or inadequacy of profits in any financial year, notwithstanding that such remuneration may exceed the limits specified under Section 197 and Schedule V of the Companies Act, 2013, subject to necessary approvals, if any.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to vary and/or revise the remuneration of the said Managing Director from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or revision, as the case may be, is within the overall limits as specified under the relevant provisions of the Companies Act, 2013 and to settle any question(s) or difficulties and to do all such acts, deeds and things as may be incidental and consequential thereto to give effect to this resolution".

Registered Office:
Office No. 605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Mahape, Navi Mumbai
400710.

Website: www.globalspace.in
E-mail: cs@globalspace.in

By order of the Board of Directors
For Globalspace Technologies Limited

Krishna Murari Singh
Managing Director
DIN: 03160366

Date: August 14, 2026
Place: Mumbai

NOTES:

1. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No. 09/23 dated September 23, 2023; and 9/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 16th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 and October 7, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA Circulars, the 16th AGM of the Company is being held through VC/OAVM on **Tuesday, September 29, 2026, at 03:30 P.M. (IST).**

2. For the purpose of the Companies Act, 2013 ("Act"), the proceedings of the meeting shall be deemed to be conducted at the Registered Office of the Company.

3. The relevant details pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards – II issued by the Institute of Company Secretaries of India in respect of the agenda's mentioned aforesaid is enclosed as Annexure III;

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

   Accordingly, the facility for the appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip, and route map of the AGM are not annexed to this notice.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. Members can raise questions during the meeting or in advance at cs@globalspace.in, However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.

   However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.

7. In compliance with the aforesaid MCA Circulars and recent SEBI Circular dated 03rd October 2024, the Company is sending this AGM Notice along with the Annual Report for F.Y. 2025-2026 in electronic form only to those Members whose email IDs are registered with the Company/Depositories as on the Benpos dated-Friday August 28, 2026. The Company shall send the physical copy of the Annual Report for F.Y. 2025-2026 only to those Members who specifically request the same at investor complaints cs@globalspace.in mentioning their Folio No/DP ID and Client ID. The Notice convening the AGM and the Annual Report for F.Y. 2025-2026 have been uploaded on the website of the Company at https://www.globalspace.in/ and may also be accessed from the relevant section on the website of the Bombay Stock Exchange of India Limited (BSE) at

https://www.bseindia.com/. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com .

8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, MUFG Intime India Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to MUFG Intime India Private Limited.

9. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or MUFG Intime India Private Limited, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

10. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

11. To support the Green Initiative, members who have not registered their e-mail address are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.

12. As per the provisions of Section 72 of the Act, the facility for making nominations is available to the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in form ISR-3 or form SH-14, as the case may be. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form. The said form can be downloaded from the RTAs website at https://in.mpms.mufg.com/

13. Shareholders are requested to note that furnishing of Permanent Account Number (PAN) is now mandatory in the following cases: -
    a. Legal Heirs'/Nominees' PAN Card for transmission of shares,
    b. Surviving joint holders' PAN Cards for deletion of name of deceased Shareholder,
    c. Joint Holders' PAN Cards for transposition of shares.

14. In alignment with the "100 Days Campaign" initiated by the Investor Education and Protection Fund Authority (IEPFA), the Company is undertaking additional outreach measures to facilitate shareholder awareness. As on March 31, 2026, 7029 shareholders holding 1,78,694 equity shares have unclaimed dividends aggregating to ₹28,722.80. The Company requests such shareholders to kindly claim their unpaid dividends at the earliest, so as to avoid transfer of such amounts and the corresponding shares to the Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 2013. This notice is being issued as part of the Company's proactive initiative under the said campaign to reach out to shareholders and assist them in safeguarding their rightful entitlements. For further details, shareholders may contact the Company Secretary at cs@globalspace.in.

15. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014 Company is pleased to provide the members to exercise their right to vote at the Annual General Meeting of the Company by electronic means through E-voting facility provided by NSDL, on all resolutions set forth in this Notice.

16. Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013 read with its rule made thereunder along with all the documents

referred to in the Notice will be available for inspection by the members in electronic mode at the Annual General Meeting, and also from the date of circulation of this Notice up to the date of AGM, i.e. 29th September, 2026 without any payment of fee by the members. Members seeking to inspect such documents can send an email to cs@globalspace.in.

17. Pursuant to Section 112 and 113 of the Companies Act, 2013, representative of members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through Video conference.

18. Institutional shareholders/corporate shareholders (i.e., other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail to abhay@ajp.cs.in with a copy marked to evoting@nsdl.co.in and cs@globalspace.in Institutional shareholders (i.e., other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter", etc. displayed under the "e-Voting" tab in their login.

19. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA as mentioned above, or with the Company Secretary, at the Company's registered office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.

20. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting.

21. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form. The email addresses can be registered with the Depository Participant ("DP") in case the shares are held in electronic form and with the Registrar and Transfer Agent of the Company ("RTA") in case the shares are held in physical form.

22. Process of registration of email ID to receive the Notice of AGM and the Annual Report for F.Y. 2025-2026 and cast votes, electronically:

a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, login details for e-voting are being sent on the registered email address.

b) In case the shareholder has not registered his/her/their emails address with the Company/its RTA/Depositories and or has not updated the Bank Account mandate, the following instructions are to be followed:

i. Kindly login to the website of the RTA, namely, M/s MUFG Intime India Private Limited, fill in the details and upload the required documents and submit. OR

ii. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP.

iii. Alternatively, Members may send an e-mail request to the email id: cs@globalspace.in along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy, and Client Master copy in case of the electronic folio and copy of the share certificate in the case of the physical folio.

After successful submission of the email address, NSDL will email a copy of the Integrated Annual Report for F.Y. 2025-2026 along with the remote e-Voting user ID and password on the email address registered by the Member.

23. Since the AGM will be held through Video Conferencing, the Route Map is not annexed to this Notice.

24. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/TCPL to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.

25. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and the number of speakers depending upon the availability of time, for the smooth conduct of the AGM. The Company has also provided the facility to the Members to ask questions to the panelist via active chat board during the AGM and the same would be responded to by the Company appropriately.

26. The business set out in the notice will be transacted through remote e-voting system and the instructions and other information relating to remote e-voting provided by NSDL are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting, the shareholders may write to the registered office address of the Company.

27. M/s. AJP & Associates, Practicing Company Secretaries through any of its designated partners have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 3 working days from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company.

28. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at and on the website of https://www.globalspace.in/investors.php immediately after the declaration of Result by the Chairman or any person authorized by him in writing and communicated to BSE.

29. 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 DP and holdings should be verified from time to time.

30. 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.

VOTING THROUGH ELECTRONIC MEANS:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of

participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.globalspace.in/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

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

The remote e-voting period begins on 9:00 A.M. IST on 26th September 2026 and ends on 05:00 P.M. on 28th September 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September 2026.

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

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

Step 1: Access to NSDL e-Voting system

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

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with NSDL.</td><td>
1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
NSDL Mobile App is available on
App Store Google Play
</td></tr>
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Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

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

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 142217 then user ID is 101456001***

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

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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

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

<u>Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.</u>

<u>How to cast your vote electronically and join General Meeting on NSDL e-Voting system?</u>

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to abhay@ajp.cs.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

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

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

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

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

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

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members may join the AGM through laptops, smartphones, tablets, and iPad for a better experience. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge, or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

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

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

5. If any shareholder wishes to register himself / herself as the speaker in the AGM, he or she is requested to send an email to the Company at cs@globalspace.in or to NSDL at https://www.evoting.nsdl.com/.

6. Any non-individual shareholder, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using the "Forgot User Details/Password" or "Physical User Reset Password" option available on http://www. evoting.nsdl.com or call 022 - 4886 7000 and 022 - 2499 7000.

7. In case of Individual Shareholder holding securities in Demat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 22, 2026, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system. Other methods for obtaining/ procuring user IDs and passwords for a-Voting are provided in the AGM Notice.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and under Secretarial Standards on General Meetings (SS-2)

Item No. 3

Mr. Girish Kasaragode Mallya (DIN: 09533336) was appointed as an Independent Director pursuant to Section 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Members of the Company for a term of three years w.e.f. March 09, 2022 to March 09, 2025 (both days inclusive).

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the matter was placed before the Nomination and Remuneration Committee ("NRC") in its meeting held on August 14, 2026. Based on the performance evaluation of the Director and considering his continued contribution to the Company, the NRC considered his re-appointment for a second term of five years commencing from March 10, 2025 to March 10, 2030 (both days inclusive) and recommended the same to the Board, subject to the approval of the Members of the Company. The Board, based on the recommendation of the NRC, has approved the proposal for his re-appointment and placed the same before the Members for their consideration and approval, including ratification of the aforesaid term, as applicable.

The Company has received all statutory disclosures/declarations from Mr. Girish Kasaragode Mallya, including the declaration of independence stating that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules and Schedule IV framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is also registered with the Independent Directors Databank of the Indian Institute of Corporate Affairs (IICA), as stipulated by the Ministry of Corporate Affairs (MCA). He is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. Girish Kasaragode Mallya fulfils the conditions specified in the Act and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment and is independent of the management of the Company. The terms and conditions of re-appointment of the Independent Director shall be available for inspection through electronic mode.

Accordingly, pursuant to the applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members is sought by way of a Special Resolution for his re-appointment as an Independent Director of the Company for a second consecutive term of five years from March 10, 2025 to March 10, 2030 (both days inclusive).

None of the Directors or the Key Managerial Personnel or their relative(s) is/are concerned or interested, financially or otherwise, in passing the proposed resolution, except Mr. Girish Kasaragode Mallya and his relatives.

The Board of Directors recommends, based on the recommendation of the Nomination and Remuneration Committee, the Special Resolution set forth at Item No. 3 for approval by the Members of the Company.

The brief profile of the appointee is as set out in Annexure III to this Notice.

Item No. 4

Background, details and benefits of the transaction:

With M/s Makebot Robotic Solutions Limited during the F.Y. 2025-2026

The Company has executed transactions with M/s Makebot Robotic Solutions Limited, including the Sale of goods and/or services amounting to INR 3,82,38,000/- and the purchase of goods and/or services amounting to INR 1,62,36,000/-. These transactions are part of the Company's strategic initiatives to enhance its technological capabilities and market offerings. The purchase of goods and services from M/s Makebot Robotic Solutions Limited was critical for the development of the Company's product and service portfolio, ensuring that it remains competitive in a rapidly evolving market. These transactions are in line with the Company's business strategy, conducted on an arm's length basis, and are beneficial to the Company.

As per the Regulation 23 of the SEBI Listing Regulations read with Schedule XII thereto, considering that the consolidated turnover of the Company for the FY 2024-25 is INR 43,04,58,000, a related party transaction is considered 'material' if the related party transaction(s) to be entered into individually or taken together with previous transactions during the FY 2025-26 exceeds INR 4,30,45,800, being 10% of the annual consolidated turnover of the Company and will require prior approval of Members by means of an ordinary resolution. The said limits are applicable even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

It is relevant to note that as soon as the inadvertent potential non-compliance came to the attention of the Company, the Company immediately took steps to rectify the inadvertent non-compliance. The said lapse is procedural in nature and transaction is not prejudicial to the interest of the stakeholders and no harm or loss has been caused to any investor. Furthermore, the arrangement did not result in any preferential benefit to the related party or the Company and same was undertaken on commercially acceptable arm's length terms.

The need to ratify these transactions arises because they have been qualified as material in nature and have crossed the thresholds prescribed under Regulation 23 of the Listing Regulations as these transactions exceed the threshold limits of 10% of the Company's annual consolidated turnover, either individually or aggregately.

Further, SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/93 dated 26th June, 2025 and modified by SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 issued revised Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ("RPT Industry Standards") to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of SEBI Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 ('SEBI Master Circular'). The Standards inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Audit Committee and to the shareholders, while seeking approval.

The detailed disclosures as per the SEBI Listing Regulations, RPT Policy of the Company, RPT Industry Standards read with SEBI Master Circular for compliance with the provisions of the SEBI Listing Regulations, are given in the table below:

Minimum Information in accordance with RPT Industry Standards to be provided to the members for approval of Material RPTs:

Sr No.	Particulars of Minimum Information	Details of Minimum Information
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Information as placed before the Audit Committee in accordance with RPT Industry Standards, are provided in **Annexure I** to this AGM Notice.

2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The transaction for which the ratification is being obtained is not prejudicial to the company and is in the interest of the Company as it contributes to the Company's financial stability, strategic growth, long-term plans and operational efficiency. The said transaction have been discussed and ratified by the Audit Committee and the Board of Directors, ensuring that it is aligned with the Company's long-term objectives.
3.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed the certificate provided by the Managing Director and Chief Financial Officer of the Company confirming that the terms of aforesaid RPTs proposed to be entered into are in the interest of the Company.
4.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Audit Committee and Board of Directors discussed and ratified the relevant details and information of the said material RPTs, as required under the SEBI Listing Regulations read with RPT Industry Standards and recommended the same to the members for their approval.
5.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable. There is no valuation report or other report of external party obtained for the aforesaid transactions.
6.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making	Not Applicable
7.	Any other information that may be relevant	All the relevant information have been provided in the Explanatory Statement and Annexure I.

Item No. 5

As per the Regulation 23 of the SEBI Listing Regulations read with Schedule XII thereto, considering that the consolidated turnover of the Company for the FY 2025-26 is INR 51,46,92,000, a related party transaction is considered ‘material’ if the related party transaction(s) to be entered into individually or taken together with previous transactions during the FY 2026-27 exceeds INR 5,14,69,200, being 10% of the annual consolidated turnover of the Company and will require prior approval of Members by means of an ordinary resolution. The said limits are applicable even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

As per Regulation 2(1)(zc) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a related party transaction includes a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

M/s Makebot Robotic Solutions Limited is a related party of the Company as there are common Directors. Now, during the financial year 2026-2027 and subsequent financial years, the Company intends to enter into and/or carry out business transactions in the nature of contracts / arrangements or individual transactions with M/s. Makebot Robotic Solutions Limited.

These transactions may include, but are not limited to, receiving of advances, and the purchase and/or sale of goods and services.

Given the nature and value of these transactions, it is anticipated that they may exceed the materiality threshold of INR 5,14,69,200, being 10% of the annual consolidated turnover of the Company, as per the last audited financial statements of the financial year 2025-2026, in this financial year i.e., 2026-2027, and hence approval of the shareholders is being taken as a prudent measure for F.Y. 2026-2027 for an aggregate value not exceeding INR. 5,14,69,200/ per annum.

Background, details and benefits of the transaction:

The transactions with M/s Makebot Robotic Solutions Limited are aligned with the Company's strategic objectives, particularly in enhancing its technological capabilities and market offerings. The advance was received from M/s Makebot Robotic Solutions Limited in connection with the purchase of healthcare devices from the Company, which are subsequently sold by Makebot as part of its business operations. The purchase of goods and services will contribute to the development of the Company's product and service portfolio, ensuring competitiveness in a rapidly evolving market. These transactions are and will be conducted on an arm's length basis and are and will be in the ordinary course of business.

The Audit Committee and the Board of Directors believes that the proposed transaction with M/s Makebot Robotic Solutions Limited is in the best interest of the Company and its shareholders.

Further, SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 and modified by SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 issued revised Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ("RPT Industry Standards") to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of SEBI Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ('SEBI Circular'). The Standards inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Audit Committee and to the shareholders, while seeking approval.

The detailed disclosures as per the SEBI Listing Regulations, RPT Policy of the Company, RPT Industry Standards read with SEBI Master Circular for compliance with the provisions of the SEBI Listing Regulations, are given in the table below:

Minimum Information in accordance with RPT Industry Standards to be provided to the members for approval of Material RPTs:

Sr No.	Particulars of Minimum Information	Details of Minimum Information

1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Information as placed before the Audit Committee in accordance with RPT Industry Standards, are provided in **Annexure II** to this AGM Notice.
2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The transaction is in the interest of the listed entity as it contribute to the Company's financial stability, strategic growth, long-term plans and operational efficiency. The transaction have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that it is aligned with the Company's long-term objectives.
3.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed the certificate provided by the Managing Director and Chief Financial Officer of the Company confirming that the terms of aforesaid RPTs proposed to be entered into are in the interest of the Company.
4.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Audit Committee and Board of Directors, reviewed the relevant details and information of the proposed material RPTs, as required under the SEBI Listing Regulations read with RPT Industry Standards and granted approval for the material RPTs to be entered into, and recommended the same to the members for their approval.
5.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable. There is no valuation report or other report of external party obtained for the aforesaid transactions.
6.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making	Not Applicable.
7.	Any other information that may be relevant	All the relevant information have been provided in the Explanatory Statement and **Annexure II**.

Item No. 6

To re-appoint Mr. Krishna Murari Singh as a Managing Director of the Company

The Board of Directors on the recommendations of The Nomination and Remuneration Committee (NRC), have appointed Mr. Krishna Murari Singh as a Managing Director of the Company for a period of Five (5) years w.e.f 1st April, 2027 up to 31st March, 2032. The said re-appointment is subject to the approval of the shareholders at the 16th Annual General Meeting of the Company. The Shareholders are requested to approve the appointment. Further NRC approved the payment of remuneration of Rs. 60,00,000/- (Rupees Sixty Lacs only) per annum, payable for financial year in which adequate profit is earned or where there are no profits or profits are inadequate subject to the approval of the shareholders in the General Meeting and Schedule V to the Companies Act, 2013 is given hereunder and Annexure IV to this Notice.

The Company has received from Mr. Krishna Murari Singh the requisite Form DIR-2 (Consent to act as Director) and Form DIR-8 (Intimation regarding non-disqualification) pursuant to Sections 152(5) and 164(2) of the Companies Act, 2013 ("the Act") read with the relevant Rules thereunder, confirming his consent and eligibility for the said re-appointment.

Particulars of the terms of re-appointment and remuneration payable to Mr. Krishna Murari Singh:

1. **Duties:**

- As Managing Director, he shall exercise substantial powers of management of the Company's business and affairs and shall devote his whole time to the business of the Company.
- He shall perform such duties as may be entrusted to him by the Board of Directors from time to time, in the best interest of the Company and its stakeholders, including acting as a Director on the Boards of subsidiaries, associates, joint ventures or committees thereof, as may be assigned.
- He shall not be accountable to the Company for any benefits received as a Director or member of such subsidiaries, associates or joint ventures.

2. **Remuneration:**

- Fixed remuneration not exceeding ₹60,00,000/- (Rupees Sixty Lacs only) per annum, payable as salary for his services.
- The Board of Directors and/or the Nomination & Remuneration Committee shall determine the actual salary and increments within the above limit on an annual basis, considering performance, industry benchmarks, and other relevant parameters.
- Salary shall be payable monthly in line with the Company's payroll practices.
- The remuneration shall be paid as minimum remuneration in the event of loss or inadequacy of profits during any financial year of his tenure, in accordance with the provisions of Schedule V of the Act.

3. **Disclosures:**

- A brief profile of Mr. Krishna Murari Singh along with other requisite details, pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, is annexed as "Annexure III".
- Information required to be disclosed under Paragraph (iv) of the second proviso of Paragraph B of Section II of Part II of Schedule V to the Companies Act, 2013 is annexed as "Annexure IV".

4. **Interest of Directors and KMP:**

- Except Mr. Krishna Murari Singh and his spouse Ms. Beauty Krishna Murari Singh and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in this Resolution.

Annexure I

Minimum Information for the Ratification of Related Party Transaction(s)		
PART A		
A(1): Basic details of the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Name of the related party	M/s. Makebot Robotics Solutions Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Education Services-Other education services n.e.c.(17007)

A(2): Relationship and ownership of the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Relationship between the company and the related party including nature of its concern (financial or otherwise) and the following:	M/s Makebot Robotics Solutions Limited, an entity in which Mr. Krishna Murari Singh and Ms. Beauty Singh hold directorship and are shareholders, wherein Mr. Krishna Murari Singh holds 1,13,067 equity shares and Ms. Beauty Singh holds 20,000 equity shares.
	Shareholding of the company, whether direct or indirect, in the related party.	Direct-19.16%
	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 company.	Not Applicable
	Shareholding of the related party, whether direct or indirect, in the company.	Not Applicable

A(3): Details of previous transactions with the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**

1	Total amount of all the transactions undertaken by the company with the related party during the last financial year.	Details are given in **Annexure -A**
2	Total amount of all the transactions undertaken by the company with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	The requisite information is presently under evaluation and is not readily ascertainable. The Company is in the process of compiling the relevant details.
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 company during the last financial year.	Not Applicable.

A(4): Amount of the proposed transaction		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	Rs. 11 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 company's annual consolidated turnover for the immediately preceding financial year	25.55%
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 company is not a party to the transaction)	Not Applicable
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.	389.64%

6	Financial performance of the related party for the immediately preceding financial year	F.Y. 2025-2026: Makebot Turnover: 28232000 Profit after tax: Rs. 334000 Networth: Rs. 36245000

A(5):Basic details of the proposed transaction		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase and sale of Goods/Services.
2	Details of each type of the proposed transaction	The Company has executed transactions with M/s Makebot Robotic Solutions Limited, including the Sale of goods and/or services amounting to INR 3,82,38,000/- and the purchase of goods and/or services amounting to INR 1,62,36,000/-. These transactions are part of the Company's strategic initiatives to enhance its technological capabilities and market offerings. The purchase of goods and services from M/s Makebot Robotic Solutions Limited was critical for the development of the Company's product and service portfolio, ensuring that it remains competitive in a rapidly evolving market.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Ratification of transactions of FY 2025-26
4	Whether omnibus approval is being sought?	Yes. Ratification of the omnibus approval is being sought, as the transactions have been undertaken on more than one occasion and in various tranches.
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.	The transaction is already been executed in the previous financial year 2025-2026 for an amount of Rs. 5,44,74,000/-, which includes (Sales and purchase of Goods and / or Services)

6	Justification as to why the RPTs proposed to be entered into are in the interest of the company	The transaction for which the ratification is being obtained is not prejudicial to the company and is in the interest of the Company as it contributes to the Company's financial stability, strategic growth, long-term plans and operational efficiency. The said transaction have been discussed and ratified by the Audit Committee and the Board of Directors, ensuring that it is aligned with the Company's long-term objectives.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the company 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	Mr. Krishna Murari Singh and Ms. Beauty Singh hold directorship and are shareholders in M/s Makebot Robotics Solutions Limited, wherein Mr. Krishna Murari Singh holds 1,13,067 equity shares and Ms. Beauty Singh holds 20,000 equity shares.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable
9	Other information relevant for decision making.	All information required for informed decision making is disclosed.

PART B

B(1):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

Sr. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	The price has been determined based on the terms mutually agreed between the parties, having regard to the prevailing commercial terms and circumstances of the transaction. The transaction has been undertaken in the ordinary course of business.

3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Annexure - A

Details of transactions by Company with Markebot Robotics Solutions Limited			
Sr. No.	**Nature of Transactions**	**Financial Year**	***Amount (In Rupees)***
1	Purchase/ Provision and Sale of Services	2025-2026	5,44,74,000
2	Unsecured loans given	2025-2026	2,83,65,000

Annexure II

Minimum Information for the Ratification of Related Party Transaction(s)		
PART A		
A(1): Basic details of the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Name of the related party	M/s. Makebot Robotics Solutions Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Education Services-Other education services n.e.c.(17007)

A(2): Relationship and ownership of the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Relationship between the company and the related party including nature of its concern (financial or otherwise) and the following:	M/s Makebot Robotics Solutions Limited, an entity in which Mr. Krishna Murari Singh and Ms. Beauty Singh hold directorship and are shareholders, wherein Mr. Krishna Murari Singh holds 1,13,067 equity shares and Ms. Beauty Singh holds 20,000 equity shares.
	Shareholding of the company, whether direct or indirect, in the related party.	Direct-19.16%
	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 company.	Not Applicable
	Shareholding of the related party, whether direct or indirect, in the company.	Not Applicable

A(3): Details of previous transactions with the related party		
Sr. No.	**Particulars of the information**	**Information provided by the management**

1	Total amount of all the transactions undertaken by the company with the related party during the last financial year.	Details are given in **Annexure -B**
2	Total amount of all the transactions undertaken by the company with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	The requisite information is presently under evaluation and is not readily ascertainable. The Company is in the process of compiling the relevant details.
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 company during the last financial year.	Not Applicable.

A(4): Amount of the proposed transaction		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	Rs. 12 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 company's annual consolidated turnover for the immediately preceding financial year	23.31%
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 company is not a party to the transaction)	Not Applicable
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.	425.03%

6	Financial performance of the related party for the immediately preceding financial year	F.Y. 2025-2026: Makebot Turnover: 28232000 Profit after tax: Rs. 334000 Networth: Rs. 36245000

A(5):Basic details of the proposed transaction		
Sr. No.	**Particulars of the information**	**Information provided by the management**
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Receiving of Advance; Purchase and sale of Goods/Services.
2	Details of each type of the proposed transaction	The transactions with M/s Makebot Robotic Solutions Private Limited are aligned with the Company's strategic objectives, particularly in enhancing its technological capabilities and market offerings. The advance was received from M/s Makebot Robotic Solutions Limited in connection with the purchase of healthcare devices from the Company, which are subsequently sold by Makebot as part of its business operations. The purchase of goods and services will contribute to the development of the Company's product and service portfolio, ensuring competitiveness in a rapidly evolving market. These transactions are and will be conducted on an arm's length basis and are and will be in the ordinary course of business.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Transactions to be undertaken in FY 2026-27: 1 year
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.	The transaction is proposed to be executed around Rs. 12 Crores

6	Justification as to why the RPTs proposed to be entered into are in the interest of the company	The transaction is in the interest of the listed entity as it contribute to the Company's financial stability, strategic growth, long-term plans and operational efficiency. The transaction have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that it is aligned with the Company's long-term objectives.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the company 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	Mr. Krishna Murari Singh and Ms. Beauty Singh hold directorship and are shareholders in M/s Makebot Robotics Solutions Limited, wherein Mr. Krishna Murari Singh holds 1,13,067 equity shares and Ms. Beauty Singh holds 20,000 equity shares.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable
9	Other information relevant for decision making.	All information required for informed decision making is disclosed.

PART B

B(1):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

Sr. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	The price has been determined based on the terms mutually agreed between the parties, having regard to the prevailing commercial terms and circumstances of the transaction. The transaction has been undertaken in the ordinary course of business.

3	In case of Trade advance (of upto 365 days or such period for which such advances are extended 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	4,00,00,000/- (On Tentative Basis)
	b. Tenure	3-6 months
	c. Whether same is self-liquidating?	Yes

Annexure - B

Details of transactions by Company with Markebot Robotics Solutions Limited

Sr. No.	Nature of Transactions	Financial Year	*Amount (In Rupees)*
1	Purchase/ Provision and Sale of Services	2025-2026	5,44,74,000
2	Unsecured loans given	2025-2026	2,83,65,000

Annexure III

Details of Director seeking appointment/re-appointment at the Annual General Meeting pursuant to the provisions of (i) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by The Institute of Company Secretaries of India and are provided herein below:

Name of the Director	Mrs. Beauty Krishnamurari Singh	Mr. Girish Kasaragode Mallya	Mr. Krishna Murari Singh
Director Identification Number (DIN)	03481024	09533336	03160366
Category/Designation	Non Executive Director	Independent director	Managing Director
Date of Birth	04/02/1979	28/08/1984	10/10/1975
Date of first appointment on the Board	04/07/2016	10/03/2022	22/12/2010
Age	47	42	50
Nationality	Indian	Indian	Indian
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Ms. Krishna Murari Singh is the spouse of Mrs. Beauty Krishnamurari Singh	Not applicable.	Mrs. Beauty Krishnamurari Singh is the spouse of Mr. Krishna Murari Singh.
Brief resume/ Qualification/ Expertise in specific functional area/ Experience	She holds the degree of Bachelor of Arts from University of North Bengal and has done her master's in arts in Political Science from University of Burdwan. She has more than eight (8) years of experience. She looks into the administrative aspects of our Company	He has over 7 years of experience as an Assistant Vice President (AVP) in Client and Operations Management and Project Management at EXL Service India. He has also served for 4 years at Silicon Valley Bank as an Associate – Corporate Finance and M&A. He has served as an Analyst in Investment Banking (M&A) at Hong Kong & Shanghai Banking Corporation (HSBC) Investment Banking. He has wide experience and exposure in Client Management, Operations Management, Project Management, Corporate Finance, M&A and Investment Banking	He has over Thirty (30) years of experience as a leader, manager & executor across various functions in industries like pharma, healthcare, banking & telecom. He is a green field specialist & known to be a thought leader with innovation & team building as his core strength. Mr. Krishna Murari Singh is Executive Directors of the Company. He look after the daily operations, administration and overall functioning of the Company.
Terms and Conditions of Appointment or re-appointment along with remuneration last drawn	Executive Director liable to retire by rotation As may be mutually decided by the Board of Directors. remuneration last drawn-11,08,000/-	Independent Director not liable to retire by rotation. Sitting Fees and Commission, if any, as approved by the Board of Directors	As may be decided by the Board of Directors. remuneration last drawn-48,00,000/-
Name of listed entities from which the person has	NA	NA	NA

resigned in the past three years			
Names of listed entities in which the person also holds the directorship	NA	NA	NA
Membership/Chairmanship of Committees across other Public Companies	NA	NA	NA
Details of Board Meetings attended by the Directors during the year	4	4	4
Membership of Committees of GSTL	2	3	3
Number of shares held in the Company	Nil	Nil	1,67,98,833

Annexure IV

STATEMENT CONTAINING REQUIRED INFORMATION AS PER SCHEDULE V OF THE COMPANIES ACT, 2013.

1**. General Information**:

I. Nature of Industry: - Pharma & health tech

II. Date or expected date of commencement of commercial production: - NA

III. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: - Not Applicable

IV. Financial Performance based on given indicators:

Amt In Lakhs

Particulars	2026-2025	2024-2025
Turnover	3,301.35	2,932.48
Other Income	34.28	0.54
Total Income	3,335.63	2,933.03
Profit Before Tax	188.59	54.19
Profit After Tax	136.49	(183.71)
Paid-up Equity Capital	3,436.98	3,436.98
Reserves & Surplus	2,151.36	2,013.74

v. Foreign investments or collaborations, if any: - Not Applicable

2. Information about the appointee:

Krishna Murari Singh	
Background details: Age Designation Qualification	 50 years Managing Director of the company BSC, M.B.A graduate
Past remuneration	INR 48,00,000/-per annum
Recognition or awards	-
Job profile and his suitability	He has over Thirty (30) years of experience as a leader, manager & executor across various functions in industries like pharma, healthcare, banking & telecom. He is a green field specialist & known to be a thought leader with innovation & team building as his core strength. Mr. Krishna Murari Singh is Executive Directors of the Company. He look after the daily operations, administration and overall functioning of the Company.
Remuneration proposed	INR 60,00,000/-per annum

Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	For the responsibility shouldered by Mr. Krishna Murari Singh as Executive Directors of the Company in driving the Company's growth plans, the remuneration paid to them is commensurate and compares favorably with the Compensation paid to the business heads of liked sized and similarly positioned businesses
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mr. Krishna Murari Singh has a pecuniary relationship with the Company by way of remuneration, rent, advances and security deposit transactions. He holds 16,798,833 Equity Shares of the Company.

Other information:

I Reasons of loss or inadequate profits: Currently Company has adequate profits. The Company is passing a special resolution pursuant to the proviso of the sub-section (1) of Section 197 of the Companies Act, 2013 as a matter of abundant precaution, as the profitability of the Company may be adversely impacted in future due to business environment during the period for which remuneration is payable to Mr. Krishna Murari Singh.

II Steps taken or proposed to be taken for improvement: Series of strategic and operational measures are expected to result in the improvement in the present position. The Company has further strategically planned to address various issues and enhance its profits and has put in place measures to reduce cost and improve the bottom-line.

III Expected increase in productivity and profits in measurable terms: The Company has been aggressively pursuing and implementing its strategies to improve its financial performance.