

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

8th September 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 505594
Security ID: MULTIIN

Dear Sir/Madam,

Sub: Submission of Notice of 44th Annual General Meeting

We submit herewith the Notice of 44th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 at 03:00 p.m. at registered office of the company at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) Mumbai - 400086 along with instructions for e-voting.

The aforesaid notice along with e-voting instructions is being sent to all eligible shareholders through permitted mode and the same is also available on the website of the Company.

This is for your information and records.

Yours faithfully,
For MULTIPLUS HOLDINGS LIMITED

Shem J. S.



JIGNESH SHETH
Managing Director
DIN: 00290211

Encl: As above

N O T I C E

Notice is hereby given that the **44th ANNUAL GENERAL MEETING** of the members of **MULTIPLUS HOLDINGS LIMITED** will be held at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) Mumbai - 400086 on **Wednesday, 30th September, 2026 at 3:00 P.M.** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. **Re-appointment of Mrs. Kavita Sheth (DIN: 00603594)**
"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Kavita Sheth (DIN: 00603594), Non-Executive Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation."
3. To appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. DGMS & Co., Chartered Accountants, Mumbai (Firm Registration No. 112187W), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 44th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."
4. To appoint Mrs. Dhvani Solanki (DIN: 10299290) as a Non-Executive Independent Director of the Company for a term of five consecutive years.
5. To appoint Mrs. Shivangi Shah (DIN: 11200412) as a Non-Executive Independent Director of the Company for a term of five consecutive years

By order of the Board,
For MULTIPLUS HOLDINGS LIMITED

SD/-

JIGNESH SHETH
Chairman & Managing Director
DIN: 00290211

Place: Mumbai
Date: 08.09.2026

Notes:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. Proxies in order to be effective must be deposited at the registered office of the company in not less than 48 hours before the time fixed for the meeting. The blank proxy form is enclosed.
2. In compliance with the MCA Circulars and SEBI Circular, Notice of the AGM inter-alia, indicating the process and manner of voting through electronic means along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on website of the company, Stock Exchange and on the website of Depository.
3. Corporate Members intending to send their authorized representative to attend the Annual General Meeting are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).
5. Members are requested to send their queries to the Company, if any, on accounts and operations of the Company at least seven days before the meeting so that the same could be suitably answered at the meeting.
6. To facilitate easy and cheap transactions in its shares, the Company has dematerialized its shares. Majority of the shareholders have already availed of this facility and de-materialized their shareholdings. Shareholders who have not yet de-materialized their shareholdings are requested to avail of this facility and de-materialize their shareholdings at the earliest. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA for assistance in this regard.
7. The Board of Directors has appointed Mrs. Mansi Chokshi, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting process and at the AGM in a fair and transparent manner and he has consented to act as scrutinizer.
8. Route map for the venue of the Annual General Meeting is given separately along with attendance slip.
9. The information or details required as per Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, of the person seeking appointment/ re-appointment as a director at the ensuing Annual General Meeting is as under:

Name of the Director	KAVITA SHETH
DIN	00603594
Date of Birth	25/03/1969
Nationality	Indian
Date of Appointment	31/03/2015
Expertise in specific functional Area and experience	Over 12 Years of experiences on Business Administrative and Finance
Terms and Conditions of re-appointment	Retire by Rotation
Details of remuneration sought to be paid	Nil
Remuneration last drawn (including sitting fees, if any)	Nil
Directorship in other Companies (excluding Foreign, private and Section 8 companies)	Refer Corporate Governance Report
Membership of Committees in other Public Limited Companies	Refer Corporate Governance Report
No. of Shares held in the Company as on 31.03.2026 (Face Value ₹ 10/- per share)	Nil
Number of meetings of the Board attended during the Financial Year	Refer Corporate Governance Report
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Refer Corporate Governance Report
Resignation from Listed Entities in past here years	None

10. The information and details required pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Mrs. Dhvani Solanki (DIN: 10299290), who is proposed to be appointed as an Independent Director of the Company, are as under:

Particulars	Details
Name of the Director	Dhwani Jaspalsinh Solanki
DIN	10299290
Date of Birth	18/03/1982
Age	44 Years
Date of First Appointment on the Board	--
Designation	Non-Executive Independent Director
Qualification	Company Secretary
Brief Resume/ Experience	14 years of experiences as a Company Secretary
Details of Remuneration sought to be paid	As per mutual Decision
Remuneration last drawn	Nil
Number of Meetings of the Board attended during the financial year	Nil
Directorships held in other Companies	1. PUROHIT CONSTRUCTION LIMITED 2. ISHITA DRUGS AND INDUSTRIES LIMITED 3. RACHANA INFRASTRUCTURE LIMITED 4. BOSS PACKAGING SOLUTIONS LIMITED
Memberships / Chairmanships of	1. PUROHIT CONSTRUCTION

Committees of other Boards	LIMITED 2. ISHITA DRUGS AND INDUSTRIES LIMITED 3. RACHANA INFRASTRUCTURE LIMITED 4. BOSS PACKAGING SOLUTIONS LIMITED
Listed Entities from which the Director has resigned during the past three years	1. MAHIP INDUSTRIES LIMITED
Relationship with other Directors, Manager and Key Managerial Personnel	N.A.
Shareholding in the Company	--
Number of Board Meetings attended during the tenure	N/A
Date of expiry of current term, if applicable	08/09/2031 (5 years)
Whether debarred from holding office of Director by virtue of any SEBI order or any other such authority	Nil
Skills and capabilities required for the role and manner in which the proposed person meets such requirements	Possesses core competencies in financial governance, statutory compliances, legal oversight, and corporate strategic management. Meets the Board's requirements through her professional expertise and analytical capability in driving corporate governance, evaluating risk management frameworks, and advising on statutory regulatory adherence.
Consent to act as Director	Received
Declaration of Independence	Received
Membership of Committees of the Board of the Company	Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee

- 10A. The information and details required pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Mrs. Shivangi Shah (DIN: 11200412), who is proposed to be appointed as an Independent Director of the Company, are as under:

Particulars	Details
Name of the Director	Shivangi Digant Shah
DIN	11200412
Date of Birth	31/08/1993
Age	33 Years
Date of First Appointment on the Board	N.A
Designation	Non-Executive Independent Director
Qualification	Company Secretary
Brief Resume/ Experience	9 years of Experience in Corporate Law, Securities laws, Regulatory Compliance and Corporate Governance
Nature of Expertise in Specific Functional Areas	Corporate Law, Securities laws, Regulatory Compliance and Corporate

	Governance
Details of Remuneration sought to be paid	NIL
Remuneration last drawn	NIL
Number of Meetings of the Board attended during the financial year	NIL
Directorships held in other Companies	1. DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED 2. PRABHA ENERGY LIMITED
Memberships / Chairmanships of Committees of other Boards	1. DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED 2. PRABHA ENERGY LIMITED
Listed Entities from which the Director has resigned during the past three years	N.A.
Relationship with other Directors, Manager and Key Managerial Personnel	N.A.
Shareholding in the Company	NIL
Number of Board Meetings attended during the tenure	N.A
Date of expiry of current term, if applicable	08/09/2031 (5 years)
Whether debarred from holding office of Director by virtue of any SEBI order or any other such authority	NIL
Skills and capabilities required for the role and manner in which the proposed person meets such requirements	Holds expertise in business management, internal operational controls, legal compliance, and organizational governance. Meets the Board's strategic requirements by bringing valuable insights into policy formulation, administrative supervision, and ensuring adherence to robust internal financial and operational frameworks.
Consent to act as Director	Received
Declaration of Independence	Received
Membership of Committees of the Board of the Company	Audit Committee, Nomination and Remuneration Committee

11. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM ARE AS UNDER:

The remote e-voting period begins on Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 23rd 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 Monday, 23rd 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 for Individual shareholders holding securities in demat mode

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- 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. - If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - 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 digits demat account number held 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 options available against company name or e-Voting service provider - 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. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  

Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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 22 55 33

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

mode.

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

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

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

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use 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.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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 cs.mchokshi@gmail.com with a copy marked to evoting@nsdl.co.in. 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 Ms. Pallavi Mhatre 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 multiplusholdings@rediffmail.com.
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 multiplusholdings@rediffmail.com. 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 for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in 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.

**By order of the Board,
For MULTIPLUS HOLDINGS LIMITED**

SD/-

JIGNESH SHETH
Chairman & Managing Director
DIN: 00290211

Place: Mumbai
Date: 08.09.2026

**EXPLANATORY STATEMENT OF MATERIAL FACTS ANNEXED TO THE NOTICE
[PURSUANT TO THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT,
2013:**

Item No. 3

M/s. DGMS & Co., Chartered Accountants, were re-appointed as Statutory Auditors at the 43rd Annual General Meeting up to the conclusion of the 44th Annual General Meeting. M/s. DGMS & Co. are eligible for re-appointment as statutory auditors of the company. M/s. DGMS & Co. have given their consent for their re-appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder. M/s. DGMS & Co. have confirmed that they are eligible for the proposed appointment under the Act.

The remuneration proposed to be paid to the Statutory Auditors would be in line with the existing remuneration and shall be commensurate with the services to be rendered by them during the said tenure. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

None of the Directors and Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested in this Resolution.

The Board recommends this Ordinary Resolution for your approval.

Item No. 4 Appointment of Mrs. Dhvani Solanki (DIN: 10299290) as a Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 8th September, 2026, approved the appointment of Mrs. Dhvani Solanki (DIN: 10299290) as an Additional Director (Independent) of the Company with effect from 8th September, 2026, pursuant to Section 161(1) of the Companies Act, 2013 read with the Articles of Association of the Company. She holds office up to the date of this Annual General Meeting. The Company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director.

Mrs. Dhvani Solanki has given a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, she fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management of the Company. She is also not debarred from holding the office of Director pursuant to any SEBI order or any other such authority

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

Except Mrs. Dhvani Solanki, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Item No. 5 Appointment of Mrs. Shivangi Shah (DIN: 11200412) as a Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 8th September, 2026 approved the appointment of Mrs. Shivangi Shah (DIN: 11200412) as an Additional Director (Independent) of the Company with effect from 8th September, 2026, pursuant to Section 161(1) of the Companies Act, 2013 read with the Articles of Association of the Company. She holds office up to the date of this Annual General Meeting. The Company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director.

Mrs. Shivangi Shah has given a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, she fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management of the Company. She is also not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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

Except Mrs. Shivangi Shah, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Statement of Information for the members pursuant to Section II of Part II of Schedule V to the Companies Act:

I General Information:

Sr. No.	Information	Description
1	Nature of industry	Diversified Commercial Services
2	Date or expected date of commencement of commercial production	The Company was incorporated on 1968 and commenced commercial production thereafter.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable.
4	Financial performance based on given indicators (As per audited financial statements for the year ended 31.03.2026)	Particulars
		₹ in Lakhs
		Total Income
		EBIDTA
5	Foreign investments or collaborations, if any	Net Profit
		Not Applicable

II Information about the appointee:

1 Background details

He has been Promoter & MD of the Company Since 2007. He is having Experience in Capital Markets for more than 20 years. He drives the organization's goals and visions with a keen eye on industry trends and business strategies. He looks after Financial Activities of the Company.

2 Past Remuneration: Rs. 8,00,000/- per year

3 Recognition or awards: None

4 Job profile and his suitability

He appointed as the Managing Director of the Company. He devotes whole time attention to the management of the Company and exercises his power under the supervision and guidance of the Board of directors of the Company.

5 Remuneration proposed: As per details give above.

6 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): Not Applicable

7 Pecuniary relationships directly or indirectly with the company, or relationship with the managerial personnel or other director, if any

Being promoter of the company, he holds 4,66,500 (24.81%) Equity shares of the company and Mr Jayprakash Sheth is Brother Who is Non-Executive Director of the Company & Mrs Kavita Sheth is Sister-in-Law who is Non-Executive- Non-Independent Director of the Company.

III. OTHER INFORMATION:

Sr. No.	Information	Description
1	Reasons of loss or inadequate profits	Not Applicable
2	Steps taken or proposed to be taken for improvement	Not Applicable
3	Expected increase in productivity and profits in measurable terms	Not Applicable

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Jignesh Sheth and his relatives, are concerned or interested, financially or otherwise, in the resolution set out in the Notice.

The Board recommends this Special Resolution for your approval.

**By order of the Board,
For MULTIPLUS HOLDINGS LIMITED**

SD/-

JIGNESH SHETH
Chairman & Managing Director
DIN: 00290211

Place: Mumbai
Date: 08.09.2026