# LIOTECH INDUSTRIES LIMITED

**Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L27100GJ2020PLC114008**

**Email:** liotechind@gmail.com
**Website:** www.liotechindustries.in **Contact No.: +91-99787 60610**


Date: August 31, 2026

To,
**BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

**Scrip Code:** 544796

**Subject: Notice of the Annual General Meeting – Liotech Industries Limited.**

Dear Sir/Madam,

We hereby submit the notice of the Annual General Meeting of the Company, which will be held on Thursday, 24th September 2026 at 11:00 A.M. Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

**For Liotech Industries Limited**

BHUVA HITESHBHAI M

Digitally signed by BHUVA HITESHBHAI M
Date: 2026.08.31 12:52:09 +05'30'

Hiteshbhai M. Bhuva
Managing Director
DIN: 08764926

# NOTICE

NOTICE is hereby given that the **Sixth (6th) Annual General Meeting ("AGM")** of the Members of **Liotech Industries Limited** will be held on **Thursday, September 24, 2026 at 11:00 A.M.(IST),** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the following business:

**ORDINARY BUSINESS**

**ITEM NO. 1**

**Adoption of Financial Statements**

To receive, consider and adopt:

the Audited Standalone Financial Statements of the Company for the Financial Year ended **31 March 2026**, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

**To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 129, 134 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutory provisions, if any, the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon be and are hereby received, considered and adopted.

**RESOLVED FURTHER THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Statutory Auditors thereon, wherever applicable, be and are hereby received, considered and adopted."

**ITEM NO. 2**

**Re-appointment of Director Retiring by Rotation**

To appoint a Director in place of **Mrs. Hetal Hitesh Bhuva (DIN: 08948784)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company and, being eligible, offers himself for re-appointment.

**To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, **Mrs. Hetal Hitesh Bhuva (DIN: 08948784)**, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

**SPECIAL BUSINESS**

**ITEM NO. 3**

**Alteration of the Main Object Clause of the Memorandum of Association of the Company**

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

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, permissions, sanctions and consents as may be necessary from the Registrar of Companies and other statutory authorities, consent of the Members of the Company be and is hereby accorded to alter Clause III(A) (Main Objects) of the Memorandum of Association of the Company by substituting the existing Clause III(A) with the following:

**1. Hardware, Architectural Hardware & Engineering Products**

To carry on the business of manufacturing, processing, assembling, importing, exporting, buying, selling, distributing, installing, commissioning, servicing, maintaining, designing and otherwise dealing in all kinds of architectural, industrial, engineering, construction, furniture, modular, aluminium, stainless steel, brass and allied hardware products, including locks, hinges, handles, fittings, fasteners, safes, security systems, smart hardware, IoT and AI-enabled products, building automation systems, engineering components, accessories, spare parts and products made from metal, plastic, wood, glass, composite or any other material.

**2. Pumps, Motors, Water Management, Electrical & Automation Products**

To carry on the business of manufacturing, assembling, importing, exporting, buying, selling, installing and otherwise dealing in pumps, motors, valves, pipes, fittings, water treatment and irrigation systems, plumbing and sanitary products, electrical and electronic equipment, cables, switchgear, transformers, control panels, automation systems, industrial control equipment, sensors, smart devices, energy management systems, IoT-enabled products and all allied components, accessories and utility infrastructure products.

**3. Precision Engineering, Renewable Energy, EPC & Infrastructure**

To carry on the business of manufacturing and dealing in precision engineering products, castings, forgings, fabricated and machined components, industrial machinery, engineering equipment and allied products; to undertake renewable and conventional energy projects including solar, wind, hydro, hydrogen, battery storage and related technologies; to execute EPC, EPCM, turnkey, PMC, BOO, BOT, O&M and infrastructure projects; and to provide engineering, technical consultancy, research, product development, digital technologies, automation, artificial intelligence, IoT, software, intellectual property and other allied industrial services.

**4. Government, PSU & International Tender Business**

To participate in, bid for, procure, execute, operate and maintain contracts, tenders, concessions, projects and rate contracts issued by Central or State Governments, Government Departments, Public Sector Undertakings (PSUs), Municipal Authorities, Railways, Defence, Ports, Airports, Smart Cities, International Agencies and private entities, independently or through consortiums, joint ventures, SPVs or other lawful arrangements in India or abroad.

**5. Trading, Import, Export & Commercial Activities**

To carry on the business of import, export, merchanting trade, domestic and international trading, buying, selling, sourcing, supplying, distributing, marketing, e-commerce, online and offline retail and wholesale trading, branding, packaging, warehousing, logistics, transportation, supply chain management, job work, contract manufacturing, Original Equipment Manufacturing (OEM), Original Design Manufacturing (ODM), private labelling, white labelling, franchising, licensing, agency, commission, dealership, distributorship and after-sales services in relation to the products referred to in the foregoing objects and all other goods, articles, commodities, merchandise and products of every kind and description, whether manufactured by the Company or otherwise, as may be permitted by law and as the Company may determine from time to time, and to undertake all activities incidental or conducive to the attainment of the above objects.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall include any Committee thereof and any person authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary or expedient for giving effect to this Resolution, including filing the necessary forms with the Registrar of Companies and making such modifications or amendments as may be required by any statutory or regulatory authority."

**By Order of the Board of Directors**

**For Liotech Industries Limited**

Sd/-

Hiteshbhai Mansukhbhai Bhuva
Managing Director
DIN: 08764926

Registered Office:
Shapar Sr. No. 269 P 2,
New Sr. No. 464, Plot No 21,
Kotdasanagani, Shapar, Rajkot-360024, Gujarat, India
CIN: L27100GJ2020PLC114008
Website: www.liotechindustries.in
Email: info@liotechindustries.in
Place: Rajkot
Date: 27th August, 2026

**EXPLANATORY STATEMENT**

(Pursuant to Section 102 of the Companies Act, 2013)

**Item No. 3**

The Company proposes to alter the Main Object Clause of its Memorandum of Association to align its constitutional documents with its present and future business requirements and to enable the Company to undertake additional business activities in an efficient manner.

The Board of Directors, at its Meeting held on 27th August, 2026 the proposed alteration of Clause III(A) of the Memorandum of Association, subject to the approval of the Members and such statutory approvals as may be required.

The proposed amendment will provide greater operational flexibility to diversify and expand the Company's business operations in line with emerging business opportunities and future growth strategies. The proposed alteration does not affect any existing rights of the Members of the Company.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days (except Wednesday and public holidays) up to the date of the Annual General Meeting and shall also be available for inspection during the AGM.

The Board of Directors is of the opinion that the proposed alteration is in the best interests of the Company and accordingly recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their shareholding, if any, in the Company.

**By Order of the Board of Directors**

**For Liotech Industries Limited**

Sd/-

Hiteshbhai Mansukhbhai Bhuva
Managing Director
DIN: 08764926

**NOTES TO MEMBERS**

1. The Ministry of Corporate Affairs ('MCA'), Government of India has vide its circular No. 03/2025 dated September 22, 2025, read with General Circulars No.20/2020 dated May 05, 2020 permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/OAVM'), till further orders, in accordance with the requirements laid downin Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020. Accordingly, the 6th Annual General Meeting (AGM) of the Company is being held through VC/OVAM

2. In accordance with MCA Circulars and the provisions of Regulation 36(1) of the SEBI (LODR) Regulations, 2015, (i) the soft copies of the Annual Report for the year 2025-26 is being sent to the Shareholders who have registered their Email addresses with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories); (ii) a letter providing the web-link including the exact path where complete details of the Annual Report for the year 2025-26 is being sent to the Shareholders who have not registered their Email addresses; and (iii) Hard copies of the Annual Report for the year 2025-26 would be provided to those Shareholders who request for the same.

3. Since the AGM will be held through VC/OAVM, the Route Map, Attendance Slip and Proxy Form are not attached to this Notice.

4. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

5. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Businesses as set out in the Notice is annexed hereto.

6. Members holding shares in demat form are requested to intimate the changes in their respective mailing address either to the Company or RTA in case of shares held in dematerialized form.

7. Members who have not yet registered their Email addresses are requested to register the same with their DPs, in case the shares are held in electronic form.

8. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18 September 2026 to Thursday, 24 September 2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

9. Members desiring any information as regards to the accounts are requested to write to the Company 10 days before the meeting so as to enable the management to keep the information ready at the meeting.

10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2026 is uploaded on the Company's website www.liotechindustries.in and can be accessed by the members from there.

11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, which allows the companies to send documents including annual reports and other intimation by an email. Therefore, members are requested to register their email IDs

with the Registrar and Transfer Agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the company or Registrar and Transfer Agent.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent,

    **KFIN Technologies Limited**
    301, The Centrium, 3rd Floor, 57,
    Lal Bahadur Shastri Road, Nav Pada, Kurla (West),
    Kurla, Mumbai, Maharashtra, India, 400070.
    Tel No.: +91 40 6716 2222/ 18003094001
    Email: liotech.ipo@kfintech.com
    Investor Grievance E-mail: einward.ris@kfintech.com

13. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, e-mail if any, to the Registrar and Transfer Agent of the Company viz.:

    **KFIN Technologies Limited**
    301, The Centrium, 3rd Floor, 57,
    Lal Bahadur Shastri Road, Nav Pada, Kurla (West),
    Kurla, Mumbai, Maharashtra, India, 400070.
    Tel No.: +91 40 6716 2222/ 18003094001
    Email: liotech.ipo@kfintech.com
    Investor Grievance E-mail: einward.ris@kfintech.com

14. Nomination Facility: As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

**Instructions and other information relating to e-voting are as under:**

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech , on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The voting period begins on 21-09-2026 (9:00 A.M. IST) and ends on 23-09-2026 (5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17-09-2026 may cast their vote electronically

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

**Step 1 :** Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

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

**Step 3 :** Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

**Details on Step 1 are mentioned below:**

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | 1. **User already registered for IDeAS facility:**<br>I. Visit URL: https://eservices.nsdl.com<br>II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.<br>III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"<br>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.<br><br>2. **User not registered for IDeAS e-Services**<br>I. To register click on link : https://eservices.nsdl.com<br>II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>III. Proceed with completing the required fields.<br>IV. Follow steps given in points 1<br>.<br>3. **Alternatively by directly accessing the e-Voting website of NSDL**<br>I. Open URL: https://www.evoting.nsdl.com/<br>II. Click on the icon "Login" which is available under 'Shareholder/Member' section.<br>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.<br>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.<br>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. |
| Individual Shareholders holding securities in demat mode with CDSL | **1. Existing user who have opted for Easi / Easiest**<br>I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com<br>II. Click on New System Myeasi<br>III. Login with your registered user id and password.<br>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.<br>V. Click on e-Voting service provider name to cast your vote.<br><br>2. **User not registered for Easi/Easiest**<br>I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com<br>II. Proceed with completing the required fields.<br>III. Follow the steps given in point 1<br><br>3. **Alternatively, by directly accessing the e-Voting website of CDSL** |

| | |
|---|---|
| | I. Visit URL: www.cdslindia.com<br>II. Provide your demat Account Number and PAN No.<br>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.<br>IV. After successful authentication, user will be provided links for the respective ESP, i.e **KFintech** where the e- Voting is in progress. |
| Individual Shareholder login through their demat accounts / Website of Depository Participant | I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.<br>II. Once logged-in, you will be able to see e-Voting option.Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.<br>III. Click on options available against company name or e-Voting service provider – **Kfintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication. |

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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.co.in or call at : 022 - 4886 7000 and 022 - 2499 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 |

**Details on Step 2 are mentioned below:**

**II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., "2025-26 - AGM" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id hemanshu.upadhyay14@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

**Procedure for Registration of email and Mobile: securities in physical mode**

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

| | |
|---|---|
| Name | KFIN Technologies Limited |
| Address | Selenium Building, Tower-B,<br>Plot No 31 & 32, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddy, Telangana India - 500 032. |

c) Through electronic mode with e-sign by following the link:
https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

**Details on Step 3 are mentioned below:**

**III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.**

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. 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 above.

ii. Facility for joining AGM though VC/ OAVM shall open at least 10 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id. Questions /queries received by the Company till Monday, September 21, 2026 shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for at least 1000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

**OTHER INSTRUCTIONS**

I. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will opened from 19th September, 2026 to 21st September, 2026. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

II. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will opened from 19th September, 2026 to 21st September, 2026.

III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Anandan, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 17, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is ngot a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ , the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

| | |
|---|---|
| Example for NSDL | MYEPWD <SPACE> IN12345612345678 |
| Example for CDSL | MYEPWD <SPACE> 1402345612345678 |
| Example for physical | MYEPWD <SPACE> XXX1234567890 |

The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.