

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

To,
The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai -400 001

JULY 6, 2026

BSE Scrip: 519242

Sub: Submission of Notice of Extra Ordinary General Meeting Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the notice Extra Ordinary General Meeting of the company to be held on 30.07.2026 along with the e-voting instructions. The aforesaid notice is also available on the website of the company at www.sardaproteins.com .

You are requested to kindly take the same on record.

Thanking you,

For, Sarda Proteins Limited

.....
Shirish Dhirajlal Savaliya
Managing Director
DIN: 08721554

Notice is hereby given that an Extra Ordinary General Meeting of the members SARDA PROTEINS LIMITED will be held on THURSDAY, 30 JULY 2026 through Audio Visual means at 11.00 A.M. to transact the following business: -

ORDINARY BUSINESSES

Item No. 1: INCREASE IN AUTHORISED CAPITAL FROM ₹13,00,00,000 (RUPEES THIRTEEN CRORE ONLY) TO ₹1,00,00,00,000 (Rupees Hundred Crore.)

"RESOLVED THAT pursuant to the provisions of Section 13, 61, and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹13,00,00,000 (Rupees Thirteen Crore Only) to ₹1,00,00,00,000 (Rupees Hundred Crore Only) by the creation of additional equity shares ranking pari-passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted with the following new Clause V:

V. The Authorised Share Capital of the Company is ₹1,00,00,00,000 (Rupees Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) equity shares of ₹10/- (Rupees Ten Only) each.

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof authorized by the Board) be and is hereby authorised to do all such acts, deeds, matters, and things, including executing and filing necessary forms and documents with the Registrar of Companies (ROC), as may be deemed necessary, proper, or expedient to give effect to this resolution."

SPECIAL BUSINESSES

2. To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company,

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013("Act") and rules made thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the consent of the Members of the Company be and is hereby accorded for amendment in the main object Clause i.e. Clause III (A) of the Memorandum of Association ("MOA") of the Company by adding the following Clause after existing clause:

2.To carry on the business of agriculturists, farmers, horticulturists, and cultivators, and to produce, grow, cultivate, harvest, and deal in agricultural and horticultural produce of all descriptions, including food grains, cereals, cash crops, organic products, fruits, vegetables, seeds, plants, flowers, and herbs; and to take on rent or lease agricultural lands, farms, gardens, plantations, and forests for the purpose of cultivating, growing, and manufacturing agricultural produces or products; and to establish, acquire, and run processing units, cold storage facilities, and warehouses for grading, packing, preserving, and manufacturing agri-foods, dairy products, organic foods, and allied agricultural commodities.

3.To carry on in India or elsewhere in the world with or without collaboration the business as traders, buyers and sellers, dealers, agents, importers, exporters, consultants, wholesalers, retailers, storekeepers, stockiest, licensee, distributors, grinders, ginning, crushing, delinking, pressing and millers, researchers, cleaners, inventors, breeders, food processors, flouring, packers, market surveyor and researchers for any ordinary or specialized seeds, seed products, vegetables, medicinal herbs, cash crops, food grains, pulses, cereals products, tea, coffee, chinchona, rubber, spices, tea plantations, flora, fruits, dry fruits, oil, oil seeds, herbals, timbers, leaves, grass, seeds, milk and milk products, eatables, beverages, soft drinks, pickles, pulp, commodities option and future derivatives in present and future market and also be a member(s) and participate in trading, settlement and/or other activities of recognized commodity exchange(s) (including NCDEX, MCX) facilitating, itself or for clients, trade and clearing and/or settlements of trade in spots and/or in future and derivatives of all types of commodities inclusive of above and/or to deal in all or any of the products, commodities as specified by the exchange(s) from time to time. Also to deal in all kinds, classes, size, nature and description of Peanut Oil, Peanut Spread, Peanut Paste, Peanut Butter, Peanut Milk, Prepared Peanuts, Spiced Peanuts, Preserved Peanuts, Candied Peanuts, Processed Peanuts, Coated Peanuts, Roasted Peanuts, Honeyed Peanuts, Canned Peanuts, Honey-Coated Peanuts, Wasabi-Coated Peanuts, Peanut Oil for Food, Peanut Milk-based Beverages, Peanuts Sprinkled with Sugar, Peanut Milk being Milk Substitute, Peanut Oil for Culinary Purposes, Peanut Milk for Culinary Purposes, Agriculture and Horticulture Commodities, Seeds, Food Grains, Spices, Cereals, Fruits, Dry Fruits, Vegetables, Solvent, Edible Oil and Non- Edible Oil..

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected herewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Item No. 3: Regularization of Additional Director, Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as NonExecutive and Non-Independent Director of the Company.

To consider and approve and confirm the appointment of Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as Non-Executive, non independent Director of the company and in this regard if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under and as per relevant provisions of Articles of Association and on the recommendation of Nomination & Remuneration Committee, Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353), who was appointed as an Additional Director (Non- Executive) of the company by the Board of Directors at its meeting held on 8TH DECEMBER, 2025 and who shall hold office upto the date of Ensuing General Meeting of the company, be and is hereby appointed as Director (Non -Executive non independent) of the Company and whose office shall be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such step as may be necessary proper or expedient to give effect to this resolution.”

Item No.4 : Regularization of Additional Director, Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as NonExecutive and Non-Independent Director of the Company.

To consider and approve and confirm the appointment of Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as Non-Executive, non independent Director of the company and in this regard if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under and as per relevant provisions of Articles of Association and on the recommendation of Nomination & Remuneration Committee, Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860), who was appointed as an Additional Director (Non- Executive) of the company by the Board of Directors at its meeting held on 8TH DECEMBER, 2025 and who shall hold office upto the date of Ensuing General Meeting of the company, be and is hereby appointed as Director (Non -Executive non independent) of the Company and whose office shall be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO.5 APPOINTMENT OF Shirish Dhirajlal Savaliya(DIN: 08721554) AS MANAGING DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorised by the Board in this behalf), consent of the Members be and is hereby accorded to regularize Shirish Dhirajlal Savaliya (DIN: 08721554) as Managing Director of the Company for a period of Five years with effect 04/07/2026, on the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with liberty to Board, to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Shirish Dhirajlal Savaliya (DIN: 08721554), subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.

“RESOLVED FURTHER THAT notwithstanding anything herein, where in any financial year during the tenure of the MD, the Company has no profits or its profits are inadequate, the Company may, pay to the MD, the agreed remuneration as the minimum remuneration by way of salary, perquisites, performance pay, other allowances and benefits as specified in the Explanatory Statement annexed to the Notice convening this Meeting and the that the perquisites pertaining to contribution to Provident Fund, Superannuation Fund or Annuity Fund, Gratuity and Leave Encashment shall not be included in the computation of the ceiling on remuneration specified in Schedule V of the Companies Act, 2013. “

“RESOLVED FURTHER THAT any of the directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient.”

Item No.6: Regularization of Additional Director, Mr. YAGNIK SATASIYA as Non Executive chairperson of the Company.

To consider and approve and confirm the appointment of Mr. YAGNIK SATASIYA_as Non-Executive chairperson of the company and in this regard if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1), and any other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force), and the Articles of Association of the Company, Mr. YAGNIK SATASIYA, who was appointed as an Additional Director by the Board of Directors with effect from 4th JULY,2026 and whose term of office expires at the conclusion of this General Meeting, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, the consent of the shareholders be and is hereby accorded to designate **Mr. YAGNIK SATASIYA** as the Non-Executive Chairperson of the Company for term of five years, not liable to retire by rotation, upon such terms and conditions as may be mutually agreed upon."

"RESOLVED FURTHER THAT any of the existing Directors or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, and things, and to sign and submit all necessary forms (including Form DIR-12), returns, and documents with the Registrar of Companies (ROC) to give effect to this resolution."

ITEM NO. 7. To approve the change in the name of the Company from "Sarda Proteins Limited" to "Sarda Enterprises Limited" or such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs, and consequent alteration of the Memorandum of Association and Articles 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, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and other applicable rules made thereunder (including any statutory⁴ modification(s),

amendment(s), re-enactment(s) or substitution thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Government (delegated to the Central Registration Centre), the Registrar of Companies, Stock Exchange(s), and such other statutory and regulatory authorities as may be required, the consent of the Members of the Company be and is hereby accorded for changing the name of the Company from '**Sarda Proteins Limited**' to '**Sarda Enterprises Limited**' or such other name as may be made available and approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs and accepted by the Board of Directors of the Company.

“RESOLVED FURTHER THAT upon issuance of a Fresh Certificate of Incorporation by the Registrar of Companies consequent upon the change of name, Clause I of the Memorandum of Association and the Name Clause appearing in the Articles of Association of the Company shall stand substituted with the new name of the Company as approved by the Registrar of Companies.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any Director(s), Chief Financial Officer, Company Secretary or any other Key Managerial Personnel authorised by the Board) be and is hereby authorised to make an application for reservation of the proposed name, accept such name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs, make such modifications or alterations to this Resolution as may be required by any statutory or regulatory authority, file all necessary e-Forms, applications, returns and documents with the Registrar of Companies, Stock Exchange(s) and other authorities, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this Resolution, including settling any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members.”

For, Sarda Proteins Limited



Chirag Thummar
Managing Director
DIN: 10640822
DATE:04.07.2026

IMPORTANT NOTES

- 1. MEETING THROUGH VC / OAVM:** Pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and other applicable MCA Circulars (including any statutory modifications or re-enactments thereof), companies are permitted to hold general meetings 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, this Meeting shall be conducted through VC/OAVM. Detailed instructions for joining the Meeting through VC / OAVM are provided in Annexure to this Notice.
- 2. NO PROXY:** Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote at this Meeting is **not available**. However, Body Corporates (companies and other corporate entities) are entitled to appoint authorized representatives to attend the Meeting through VC/OAVM, participate thereat, and cast their votes through e-Voting, pursuant to Section 113 of the Companies Act, 2013.
- 3. REMOTE E-VOTING:** Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings (SS-2) issued by ICSI, and applicable MCA Circulars, the Company is providing the facility of remote e-Voting to its members in respect of the business to be transacted at this Meeting. The Company has engaged the services of Insta Meet facility by MUFG INDIA PVT LTD as the authorized agency for providing the remote e-Voting and VC / OAVM facility. Detailed instructions for casting votes through the e-Voting platform and instructions for joining the Meeting through VC / OAVM are set out in Annexure to this Notice.
- 4. E-VOTING PERIOD:** The remote e-Voting period shall commence on **27th July, 2026 at 9:00 A.M. (IST)** and shall end on **29th July, 2026 at 5:00 P.M. (IST)**. The remote e-Voting module shall be disabled by MUFG thereafter. Members who have not cast their vote through remote e-Voting may cast their vote at the Meeting through e-Voting during the Meeting. Members who have already cast their vote through remote e-Voting may attend the Meeting but shall not be entitled to cast their vote again.
- 5. CUT-OFF DATE FOR VOTING:** Only those members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories (NSDL / CDSL) as on the cut-off date, being **23rd July, 2026**, shall be entitled to avail the facility of remote e-Voting as well as voting at the Meeting. The voting right of each member shall be in proportion to his/her/its share in the paid-up equity share capital of the Transferor Company as on the said cut-off date.
- 6. QUORUM:** The quorum for the Meeting shall be as prescribed under Section 103 of the Companies Act, 2013 and as directed by the NCLT Order. The attendance of members joining through VC / OAVM shall be counted for the purpose of reckoning quorum.
- 7. DOCUMENTS FOR INSPECTION:** Copies of the altered MOA, shall be open for inspection at the Registered Office of the Transferor Company on all working days (Monday to Saturday, except public holidays) between 10:00 A.M. and 6:00 P.M., up to and including the date of the Meeting:
- 8. QUERIES:** Members desirous of obtaining any information/clarification regarding the agenda to be transacted at the Meeting are requested to send their queries in writing to the Registered Office of the Company or by e-mail to **sardaproteins@gmail.com** at least seven (7) days before the date of the Meeting, so that the information required may be made readily available.
- 9. SCRUTINIZER:** Ms. Dipika Soni, FCS, Practicing Company Secretary (Membership No. 11734), has been appointed as the Scrutinizer to conduct the e-Voting process in a fair and transparent manner. The Scrutinizer shall submit the Scrutinizer's Report to the Chairperson within 48 hours of the conclusion of the Meeting.

INSTAMEET VC INSTRUCTIONS:**INSTAMEET VC INSTRUCTIONS**

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

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

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

Visit URL: <https://instameet.in.mpms.mufig.com> & click on "Login".

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

- c) Click "Go to Meeting"

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

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

- a) Shareholders who would like to speak during the meeting must register their request with the company at **company's registered email address.**
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

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

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

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

On the Shareholders VC page, click on link “Cast your vote”.

- a) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- b) Click on 'Submit'.
- c) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- d) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- e) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

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

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

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

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

Helpdesk:

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

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:**Individual Shareholders holding securities in demat mode with NSDL****METHOD 1 - NSDL OTP based login**

- Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facilityShareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsd.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’

- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

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



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration/>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

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

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders holding securities in demat mode.

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

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.

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

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

- d) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:

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

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

- Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 6. Enter Image Verification (CAPTCHA) Code.
 7. Click “Submit” (You have now registered on InstaVote).

Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

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

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

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

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:

8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

- 2) 'Investor's Name - Enter Investor's Name as updated with DP.
- 3) 'Investor PAN' - Enter your 10-digit PAN.
- 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

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

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

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

STEP 3 – Steps to cast vote for Resolutions through InstaVote

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

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No.".
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

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

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

Individual Shareholders holding securities in demat mode:

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <u>evoting@nsdl.co.in</u> 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 request at <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33

Forgot Password:

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

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

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

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

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

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

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

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under respective items of the accompanying Notice.

Item No. 1: Increase in Authorised Share Capital and Amendment to the Memorandum of Association

The current Authorised Share Capital of the Company is ₹13,00,00,000 (Rupees Thirteen Crore only). To meet the long-term capital requirements for growth, business expansion, and potential future fund-raising activities, the Company requires additional financial flexibility.

Therefore, the Board of Directors proposes to increase the Authorised Share Capital to ₹100,00,00,000 (Rupees One Hundred Crore only). This change requires an amendment to Clause V of the Memorandum of Association of the Company.

Pursuant to Sections 13 and 61 of the Companies Act, 2013, the approval of shareholders is required through an Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding in the Company.

The Board recommends the resolution set out at Item No. 1 for your approval.

Item No. 2: Change of Object Clause of the Memorandum of Association of the Company

Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of new Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate such activities. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. The "Main Object" clause of the Memorandum of Association of the Company is being amended by Addition of the following Clause

and deal in agricultural and horticultural produce of all descriptions, including food grains, cereals, cash crops, organic products, fruits, vegetables, seeds, plants, flowers, and herbs; to take on lease or rent agricultural lands, farms, gardens, plantations, and forests for the purpose of cultivating, growing, and manufacturing agricultural produces or products; and to establish, acquire, and run processing units, cold storage facilities, and warehouses for grading, packing, preserving, and manufacturing agri-foods, dairy products, organic foods, and allied agricultural commodities.

3. To carry on in India or elsewhere in the world with or without collaboration the business as traders, buyers and sellers, dealers, agents, importers, exporters, consultants, wholesalers,retailers, storekeepers, stockiest, licensee, distributors, grinders, ginning, crushing, delinting,pressing and millers, researchers, cleaners, inventors, breeders, food processors, flouring,packers, market surveyor and researchers for any ordinary or specialized seeds, seed products,vegetables, medicinal herbs, cash crops, food grains, pulses, cereals products, tea, coffee,chincona, rubber, spices, tea plantations, flora, fruits, dry fruits, oil, oil seeds, herbals, timbers,leaves, grass, seeds, milk and milk products, eatables, beverages, soft drinks, pickles, pulp,commodities option and future derivatives in present and future market and also be a member(s) and participate in trading, settlement and/or other activities of recognized commodity exchange(s) (including NCDEX, MCX) facilitating, itself or for clients, trade and clearing and/or settlements of trade in spots and/or in future and derivatives of all types of commodities inclusive of above and/or to deal in all or any of the products, commodities as specified by the exchange(s) from time to time. Also to deal in all kinds, classes, size, nature and description of Peanut Oil, Peanut Spread, Peanut Paste, Peanut Butter, Peanut Milk, Prepared Peanuts, Spiced Peanuts, Preserved Peanuts, Candied Peanuts, Processed Peanuts, Coated Peanuts, Roasted Peanuts, Honeyed Peanuts, Canned Peanuts, Honey-Coated Peanuts, Wasabi-Coated Peanuts, Peanut Oil for Food, Peanut Milk-based Beverages, Peanuts Sprinkled with Sugar, Peanut Milk being Milk Substitute, Peanut Oil for Culinary Purposes, Peanut Milk for Culinary Purposes, Agriculture and Horticulture Commodities, Seeds, Food Grains, Spices, Cereals, Fruits, Dry Fruits, Vegetables, Solvent, Edible Oil and Non- Edible Oil..

The Board at its meeting held on July ,4 2026 has approved alteration of the MOA of the Company and the Board now seeks Members' approval for the same.

The draft Copy of the Memorandum of Association of the Company is available for inspection at the registered office of the Company on 10.00 a.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Special Resolution set forth in Item No. 2 of the Notice for approval of the Members.

Item No. 3: Confirmation of appointment of Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as Non-Executive Director of the company

The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as an Additional Director (Non-Executive) of the Company with effect from December 8, 2025.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, and the Articles of Association of the Company, Mr. Gunvantray Jayantilal Zaladi holds office up to the date of the ensuing Ensuing General Meeting / General Meeting.

Mr. Gunvantray Jayantilal Zaladi possesses rich experience, deep knowledge, and expertise in business operations. The Board considers that his association will be of immense benefit to the growth and development of the Company. Accordingly, the Board recommends the Ordinary Resolution as set out at Item No.3 of the Notice for approval by the members.

Disclosure of Interest:

Except Mr. GUNVANTRAY JAYANTILAL ZALADI, being the appointee, and **[Mr. SHIVAM GUNVANTRAY ZALADI, is the son of GUNVANTRAY ZALADI]**, none of the other Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Additional Information of Director (as per Secretarial Standard-2):

- **Name of Director:** Mr. GUNVANTRAY JAYANTILAL ZALADI
- **Director Identification Number (DIN):** 11253353
- **Date of Birth / Age:** 20/03/1963
- **Date of First Appointment on Board:** December 8, 2025
- **Qualifications:** B.COM
- **Experience & Expertise:** INVESTMENT & FINANCE
- **Shareholding in the Company:** Nil
- **Relationship with other Directors/KMP:** [He is father of Mr. Shivam Gunvantray Zaladi director of the company]
- **Number of Board Meetings attended during the year:** 2
- **Other Directorships held:** 'Nil'
- **Membership/Chairmanship of Committees across companies** NIL

Item No. 4: Confirmation of appointment of Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as Non-Executive Director of the company

The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as an Additional Director (Non-Executive) of the Company with effect from December 8, 2025.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, and the Articles of Association of the Company, Mr. Shivam Gunvantray Zaladi holds office up to the date of the ensuing Ensuing General Meeting / General Meeting.

Mr. Shivam Gunvantray Zaladi possesses rich experience, deep knowledge, and expertise in business operations. The Board considers that his association will be of immense benefit to the growth and development of the Company. Accordingly, the Board recommends the Ordinary Resolution as set out at Item No. 4 of the Notice for approval by the members.

Disclosure of Interest:

Except Mr. SHIVAM GUNVANTRAY ZALADI, being the appointee, none of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Additional Information of Director (as per Secretarial Standard-2):

- **Name of Director:** Mr. SHIVAM GUNVANTRAY ZALADI
- **Director Identification Number (DIN):** 11251860
- **Date of Birth / Age:** 02/02/2000
- **Date of First Appointment on Board:** December 8, 2025
- **Qualifications:** B.COM
- **Experience & Expertise:** Management

- **Relationship with other Directors/KMP:** son of Gunvanbhai zaladi, director of company
- **Number of Board Meetings attended during the year:** 2
- **Other Directorships held:** 1. COLO FARMTECH PRIVATE LIMITED
- **Membership/Chairmanship of Committees across companies :**NA

ITEM NO .5

The Board at its meeting held on 4TH JULY, 2026 appointed Mr. Shirish Dhirajlal Savaliya (DIN: 08721554) as Managing Director with effect from such Board meeting date pursuant to Section 161 of the Companies Act, 2013 (“the act”). Further, the Company has received consent in writing to act as director and intimation in Form DIR 8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub- section (2) of section 164 of the Companies Act, 2013. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required to appoint Mr Shirish Dhirajlal Savaliya (DIN: 08721554) as Managing Director of the Company. A brief profile of Mr Shirish Dhirajlal Savaliya (DIN: 08721554), including nature of his expertise, is provided as following. In addition to the above, the Board is of the view that the appointment of Mr Shirish Dhirajlal Savaliya (DIN: 08721554), on the Company’s Board as Managing Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders to approve his appointment as Managing Director of the Company for a period of 5 years effective from 04.07.2026, on the terms and conditions of appointment and remuneration as approved by the Board of Directors through the said Resolution No. 05 for approval by the members of the Company.

Terms and conditions are enumerated below:

1. Tenure of appointment of Mr Shirish Dhirajlal Savaliya as Managing Director shall be for a period of Five years with effect from 04/07/2026.
 2. Remuneration Rs. 210000/-P.M.
 - (i) The salary of Mr Shirish Dhirajlal Savaliya shall be as decided by the shareholders in the Extra-ordinary General Meeting.
 - (ii) Contribution to Provident Fund and Superannuation Fund, as per Rules of the Company.
 - (iii) Annual Performance Bonus/Incentive, if any, based on the performance criteria as laid down by or approval by Board.
 - (iv) Leave encashment shall be as per Rules of Company.
 - (v) In the event of loss or inadequacy of profits in any financial year during the tenure of services of Managing Director, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Schedule V of the Companies Act, 2013.
- None of the Directors / Key Managerial Personnel of the Company other than Mr Sanjay Lalbhadr Upadhaya, are concerned or interested, financially or otherwise, in the resolution.

Additional Information of Director (as per Secretarial Standard-2):

- **Name of Director:** Mr. Shirish Dhirajbhai Savaliya
- **Director Identification Number (DIN):** 08721554
- **Date of Birth / Age:** 31/12/1992
- **Date of First Appointment on Board:** 04.07.2026
- **Qualifications:** B.COM
- **Experience & Expertise:** 16 YEARS OF EXPERIENCE IN FINANCE, ACCOUNTING, BUSINESS DEVELOPMENT AND STRATEGIC MANAGEMENT
- **Shareholding in the Company:** 'Nil'
- **Relationship with other Directors/KMP:** None
- **Number of Board Meetings attended during the year:** NA
- **Other Directorships held:**

VIOWIN RENEWABLE PRIVATE LIMITED
ONIX TRANS ENERSOL PRIVATE LIMITED
ONIX TRANS STELLAR PRIVATE LIMITED
- **Membership/Chairmanship of Committees across companies :** NA

ITEM NO. 6

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Yagnik Satasiya** (DIN): 11663033) as an Additional Director of the Company with effect from **04/07/2026**. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, **Mr. Yagnik Satasiya** (DIN): 11663033) holds office up to the date of the ensuing General Meeting.

Furthermore, subject to the approval of the members in the General Meeting, the Board has also approved the appointment of **Mr. Yagnik Satasiya** (DIN): 11663033 as the Non-Executive Chairperson of the Company with effect from 04/07/2026 for the period of five years.

Additional Information of Director (as per Secretarial Standard-2):

- **Name of Director:** Mr. Yagnik Satasiya
- **Director Identification Number (DIN):** 11663033
- **Date of Birth / Age:** 31/12/1992
- **Date of First Appointment on Board:** 08.01.1994
- **Qualifications:** B.E. (Ele)
- **Experience & Expertise:** he is till date CFO of the company and handling the overall finance and also capable of managing day to day business.
- **Shareholding in the Company:** 'Nil'
- **Relationship with other Directors/KMP:** None
- **Number of Board Meetings attended during the year:** NA
- **Other Directorships held:**

Sr No.	Name of Company
01	NEXUSGATE VENTURES LIMITED
02	HYDROMONIA ENERGY PRIVATE LIMITED

- **Membership/Chairmanship of Committees across companies:** NA

ITEM NO .7

The Board of Directors of the Company, at its Meeting held on 04.07.2026, approved, subject to the approval of the Members and other statutory and regulatory authorities, the proposal for changing the name of the Company from "**Sarda Proteins Limited**" to "**Sarda Enterprises Limited**" or such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

The existing name of the Company primarily reflects its historical business activities. Over the years, the Company has proposed to diversify and expand its business operations into various sectors in accordance with its revised business strategy and proposed alteration of the Object Clause of the Memorandum of Association. Accordingly, the Board believes that the proposed name "**Sarda Enterprises Limited**" more appropriately reflects the Company's diversified business profile, present objectives and future growth plans.

The proposed change of name will not affect any rights of the Members or creditors of the Company, nor will it affect the legal status or continuity of the Company. The change shall become effective from the date of issuance of a Fresh Certificate of Incorporation by the Registrar of Companies pursuant to Section 13 of the Companies Act, 2013.

Consequent upon the change of name, Clause I of the Memorandum of Association and the relevant provisions of the Articles of Association relating to the name of the Company shall stand amended to reflect the new name.

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

The Board of Directors recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the Members.