



DEFRAIL TECHNOLOGIES LIMITED
CIN: L30204HR2023PLC115548
REG. OFF: PLOT NO 180, SECTOR-24 FARIDABAD,
HARYANA, INDIA, 121005
E-MAIL: INFO@DEFRAILTECH.COM
PHONE NO: 0129 - 487 8760

Date: 24th August, 2026

To,
The Manager – Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544677.

Subject: Submission of Addendum to the Notice of the 03rd Annual General Meeting.

Dear Sir/Madam,

We wish to inform you that Defrail Technologies Limited (“the Company”) had issued the Notice of its 03rd Annual General Meeting (“AGM”) to be held on Thursday, 10th September, 2026 at 12:00 P.M. (IST) at Plot No. 180, Sector-24, Faridabad, Haryana – 121005.

Subsequent to dispatch of the AGM Notice to the Members on 17th August, 2026, it was observed that the agenda item relating to the re-appointment of Mr. Abhishek Aggarwal (DIN: 09249637), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company, was inadvertently omitted from the AGM Notice. Accordingly, the Company has issued an Addendum to the Notice of the 03rd AGM incorporating the aforesaid matter as Item No. 2 – Ordinary Business, together with the necessary resolution and requisite disclosures relating to the Director.

We hereby submit the said Addendum to the Notice of the 03rd AGM for dissemination on the website of BSE Limited and for your records. The Addendum shall be read in conjunction with and shall form an integral part of the original Notice of the 03rd AGM sent on 17th August, 2026. All other contents of the original AGM Notice shall remain unchanged.

Kindly take the above information and the enclosed Addendum on record.

Thanking you,
Yours faithfully,
For Defrail Technologies Limited

Vivek Aggarwal
Managing Director
DIN: 09249636

Encl.: Addendum to the Notice of the 03rd Annual General Meeting.



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ADDENDUM TO THE NOTICE OF THE 03RD ANNUAL GENERAL MEETING.

To be held on Thursday, 10th September, 2026 at 12:00 P.M. (IST)

at Plot No. 180, Sector-24, Faridabad, Haryana – 121005.

Defrail Technologies Limited (“Company”) had issued the Notice of the 03rd Annual General Meeting (“AGM Notice”) dated 17th August, 2026 for convening the 03rd Annual General Meeting (“AGM”) of the Members of the Company on Thursday, 10th September, 2026 at 12:00 P.M. (IST) at Plot No. 180, Sector-24, Faridabad, Haryana – 121005.

It has subsequently been observed that the agenda item relating to the re-appointment of Mr. Abhishek Aggarwal (DIN: 09249637), who retires by rotation at the ensuing AGM and, being eligible, offers himself for re-appointment, was inadvertently omitted from the AGM Notice sent to the Members on 17th August, 2026.

Accordingly, this Addendum is being issued to incorporate the aforesaid item as Item No. 2 – Ordinary Business for consideration and approval of the Members at the ensuing AGM.

This Addendum shall be deemed to form an integral part of the original Notice of the 03rd AGM dated 17th August, 2026 and shall be read in conjunction with the said Notice. Except for the addition of the aforesaid Item No. 2, all other contents, terms, conditions and notes contained in the original AGM Notice shall remain unchanged.

ITEM NO. 2 - TO RE-APPOINT MR. ABHISHEK AGGARWAL AS A DIRECTOR.

To re-appoint Mr. Abhishek Aggarwal (DIN: 09249637), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as a Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Abhishek Aggarwal (DIN: 09249637), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Company are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with ROC of Delhi and Haryana, Securities and Exchange Board of India (SEBI) and with any other authority if required.”

For and on behalf of
Defrail Technologies Limited

Vivek Aggarwal
Managing Director
DIN: 09249636



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ANNEXURE-I

DETAILS OF DIRECTOR RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT

As required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

S. No.	Particulars	Details
1.	Name of Director	Mr. Abhishek Aggarwal
2.	DIN	09249637
3.	Date of Birth	19/10/1988
4.	Date of first appointment on Board	09/10/2023
5.	Qualification	MBA
6.	Relationship with Directors / KMP	Mr. Vivek Aggarwal, Managing Director, and Mrs. Ashi Aggarwal, Non-Executive Director of the Company are relatives under clause 77 of Section 2 of the Companies Act, 2013 read with rules thereof.
7.	Brief Resume / Expertise in specific functional area	He has a total of more than 15 years of experience in Finance and Accounts. Earlier, he was working with Impex Hi-Tech Rubber as Head of Finance and Accounts. He has been associated with Defrail since 2023 as a Director of the Company and looks after the Finance and Accounts functions of the Company.
8.	Terms and Conditions of appointment / re-appointment, including remuneration	Retiring by rotation and, being eligible, offers himself for re-appointment.
9.	Details of remuneration last drawn (FY 2025-26)	Rs. 17.77 Lacs
10.	Membership of the Committees of Board of Directors of the Company	Member in Audit Committee of Defrail Technologies Limited.
11.	Directorship in other Companies including listed Companies	Director in Impex Hi-Tech Rubber Private Limited (Wholly Owned Subsidiary of Defrail Technologies Limited).
12.	No. of Board Meetings attended during the year	12 (Twelve)
13.	No. of shares held in the Company	49,700 Equity Shares
14.	Committee Memberships of other Listed Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NA
15.	Board Recommendation	The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 for approval by the Members.
16.	Whether he is debarred from holding office.	No
17.	Remuneration proposed	Rs. 24 Lacs



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NOTES:

1. This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated 17th August, 2026 and shall be read in continuation of and in conjunction with the AGM Notice.
2. Members are hereby informed that the Company is providing the facility of remote e-Voting. The remote e-Voting period shall commence on Monday, 07th September, 2026 at 9:00 A.M. (IST) and shall end on Wednesday, 09th September, 2026 at 5:00 P.M. (IST). The remote e-Voting facility shall be available to the Members in respect of the resolutions proposed to be transacted at the AGM, including the resolution proposed under Item No. 2 of this Addendum.
3. Members may also exercise their voting rights at the AGM in accordance with the applicable provisions and arrangements stated in the original AGM Notice.
4. All processes, notes and instructions relating to Remote e-Voting set out in the original AGM Notice shall, mutatis mutandis, apply to the resolution proposed under this Addendum. The Scrutinizer appointed for the ensuing AGM shall also act as the Scrutinizer for the resolution proposed under this Addendum.
5. This Addendum is also available on the Company's website at <https://defrailtech.in/investors> and on the website of BSE Limited at <https://www.bseindia.com/>.

By Order of the Board of Directors

For Defrail Technologies Limited

Vivek Aggarwal
Managing Director
DIN: 09249636