25th August, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Ma'am,
Sub: Submission of Notice convening the 33rd Annual General Meeting of Ashika Global Securities Limited for the Financial Year ended 31st March, 2026

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited) ("the Company") is scheduled to be held on **Saturday, the 19th day of September, 2026, at 11.30 A.M. (IST)** onwards vide Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Accordingly, in terms of Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereof, please find enclosed herewith the Notice convening the 33rd AGM of the Company for the Financial Year 2025-2026.

Remote E-voting/E-voting at AGM:
We further wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 as amended and Regulation 44 of Listing Regulations, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 33rd AGM of the Company. The remote e-voting period commences on **Wednesday, 16th day of September, 2026 (9.00 A.M. IST)** and ends on **Friday, 18th day of September, 2026 (5.00 P.M. IST).** During this period, members of the Company, holding shares as on the **Cut-off date** (i.e. **Saturday, 12th day of September, 2026)** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on the closing date.

Record date for Dividend
The Company has fixed **Saturday, 12th day of September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend, which will be paid within 18th October, 2026, subject to applicable TDS.

Book Closure Date
Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 13th day of September, 2026 to Saturday, 19th day of September, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

The Notice of the 33rd AGM is also available on the website of the Company at https://assets.ashikagroup.com/notice-of-33rd-annual-general-meeting.pdf

This is for your information and record.

Thanking you,
For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)

Anju Mundhra

Digitally signed by Anju Mundhra
Date: 2026.08.25 17:52:15 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: A/a

ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Registered Office: Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata - 700 020
Tel: (033) 40102500; Fax: (033) 40102543
Email: secretarial@ashikagroup.com, investorservices@ashikagroup.com Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty-Third (33rd) Annual General Meeting (AGM)** of the members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th day of September, 2026 at 11:30 A.M.** onwards through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2) To declare final dividend of Re. 0.50 paise per Equity Share of Face Value of ₹ 10/- each for the Financial Year ended 31st March 2026.

3) To appoint a Director in place of Mr. Amit Jain (DIN: 00040222), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the company and to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 (6) 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), Mr. Amit Jain (DIN: 00040222), Director of the company, 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."

4) **Appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E),as the Statutory Auditors of the Company for a period of three (3) consecutive years with effect from the conclusion of the 33rd Annual General Meeting until the conclusion of the 36th Annual General Meeting and to fix remuneration thereon:**

   To consider and if thought fit, to pass with or without modifications the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and in accordance with the applicable guidelines and circulars issued by the Reserve Bank of India, including the RBI Circular dated April 27, 2021 including any amendment(s), modification(s), variation(s) or re-enactment(s) thereof and Based on recommendation of Audit committee and Board of Directors of the company, the consent of the Members of the Company be and is hereby accorded to appoint M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E), as Statutory Auditors of the Company for a period of 3 (Three) years from conclusion of this 33rd Annual General Meeting to be held in the year 2026 till the conclusion of 36th Annual General Meeting to be held in the year 2029 at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, on the basis of the recommendation of the Audit Committee."

   "**RESOLVED FURTHER THAT** the Board of Directors [hereinafter to be referred to as "the Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board of Directors to exercise its powers including the powers vested and conferred by this Resolution]of the Company be and is hereby authorised on behalf of the company and shall be at full liberty to revise/alter/modify/amend the terms and conditions of the said appointment including but not limited to determination of roles and responsibilities/ scope of work of the Statutory Auditors and/or remuneration, from time to time, in the manner and to the extent it deems appropriate, provided that such revision or modification is in accordance with the provisions of section 142 and other applicable provisions of the Companies Act, 2013, the rules made thereunder, and any guidelines prescribed by the Ministry of Corporate Affairs or other competent authority if any, and as may be mutually agreed between the Board of Directors and M/s. J K V S & Co, Chartered Accountants."

   "**RESOLVED FURTHER THAT** the Board of the Company be and is hereby authorised to do all such acts, deeds and things, to enter into such agreement(s) including any amendment(s) thereof or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

SPECIAL BUSINESS :

5) Approval for Raising of Funds by Way of Qualified Institutional Placement ("QIP") or any other permissible mode for an amount not exceeding ₹ 1,000 Crores

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 Sections 23, 42, 62, 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, and the applicable rules made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, (including any amendment(s), statutory modification(s) or re-enactment thereof, for the time being in force) (the **"Companies Act"**), and the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and in accordance with the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"ICDR Regulations"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), to the extent applicable, the listing agreement entered into by the Company with the BSE Limited (**"BSE"**) (**"the Stock Exchange"**) where the equity shares, having face value of ₹ 10/- (Rupees Ten Only), of the Company ("Equity Shares") are listed, the provisions of the Foreign Exchange Management Act, 1999 including any amendments, statutory modification(s) and/or re-enactment thereof (**"FEMA"**) and rules and regulations made thereunder, including the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, the updated Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India ("GOI"), each as amended, and any other provisions of applicable laws (including all other applicable statutes, clarifications, rules, regulations, circulars, notifications, and guidelines issued by Ministry of Corporate Affairs (**"MCA"**), Reserve Bank of India (**"RBI"**), the Securities and Exchange Board of India (**"SEBI"**), Registrar of Companies ("ROC") the Stock Exchange and/or any other competent authority) (hereinafter singly or collectively referred to as **"Appropriate Authorities"**) and subject to such approvals, permissions, consents and sanctions as may be necessary or required from the lenders of the Company, SEBI, the Stock Exchange, RBI and any other concerned statutory/regulatory authorities and subject to such terms and conditions or modifications as may be prescribed or imposed by the Appropriate Authorities while granting of such approvals, permissions, consents and/or sanctions, which may be agreed to by the Board of Directors (hereinafter referred to as the **"Board"** which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the approval of the Members be and is hereby accorded to create, offer, issue and allot such number of fully paid up equity shares of face value of ₹ 10/- (Rupees Ten Only), and/or convertible securities (including warrants or otherwise in registered or bearer form, ADRs, GDRs, amongst others as applicable) or any combination thereof, (hereinafter referred to as **"Eligible Securities"** within the meaning rendered to such term under Regulation 171(a) of the ICDR Regulations) for cash, in one or more tranches by way of a Further Public Offer, Rights Issue, Private Placement Qualified Institutions Placement (**"QIP"**) and/or any other permissible mode and /or any combination thereof, through issue of preliminary placement document, placement document/or other requisite offer document, of an aggregate amount not exceeding **₹ 1,000 Crores (Rupees One Thousand Crores Only)**, in one or more tranches, by way of one or more public and/or private offerings or any other permissible mode including Qualified Institutions Placement ('QIP'), to such investors that may be permitted to invest in such issuance of Securities, including eligible Qualified Institutions Buyers ('QIBs') (as defined in the ICDR Regulations), foreign/resident investors (whether Institutions, Incorporated Bodies, Mutual Funds, Individuals or otherwise), Venture Capital Funds (foreign or Indian), Alternative Investment Funds, Foreign Institutional Investors, Foreign Portfolio Investors, Indian and/or Multilateral Financial Institutions, Insurance Companies, Non-Resident Indians, Pension Funds and/or any other categories of investors, whether or not such investors are members of the Company, to all or any of them, jointly or severally through an offer document and/or placement document and/or private placement offer letter (along with the application form) and/ or such other documents/ writings/ circulars/ memoranda to be issued by the Company in respect of the proposed issue, as permitted under applicable laws and regulations, in such manner, and on such terms and conditions, including the terms of the issuance, security, fixing of record date, and at such price, whether at a premium or discount to market price as may be permitted under applicable law and/or as may be permitted by the relevant regulatory/statutory authority, in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion (the 'Issue'), and without requiring any further approval or consent from the Members, considering the prevailing market conditions and/or other relevant factors, and wherever necessary, in consultation with the book running lead managers and/or other advisors appointed by the Company and the terms of the issuance as may be permitted by SEBI, the Stock Exchange, RBI,GOI, MCA, ROC, or any other concerned governmental/statutory/regulatory authority in India or abroad, together with any amendments and modifications thereto (the "Issue")."

"RESOLVED FURTHER THAT the issue and allotment of Eligible Securities is by way of QIP in terms of Chapter VI of the ICDR Regulations:

a) the allotment of Eligible Securities shall only be made to eligible Qualified Institutional Buyers ("QIBs") as defined in the ICDR Regulations;

b) the Eligible Securities to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company and any other applicable laws;

c) The number and/or price of the Eligible Securities or the underlying Equity Shares to be issued on conversion of Eligible Securities shall be appropriately adjusted for corporate actions such as bonus issues, rights issues, stock split, merger, demerger, transfer of undertaking, sale of division, and reclassification of equity shares into other securities, issue of equity shares by way of capitalisation of profits or reserves or any such capital or corporate reorganisation or restructuring, if so required under the law;

d) The Eligible Securities under the QIP shall be issued and allotted in dematerialised form;

e) No partly paid-up Equity Shares or other Securities shall be issued/ allotted.

f) The allotment of the Eligible Securities shall be completed within 365 days from the date of passing of the special resolution by the Members or such other time as may be allowed under the Act and/or the SEBI ICDR Regulations, from time to time;

g) The Equity Shares issued and allotted under the Issue or allotted upon conversion of the equity-linked instruments issued in QIP shall rank pari passu in all respects including entitlement to dividend, voting rights or otherwise with the existing Equity Shares of the Company;

h) In the event in which the Eligible Securities are issued, the relevant date for the purpose of pricing of the Equity Shares shall be the date of the meeting in which the Board or committee decides to open the proposed issue of Equity Shares as Eligible Securities and in case Eligible Securities are eligible convertible securities, then either the date of the meeting in which the Board decides to open the proposed issue or the date on which holder of Eligible Securities become eligible to apply for Equity Shares, as may be determined by the Board or duly authorised Committee or such other date as may be determined pursuant to ICDR Regulations.

i) The tenure of the convertible or exchangeable Eligible Securities issued through the QIP shall not exceed sixty months from the date of allotment;

j) No allotment shall be made, either directly or indirectly, to any QIB who is a promoter, or any person related to the promoters of the Company;

k) Any subsequent QIP shall not be undertaken until the expiry of two weeks from the date of the prior QIP made pursuant to this special resolution;

"RESOLVED FURTHER THAT in accordance with Regulation 179(2) of Chapter VI of the ICDR Regulations, a minimum of 10% of the Equity Shares shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs and that no allotment shall be made directly or indirectly to any QIB who is a promoter or any person related to promoters of the Company."

RESOLVED FURTHER THAT the Board or any other committee duly authorised by the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by SEBI/Stock Exchanges where the shares of the Company are listed or such other appropriate authorities at the time of according/granting their approvals to issue, allotment and listing thereof and as agreed to by the Board or any other committee duly authorised by the Board.

"RESOLVED FURTHER THAT the Eligible Securities shall not be eligible to be sold by the Allottee(s) for a period of one year from the date of allotment, except on a recognised stock exchange, or such other time except as may be allowed under the ICDR Regulations from time to time."

"RESOLVED FURTHER THAT any issue of Eligible Securities made by way of a QIP under Chapter VI of ICDR Regulations shall be at such price which is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the ICDR Regulations ('QIP Floor Price') and the Board may, at its absolute discretion, also offer a discount of not more than 5% (five percent) or such other percentage as may be permitted under applicable law to the QIP."

"RESOLVED FURTHER THAT where issue of Eligible Securities is made by way of a QIP under Chapter VI of ICDR Regulations, no single Allottee shall be allotted more than 50 percent of the total issue size and the minimum number of Allottees shall be in accordance with the ICDR Regulations and that QIBs belonging to the same group (as specified in the Regulation 180(2) of the ICDR Regulations) or who are under same control shall be deemed to be a single Allottee.

"RESOLVED FURTHER THAT price determined for issuance of Eligible Securities through a QIP under Chapter VI of the ICDR Regulations shall be subject to appropriate adjustments as per the provisions of Regulation 176(4) of the ICDR Regulations, as may be applicable."

"RESOLVED FURTHER THAT the Board be and are hereby authorised to appoint/ engage intermediaries including without limitation book running lead manager(s), underwriters, intermediaries, depositories, custodians, registrars, bankers, lawyers, advisors, credit rating agencies, debenture trustees, guarantors, stabilising agents, monitoring agency, escrow agents, placement agents, and all such persons/agencies as are or may be required to be appointed, involved or concerned in such Issue and to remunerate them by way of commission, brokerage, fees or the like and also to reimburse them out of pocket expenses incurred by them and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such agencies."

"RESOLVED FURTHER THAT for the purpose of giving effect to the Issue, the Board be and are hereby authorised, on behalf of the Company, to take all actions and do all such acts, deeds, actions and sign such documents as may be required in furtherance of, or in relation to, or ancillary to, the Issue, including the finalisation and approval of the draft as well as final offer document(s), and any addenda or corrigenda thereto, as applicable, with any applicable regulatory authorities or agencies, as may be required, determining the form and manner of the Issue, identification and class of the investors to whom the Securities are to be offered, utilisation of the issue proceeds and to sign offer documents, preliminary placement document, placement document, execute any necessary documents, agreements including placement agreements and escrow agreements, forms, deeds, appointment of intermediaries, open and close the period of subscription of the Issue, determine the issue price, premium amount on issue/conversion of the Securities, if any, rate of interest and all other terms and conditions of the Securities, signing of declarations, file any necessary forms with regulatory authorities and allot the Securities and to amend, vary or modify any of the above as may consider necessary, desirable or expedient, and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and resolve and settle or give instructions or directions for settling all questions or difficulties that may arise in regard to such Issue without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board or any other committee duly authorised by the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any director(s), KMP(s), committee(s) which may be/have been constituted to exercise its powers including the powers conferred by this Resolution, executive(s), officer(s) or representatives(s) of the Company or to any other person, as may be necessary to give effect to this resolution."

By Order of the Board of Directors
for, **Ashika Global Securities Limited**
(formerly, Ashika Credit Capital Limited)

(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No.: F6686

Date: 31.07.2026
Place: Mumbai

NOTES:

1) Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

   In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

2) In line with the MCA Circulars, since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy by Members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

3) Pursuant to the provisions of Sections 113 of the Act, Authorised Representatives of the Members, Institutional/Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) may be appointed for the purposes of participation in the 33rd AGM through VC/OAVM and for voting at the AGM, through a scanned copy of the Board Resolution/Power of Attorney/Authority Letter, etc., as applicable. The said Resolution/Authorisation shall be sent to the Scrutiniser by email at mrasso1996@gmail.com with a copy marked to evoting@nsdl.com. You may also upload Board Resolution/Power of Attorney/Authority Letter etc., by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.

4) Institutional investors, who are Members of the Company, are encouraged to attend and vote at the 33rd AGM of the Company through VC/OAVM facility.

5) The Explanatory Statement pursuant to Section 102 of the Act in respect of the Business set out in this Notice, and the relevant details of the Director seeking re-appointment at this AGM, as required under Regulation 36 (3) of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") are annexed hereto as **Annexure A**. Requisite declarations have been received from the Director seeking re-appointment.

6) Attendance of the Members participating in the 33rd AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7) Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.ashikagroup.com, websites of the Stock Exchanges where the company shares are listed viz., www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ Depositories.

   Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at www.ashikagroup.com from the web link: https://assets.ashikagroup.com/annual-report-2025-2026.pdf

8) The Company has been maintaining, inter alia, the following Statutory Registers at its Registered office of the company- (a) The Register of directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and (b) the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act.

   In accordance with MCA circular, all relevant documents referred to in this Notice will be made accessible for inspection through electronic mode, and shall remain open and be accessible to any Member during the continuance of the 33rd AGM. Members seeking to inspect such documents can send an e-mail to secretarial@ashikagroup.com.

9) The Company has fixed Saturday, 12th September, 2026 as the 'Record Date' for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.

10) Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

11) Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend. The tax so deducted will be paid to the credit of the Central Government. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company/RTA in accordance with the applicable provisions of the Income Tax Act, 2025, including any amendments thereof.

   Members are requested to note that in case their PAN is not registered or, not linked with Aadhaar the tax shall be deducted at source at 20%.

   A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2025. Non-resident shareholders, including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF / JPG Format) to RTA through web link: https://mdpl.in/form

   The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m.** (IST).

   A separate communication has been sent to Members describing about the detailed process to submit the documents/ declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

12) To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

13) Pursuant to the SEBI Master Circular dated May 7, 2024 (effective April 1, 2024), and Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026, dividend to Members holding shares in physical mode shall be paid only through electronic mode, subject to furnishing of Permanent Account Number ('PAN'), Choice of Nomination (optional), Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

14) Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17,2023, May 7, 2024, June 10, 2024 and Master Circular No. HO/38/13/ (4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

    In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001

    The aforesaid forms can be downloaded from the Company's website (https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder) and the website of the Company's Registrar and Transfer Agent ("RTA"): https://mdpl.in/form

    Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024

15) Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form to get inherent benefits of dematerialisation and also considering that physical transfer of equity shares/issuance of equity shares in physical form have been disallowed by SEBI. In this regard, the Members/ legal heirs of deceased Members are also requested to open demat account simultaneously for dematerialising the shares to their Demat account(s) after transmission of shares in their name by the RTA of the Company.

    Members holding shares in physical form are requested to submit duly filled and signed Form ISR-4, available at the Company's website (https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder) and the RTA's website https://mdpl.in/form

16) We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Members who have not yet registered their email address are requested to register their email address with their DPs in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form for receiving all communication including Annual Report, Notices, Financial Results etc. from the Company electronically.

17) Non-Resident Members are requested to immediately notify the following to the Company in respect of shares held in physical form and to their DPs in respect of shares held in dematerialised form:

    - Indian address for sending all communications, if not provided so far;
    - Change in their residential status on return to India for permanent settlement;
    - Particulars of the Bank Account maintained with a bank in India, if not furnished earlier; and
    - RBI Permission number with date to facilitate prompt credit of dividend in their Bank Accounts.

18) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the 33rd AGM.

19) In accordance with the provisions of Sections 124, 125 and other applicable provisions, if any, of the Act, read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules") (including

any statutory modification(s) or reenactment(s) or amendments(s) thereof for the time being in force), the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account, is required to be transferred to the IEPF, maintained by the Central Government.

In accordance with Section 124 (6) of the Act, read with the IEPF Rules, all the shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more from the date of transfer to the unpaid dividend account are required to be transferred to the Demat Account of the IEPF Authority.

In accordance with the aforesaid IEPF Rules, the unclaimed /unpaid dividend for the dividend declared for the FY 2018-2019 is due to be transferred to IEPF in the FY 2026-2027. Accordingly, company has sent communication to all such shareholders whose dividends remain unpaid/unclaimed. Company had also made necessary newspaper publication (All India Edition – English and West Bengal Edition – Bengali) as required. The details of such dividends/shares and other unclaimed moneys to be transferred to IEPF on due date are uploaded on the Company's website at www.ashikagroup.com at https://www.ashikagroup.com/accl/investor-relations-Unclaimed+Dividend+And+Shares. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF Authority, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.mca.gov.in.

Due dates of transferring unclaimed and unpaid dividends declared by the Company for the Financial Year 2018-2019 and thereafter to IEPF are as under:

Financial Year	**Date of declaration**	**Rate of dividend per share**	**Date of transfer to unpaid dividend account**	**Proposed date of transfer to Investor Education and Protection Fund**
2018-2019	9th August, 2019	Re. 1 per share/-	13th September, 2019	13th September, 2026

20) To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

21) Pursuant to letter issued by the IEPF Authority on July 16, 2025, the Company successfully implemented the "100 Days Campaign – Saksham Niveshak", effective from July 28, 2025 to November 6, 2025, focused on proactive shareholders engagement. Through this campaign, the Company aimed to assist the Members to encash/ collect their Dividend(s) lying in the Unclaimed Dividend Account(s) maintained by the Company by updating their KYC details and related matters, well before the same is transferred to IEPF Authority. The Company created awareness of this campaign through Newspaper Advertisement (All India Edition – English and West Bengal Edition – Bengali), website and intimation to stock exchanges etc. Members were encouraged to avail this opportunity to update their KYC and bank account details and claim their dividend/ shares within the stipulated timelines thereby, avoiding transfer of such amounts to the IEPF Authority.

22) SEBI had opened the Special Window for re-lodgement of transfer requests for physical shares from July 7, 2025 till January 6, 2026, vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 encouraging investors to re-lodge transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents/process/or otherwise. Further, SEBI vide Circular No. HO/38/13/11 (2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has re-opened the Special Window for transfer and dematerialisation of physical securities for a period of 1 (one) year from February 5, 2026 to February 4, 2027. In accordance with the Circulars, the Company has created awareness through Newspaper Advertisement (All India Edition – English and West Bengal Edition – Bengali), website and intimation to stock exchanges etc. to encourage Members to avail benefit from this facility.

23) Members are requested to quote their Folio numbers/DP Id and Client Id in all communications with the Company or its RTA. All documents, transfers, dematerialisation requests and other communications in relation thereto should be addressed directly to the Company's RTA, Maheshwari Datamatics Pvt Ltd, at the address mentioned below:

MAHESHWARI DATAMATICS PVT LTD
Registrar and Share Transfer Agent
23, R.N. Mukherjee Road, 5th Floor
Kolkata – 700 001
Email: contact@mdplcorporate.com

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS:

24) 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 Listing Regulations and in terms of SEBI Master Circular no. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 NSDL, on all the resolutions set forth in this Notice. The facility of casting votes by a member using remote e-voting system before the Meeting as well as remote e-voting during the AGM will be provided by NSDL. The instructions for e-voting are given in **Point No. 27** of this Notice.

25) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

26) The remote e-voting period commences on **Wednesday, September 16, 2026 (9.00 A.M. IST)** and ends on **Friday, September 18, 2026 (5.00 P.M. IST)**. During this period, members of the Company, holding shares as on the **Cut-off date** (i.e. **Saturday, September 12, 2026**) may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on the closing date. Once the vote on a resolution is cast, the member shall not be allowed to change or re-cast the vote. The facility for e-voting shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and who are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM.

27) The details of the procedure and manner for remote e-voting/joining the 33rd AGM through the NSDL e-voting System are set out below:

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

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

Step 1: Access to NSDL e-Voting system

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

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

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

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

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

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

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

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

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

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

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the.pdf file. The password to open the.pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The.pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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

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

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

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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

1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at secretarial@ashikagroup.com

2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@ashikagroup.com

   If you are Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step **1 (A)** i.e. **Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3) Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above-mentioned documents.

GENERAL INFORMATION FOR SHAREHOLDERS

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

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

The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

3) Only those Members/Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

4) The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

5) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Saturday, September 12, 2026**, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote. If he/she forgets his/her password, he/she can reset the password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or by calling on 022 - 4886 7000. 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 on the cut-off date may follow steps mentioned in the Notice of the AGM under Step 1: "Access to NSDL e-voting system" (above).

6) Ms. Sneha Khaitan Jalan, Practicing Company Secretary (CP No. 14929), Partner at M/s. M.R. & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutiniser for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner, and she has communicated her willingness to be appointed.

7) The Scrutiniser shall, immediately after the conclusion of voting at the AGM, scrutinise the votes cast at the meeting and votes cast through remote e-voting and make, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same.

8) In accordance with Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results will be declared within two working days of conclusion of AGM, in the prescribed format along with the report of the Scrutiniser and the same shall be placed on the website of the company www.ashikagroup.com and on the website of NSDL http://www.evoting.nsdl.com immediately after the declaration of result. The results shall also be forwarded to the Exchange, where the shares of the company are listed. The results shall also be displayed on the notice board at the registered office of the company.

Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. **Saturday, September 19, 2026**, subject to receipt of the requisite number of votes in favour of the Resolutions.

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

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Member will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at http://www.evoting.nsdl.com, members may access by following the steps mentioned above for **Access to NSDL E-voting System**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

3. **The Members can join the AGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting** by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. can attend the AGM without any restriction on account of first-come-first-served principle.

4. Members are requested to join the Meeting through Laptops for better experience and members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected 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 glitches.

PROCEDURE TO RAISE QUESTIONS/SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT AND REGISTRATION AS SPEAKER AT THE AGM

1. For ease of participation by the members and keeping in view smooth conduct of the proceedings at the AGM, the members who have questions may send their questions in advance mentioning their name, demat account number/ folio number, e-mail id, mobile number at secretarial@ashikagroup.com. The questions received till **5:00. P.M., Saturday, September 12, 2026** will be considered and replied by the company suitably.

2. Members willing to express their views or ask questions during the AGM are required to register themselves as speakers by sending their requests from **Wednesday, the September 9, 2026 (9:00 A.M. IST) till Saturday, September 12, 2026 (5:00 P.M. IST)** at secretarial@ashikagroup.com from their registered e-mail addresses mentioning their names, folio numbers/demat account numbers, PAN details and mobile numbers. Only those Members who have registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions, time allotted and number of speakers depending on the availability of time for the AGM.

By Order of the Board of Directors
for, **Ashika Global Securities Limited**
(formerly, Ashika Credit Capital Limited)

(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No.: F6686

Date: 31.07.2026
Place: Mumbai

EXPLANATORY STATEMENT

Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of Item No. 4 to 5 of the accompanying Notice, convening the 33rd AGM of the Company:

ITEM NO. 4

Though not mandatory, this statement is provided for reference.

APPOINTMENT OF M/S. J K V S & CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 318086E) AS THE STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF THREE (3) CONSECUTIVE YEARS WITH EFFECT FROM THE CONCLUSION OF THE 33RD ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 36TH ANNUAL GENERAL MEETING AND TO FIX REMUNERATION THEREON

In accordance with the provisions of Sections 139 (8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules made thereunder, including any statutory modification or re-enactment thereof and in accordance with the applicable guidelines and circulars issued by the Reserve Bank of India, including the RBI Circular dated April 27, 2021 and the Master Direction – Non-Banking Financial Company – Scale Based Regulation Directions, 2023, and as per the provisions stipulated by SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Board of Directors of the Company, on the recommendation of the Audit Committee, at their meeting held on 17th May, 2026 approved the appointment of M/s J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E), having Office at Edcons Court, 2nd Floor, 7/1B Hazra Road, Kolkata 700026, having a valid Peer Review Certificate issued by the Peer Review Board of ICAI, as the Statutory Auditors of the Company with effect from 18th May 2026 till the conclusion of this Annual General Meeting to be held in the year 2026, to fill the Casual Vacancy caused by the resignation (being ineligible as per RBI criteria) of M/s. DHC & Co, the erstwhile Statutory Auditors, subject to the approval of the shareholders at such remuneration plus out of pocket expenses and applicable taxes, as recommended by Audit committee and approved by the Board of Directors of the Company.

The appointment of M/s J K V S & Co, Chartered Accountants, to fill the casual vacancy was approved by shareholders through Ordinary Resolution vide Notice of Postal Ballot dated 17th May, 2026.

Further Board, on the recommendation of the Audit Committee has recommended the appointment of M/s J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E) as the Statutory Auditors of the Company for a period of 3 (Three) Years from the conclusion of this 33rd Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in year 2029, subject to the approval of the Members at this 33rd Annual General Meeting of the Company on remuneration plus out of pocket expenses and applicable taxes, as recommended by Audit committee and approved by the Board of Directors of the Company.

The Audit Committee, before recommendation of appointment, considered various parameters like audit experience in the Company's operating segments specially in NBFC Segment, market standing of the firm, client served, technical knowledge etc. and found M/s J K V S & Co, Chartered Accountants to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

M/s J K V S& Co., Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the requisite confirmation that, their appointment, if made by the shareholders, will be within the limits prescribed under the Companies Act, 2013 and also their firm complies with all the eligibility norms prescribed in the Reserve Bank of India (RBI) circular for Appointment of Statutory Central Auditors (SCAs) /Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), dated April 27, 2021.

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

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Pursuant to Regulation 36 of the Listing Regulations, the following information is provided for the Members:

Brief profile and credentials	M/s. J K V S & Co, Chartered Accountants, (Firm Registration Number: 318086E) has been offering its clientele wide spectrum of services including Audit and Assurance, Risk Advisory, Consulting, Taxation, Corporate Finance and Management Services since the last 3 decades. The firm was founded in 1987 and has gone from strength to strength through the passage of time and by adding knowledgeable and resourceful employees and partners. The firm is operating at 3 metropolitan cities, namely, Kolkata, Delhi NCR and Mumbai and has a rich clientele consisting of India's top Companies. The firm delivers value by combining knowledge of local and international markets, qualitative research and grass-root intelligence, along with decades-rich expertise. The Firm has in-built quality control procedures and checks in place, which are of the highest global standards.
Proposed audit fee payable to auditors	Such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, based on the recommendation of the Audit Committee. The proposed fees to be paid towards Statutory Audit (including Limited Review) for the Financial Year 2026-27 will be ₹ 18 Lakh. The above fees will be exclusive of the taxes as applicable and reimbursement of out of pocket, travelling and other expenses, etc. in connection with the audit. The Board be given powers to revise the remuneration upon recommendation of the Audit Committee. Besides the audit services, the Company would also avail the other permitted services from the Statutory Auditors, as may be required from time to time, for which they will remunerated accordingly as per mutually agreed term, in accordance with applicable provision of the Law.
Terms of appointment	Appointment of M/s J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E) as the Statutory Auditors of the Company for a period of 3 (Three) Years from the conclusion of this 33rd Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in year 2029, subject to the approval of the Members at this 33rd Annual General Meeting of the Company.
In case of new Auditor, any material change in the fee payable to new auditor from that paid to the outgoing auditor along with the rationale for such change	The proposed remuneration is commensurate with size and operations of the Company and after considering the comparative quotation, prevalent market conditions and inflation adjustments in the existing remuneration being paid by the Company.
Basis of recommendation	The Audit Committee and the Board of Directors of the Company at their respective meetings held on 17th May 2026, have considered various parameter like audit experience across the industries, market standing of the firm, clientele served, technical knowledge, governance standards, etc. and eligibility criteria prescribed under the Companies Act, 2013 and RBI Guidelines, and found M/s. J K V S & Co, Chartered Accountants, (Firm Registration Number: 318086E) fit into all the criteria, accordingly recommendation is being made for this appointment.

ITEM NO. 5

APPROVAL FOR RAISING OF FUNDS BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT ("QIP") OR ANY OTHER PERMISSIBLE MODE FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES

In order to enable the Company to access the capital market at the right time, the Board of directors of the Company ("Board") at their meeting held on Friday, July 31, 2026 had considered the proposal and accorded necessary approvals, subject to the approval of the shareholders and other concerned authorities as indicated above, to raise funds by way of issuance of eligible securities including equity shares of face value of ₹10/- each, non-convertible debt instruments along with warrants and convertible securities (including warrants or otherwise in registered or bearer form, ADRs, GDRs, amongst others as applicable) or any combination thereof, (hereinafter referred to as "Eligible Securities" within the meaning rendered to such term under Regulation 171(a) of the ICDR Regulations) for cash, in one or more tranches by way of a Further Public Offer, Rights Issue, Private Placement Qualified Institutions Placement ("QIP") and/or any other permissible mode and/or any combination thereof, through issue of preliminary placement document, placement document/or other requisite offer document, of an aggregate amount not exceeding ₹1,000 Crores (Rupees One Thousand Crores Only), in one or more tranches, by way of one or more public and/or private offerings or any other permissible mode including Qualified Institutions Placement ('QIP'), to such investors that may be permitted to invest. The Resolution contained in the agenda of the notice seeks to empower the Board of Directors or committee to undertake a Qualified Institutional Placement or any other permissible mode as permitted under law, with qualified institutional buyers as defined under the ICDR Regulations. The Board of Directors or committee may at its discretion adopt this mechanism as prescribed under Chapter VI of the ICDR Regulations for raising the funds, without the need for fresh approval from the Members. The offer/issue/ allotment would be subject to regulatory approvals, if any. The conversion of Eligible Securities, if any, held by foreign investors into Equity Shares would be subject to the applicable foreign exchange regulations and sectoral caps, if any.

(a) Particulars of the issuance of Securities:

In view of meeting funding requirements and growth/investment objectives of the Company and its businesses purposes, the Board of Directors at its' Meeting held on Friday, July 31, 2026, approved raising of funds/ capital for an aggregate amount not exceeding ₹1000 Crores (Rupees One Thousand Crores Only) in one or more tranches, and/or one or more issuances simultaneously or collectively or otherwise through Qualified Institutional Placement ("QIP") or any other permissible mode pursuant to Chapter VI of ICDR Regulations, and/or any combination thereof or any other method as may be permitted under applicable laws, through issue of Preliminary Placement Document /or other requisite offer document ("Offering"). The Securities are proposed to be listed in BSE Limited, i.e. the Stock Exchange where the Equity Shares are listed and the allotment of Securities would be subject to regulatory approvals, if any.

(b) Amount of the Offering:

This Special Resolution enables the Board to issue Securities for an aggregate consideration not exceeding ₹1000 Crores (Rupees One Thousand Crores Only) or its equivalent amount thereof.

The issue of Eligible Securities may be consummated through single or multiple offer documents, in one or more tranches, at such time or times, at such price, at a discount or premium to market price in such manner and on such terms and conditions as the Board or its duly authorised Committee may in its absolute discretion decide taking into consideration prevailing market conditions and other relevant factors and wherever necessary in consultation with the lead manager(s) and other agencies and subject to the ICDR Regulations and other applicable laws, rules, regulations and guidelines, in accordance with applicable law.

(c) Relevant Date:

In terms of the provisions of regulation 171(b) of the ICDR Regulations the "relevant date" for the purpose of pricing of the Equity Shares to be issued and allotted in the proposed QIP shall be the date of the meeting in which the Board or any committee duly authorised by the Board, decides to open the proposed Issue and in case Eligible Securities are eligible convertible securities, then the relevant date for the purpose of pricing of the convertible securities to be issued and allotted shall be the date of the meeting in which the Board or any committee duly authorised by the Board, decides to open the proposed Issue or the date on which the holders of such eligible convertible securities become entitled to apply for the Equity Shares, as provided under the ICDR Regulations.

(d) Pricing:

The pricing would be arrived at by the Board, depending on market conditions and in accordance with the ICDR Regulations, or other applicable laws. In the event of a QIP, pricing of the Equity Shares that may be issued to QIBs shall be freely determined subject to such price not being less than floor price calculated in accordance with Chapter VI of the ICDR Regulations, provided that the Company may offer a discount not exceeding 5% of the floor price or such other permissible limit as may be specified under Chapter VI of the ICDR Regulations.

Since, the pricing and other terms of the QIP will be decided at a later stage, an enabling resolution is being proposed to give adequate flexibility and discretion to the Board or its duly authorised committee to finalise the terms of the securities that may be issued to the Qualified Institutional Buyers in the QIP. The pricing shall be freely determined subject to such price not being less than the price calculated in accordance with Chapter VI of the ICDR Regulations.

(e) Objects of the Offering:

The Company proposes to utilise the proceeds of the Issue (net of Issue-related expenses) for one or more of the following purposes, at various stages in such manner and proportion as may be determined by the Board or its duly constituted committee from time to time, in accordance with applicable laws:

(i) Funding the organic and inorganic growth, strategic initiatives, expansion and business development of the Company and/or its subsidiaries;.

(ii) Making investments in, providing loan/funding to, or acquiring companies, businesses or entities, including subsidiaries;

(iii) Pre-payment and/or repayment, in full or in part, of borrowings or other indebtedness of the Company and/or its subsidiaries;

(iv) Meeting the working capital requirements of the Company and/or its subsidiaries;

(v) Funding capital expenditure of the Company and/or its subsidiaries; and

(vi) General corporate purposes and such other purposes as may be permissible under applicable laws and as may be approved by the Board or its duly constituted committee.

Pending utilisation of the Net Proceeds, the Company may invest or deploy such proceeds in accordance with applicable laws in short-term interest-bearing instruments, including deposits with scheduled commercial banks, money market mutual funds having the highest available credit quality, government securities, treasury bills or such other investments as may be approved by the Board or its duly constituted committee.

The detailed objects of the Issue and the proposed deployment of the Net Proceeds shall be disclosed in the preliminary placement document, placement document and/or such other offer document(s) as may be required under the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the applicable circulars issued by the Stock Exchanges, SEBI and other applicable laws.

The above objects are based on the Company's current business plans and management estimates, which are subject to various internal and external factors, including market conditions, business opportunities, financial requirements, regulatory developments, timing of completion of the Issue and other commercial considerations. Accordingly, the Board or its duly constituted committee shall have the flexibility to revise, modify, reallocate and deploy the Net Proceeds amongst the above objects, alter the schedule of utilisation or utilise the Net Proceeds in such manner as it may deem fit, subject to compliance with applicable laws and disclosures in the relevant offer documents.

(f) Interest of Promoters, Directors and Key Managerial Personnel:

The Promoters, members of the Promoter Group, Directors and Key Managerial Personnel of the Company will not subscribe to the QIP. No allotment shall be made, either directly or indirectly, to any Qualified Institutional Buyer who is a promoter of the Company, or any person related to promoters of the Company in terms of the ICDR Regulations.

(g) Monitoring of Utilisation of Funds:

Given that the issue size exceeds ₹ 100 Crore (Rupees One Hundred Crore only), in terms of Regulation 173A of the ICDR Regulations, the Company shall appoint a SEBI-registered credit rating agency as the Monitoring Agency to monitor the use of the proceeds of the Issue.

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilised. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format specified in Schedule XI of the ICDR Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchange.

(h) The proposed time limit within which the allotment shall be complete:

In terms of Regulation 172(1)(a) of Chapter VI of ICDR Regulations, the allotment of the Eligible Securities shall be completed within 365 days from the date of this resolution, or such other period as may be prescribed under the ICDR Regulations or other applicable laws from time to time.

(i) Lock-in Period/Transferability:

In terms of the provisions of regulation 178 of the ICDR Regulations, the Eligible Securities allotted under the QIP mode shall not be sold by the Allottee(s) for a period of one year from the date of allotment, except on a recognised stock exchange.

(j) Undertakings:

- None of the Directors or Promoters of the Company are fugitive economic offenders as defined under the ICDR Regulations;
- The allotment of Eligible Securities shall only be made to the eligible Qualified Institutional Buyers as defined in the ICDR Regulations;
- No partly paid-up Eligible Securities shall be issued/ allotted;

  Provided that in case of allotment of non-convertible debt instruments along with warrants, the Allottees may pay the full consideration or part thereof payable with respect to warrants, at the time of allotment of such warrant. Provided further that on allotment of equity shares on exercise of options attached to warrants, such equity shares shall be fully paid-up;

- The equity shares of the same class, which are proposed to be allotted through QIP or pursuant to conversion or exchange of Eligible Securities offered through QIP, have been listed on a stock exchange for a period of at least one year prior to the date of issuance of notice to its shareholders for convening the meeting to pass the special resolution; and
- The Company shall not undertake any subsequent QIP until the expiry of two weeks from the date of the QIP to be undertaken pursuant to this special resolution, or such other time as may be prescribed in the ICDR Regulations or other applicable laws.
- All Eligible Securities issued through QIP shall be listed on the recognised stock exchange where the equity shares of the Company are listed;
- The allotment of the Eligible Securities shall be completed within 365 days from the date of passing of the special resolution in accordance with the ICDR Regulations and applicable laws;
- The number and/or price of the Eligible Securities or the underlying Equity Shares issued on conversion of Eligible Securities convertible into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division, reclassification of equity shares into other securities, issue of equity shares by way of capitalisation of profit or reserves, or any such capital or corporate restructuring;
- No single Allottee shall be allotted more than 50% of the proposed QIP size and the minimum number of allottees shall be in accordance with the ICDR Regulations; and it is clarified that QIBs belonging to the same group or who are under the same control shall be deemed to be a single Allottee;
- A minimum of 10% of the Eligible Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs, in accordance with the ICDR Regulations;
- The tenure of the convertible or exchangeable eligible securities issued through QIP shall not exceed sixty months from the date of allotment;
- The schedule of the QIP will be as determined by the Board or its duly authorised committee; and
- The detailed terms and conditions for the offer will be determined in consultation with the advisors, lead manager(s) and underwriters and such other authority or authorities as may be required, considering the prevailing market conditions and other regulatory requirements.

(k) Other Material Terms:

Section 62(1)(c) of the Companies Act, 2013 provides, inter alia, that whenever it is proposed to increase the subscribed capital of a company by issue of further equity shares, such further equity shares shall be offered to the existing shareholders of such company and to any persons other than the existing shareholders of the company, after seeking prior approval of the shareholders by way of a special resolution. Since the special resolution proposed in this notice may result in the issuance of Eligible Securities of the Company to the existing shareholders of the Company and to persons other than the existing shareholders of the Company, approval of the shareholders of the Company is being sought pursuant to the provisions of Section 62(1)(c) and other applicable provisions of the Companies Act, 2013 as well as applicable rules notified by the Ministry of Corporate Affairs and in terms of the provisions of ICDR Regulations.

In terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Companies Act, 2013 only after receipt of prior approval of its shareholders by way of a Special Resolution. Consent of the shareholders would therefore be necessary pursuant to the aforementioned provisions of the Companies Act, 2013 read with applicable provisions of the ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for issuance of Securities.

The conversion of Eligible Securities held by foreign investors into Equity Shares would be subject to the applicable foreign investment limits and relevant foreign exchange regulations, including the Foreign Exchange Management Act, 1999, including any amendments, statutory modification(s) and/or re-enactment(s) thereof ("FEMA") and rules and regulations made thereunder, including the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, each as amended. As and when the Board does take a decision on matters on which it has the discretion, necessary disclosures shall be made to the Stock Exchange as may be required under the provisions of the SEBI Listing Regulations.

Further, the Company is yet to identify the investor(s) and decide the quantum of Eligible Securities to be issued to them and hence the details of the proposed Allottees, the percentage of their post-QIP shareholding, the shareholding pattern of the Company and other relevant details are not provided. The proposal, therefore, seeks to confer upon the Board and/or its duly constituted committee the absolute discretion and adequate flexibility to determine the terms of the QIP, including but not limited to the identification of the proposed investors and the quantum of Securities to be issued and allotted to each such investor, in accordance with the provisions of the applicable laws.

As the Issue may result in the issue of Eligible Securities of the Company to investors who may or may not be shareholders of the Company, consent of the shareholders is being sought pursuant to Sections 23, 42, 62(1)(c), 71 and other applicable provisions, if any, of the Companies Act, 2013 and any other law for the time being in force and being applicable and in terms of the provisions of the SEBI Listing Regulations and ICDR Regulations. The Board believes that the proposed QIP issue is in the best interest of the Company and hence, Board hereby recommends the Resolution as set out in Item No. 5 of the Notice for approval of the Members by way of a **SPECIAL RESOLUTION.**

None of the Directors or the Key Managerial Personnel of the Company or their relatives are concerned or interested, financially, or otherwise in the resolution as set out at Item No. 5 of the Notice.

for, **Ashika Global Securities Limited**
(formerly, Ashika Credit Capital Limited)

(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No.: F6686

Date: 31.07.2026
Place: Mumbai

ANNEXURE A TO THE NOTICE OF AGM

DETAILS OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE THIRTY-THIRD AGM IN PURSUANCE OF REGULATION 36 (3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARDS-2 ON GENERAL MEETINGS ISSUED BY ICSI

<table>
<tr><th>Name</th><th>Mr. Amit Jain</th></tr>
<tr><td>DIN</td><td>00040222</td></tr>
<tr><td>Date of Birth</td><td>13th December, 1976</td></tr>
<tr><td>Qualification</td><td>B.Com (Hons.), ACA</td></tr>
<tr><td>Brief Profile</td><td>Mr. Amit Jain is a qualified Chartered Accountant having expertise and versatile knowledge and experience of 26+ Years in the fields of Broking, retail Marketing, Mutual Fund, finance, accounts, taxation, Audit etc. He is associated with Ashika Group since 2003 and is Executive Director & CFO of Ashika Stock Services Ltd, WoS of the company. His vast experience in the field of Broking, Mutual Fund and finance has always steered the company to achieve a high degree of corporate governance and has set standards in reporting and presenting the financial affairs of the organisation. He is a team Leader and an asset to the company. He holds directorship in other companies of the group. He had also served as Chief Financial officer of Ashika Global Securities Ltd.</td></tr>
<tr><td>Experience</td><td>26+ Years</td></tr>
<tr><td>Expertise in specific functional Area</td><td>Broking, Retail Marketing, Distribution, Finance, Accounts, Taxation, Audit</td></tr>
<tr><td>Remuneration last drawn (including sitting fee, if any) as per last audited Balance sheet as on 31st March, 2026</td><td>Being Non-Executive Director of the Company, he is not being paid any remuneration in the Company.</td></tr>
<tr><td>Terms and conditions of appointment</td><td>Mr. Amit Jain is liable to retirement by rotation. No remuneration, sitting fees or commission is proposed to be paid to him.</td></tr>
<tr><td>Date of first appointment on the Board</td><td>4th August, 2021</td></tr>
<tr><td>Relationship with other Directors/KMP</td><td>Nil</td></tr>
<tr><td>Directorship held in other Companies</td><td>◆ Ashika Stock Services Limited
◆ Ashika Stock Broking IFSC Private Limited
◆ Ashika Global Finance Private Limited
◆ Ashika Global Wealth Services Private Limited
◆ Ashika Global Insurance Advisors Private Limited
◆ Ashika Business Private Limited
◆ Ashika Logistics Private Limited
◆ Puja Sales Promotion Private Limited
◆ Ashika Global Family Office Services Pvt Ltd</td></tr>
<tr><td>Membership/Chairmanship of the Committee of the Board of Directors of other Companies in which he is a Director (excluding Ashika Global Securities Limited)</td><td>
<table>
<tr><th>Sl. No.</th><th>Name of the Companies</th><th>Committee Names</th><th>Chairman/ Member</th></tr>
<tr><td rowspan="2">1</td><td rowspan="2">Ashika Stock Services Limited (formerly Ashika Stock Broking Limited)</td><td>Corporate Social Responsibility Committee</td><td>Member</td></tr>
<tr><td>Information Technology Committee</td><td>Chairman</td></tr>
<tr><td rowspan="4">2</td><td rowspan="4">Ashika Global Finance Private Limited</td><td>Corporate Social Responsibility Committee</td><td>Chairman</td></tr>
<tr><td>ALCO Committee</td><td>Member</td></tr>
<tr><td>Risk Management Committee</td><td>Member</td></tr>
<tr><td>Special Committee - Committee of Executives</td><td>Member</td></tr>
</table>
</td></tr>
<tr><td>Number of listed entities from which the Director has resigned in the past three years</td><td>Nil</td></tr>
<tr><td>Number of Equity Shares held in the Company as on 31st March, 2026</td><td>Nil</td></tr>
</table>