29th August, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Scrip Code: 544519

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: EUROPRATIK

Dear Sir / Ma'am,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith Notice of the **17th Annual General Meeting** of the Company scheduled to be held on **Tuesday, 22nd September, 2026**, at **03:00 P.M.(IST)** through **Video Conferencing / Other Audio Visual Means**, without physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 read with the circulars issued in this regard from time to time, the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and rules framed thereunder read with ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Kindly take the above on your record.

Thanks and Regards,

for **Euro Pratik Sales Limited**

SHRUTI KULDEEP SHUKLA
Digitally signed by SHRUTI KULDEEP SHUKLA
Date: 2026.08.29 15:39:03 +05'30'

Shruti Shukla
Company Secretary & Compliance Officer
Membership No.: A60044
Encl.: A/a

EURO PRATIK SALES LIMITED

(Formerly known as Euro Pratik Sales Private Limited)
CIN: L74110MH2010PLC199072
Registered Office: 601- 602, Peninsula Heights C.D, 6th Floor, Barfiwala Lane,
Andheri (West), Mumbai - 400058, Maharashtra.
Tel.: (022) 26244574, **E-mail:** cs@europratik.com, **Website:** www.europratik.com

NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the members of Euro Pratik Sales Limited will be held on Tuesday, 22nd September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the following businesses. The proceedings of the 17th AGM shall be deemed to be conducted at the Registered Office of the Company situated at 601-602, Peninsula Heights C.D, 6th Floor, Barfiwala Lane, Andheri (West), Mumbai – 400058, Maharashtra, which shall be the deemed venue of the 17th AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors thereon and in this regard, if thought fit, pass the following resolutions as **ORDINARY RESOLUTIONS:**

   (a) **"RESOLVED THAT** the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

   (b) **"RESOLVED THAT** the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors thereon be and are hereby received, considered and adopted."

2. To take note of interim dividend paid for the financial year ended 31st March, 2026 and, in this regard, if thought fit, pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT the interim dividend of Re. 0.20 (20%) per Equity Share on 10,22,00,000 Equity Shares having face value of Re. 1/- each declared on 23rd March, 2026 and accordingly paid to the shareholders of the Company for the financial year ended 31st March, 2026, be and is hereby noted."

3. To appoint a director in place of Mr. Jai Gunvantraj Singhvi (DIN: 00408876), who retires by rotation and being eligible, offers himself for re-appointment as a director of the Company and in this regard, if thought fit, pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mr. Jai Gunvantraj Singhvi (DIN: 00408876), who retired by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation."

SPECIAL BUSINESS:

4. To approve transactions with URO Veneer World LLP, subsidiary of the Company and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transactions with URO Veneer World LLP, subsidiary of the Company, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and URO Veneer World LLP.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

5. To approve transactions with Hues Ply Decor LLP, subsidiary of the Company and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transactions with Hues Ply Decor LLP, subsidiary of the Company, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and Hues Ply Decor LLP.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

6. To approve transactions with Europratik Intex LLP, subsidiary of the Company and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

   "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transactions with Europratik Intex LLP, subsidiary of the Company, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and Europratik Intex LLP.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

7. To approve transactions with Euro Pratik Trade- FZCO, subsidiary of the Company and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transactions with Euro Pratik Trade- FZCO, subsidiary of the Company, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and Euro Pratik Trade- FZCO.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

8. To approve transactions with Euro Pratik C Corp INC, subsidiary of the Company and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transactions with Euro Pratik C Corp INC, subsidiary of the Company, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and Euro Pratik C Corp INC.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

9. To approve transactions with Chawla Brothers, an entity in which company has substantial interest and has control, and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment or modification thereof from time to time) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members of the Company be and is hereby accorded to enter into contract or arrangement or to do transaction with Chawla Brothers, an entity in which company has substantial interest and has control, a related party, for purchase of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year and sale of goods and materials up to a sum of ₹125 Crore (Rupees One Hundred Twenty Five Crore only) each year on such terms and conditions as may be mutually agreed upon between the Company and Chawla Brothers.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

10. To appoint M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company, and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

    "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. M Baldeva Associates, Company Secretaries, Mumbai (Peer Review No – 1436/2021), be and are hereby appointed as Secretarial Auditors of the Company, to hold office as such for a term of 5 (five) consecutive financial years commencing from financial year 2026-27 to financial year 2030-31, on such fees and on such other terms and conditions as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.

    RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for giving effect to this resolution."

11. Appointment of Mr. Manish Sacheti as an Independent Director of the Company and in this regard, if thought fit, pass the following resolution as a **SPECIAL RESOLUTION:**

    "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules') and Regulations 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in accordance with the provisions of the Articles of Association of the Company, Mr. Manish Sacheti (having DIN: 01072819 and ID Registration No.: IDDB-DI-202205-042709), who was appointed as an Additional Independ Director of the Company w.e.f. 10th August, 2026 pursuant to the provisions of Section 161 of the Act read with Companies (Appointment and Qualification of Directors) Rules, 2014, and holds office up to the date of the ensuing Annual General Meeting of the Company, and who has submitted a declaration that he meets criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 10th August, 2026, who shall not be liable to retire by rotation.

    RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors
of **Euro Pratik Sales Limited**

Shruti Shukla
Company Secretary and Compliance Officer
Membership No. A60044

Place: Mumbai
Date: 10th August, 2026

Registered Office:
Office No. 601-602, 6th Floor, Peninsula Heights,
C.D. Barfiwala Lane, Andheri (West),
Mumbai - 400058, Maharashtra

NOTES:

1. The details of directors proposed to be appointed / re-appointed at the ensuing 17th AGM in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") are given in Annexure to the Notice.

2. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars"), permitted companies to hold their general meetings through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with applicable provisions of the Act and MCA circulars, the 17th AGM of the Company will be conducted through VC / OAVM without physical presence of the members at a common venue. The Company has engaged services of MUFG Intime India Private Limited ("MUFG")for conducting of the AGM and facilitating voting through electronic means i.e. remote e-voting and e-voting during the AGM.

3. In compliance with the aforesaid MCA Circulars, Notice of the 17th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company / the Depositories / Depository Participants ("DPs") / Registrar & Share Transfer Agent of the Company ("RTA"). The members may note that the Notice along with the Annual Report for the financial year 2025-26 will also be available on the Company's website viz. www.europratik.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively and on the website of MUFG viz. https://instavote.linkintime.co.in/

   Further, pursuant to the provisions of the Regulation 36(1)(B) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 are available, will be sent to those shareholders who have not registered their email address with the Company / the Depositories / DPs / RTA.

4. In accordance with the SS-2 read with Guidance/ Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the 17th AGM shall be deemed to be conducted at the Registered Office of the Company situated at Office No. 601-602, 6th Floor, Peninsula Heights, C.D. Barfiwala Lane, Andheri (West), Mumbai - 400058, Maharashtra. The members are requested to attend the 17th AGM from their respective locations through VC / OAVM and do not visit the Registered Office to attend the AGM.

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. However, since this 17th AGM of the members of the Company is being conducted through VC / OAVM and physical attendance of members at the meeting has been dispensed with pursuant to the aforementioned MCA circulars read with Regulation 44 of Listing Regulations, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. Accordingly, the facility for appointment of proxies by the members will not be available for this 17th AGM, and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

6. In pursuance of Sections 112 and 113 of the Act, representatives of the members such as the President of India or the Governor of a State or Body Corporate can attend the 17th AGM through VC/OAVM and cast their vote through e-voting.

7. Institutional / Corporate members intending to represent through their authorised representatives in the AGM through VC / OAVM and to vote through remote e-voting or vote electronically during the AGM are requested to send to the Company, a certified copy of the Board Resolution passed pursuant to the provisions of Section 113 of the Act, authorising their representative, at its registered office by post / hand delivery or through email at designated e-mail address of the Company i.e. cs@europratik.com or at the Scrutinizer's email address i.e. manish@csmanishb.in.

8. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Act and all documents referred to in the notice of 17th AGM, will be available online for inspection by the members on request by sending an e-mail to the Company at cs@europratik.com.

   As per the provisions of Section 72 of the Act and relevant SEBI Circulars, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in

Form ISR-3 or Form SH-14, as the case may be. The said forms can be downloaded from RTA's website as above mentioned. The members are requested to submit these details to their DPs in this regard.

10. To comply with the provisions of Section 88 of the Act read with Rule 3 of the Companies (Management and Administration) Rules, 2014, members are requested to submit / update their e-mail ID and other details vide form ISR -1 and other forms as mentioned above, available on Company's website viz. www.europratik.com. The same could be done by filling up and signing the said forms along with the required documents and by sending the same to the Company's RTA. The e-mail ID and other details as provided shall be updated, subject to successful verification of your signatures and requirement documents as per records available with the Company's RTA.

11. The cut-off date for the purpose of determining eligibility of members for voting in connection with the 17th AGM has been fixed as Tuesday, 15th September, 2026 (**"Cut-off date"**).

12. The members can join the 17th AGM through 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 17th AGM through VC / OAVM will be made available to at least 1000 members on first come first serve basis; however this limit does not include large Shareholders (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., who are allowed to attend the AGM without restriction on account of first come first serve basis.

13. The attendance of the members attending the 17th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

14. Non-Resident Indian members are requested to inform to the Company's RTA, of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.

15. Members are requested to forward their all communications to the Company's RTA and are further requested to always quote their DPID-Client ID in all correspondence with the Company / RTA.

16. The shares of the Company are listed on BSE Limited and National Stock Exchange of India Limited. Listing fees for the financial year 2026-27 have been paid to both the stock exchanges.

17. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide e-voting facility to its members to exercise their right to vote electronically on the resolutions mentioned in the Notice of 17th AGM dated 10th August, 2026. The members may cast their vote using electronic voting system:

    (a) The facility of casting the vote by the members / shareholders using an electronic voting system from a place other than deemed venue of the AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited.

    (b) A person, whose name is recorded in the Register of Members or in the List Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

    (c) The remote e-voting period will commence on Saturday, 19th September, 2026 (9:00 hrs.) and end on Monday, 21st September, 2026 (17:00 hrs.). During this period, members / shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

    (d) The voting rights of members / shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

    Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User ID and password by sending a request at rnt.helpdesk@in.mpms.mufg.com.

    (e) The Board of Directors of the Company has appointed CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, Mumbai (FCS No.: 6180 / CP No.: 11062) as Scrutinizer to scrutinize the voting through remote e-voting process and e-voting during the 17th AGM in a fair and transparent manner. The Scrutinizer shall, within 2 working days from the conclusion of the AGM, prepare a Consolidated Scrutinizers' Report of the votes cast in favour or against, if any, and forthwith the same to the Chairman of the meeting or a person authorized by him who shall countersign the same and declare the result of the voting.

(f) The result declared along with the report of the Scrutinizer shall be placed on the website of the Company viz. www.europratik.com and on the website of MUFG viz. https://instavote.linkintime.co.in/ immediately after the declaration of result by the Chairman or a person authorized by him in writing. The result shall be communicated simultaneously to the stock exchanges.

(g) Subject to receipt of requisite number of votes in favour, the resolutions shall be deemed to be passed on the date of the 17th AGM i.e. Tuesday, 22nd September, 2026.

THE PROCEDURE / INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING 17TH AGM AND JOINING MEETING THROUGH VC / OAVM ARE AS UNDER:

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

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

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to

InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

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

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

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

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

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

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

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

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

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

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

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
   - Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

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

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

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

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
   2) 'Investor's Name - Enter Investor's Name as updated with DP.
   3) 'Investor PAN' - Enter your 10-digit PAN.
   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

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

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

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

STEP 3 – Steps to cast vote for Resolutions through InstaVote

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

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

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

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

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

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

HELPDESK:

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

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

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

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

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

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

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

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

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

General Instructions - Shareholders

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

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC / OAVM & E-VOTING DURING MEETING ARE AS UNDER:

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

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

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

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - Demat Account No. / Folio No. / PAN

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

d) Click "Go to Meeting"

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

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

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

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

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

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

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

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

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

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

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

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

Helpdesk:

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

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4:

The Company proposes to enter into transactions of sale, purchase or supply of goods or materials with URO Veneer World LLP, subsidiary of the Company, in which Mr. Pratik Gunvantraj Singhvi, Managing Director of the Company is designated partner on behalf of the Company.

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on “Minimum information to be provided to the Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	URO Veneer World LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Trading of Wall Panels, PVC and Laminates
4.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary company
	▪ Shareholding of the listed entity (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	₹10,20,00,000/- (51%)
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	₹981.55 Lakhs
6.	Total amount of all the transactions undertaken by the listed entity or with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹734.06 lakhs
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default

Sl. No.	Particulars of the information	Information
8.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	36.43%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	1.27%
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (in Lakhs) (a) Turnover – 9779.82 (b) Profit after tax 891.83 (c) Net worth – 2397.33
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources, strengthen operational synergie
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	-
	a. Name of the director / KMP	Mr. Pratik Singhvi, Managing Director of the Company is designated partner on behalf of the Company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil

Sl. No.	Particulars of the information	Information
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
24.	Basis of determination of price	Prevailing market rates
25.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	(a) Amount of Trade advance	
	(a) Tenure	
	(a) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 4 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Pratik Singhvi, Managing Director of the Company who is designated partner on behalf of the Company in this LLP and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of 17th AGM.

Item No. 5:

The Company proposes to enter into transactions of sale, purchase or supply of goods or materials with Hues Ply Decor LLP, subsidiary of the Company, in which Mr. Jai Gunvantraj Singhvi, Executive Director and CFO of the Company is designated partner on behalf of the Company .

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on “Minimum information to be provided to the Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	Hues Ply Decor LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Trading of Wall Panels, PVC and Laminates

Sl. No.	Particulars of the information	Information
4	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary company
	▪ Shareholding of the listed entity (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	₹51,000/- (51%)
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	36.83%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA as subsidiary is newly incorporated.
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (a) Turnover – Nil (b) Profit after tax – Nil (c) Net worth – Nil

Sl. No.	Particulars of the information	Information
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources, strengthen operational synergies
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company is designated partner on behalf of the Company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
24.	Basis of determination of price	Prevailing market rates
25.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	(a) Amount of Trade advance	
	(b) Tenure	
	(c) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 5 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company who is designated partner on behalf of the Company in this LLP and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice of 17th AGM.

Item No. 6:

The Company proposes to enter into transactions of sale, purchase or supply of goods or materials with Europratik Intex LLP, subsidiary of the Company, in which Mr. Jai Gunvantraj Singhvi, Executive Director and CFO of the Company is designated partner on behalf of the Company.

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on "Minimum information to be provided to the Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	Europratik Intex LLP
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Trading of Wall Panels, PVC, Laminates and Interior and Exterior Products
4.	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary company
	▪ Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	NA
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	₹26,500/- (53%)
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	₹10.31 Lakhs
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year

Sl. No.	Particulars of the information	Information
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	36.83%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	1666.67%
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (₹in Lakh) (a) Turnover – 751.06 (b) Profit after tax – 113.35 (c) Net worth – 124.70
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹100 Crore each year; 2. Purchase of goods and material up to a sum ₹100 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources, strengthen operational synergies
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company is designated partner on behalf of the Company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required

Sl. No.	Particulars of the information	Information
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
24.	Basis of determination of price	Prevailing market rates
25.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	(a) Amount of Trade advance	
	(b) Tenure	
	(c) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 6 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company who is designated partner on behalf of the Company in this LLP and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice of 17th AGM.

Item No. 7:

The Company proposes to enter into transaction for sale, purchase or supply of any goods or materials with Euro Pratik Trade FZCO, foreign subsidiary of the Company. Mr. Pratik Gunvantraj Singhvi, Managing Director and Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company are directors in this company.

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on "Minimum information to be provided to the Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	Euro Pratik Trade FZCO
2.	Country of incorporation of the related party	Dubai
3.	Nature of business of the related party	Trading of Wall Panels and Laminates
4.	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary company
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	▪ Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	100%
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA

Sl. No.	Particulars of the information	Information
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	36.83%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (in lakhs) (a) Turnover – 145.73 (b) Profit after tax – (21.09) (c) Net worth – 2.14
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes

Sl. No.	Particulars of the information	Information
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources, strengthen operational synergies
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Mr. Pratik Gunvantraj Singhvi, Managing Director and Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company are directors in this company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
24.	Basis of determination of price	Prevailing market rates
25.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	(a) Amount of Trade advance	
	(b) Tenure	
	(c) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 7 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Prakit Gunvantraj Singhvi, Managing Director and Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company who are directors in this company and their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice of 17th AGM.

Item No. 8:

The Company proposes to enter into transactions for sale, purchase or supply of goods or materials with Euro Pratik C Corp INC, foreign subsidiary of the Company. Mr. Pratik Singhvi, Managing Director of the Company is director in this company.

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on “Minimum information to be provided to the Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	Euro Pratik C Corp INC
2.	Country of incorporation of the related party	USA
3.	Nature of business of the related party	Investment Activity
4.	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary company
	▪ Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	84%
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	NA
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA

Sl. No.	Particulars of the information	Information
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (₹in Lakhs) (a) Turnover – Nil (b) Profit after tax – (246.26) (c) Net worth – 238.16
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Mr. Pratik Singhvi, Managing Director of the Company is director in this company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Prevailing market rates
24.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
25.	(a) Amount of Trade advance	
	(b) Tenure	
	(c) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 8 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Prakit Gunvantraj Singhvi, Managing Director of the Company who is director in this company and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the accompanying Notice of 17th AGM.

Item No. 9:

The Company proposes to enter into transaction for sale, purchase or supply of any goods or materials with Chawla Brothers, an entity in which company has substantial interest and has control.

As per the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the prior approval of the members by passing Ordinary Resolution is required for all material related party transaction(s).

The details of transactions as required pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with details as required under the Industry Standards on "Minimum information to be provided to the Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Sl. No.	Particulars of the information	Information
1.	Name of the related party	Chawla Brothers
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Trading in Wall Panels, Laminates, Venner other decorative
4.	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	An entity in which company has substantial interest and has control
	▪ Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	▪ Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	55%
	▪ Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year (2025-26). Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	NA
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹169.44 Lakhs
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No Default
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹25 Crore each year

Sl. No.	Particulars of the information	Information
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	36.83%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable, as no subsidiary is involved in the proposed transaction.
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
13.	Financial performance of the related party for the immediately preceding financial year:	During the financial year 2025-26: (₹in Lakhs) (a) Turnover – Nil (b) Profit after tax – Nil (c) Net worth – Nil
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of goods and materials
15.	Details of each type of the proposed transaction	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuing till not terminated
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	1. Sale of goods and material up to a sum of ₹125 Crore each year; 2. Purchase of goods and material up to a sum ₹125 Crore each year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To facilitate efficient utilisation of resources
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Nil
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not required
22.	Other information relevant for decision making.	None
23.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
24.	Basis of determination of price	Prevailing market rates

Sl. No.	Particulars of the information	Information
25.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	(a) Amount of Trade advance	
	(a) Tenure	
	(a) Whether same is self liquidating?	

The Audit Committee has reviewed the certificate provided by Mr. Jai Gunvantraj Singhvi, Executive Director & CFO of the Company as required under the RPT Industry Standards.

The Board recommends the Ordinary Resolution as set out in Item No. 9 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the accompanying Notice of 17th AGM.

Item No. 10:

As per provisions of Section 204 of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed company is required to annex with its Board’s Report, a secretarial audit report, issued by a Practising Company Secretary. Further, in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), such Secretarial Auditor shall be a Peer Reviewed Company Secretary.

Furthermore, as per provisions of said Regulation, every listed entity shall, on the basis recommendation of the Board of Directors, appoint / re-appoint an individual as a secretarial auditor for not more than one term of 5 (five) consecutive years or a secretarial audit firm as secretarial auditor for not more than 2 (two) terms of 5 (five) consecutive years, subject to shareholders’ approval at the Annual General Meeting. Further, the secretarial auditor should not have incurred any of the disqualifications as specified by the Securities and Exchange Board of India (“SEBI”).

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors in its meeting held on 10th August, 2026 recommended appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai, as Secretarial Auditors of the Company for a period of 5 (five) consecutive years w.e.f. financial year 2026-27 to financial year 2030-31, subject to the approval of members of the Company.

M/s. M Baldeva Associates, Company Secretaries, Mumbai, a Peer Reviewed Firm, is promoted by CS Manish Baldeva, a Fellow Member of the Institute of Company Secretaries of India, having experience for more than 25 years in the fields of Accounts, Audit and handling compliances under various Corporate Laws, Listing Regulations, Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs, Takeover of listed & unlisted companies, Mergers & De-mergers of listed and unlisted companies, etc.

M/s. M Baldeva Associates have provided their consent to be appointed as Secretarial Auditors of the Company and have confirmed that their appointment will be in accordance with the provisions of Regulation 24A of the Listing Regulations read with SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, and that the proposed appointment will be within the limits as prescribed by the ICSI, if appointed. They hold a valid Peer Review Certificate issued by the Peer Review Board of ICSI having Certificate No. 1436/2021. They have also confirmed the following for their proposed appointment as Secretarial Auditors:

(a) They meet the criteria of eligibility prescribed under the SEBI listing Regulations and the Act;

(b) They are not disqualified to be appointed as Secretarial Auditors in terms of the provisions of the SEBI Listing Regulations, ICSI Auditing Standards, the Company Secretaries Act, 1980 and rules and regulations made thereunder.

(c) Their proposed appointment is within the limits as laid down by ICSI and SEBI Listing Regulations and;

(d) They do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1);

M/s. M Baldeva Associates do not have financial interest in or association with the Company, that would impair their independence or cause any conflict of interest.

M/s. M Baldeva Associates complies with the requirements as stated in Regulation 24A of Listing Regulations read with the said SEBI Circular dated 31st December 2024 and has not incurred any disqualification as per Annexure 2 of the said Circular. M/s. M Baldeva Associates shall not provide any restricted services as specified in Annexure 3 of the said Circular.

The Audit Committee and Board of Directors of the Company have considered various parameters while recommending the appointment of M/s. M Baldeva Associates as Secretarial Auditors of the Company including fulfilment of prescribed eligibility criteria, their past performance and capabilities, industry experience, credentials, assessment of independence.

The Audit Fees for the Secretarial Audit for the financial year 2026-27 is fixed at ₹1,50,000/- + GST, as applicable. The Audit Fees for subsequent years will be as may be agreed mutually. There is no change in fees paid for previous financial year 2025-26.

In addition to the Secretarial Audit, the Company proposes to avail other allied permitted services from M/s. M Baldeva Associates. The fees for such other permitted services will be mutually agreed from time to time.

The Board recommends the Ordinary Resolution as set out in Item No. 10 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 10 of the accompanying Notice of 17th AGM.

Item No. 11:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Manish Sacheti (having DIN: 01072819 and ID Registration No.: IDDB-DI-202205-042709), as an Additional Independent Director of the Company for a period of 5 (five) consecutive years with effect from 10th August, 2026, subject to approval of the members of the Company, and holds office upto the date of ensuing Annual General Meeting of the Company.

Mr. Manish Sacheti, aged 58 years, is a seasoned business leader with 30+ years of experience across healthcare, financial services, manufacturing, and logistics. He has a proven track record in scaling ventures, structuring finance, and executing large government-linked projects. He possesses strong expertise in governance, risk oversight, financial discipline, and stakeholder management.

The Company has received declaration from Mr. Manish Sacheti to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority pursuant to Circulars dated 20th June, 2018 issued by National Stock Exchange of India Limited and BSE Limited pertaining to enforcement of SEBI orders regarding appointment of directors by listed companies.

In the opinion of the Board, he fulfils the conditions as set out under Section 149(6) read with Schedule IV of the Act and Regulation 16(1)(b) of the Listing Regulations for being eligible for appointment as an Independent Director of the Company and is independent of the management of the Company. Further, Mr. Manish Sacheti is not disqualified from being appointed as a director in terms of Section 164 of the Act and the Company has received all statutory disclosures / declarations including her consent to act as an Independent Director of the Company from him.

The Board considers that Mr. Manish Sacheti brings a unique blend of creative vision and strategic thinking, contributing significantly to operational excellence and brand positioning. His extensive industry experience and commitment to professional ethics makes him a valuable asset to the Company. The Board considers that his appointment as an Independent Director will further enhance the Company's governance strength and strategic depth, and it is desirable to avail his services as an Independent Director of the Company.

The details in terms of Clause 1.2.5 of SS-2 and Regulation 36(3) of the Listing Regulations in relation to appointment of Mr. Manish Sacheti is given in Annexure 1 attached hereto.

Accordingly, the Board recommends the Special Resolution as set out at Item No. 11 of the accompanying Notice in relation to appointment of Mr. Manish Sacheti as an Independent Director of the Company.

Except Mr. Manish Sacheti, being appointee, none of the other directors and Key Managerial Personnel of your Company or their relatives are concerned or interested, financial or otherwise, in the proposed Special resolution as set out at Item No. 11 of the Postal Ballot notice.

Annexure -1

INFORMATION OF DIRECTOR BEING PROPOSED TO BE APPOINTED / REAPPOINTED PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE ICSI, ARE AS FOLLOWS:

Particulars		
Name	Mr. Manish Sacheti	Mr. Jai Gunvantraj Singhvi
Designation	Additional Independent Director	Executive Director & CFO
DIN	01072819	00408876
Date of Birth	21st December, 1968	26th March, 1984
Age	58 Years	42 Years
Nationality	Indian	Indian
Qualifications	MBA in Finance from University of Pittsburgh, USA BSc Electrical Engineering from Illinois Institute of Technology, USA	Bachelor's degree in engineering (information technology) from University of Mumbai, Maharashtra Master's degree in science from Georgia State University, USA Master of business administration (with major in finance) from Georgia State University, USA
Experience (including expertise in specific functional areas / Brief resume	Mr. Manish Sacheti possesses over 30 years of experience in Finance & Strategy Leader	14 years of experience in wall décor industry.
Terms and conditions of appointment	For a period of 5 (five) consecutive years, not liable to retire by rotation	He shall be liable to retire by rotation
Remuneration sought to be paid	Sitting fees as may be approved by the Board of Directors from time to time.	Not applicable (appointed upon retiring by rotation)
Remuneration last drawn, if applicable	Not Applicable	₹45.11 Lakh
Date of first appointment on the Board	10th August, 2026	6th April, 2017
Shareholding in the Company	Nil	57,93,189 (5.67%)
Relationship with other Directors / Key managerial Personnel	He is not related inter-se to any Director(s) / Key Managerial Personnel of the Company within the meaning of Section 2(77) of the Companies Act, 2013	He is brother of Mr. Pratrik Gunvantraj Singhvi, Managing Director of the Company
No. of Board Meetings attended during the financial year 2025-26	NA	15
Directorship held in other companies	Nil	2
Chairmanship / Membership of the Committees of other Boards	Nil	1
Names of listed entities from which the appointee has resigned in the past three years	Nil	Nil
The Skills and capabilities required for the role and manner in which the proposed appointee meets such requirements, in case of independent director	As given in the explanatory statement	Not applicable
Justification for choosing the appointee for appointment as Independent Director	As given in the explanatory statement	Not applicable