AHB Capital Ltd.
(Formerly known as P H Capital Ltd.)

November 16, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Ma'am / Sir,

Re: Scrip Code 500143; ISIN: INE160F01013

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

We refer to the outcome of the Board Meeting dated November 14, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice seeking approval of the Shareholders of the Company, by way of remote e-voting process (e-voting), for:

Item No.	Description of Resolution	Type of Resolution
1.	Ratification of the Special Resolution passed at the 53rd Annual General Meeting held on September 18, 2026 for change of name of the Company from "P H Capital Limited" to "AHB Capital Limited" after taking on record the Certificate of the Practising Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
2.	Regularisation of the appointment of Mr. Suyog S. Dhavan (DIN:08470501) as a Director cum Chief Financial Officer of the Company, liable to retire by rotation, with effect from November 14, 2026, subject to approval of shareholders.	Special Resolution

In compliance with the applicable circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants and whose names are recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date i.e. November 13, 2026.

The Company has engaged the services of Bigshare Services Private Limited to provide remote e-voting facility to enable the members to cast their votes electronically.

The e-voting facility will be available during the following period:

Commencement of remote e-voting	November 17, 2026 (09:00 a.m.)
End of remote e-voting	December 16, 2026 (05:00 p.m.)

AHB Capital Ltd.
(Formerly known as P H Capital Ltd.)

The Postal Ballot Notice is also available on the Company's website at https://www.ahbcapital.in.

You are requested to take the same on record.

Thank you,

For AHB Capital Limited (Formerly known as P H Capital Limited)

Shrusti Bharat Barlota

Digitally signed by Shrusti Bharat Barlota
Date: 2026.11.16 17:47:28 +05'30'

Shrusti Barlota
Company Secretary & Compliance officer
Membership No.: A81725

Encl.: Postal Ballot Notice

AHB CAPITAL LIMITED
(FORMERLY KNOWN AS P H CAPITAL LIMITED))
CIN: L74140MH1973PLC016436
Regd. Office: 605 - 607, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
Tel: +91-022-4742 2607 | Website: https://www.ahbcapital.in
Email Id: secretarial@ahbcapital.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of AHB Capital Limited (Formerly known as P H Capital Limited) ("***Company***") by means of Postal Ballot, only by way of remote e-voting process ("***e-voting***"), pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("***Act***") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("***Rules***") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("***MCA Circulars***"), Regulations 44 and 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("***Listing Regulations***"), Secretarial Standard on General Meetings ("***SS-2***") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).
The Company is sending the Postal Ballot Notice to those Members whose names appear on the Register of Members / List of Beneficial Owners as on November 13, 2026, being the cut-off date for the purpose, in electronic form. whose email address is registered with Bigshare Services Private Limited, the Company's Registrar and Share Transfer Agent ("***Bigshare***" or "***RTA***") or Depository Participants.

Pursuant to Sections 102 and 110 and other applicable provisions of the Act read with rules, the Statement setting out the material facts and the reasons / rationale pertaining to the said Resolutions is annexed to this Postal Ballot Notice for your consideration and forms a part of this Postal Ballot Notice ("***Notice***" or "***Postal Ballot Notice***").

The Board of Directors has appointed N. M. & Co., Practicing Company Secretaries (Membership No. F6270, C.P. No. 9651), acting through its proprietor Mr. Nimish Mehta, as the Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The Company has engaged the services of Bigshare as an agency to provide e-voting facility.

In accordance with the MCA General Circular No. 09/2025 dated September 22, 2025, read with other relevant circulars ("***MCA Circular***"), Postal Ballot Notice is being sent only through electronic mode to the Members whose names appear in the Register of Members / Register of Beneficial Owners, as on November 13, 2026, and whose email address is registered with the Company / RTA / Depository Participants. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions in the Notes section of this Postal Ballot Notice to cast their vote electronically

which commences on **November 17, 2026, at 09:00 a.m. (IST) and ends on December 16, 2026, at 05:00 p.m. (IST)** (the last day to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or Managing Director of the Company or any person authorized by him. The results of e-voting will be announced on or before **December 18, 2026**, and will be displayed on the Company's website at https://www.ahbcapital.in and will also be communicated to BSE Limited at www.bseindia.com and on the website of "***Bigshare***" at https://ivote.bigshareonline.com. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **December 16, 2026**, subject to receipt of the requisite number of votes in favour of the resolution.

SPECIAL BUSINESS

1. **Ratification of the Special Resolution passed at the 53rd Annual General Meeting for change of name of the Company from "P H Capital Limited" to "AHB Capital Limited" after taking on record the Certificate of the Practising Chartered Accountant in terms of Regulation 45(3) of the Listing Regulations**

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

   "**RESOLVED THAT** pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, the in-principle approval of BSE Limited dated October 05, 2026, the consent of the Members be and is hereby accorded to ratify and confirm the Special Resolution passed at the 53rd Annual General Meeting held on September 18, 2026 (Item No. 12) approving the change of name of the Company from "P H Capital Limited" to "AHB Capital Limited" and the consequential alteration of the Memorandum and Articles of Association.

   RESOLVED FURTHER THAT the Certificate dated September 28, 2026 issued by S. P. Jain & Associates, Chartered Accountants, certifying compliance with Regulation 45(1) of the Listing Regulations, annexed as **Annexure A**, be and is hereby taken on record.

   RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms and documents with the Registrar of Companies, BSE Limited and other authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

2. **Regularisation of the appointment of Mr. Suyog S. Dhavan (DIN: 08470501) as a Director cum Chief Financial Officer of the Company, liable to retire by rotation**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Reuglations"**), the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Suyog S. Dhavan (DIN: 08470501), who was appointed by the Board of Directors as Chief Financial Officer (**"CFO"**) on August 19, 2026 and Additional Director of the Company with effect from November 14, 2026, and be and is hereby appointed as a Director cum CFO of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Suyog S. Dhavan shall continue to hold the office of Chief Financial Officer of the Company and continue to draw remuneration as such and other terms and conditions as approved by the Board of Directors and Mr. Suyog S. Dhavan mutually.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms and documents with the Registrar of Companies, BSE Limited and other authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors
For **AHB Capital Limited**
(Formerly known as P H Capital Limited)

Sd/-

Shrusti Barlota
Company Secretary & Compliance officer
Membership No.: A81725
Mumbai

Date: November 14, 2026

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

In view of the change of control and management of the Company, the Company applied for reservation of the name ***"AHB Capital Limited"*** in place of its existing name ***"P H Capital Limited"*** and received a name availability letter from the Registrar of Companies, Ministry of Corporate Affairs, dated August 10, 2026, and a no-objection from BSE Limited, Broking Department, dated August 10, 2026. The Board of Directors, at its meeting held on August 11, 2026, approved the change of name and the consequential alterations to the Memorandum of Association and the Articles of Association, subject to the approval of the Members by way of Special Resolution and of the statutory and regulatory authorities, as may be required.

The Members approved the change of name by way of Special Resolution at the 53rd Annual General Meeting of the Company held on **September 18, 2026** (Item No. 12 of the AGM Notice).

Regulation 45(1) of the Listing Regulations permits a listed entity to change its name subject to the conditions specified therein, being: (a) a time period of at least one year has elapsed from the last name change; (b) at least 50% of the total revenue in the preceding one year has been accounted for by the new activity suggested by the new name; and (c) the amount invested in the new activity / project is at least 50% of the assets of the listed entity. Regulation 45(3) requires the certificate of a practising chartered accountant certifying compliance with these conditions to be placed before the Members along with the notice of the general meeting.

The Company has obtained a Certificate dated September 28, 2026 (UDIN: 26108521BC2BWI5168) from S. P. Jain & Associates, Chartered Accountants (Firm Registration No. 103969W), certifying that the Company has complied with the applicable conditions of Regulation 45(1). The Certificate records that the last change in the name of the Company was effected on April 8, 2009 and more than one year has elapsed since then (condition (a) **complied**), and that the change of name does not suggest any new activity and does not involve any change in the existing activities of the Company (conditions (b) and (c) **not applicable**). A copy of the Certificate is annexed as **Annexure A** and is also available on the website of the Company at https://www.ahbcapital.in.

The Certificate could not be obtained in time to be placed before the Members along with the Notice of the 53rd Annual General Meeting and was inadvertently not annexed to the said Notice. The Company intimated the same to BSE Limited and submitted the Certificate vide its letter dated September 29, 2026. BSE Limited, vide its in-principle approval letter no. DCS/NC/RP/IP/035/2026-2027 dated October 05, 2026, granted in-principle approval for the change of name to "AHB Capital Limited", subject to completion of all formalities including compliance with Regulation 45, and directed that the ratification be carried out before the final name change application is made and that a certified true copy of the resolution approved by the Members be submitted at the time of filing the name change application. Accordingly, the Board seeks the ratification of the Members by way of this Postal Ballot.

There is no proposal to change the objects of the Company. The change of name will not result in any change in the legal status, constitution, turnover, operations or activities of the Company, nor will it affect any rights or obligations of the Company, its Members or other stakeholders. Registrar of Companies has also approved the new name and issued fresh Certificate of Incorporation, pursuant to the change of name. Now, only the final approval of BSE Limited is being sought for which the approval of Shareholders is required as a Special Resolution.

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

The Board recommends the Special Resolution set out at Item No. 1 of the Postal Ballot Notice for approval by the Members.

ITEM NO. 2

The Board of Directors, at its meeting held on November 14, 2026, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Suyog S. Dhavan (DIN: 08470501) as an Additional Director of the Company with effect from November 14, 2026. Mr. Dhavan is already the Chief Financial Officer a Key Managerial Personnel of the Company

Pursuant to Regulation 17(1C) of the Listing Regulations, the appointment of a person on the Board must be approved by the Members at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the Board seeks the approval of the Members by way of this Postal Ballot for regularising his appointment as a Director, liable to retire by rotation.

The Company has received from Mr. Dhavan (i) his consent to act as a Director in Form DIR-2, (ii) the declaration in Form DIR-8 that he is not disqualified from being appointed as a Director under Section 164 of the Act, and (iii) a declaration that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Brief profile: Mr. Suyog S. Dhavan is an equity investment management professional with about 15 years of experience across equity research, asset management, broking, investor education and advisory-led client engagement. He holds an MBA from CSIBER, Shivaji University, along with PGDFT, PGDCG and BCA qualifications from Shivaji University, and holds NISM certifications for Securities Market Foundation, Research Analyst and Investment Adviser (Levels 1 & 2). He was previously a Business Partner at IIFL Securities (March 2015 – June 2020), managing 600+ broking clients, and a Unit Manager at NJ India Invest Pvt Ltd (January 2013 – December 2014).

The terms and conditions at which the appointment is being proposed to be made are set out herein below:

1. **TERMS OF APPOINTMENT:** The appointment of Mr. Suyog S. Dhavan as Director, liable to retire by rotation, is with effect from November 14, 2026.

2. **DUTIES AND RESPONSIBILITIES:** Mr. Suyog S. Dhavan, the Director cum Chief Financial Officer of the Company shall, subject to the provisions of the Companies Act, 2013, and overall superintendence and control of the Board of Directors of the Company, shall perform such duties and exercise such powers, as have been or may, from time to time, be entrusted to, or conferred on him, by the Board of Directors of the Company.

3. **REMUNERATION:** Mr. Suyog S. Dhavan shall be continue to receive remuneration and benefits, as Chief Financial Officer of the Company and shall not be entitled to any remuneration or benefits as the Director of the Company. Mr. Suyog S. Dhavan will be liable to retire by rotation.

The Board considers that his association as Director will be beneficial to and in the interest of the Company.

The details of Mr. Dhavan as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) are given below:

Particulars	Details
Name of the Director	Mr. Suyog S. Dhavan

Particulars	Details
DIN	08470501
Age	36 years
Category	Non-Independent Director (upon regularisation); cum Chief Financial Officer
Date of first appointment on the Board	November 14, 2026 (as Additional Director)
Qualifications	MBA (CSIBER, Shivaji University); PGDFT, PGDCG and BCA (Shivaji University); NISM Securities Market Foundation, Research Analyst and Investment Adviser (Level 1 & 2) certifications
Experience and expertise	About 15 years of experience in equity research, asset management, broking, investor education and advisory-led client engagement (see profile above)
Terms and conditions of appointment	Director, liable to retire by rotation, with effect from November 14, 2026; other terms and conditions as set out in this Explanatory Statement.
Remuneration last drawn	Rs. 2,03,470 per month remuneration drawn in the capacity of Chief Financial Officer
Remuneration proposed to be paid	As set out under "Remuneration" in the terms and conditions of appointment given above in this Explanatory Statement.
Shareholding in the Company (including as beneficial owner)	None
Relationship with other Directors, Manager and other Key Managerial Personnel	Mr. Suyog S. Dhavan is not related to any other Director of the Company.
Number of Board meetings attended during the year	Not Applicable, However he has attended 02 board meeting in capacity of Chief Financial Officer.
Other directorships (excluding foreign companies, Section 8 companies and struck-off companies)	1 (One) He is a Director in Strategic Alpha Investment Advisors Private Limited.
Memberships / Chairmanships of Committees of other Boards	None
Listed entities from which he has resigned as a director in the past three years	None

The Company has not been informed of any order of SEBI or any other authority debarring Mr. Dhavan from holding the office of director.

Mr. Suyog S. Dhavan and his relatives are deemed to be concerned or interested, financially or otherwise, in the resolution at Item No. 2, to the extent of his appointment as a Director and his shareholding, if any. None of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any.

The Board recommends the Special Resolution set out at Item No. 2 of the Postal Ballot Notice for approval by the Members.

S. P. JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

602,6th Floor, "Orbit Plaza"
New Prabhadevi Road,
Prabhadevi, Mumbai - 400 025
Tel.: 022-43343501/02
Mb : 9321120930
Email : spjainassociates@gmail.com

INDEPENDENT AUDITOR'S CERTIFICATE

To,
The Board of Directors
PH Capital Limited

Subject : Certificate under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have been requested by the Management of PH Capital Limited ("the Company") to certify compliance with the applicable conditions specified under Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") in relation to the change in the name of the Company from "PH Capital Limited" to "AHB Capital Limited", as approved by the Members of the Company at the Annual General Meeting held on September 18, 2026.

Regulation 45(1) of the SEBI (LODR) Regulations provides that a listed entity shall be allowed to change its name subject to compliance with the specified conditions.

Compliance Status under Regulation 45(1)

Sr. No.	Regulation	Condition prescribed under Regulation 45(1)	Compliance Status	Auditor's Remarks / Basis
1	45(1)(a)	A time period of at least one year has elapsed from the last name change.	**COMPLIED**	The last change in the name of the Company was effected on 8 April 2009. Accordingly, a period of more than one year has elapsed from the last name change.
2	45(1)(b)	At least 50% of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	**NOT APPLICABLE**	The change in name from "PH Capital Limited" to "AHB Capital Limited" does not suggest any new activity and does not involve any change in the existing activities of the Company. Accordingly, this condition is not applicable.
3	45(1)(c)	The amount invested in the new activity/project is at least 50% of the assets of the listed entity.	**NOT APPLICABLE**	The change in name from "PH Capital Limited" to "AHB Capital Limited" does not suggest any new activity and does not involve any change in the existing activities of the Company. Accordingly, this condition is not applicable.

Based on the information and explanations given to us and our examination of the records and documents made available to us, we hereby certify that the Company has complied with the applicable conditions specified under Regulation 45(1) of the SEBI (LODR) Regulations in relation to the change in the name of the Company from "PH Capital Limited" to "AHB Capital Limited", as detailed in the above table.

S. P. JAIN & ASSOCIATES ★ CHARTERED ACCOUNTANT ★ MUMBAI

S. P. JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

602,6th Floor, "Orbit Plaza"
New Prabhadevi Road,
Prabhadevi, Mumbai - 400 025
Tel.: 022-43343501/02
Mb : 9321120930
Email : spjainassociates@gmail.com

Management's Responsibility

Compliance with the conditions specified under Regulation 45(1) of the SEBI (LODR) Regulations and the applicable provisions of the Companies Act, 2013 and the rules made thereunder is the responsibility of the Management of the Company. This responsibility includes maintaining proper books of account, records and relevant supporting documents, providing us with complete and accurate information and explanations and ensuring compliance with the applicable statutory and regulatory requirements.

Auditor's Responsibility

Our responsibility is to provide reasonable assurance as to whether the Company has complied with the applicable conditions specified under Regulation 45(1) of the SEBI (LODR) Regulations in relation to the change in the name of the Company.

For the purpose of this certification, we have examined and relied upon, inter alia, the following:

a. Certified true copy of the resolution passed by the Board of Directors approving the change in the name of the Company;

   Notice and proceedings of the Annual General Meeting of the Company held on September 18, 2026, including the resolution approving the change in the name of the Company from "PH Capital Limited" to "AHB Capital Limited";

Audited financial statements of the Company for the financial year ended 31 March 2026; and

Relevant statutory records and documents of the Company made available to us.

Restriction on Use

This Certificate is issued solely for the purpose of compliance with the applicable requirements of Regulation 45 of the SEBI (LODR) Regulations in connection with the change in the name of the Company from "PH Capital Limited" to "AHB Capital Limited", and for submission to the concerned stock exchange(s) and other regulatory authorities, as may be required.

Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this Certificate is shown or into whose hands it may come, save where expressly agreed by us in writing.

For **S. P. JAIN & ASSOCIATES,**
CHARTERED ACCOUNTANTS,
FRN 103969W

S. P. JAIN & ASSOCIATES * CHARTERED ACCOUNTANT * MUMBAI

KAPIL K. JAIN
(PARTNER)
Membership No. 108521
UDIN : 26108521BCZBWI5168

Place : Mumbai.
Date : 28/09/2026

NOTES

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts relating to the resolutions proposed to be passed is annexed hereto.
2. The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 09/2025 dated September 22, 2025, read with other relevant circulars ('MCA Circulars'), has allowed the Companies to transact items through Postal Ballot (electronic mode only).
3. The Company has appointed N. M. & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny to the Chairman or Managing Director of the Company or any person authorized by him. The result of the e-voting will be announced on or before December 18, 2026 and the same will be communicated to BSE Limited and shall also be available on the Company's website (https://www.ahbcapital.in) and on Bigshare's web link (https://ivote.bigshareonline.com). The Resolutions, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting i.e. December 16, 2026.
4. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent by electronic mode only to those members whose names appear in the Register of Members / List of Beneficial Owners as on November 13, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes will not be sent to the members for this Postal Ballot.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. This Postal Ballot Notice will also be available on the Company's website at https://www.ahbcapital.in , the website of BSE Limited at www.bseindia.com, and on the website of Bigshare at https://ivote.bigshareonline.com.
7. The Company can serve notices and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to update their email addresses with the Company's RTA.
8. In accordance with Rule 22(5) of the Rules, the Company shall publish a public notice by way of advertisement in one English newspaper and one vernacular (Marathi) newspaper circulating in Mumbai, intimating the completion of dispatch of this Notice and giving the other information required under the Act and the Rules.
9. All documents referred to in this Postal Ballot Notice, including the Certificate of the Practising Chartered Accountant, the Notice of the 53rd Annual General Meeting, the name availability letter of the ROC, the no-objection of BSE Limited, the resolution of the Board dated August 11, 2026 and the in-principle approval letter of BSE Limited dated October 05, 2026, fresh certificate of incorporation as issued by the Registrar of Companies upon change of name (in

respect of Item No. 1), and the resolution of the Board dated November 14, 2026, the consent in Form DIR-2, the declarations (including Form DIR-8) will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to secretarial@ahbcapital.in.

10. **Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**

12. In terms of Regulation 40(1) of the Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

13. Non-resident Indian members are requested to inform immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant(s), as the case may be: (a) the change in the residential status on return to India for permanent settlement; and (b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

14. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Bigshare in case the shares are held by them in physical form.

15. In terms of SEBI circular dated March 16, 2023 and related circulars, Members holding shares in physical form are requested to register / update their PAN, e-mail address, postal address with PIN, bank details, nomination and other KYC details.

16. Members are requested to address all correspondence to the Registrar and Share Transfer Agent, Bigshare Services Private Limited (Unit: AHB Capital Limited (Formerly known as P H Capital Limited), Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, or send e-mail to investor@bigshareonline.com.

PROCEDURE FOR REMOTE E-VOTING:

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and the SEBI Circular dated December 9, 2020 and the SEBI Master Circular, as amended, in relation to e-voting facility to be provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare, on the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

ii. The Company has engaged the services of Bigshare as an agency to provide e-voting facility.

iii. Pursuant to the aforesaid SEBI circulars, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

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

v. The remote e-voting period commences on **November 17, 2026, at 09:00 AM (IST) and ends on December 16, 2026, at 05:00 PM (IST).** During this period Members as on the cut-off date may cast their vote electronically in the manner and process set out herein below. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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

vii. The detailed process and manner for remote e-voting are explained herein below:

MODE OF E-VOTING	THROUGH DEPOSITORIES – NSDL	THROUGH DEPOSITORIES – CDSL	THROUGH DEPOSITORY PARTICIPANT (S)
Individual members holding securities in demat mode	**1. Members already registered for IDeAS facility may follow the below steps:** i. Visit https://eservices.nsdl.com. ii. On the home page, click on the "Beneficial Owner" icon "Login" under "IDeAS" section. iii. Enter User ID and Password. Post successful authentication, click on "Access to e-Voting" under e-voting services. iv. Click on Company name or e-voting service provider name i.e. Bigshare and you will be re-directed to the Bigshare i-Vote website for casting your vote. **2. Members not registered for IDeAS facility:** visit https://eservices.nsdl.com, select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. On completion of registration, follow the steps provided above. **3. Alternatively:** visit https://www.evoting.nsdl.com, click on "Login" under the "Shareholder/Member" section, enter User ID (16-digit demat account number held with NSDL), Password/OTP and the verification code. Post successful authentication, click on Company name or e-voting service provider	**1. Members already registered for Easi/Easiest may follow the below steps:** i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii. Click on the "Login" icon and opt for "New System Myeasi". iii. Enter User ID and Password; the e-voting page will be made available without any further authentication. iv. Click on Company name or e-voting service provider name i.e. Bigshare to cast your vote. **2. Members not registered for Easi/Easiest:** register at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration and follow the steps provided above. **3. Alternatively:** visit www.cdslindia.com or https://evoting.cdslindia.com/Evoting/EvotingLogin, enter the demat account number and PAN, and the OTP received on the mobile number and e-mail registered with the demat account. Post successful authentication, the user will receive links for the e-voting service provider i.e. Bigshare	1. Members can also log-in using the credentials of their demat account through their Depository Participant(s) registered with NSDL/CDSL for the e-voting facility. 2. On clicking the e-voting icon, members will be re-directed to the NSDL/CDSL site, as applicable, on successful authentication. 3. Members may then click on Company name or e-voting service provider name i.e. Bigshare and will be redirected to the Bigshare i-Vote website for casting their vote.

MODE OF E-VOTING	THROUGH DEPOSITORIES – NSDL	THROUGH DEPOSITORIES – CDSL	THROUGH DEPOSITORY PARTICIPANT (S)
	name i.e. Bigshare to be redirected to the i-Vote website. **4. Technical assistance:** NSDL helpdesk at evoting@nsdl.com or toll free 022-48867000.	where the e-voting is in progress. **4. Technical assistance:** CDSL helpdesk at helpdesk.evoting@cdslindia.com or toll free 1800 22 55 33.	

MODE OF E-VOTING	THROUGH BIGSHARE
Non-individual members holding securities in demat mode and Members holding securities in physical mode	**1. In case of members whose e-mail IDs are registered with the Company/Depository Participant(s), please follow the below instructions:** a. Visit the following URL: https://ivote.bigshareonline.com and click on "LOGIN" under the "INVESTOR LOGIN" section. b. Enter your User ID and Password (shared separately on your registered e-mail ID). In case of physical folio, User ID will be Event No. + Folio Number registered with the Company. In case of demat account, User ID will be: for CDSL, the 16-digit Beneficiary ID; for NSDL, the 8-character DP ID followed by the 8-digit Client ID. If you are already registered with Bigshare for e-voting, you can use your existing User ID and password. c. Click on "I AM NOT A ROBOT (CAPTCHA)" and log in. If you have forgotten the password, click on "Forgot your password?", enter the User ID and registered e-mail ID, click on "I AM NOT A ROBOT (CAPTCHA)" and click on "Reset". d. After successful login, the Bigshare e-voting system page will appear. Click on "VIEW EVENT DETAILS (CURRENT)" under "EVENTS", select the event for which you wish to vote and click on "VOTE NOW". e. Cast your vote by selecting "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution. f. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account. g. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned image (PDF/JPG format) of the certified true copy of the relevant board resolution/authority letter etc., together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer at secretarial@ahbcapital.in with a copy marked to investor@bigshareonline.com, and may also upload the same in the e-voting module in their login. h. **Custodians:** register under "CUSTODIAN LOGIN–REGISTER" at https://ivote.bigshareonline.com; map each investor under "DOCUMENTS" by uploading the power of attorney or board resolution named "InvestorID.pdf" (demat

MODE OF E-VOTING	THROUGH BIGSHARE
	account number as Investor ID); and cast votes through "VOTE FILE UPLOAD" by uploading the sample voting file duly filled. i. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) and the i-Vote e-voting User Manual available in the 'download' section of https://ivote.bigshareonline.com, or call 022-62638338 / 1800 22 54 22. **2. Any member may obtain / generate / retrieve the User ID and Password from Bigshare:** if the e-mail address or mobile number of the Member is registered against Folio No./DP ID Client ID, the Member may click "Forgot Password" on the home page of https://ivote.bigshareonline.com and enter the Folio No. or DP ID Client ID and PAN to generate a password. Bigshare shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

Members are requested to note the following contact details for addressing e-voting related grievances:

Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093
Phone No.: 022-62638338 | Toll-free: 1800 22 54 22
E-mail: ivote@bigshareonline.com or investor@bigshareonline.com

Procedure for Registration of email and Mobile – Securities in physical mode:

Physical shareholders are hereby notified that, based on SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holders can register/update the contact details by submitting the requisite Form ISR-1 along with the supporting documents to Bigshare. For securities held in electronic mode, please reach out to the respective DP(s) where the demat account is held.