



Date: July 10, 2026

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001,
Maharashtra,
India

Scrip Code: 526169

Sub: Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') as amended from time to time, we forward herewith a copy of the Postal Ballot Notice ('**Notice**') of the Multibase India Limited ('**the Company**') dated **July 10, 2026**, along with an explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ('**Act**') read with the SEBI Listing Regulations for seeking approval of the Members of the Company on the following Business forming part of the Notice.

The resolutions proposed for approval through Postal Ballot are as under:

Particulars	Type of Resolution
Appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.	Ordinary Resolution

In compliance with the various General Circulars issued by the Ministry of Corporate Affairs as disclosed in the Notice, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Depository Participants / the Company's Registrars and Transfer Agent ('**RTA**') i.e., MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, July 03, 2026** ('**Cut-off date**'). Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, approval of the Members is being sought for below item through postal ballot process:

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Please find below the schedule of events of the Postal Ballot:

Sr. No.	Activity	Date
1.	Cut-off date for sending Postal ballot Notice to Members	Friday, July 03, 2026
2.	Date of completion dispatch of Postal ballot Notice	Friday, July 10, 2026
3.	Commencement of e-Voting	Saturday, 09:00 A.M. (IST) Saturday, July 11, 2026
4.	Conclusion of e-Voting	Sunday, 05:00 P.M. (IST), Sunday, August 09, 2026
5.	Scrutinizer's Report	By Tuesday, August 11, 2026
6.	Declaration of results	By Tuesday, August 11, 2026

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-Voting facility to its Members.

Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. The instructions for remote e-Voting are provided in the Notice. The members who have not registered / updated their e-mail id / bank details with the Company / RTA / Depository Participants ('DP') are requested to register / update them with the Company / RTA/ DP.

The Notice is also available on the Company's website www.multibaseindia.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

For Multibase India Limited

Parmy Kamani

Company Secretary & Compliance Officer

M. No.: A27788

Place: Mumbai

Encl.: as above

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POSTAL BALLOT NOTICE

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice (“Notice”) is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “**Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Management Rules**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), applicable provisions of the SEBI Listing Regulations, as amended and Secretarial Standard – 2 on General Meetings (“**SS - 2**”) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, that the resolutions appended below as set out in this Notice, the details of which are set out in the Explanatory Statement attached to this Notice, are proposed for the consideration of the Members of Multibase India Limited (“**Company**”), to be passed by way of postal ballot only by voting through electronic means (“**remote e-voting**”).

A detailed explanatory statement pertaining to said resolutions, in accordance with the provisions of Sections 102 of the Act, setting out all the material facts and the reasons and a brief profile of the Director as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standards - 2 thereof is annexed hereto.

The Company has engaged in the services of NSDL, for providing e-voting facilities in a secure manner.

In compliance with the aforesaid MCA Circulars, this Notice for postal ballot (“**Postal Ballot Notice**”) is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ the Company’s Registrar and Share Transfer Agent (‘**RTA**’) or the National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) (together referred to as “**Depositories**”)/ their Depository Participants and the communication of assent / dissent of the Members will take place through the remote e-voting system.

If your e-mail address is not registered with the Company/RTA/Depositories, please follow the process provided in the Notes to this this Postal Ballot Notice. Please note that the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members.

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In compliance with the provisions of Section 108 and 110 of the Companies Act read with Rule 20 and 22 of the Management Rules and Regulation 44 of the SEBI Listing Regulations, the Company is offering remote e-voting facility to all Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the Notes and instructions for casting of votes by e-voting.

The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, July 11, 2026, and ends on Sunday, August 09, 2026 at 5:00 p.m. (IST). The E-voting module will be disabled for voting thereafter.

Pursuant to Rule 20(4)(ix) read with Rule 22(5) of the Management Rules, the Company has appointed Mr. Rishit Shah (M. No. FCS 9522, COP: 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries, as the Scrutinizer (the “**Scrutinizer**”) for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the said purpose.

The Scrutinizer will submit his report to the Chairman, or in his absence to the Company Secretary, upon completion of the scrutiny of the votes cast through remote e-voting, who will countersign the same. The results of the Postal Ballot will be announced not later than two working days from the conclusion of the e-voting.

The results declared along with the Scrutinizer’s Report(s) will be placed on the Company’s website www.multibaseindia.com and communicated to the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited (“**BSE**”) at www.bseindia.com, in accordance with the provisions of the Companies Act, 2013 and the same shall be displayed on the NSDL website at www.evoting.nsdl.com and on the website of Company’s Registrar and Share Transfer Agent (the “**RTA**”), i.e., MUFG Intime India Private Limited at <https://in.mpms.mufg.com/>

In the event the resolutions as set out in the Notice are assented to by the requisite majority of members of the Company, it shall be deemed to have been passed on the last date of remote e-voting i.e., Sunday, August 09, 2026

SPECIAL BUSINESS:

Appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.

To consider and thought fit, to pass the following resolution, as an **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any

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statutory modification(s) or re-enactment(s) thereof, for the time being in force), in accordance with the provisions of the Articles of Association of the Company, Mr. Vimal Mishra (DIN: 11632889) who was appointed as an Additional Director (Non-Executive & Non-Independent) on May 22, 2026 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as a Non-Executive Director and Non-Independent Director of the Company, liable to retire by rotation, as per the provisions of the Act.

RESOLVED FURTHER THAT so long as Mr. Vimal Mishra (DIN: 11632889) functions as the Non-Executive Director of the Company, he shall not be paid any sitting fees for attending the meetings of the Board or Committees thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER THAT any one of the Directors or Ms. Parmy Kamani, Company Secretary and Compliance Officer of the Company, be and is hereby, authorized to digitally sign and file necessary intimation of such change in designation with the Ministry of Company Affairs and Stock Exchange and take all necessary steps to give effect to the aforesaid resolution.”

**By order of the Board of Directors
For Multibase India Limited**

**Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788**

**Place: Mumbai
Date: July 10, 2026**

Registered Office: 74/5 & 6 Daman Industrial Estate,
Kadaiya Village Nanidaman, Union Territory,
Daman And Diu, India, 396210
Tel.: +91 260 6614 487/ 0260-661-4437
Website: www.multibaseindia.com
Email: compliance.officer@multibaseindia.com
CIN: L01122DD1991PLC002959

NOTES:

1. The Explanatory Statements setting out the material facts pursuant to Sections 102 of the Act and a brief profile of the Director as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standards - 2 prescribed by the Institute of Company Secretaries of India, is annexed hereto. The approval of the Members of the Company is being sought by way of remote e-voting facility only.

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2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent by e-mail to all the Members, whose names appear on the Register of Members/list of beneficial owners as received from National Securities Depository Ltd (“NSDL”) and Central Depository Services (India) Ltd (“CDSL”) (collectively referred to as ‘**Depository(ies)**’) as **on Friday, July 03, 2026** (the “**Cut-Off Date**”) and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, MUFG Intime India Private Ltd (*Formerly known as Link Intime India Private Limited*) (“**RTA**”).
3. Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically. Members holding shares in demat mode may update their e-mails addresses with their Depository Participants. Members holding physical shares may get their email addresses registered with RTA, MUFG Intime India Private Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html or their website <https://in.mpms.mufig.com/> at the Investor Services tab by choosing the e-mail/ bank registration heading and follow the registration process as guided therein.
4. The voting shall be reckoned in proportion to a Member’s share of voting rights on the paid-up share capital of the Company as on the Cut-Off Date. Any recipient of the Postal Ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this Postal Ballot Notice for information purpose only.
5. The Postal Ballot Notice is also placed on the website of the Company at <https://www.multibaseindia.com/policies.php> and on the website of the NSDL at www.evoting.nsdl.com shall also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE at www.bseindia.com
6. All relevant document(s) will be available electronically for inspection by the Members from the date of circulation of this Notice up to the conclusion of the remote e-voting period i.e., **Sunday, August 09, 2026**. Members seeking to inspect such documents may send a request to compliance.officer@multibaseindia.com mentioning their name, Folio No./ Client ID, DP ID and the documents they wish to inspect.
7. The Members are requested to read the instructions carefully and complete the remote e-voting. The voting through electronic means will commence on **Saturday, July 11, 2026 at 9:00 a.m. (IST) and will end on Sunday, August 09, 2026 at 5:00 p.m. (IST)**. Once the vote on the resolution is cast by the member, he / she shall not be allowed to change it subsequently. A Member cannot exercise his vote through a proxy.
8. The Board, through a circular resolution dated **June 29, 2026**, has appointed Mr. Rishit Shah (Membership No. FCS 9522; COP No. 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer (“Scrutinizer”) to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer, after completion of scrutiny of the votes cast through remote e-voting in respect of the postal ballot, shall submit his report to the Chairman of the Company or to any other person authorized by the Chairman in this regard. The results of the remote e-voting conducted through postal ballot shall be declared by the Chairman or the Company Secretary of the Company on or before **Tuesday, August 11, 2026**.

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9. In terms of the provisions of Section 113 of the Act read with the said Circulars, Corporate Members are entitled to cast votes by electronic means on their behalf (details of which are provided separately, hereinbelow), through their authorized representatives. Necessary authorizations for voting on such resolutions are required to be submitted.
10. The proposed resolutions, if passed by the Members through postal ballot, are deemed to have been duly passed on the last date specified for the remote e-voting **i.e., Sunday, August 09, 2026.**
11. The results of the postal ballot will be placed on the Company's website at <https://www.multibaseindia.com/policies.php> and on the website of the NSDL at www.evoting.nsdl.com and shall also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE at www.bseindia.com in accordance with the provisions of SEBI Listing Regulations.
12. In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the at evoting@nsdl.com or call on 022 - 4886 7000.
13. Instructions and other information relating to remote e-voting is provided under the section "Electronic Voting Particulars".
14. Voting through Electronic Means:

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

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

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful

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authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On

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	<p>clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3.If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4.Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

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

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

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. +91 1800 2109 911 from Monday to Friday from 10:00 a.m. to 6.30 p.m.</p>

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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

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

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 140105 then user ID is 140105001***

5. Password details for shareholders other than Individual shareholders are given below:

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- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

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

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer, ie. Mr. Rishit Shah by e-mail to rishitshahco@gmail.com with a copy marked to evoting@nsdl.com and compliance.officer@multibaseindia.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.com

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance.officer@multibaseindia.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.officer@multibaseindia.com
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
4. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE.

Pursuant to the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (“the Act”) and the Articles of Association of the Company, the Board of Directors, at its meeting held on May 22, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the appointment of Mr. Vimal Mishra (DIN: 11632889) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from May 22, 2026.

The Company has received following statutory disclosures / declarations:

- i. Form DIR-8 – intimating the Company that she stands free from any disqualification, under section 164(1) and 164(2) of the Act;
- ii. Declaration that he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and given her consent to act as Director of the Company;
- iii. A notice in writing by a member proposing her candidature under section 160(1) of the Act;
- iv. Form MBP-1 – disclosing her concerns or interests in other company(ies) in terms of section 184(1) of the Act

Mr. Vimal Mishra is a seasoned professional with over 26 years of experience in the industrial and specialty materials sector, having worked with leading global multinational corporations. He is currently based at DuPont’s Gurgaon office, where he leads three strategic businesses—MOLYKOTE®, Vespel®, and MULTIBASE™—across South Asia.

Prior to his current role, Mr. Mishra has held progressively senior leadership positions at Exide Industries, 3M India, Dow Corning, and Dow Chemical. His experience spans branch management, regional leadership, country-level responsibilities, and South Asia sales oversight. Over the course of his career, he has managed diverse and complex product portfolios, including industrial batteries, performance adhesives, specialty lubricants, silicones, engineered polymers, and high-performance materials catering to industrial and automotive segments.

His professional contributions have been focused on enabling market entry and expansion, strengthening OEM and channel ecosystems, driving localization initiatives, and supporting sustainable revenue growth across markets.

In the opinion of the Board, Mr. Mishra’s extensive experience, global exposure, and understanding of multinational operating environments will be of significant value to the Company and will enable him to contribute meaningfully to the strategic direction and growth of the Company.

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Mr. Vimal Mishra is not inter-se related to any other Director or Key Managerial Personnel of the Company. He does not hold Equity Shares of the Company either by himself or on a beneficial basis.

As per provisions of Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of the Members has to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Vimal Mishra for the office of Director of the Company.

Accordingly, the Board recommends the resolution as set out in the Notice of Postal Ballot for approval by the members, as an Ordinary Resolution.

Except Mr. Vimal Mishra, and his relatives, none of the Directors, Key Managerial Personnel or their relatives, are in any way interested or concerned, financially or otherwise, in the said resolution.

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ANNEXURE

Brief Profile of Director(s) seeking continuation of Directorship pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India

Name of Director	Mr. Vimal Mishra
Age	48 Years
DIN	11632889
Qualifications	B.E. (Mechanical Engineering), PGDBM (Sales & Marketing).
Experience and expertise	<p>Vimal Mishra is a seasoned industrial and specialty materials professional with over 26 years of experience across leading global multinational corporations. He is widely recognized for his strong perspectives on commercial strategy, market development, governance, and sustainable growth, shaped by hands on leadership roles in complex and highly competitive markets across India and South Asia. His career reflects consistent ability to align business strategy with market realities while driving long term value creation.</p> <p>He holds a Bachelor's degree in Mechanical Engineering from Gulbarga University (1998) and a Post Graduate Diploma in Business Management in Sales & Marketing from the School of Management, Varanasi (2001). This strong blend of technical foundation and commercial education has enabled him to successfully manage technologically advanced portfolios while addressing evolving customer and market needs.</p> <p>Currently based at DuPont's Gurgaon office, Vimal leads three strategic businesses—MOLYKOTE®, Vespel®, and MULTIBASE™—across South Asia. In this role, he is responsible for regional business leadership, growth strategy, market expansion, and governance, supporting key industrial and</p>

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	<p>automotive customers with high performance materials and solutions.</p> <p>Across his career, Vimal has managed diverse and sophisticated product portfolios including industrial batteries, performance adhesives, specialty lubricants, silicones, engineered polymers, and high-performance materials serving industrial and automotive segments. His work has consistently focused on enabling market entry and expansion, strengthening OEM and channel ecosystems, driving localization initiatives, and supporting sustainable revenue growth.</p> <p>Vimal has held progressively senior leadership roles at Exide Industries, 3M India, Dow Corning, Dow Chemical, and DuPont, with responsibilities spanning branch management, regional leadership, country responsibility, and South Asia sales oversight. His broad exposure to multinational operating models and cross functional collaboration has enabled him to play a meaningful role in strategic decision making and to deliver measurable business impact across organizations.</p>
Nature of Expertise in specific functional areas	Sales & Business Development
Date of first appointment on the Board	May 22, 2026
Shareholding in the Company including shareholding as a beneficial owner as on the date of Notice	Nil
Terms and conditions of appointment/continuation of Directorship	Appointed with effect from May 22, 2026 and liable to retire by rotation.
Details of remuneration sought to be paid	Nil
Details of last remuneration drawn in INR	Nil
Relationship with other <ul style="list-style-type: none"> • Directors • Key Managerial Personnel 	None
Number of Meetings of the Board attended during the financial year 2025-26	N.A.

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Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	NA
Other Companies in which she/he is a Director	None
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors	None
Listed entity from which the Director has resigned in the past three years	None

**By order of the Board of Directors
of Multibase India Limited**

**Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788**

**Place: Mumbai
Date: July 10, 2026**

Multibase India Limited