Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of Beezaasan Explotech Limited ("the Company") will be held on Tuesday, October 13, 2026, at 3 P.M. at the Registered Office of the Company situated at 7th Floor, Office No. 701-706,733&734, Swagat Twin City Highstreet & Swagat Kingsland, Swagat Blossom Road, Sargasan, Gandhinagar, Gujarat, India, 382421through video conferencing/ other audio-visual means (OAVM), to transact the following business:

Special Business:

Item no. 1

Increase in Authorised Share Capital and consequent alteration of MOA:

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

"**RESOLVED THAT** pursuant to the provisions of Section 61, 64 and other applicable provisions if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and the rules made thereunder, the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority as required, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 16,00,00,000 (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 46,00,00,000 (Rupees Forty-Six Crores only) divided into 4,60,00,000 equity shares of Rs. 10/- (Rupees Ten only) each, ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be substituted with the following:

V. The Authorized Share Capital of the Company is Rs. 46,00,00,000(Rupees Forty-Six Crore only) divided into 4,60,00,000(Four Crore Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

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RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to take all such steps as may be necessary for obtaining the requisite approvals, statutory or otherwise, in relation to the above, and to settle all questions, difficulties, or doubts that may arise in this regard, to sign and execute all necessary documents, and to file the requisite forms with the Registrar of Companies and other authorities as may be required, and to do all such acts, deeds, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution."

Item no. 2

Issuance of Equity Shares of the Company through a Preferential Offer on a Private Placement Basis:

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 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI (ICDR) Regulations"), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India ("SEBI") and the stock exchanges where the shares of the Company are listed ("Stock Exchanges"), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as "Board" which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, up to 5,13,772 (Five Lakhs Thirteen Thousand Seven Hundred Seventy Two) Equity Shares having a face value of Rs. 10 each at an issue price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040 (Rupees Twenty Nine Crore Twenty Eight Lakhs Fifty Thousand Forty only) to the proposed allottees (as mentioned below) through Preferential on a Private Placement basisfor cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members ("Preferential Issue of Equity Shares"):

Sr. No.	Name of Proposed Allottee(s) of Equity Shares	Category	Number of Equity Shares to be issued	Consideration (Rs.)
1.	Ashish Kacholia	Non – Promoter/ Public	3,42,637	19,53,03,090
2.	Heetaben Amar Maurya	Non – Promoter/ Public	7,100	40,47,000
3.	Kadayam Ramanathan Bharat	Non – Promoter/ Public	1,14,035	6,49,99,950
4.	Ashika Global Securiities Limited	Non – Promoter/ Public	50,000	2,85,00,000
Total			**5,13,772**	**29,28,50,040**

"RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as **13th September 2026**, being the date 30 days prior to the date of Extraordinary General Meeting i.e. **13th October 2026**."

"RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Letter of Offer/Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and ICDR Regulations containing the terms and conditions ("Offer Document") after passing of this resolution and receiving any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchanges and within the timelines prescribed under the applicable laws."

"RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the following terms and conditions:

I The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Bombay Stock Exchange subject to receipt of necessary regulatory permissions and approvals.

II The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and shall be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

III The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.

IV The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.

V The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.

VI The Equity Shares shall be issued in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in

its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchanges for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution."

"RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors

For Beezaasan Explotech Limited

Navneet R Somani

Beezaasan Explotech Ltd.
BEEZAASAN

Navneetkumar Somani
Managing Director
DIN: 01782793

Place: Gandhinagar
Date: 18 September 2026

BEEZAASAN EXPLOTECH LIMITED
Correspondence Office :
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Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | W www.beezaasan.com

Registered Office :
7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.
E info@beezaasan.in M : +91-6359607705
CIN No. L24111GJ2013PLC076499

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 and 3/2025 dated 5th May, 2020 and September 22, 2025 respectively [in continuation of all earlier General Circulars in regard to holding General Meetings through Video Conferencing (VC) / Other Audio Visual Means (OAVM)] (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its updated Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") permitted the holding of General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue and has also provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the Extra-Ordinary General Meeting ("EGM") of the Members of the Company is being held through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for this EGM shall be the Registered Office of the Company. **Member can attend and participate in the Annual General Meeting through VC/OAVM facility only**.

2. The facility of casting votes by a member using remote e-voting system as well as venue e-voting on the date of the EGM will be provided by CDSL.

3. In compliance with the MCA Circulars and SEBI circular dated 5th January 2023, Notice of the EGM is being **sent only through electronic mode** to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The Notice of convening this EGM is available on the website of the Company at www.beezaasan.com; Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of CDSL at **www.evotingindia.com**.

4. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a certified true scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorisation, etc. authorising its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote

e-voting. The said Resolution/Authorization shall be sent to the Company at investors@beezaasan.in. Institutional investors are encouraged to attend and vote at the meeting through VC.

5. Since this EGM is being held through VC/OAVM, pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and physical attendance of Members has been dispensed with. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

6. As the meeting is to be convened through VC / OAVM the requirement of attaching the route map for the venue of meeting is not applicable.

7. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

9. The facility for electronic voting system shall also be made available at the General Meeting. The Members who have not cast their votes through remote e-voting shall be able to exercise their voting rights at the EGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM.

Members are also entitled to attend the Extra-Ordinary General Meeting through VC/OAVM platform provided by the CDSL by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and will be available to the Members on first come first serve basis.

Members are requested to participate on first come first served basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (fifteen) minutes from the scheduled time of the Annual General Meeting. Members holding more than 2% equity shares, Promoters, Institutional Investors, Directors, KMPs, Chairperson of Audit and Risk Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions on first come first served basis. Members can log in and join at 03:15 P.M. IST i.e. 15 (fifteen) minutes prior to the scheduled time of the meeting and window for joining shall be kept open till the expiry of 15 (Fifteen) minutes after the scheduled time. Participation is restricted upto 1000 members only.

10. In light of the above MCA Circulars, the shareholders who have not submitted their email addresses and in consequence to whom the Notice of EGM could not be serviced, may temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent at compliance.corp@kfintech.com or with the Company by sending an e-Post successful registration of the e-mail address, the shareholder would get soft copy of Notice of EGM with user-id and the password to enable e- voting for EGM. In case of any queries, shareholder may write to the Company at investors@beezaasan.in or to Registrar and Transfer Agent at compliance.corp@kfintech.com.

11. The documents and registers required to be open for inspection without fees at the registered office of the Company on all working days except Saturdays, Sundays and Public holidays between 11.00 a.m. to 5.00 p.m. up to the date of the EGM and will also be available electronically on the website of the Company as on the date of the EGM. Members seeking to inspect such documents can send an email to investors@beezaasan.in

12. The relevant Explanatory Statement pursuant to Section 102 of the Act are annexed hereto.

13. Members who would like to express their views or ask questions during the AGM may register themselves at investors@beezaasan.in. The Speaker Registration will be open till 6th October, 2026. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the EGM.

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act and any other documents required by the Act and any other law, will be made available electronically for inspection by Members of the Company at the meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period will commence at 9:00 AM (IST) on Saturday, 10th October, 2026 and will end at 5:00 PM on Monday, 12th October, 2026. During this period members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. 6th October, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6th October, 2026. The person who is not a member as on the cut-off date should treat this Notice for information purpose only

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as evoting at the EGM.

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

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

Step 1: Access to CDSL e-Voting system

Login method for e-Voting and joining virtual meeting for Individual

shareholders holding securities in demat mode

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the "**Beneficial Owner**" icon under "**Login**" which is available under **'IDeAS' section.** This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com.

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	Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. 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 or joining virtual meeting & voting during the meeting.

	4. 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. Existing users who have opted for CDSL Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e- Voting service provider i.e. CDSL.** Click on **CDSL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistra tion 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. **CDSL** where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

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

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

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

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 by e-mail to info@parikhdave.com with a copy marked to www.evotingindia.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.evotingindia.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.evotingindia.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, Senior Manager, NSDL, Address: Trade World, A-wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Email ID: evoting@nsdl.co.in.

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 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 investors@beezaasan.in. 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.
2. Alternatively, shareholder/members may send a request to evoting@india.comn for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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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THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM 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 system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting system. Members may access by following the steps mentioned above for **Access to CDSL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@beezaasan.in. The same will be replied by the company suitably.

6. The Board of Directors has appointed Mr. Umesh Parikh, Practicing Company Secretary (Membership No. FCS 4152) and failing him, Mr. Uday Dave, Practicing Company Secretary (Membership no. FCS 6545) – both the Partners of M/s. Parikh Dave & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting at the AGM, in a fair and transparent manner.

The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: www.beezaasan.in and on the website of www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain Sequence No. for remote e-voting by sending a request at investors@beezaasan.in and cast vote after following the instructions for remote e-voting as provided in the Notice convening the meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.

Ms. Aakansha Kamley, Company Secretary & Compliance Officer of the Company, shall be responsible for addressing all the grievances in relation to this Annual General Meeting including e-voting. Her contact details are - Email:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND OTHER RELEVANT PROVISION(S) OF THE COMPANIES ACT, 2013.

Item no. 1: Increase in Authorised Share Capital and consequent alteration of MOA:

The existing Authorised Share Capital of the Company is Rs. 16,00,00,000 (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each. In view of the increased fund requirements and future business expansion plans of the Company, the Board of Directors seek the approval of shareholders to the increase in the Authorised Share Capital of the Company from Rs. 16,00,00,000 (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 46,00,00,000, ranking pari-passu in all respects with the existing equity shares of the Company.

In accordance with the provisions of Sections 13 and 61 of the Companies Act, 2013, such an increase in Authorised Share Capital requires approval of the members of the Company by way of an Ordinary Resolution. Consequently, Clause V of the Memorandum of Association of the Company will also need to be altered to reflect the increased Authorised Share Capital.

The revised Memorandum of Association incorporating the above change will be available for inspection by the members in the manner stated in the Notes to the Notice of this Extraordinary General Meeting.

The Board recommends the passing of the Ordinary Resolution as set out in Item No. 1 of this Notice for the approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution mentioned in Item No. 1, except to the extent of their shareholding, if any.

Item no. 2:

The Board has explored various options and proposed to raise funds by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company ("Board") in their meeting held on 18th September 2026 subject to necessary approval(s), have approved the proposal for raising of funds by way of issue of up to 5,13,772 Equity Shares having face value of Rs. 10/- each at a price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040 to the proposed allottees as mentioned below through preferential offer on private placement basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

In terms of Section 62 (read with section 42 of the Companies Act, 2013 and Rules made thereunder (the 'Act'), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members for the resolutions as set out in the notice, by way of a special resolution.

The Preferential Issue will be undertaken by way of a private placement in accordance with Section 42 of the Act. The offer shall be made only to the Proposed Allottees identified by the Board, through a private placement offer-cum-application letter in Form PAS-4, and shall not carry any right of renunciation. The subscription consideration shall be paid by the respective Proposed Allottees through banking channels from their respective bank accounts. The monies received shall be kept in a separate bank account maintained with a scheduled bank and shall not be utilised unless the allotment is completed and the return of allotment is filed with the Registrar of Companies in accordance with Section 42 of the Act.

The issue and allotment of Equity Shares shall be on the terms and conditions, as mentioned below:

1) The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchanges subject to receipt of necessary regulatory permissions and approvals.

2) The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

3) The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.

4) The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.

5) The consideration for allotment of Equity Shares shall be paid to the Company from the bank account of the respective Investor.

6) The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

The following disclosures for the issue of equity shares on preferential basis are made in accordance with the provisions of Section 62 and The Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (ICDR) Regulations:

i. **The objects of the preferential issue:**

To meet long-term working capital requirements and capital expenditure

ii. **Utilization of Issue Proceeds:**

The proceeds of the Preferential Issue, aggregating up to Rs. 29,28,50,040/- (Rupees Twenty-Nine Crore Twenty-Eight Lakh Fifty Thousand and Forty only), are proposed to be utilized towards meeting the long-term working capital requirements of the Company arising in the ordinary course of its business operations. Such utilisation may include, inter alia, procurement of raw materials, packing materials and consumables, funding of inventories comprising raw materials, work-in-progress and finished goods, funding of trade receivables, payments to suppliers and vendors, and meeting other manufacturing and operating working capital requirements of the Company.

The actual deployment of the Issue Proceeds amongst the aforesaid components may vary depending upon the scale of operations, production and procurement requirements, inventory levels, customer credit cycle, market conditions and other business requirements; however, the Issue Proceeds shall be utilised only towards the aforesaid working capital requirements. The Company proposes to utilise the Issue Proceeds towards the aforesaid object within a period of 12 months from the date on which the funds become available for utilisation, subject to the Company's actual business and working capital requirements.

Pending completion of the allotment and filing of the return of allotment with the Registrar of Companies, the subscription monies received from the Proposed Allottees shall be kept in a separate bank account maintained with a scheduled bank in accordance with Section 42 of the Companies Act, 2013. Upon completion of the allotment and filing of the return of allotment, the Issue Proceeds shall be utilised towards the working capital requirements of the Company as stated above. Any amount remaining temporarily unutilised thereafter may be kept in bank balances and/or fixed deposits with scheduled commercial banks pending its deployment towards the stated object.

iii. **The total number of equity shares to be issued:**

5,13,772 Equity Shares having face value of Rs. 10/- at a price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040.

iv. **Date of Board Resolution: 18th September 2026**

Amount which the company intends to raise by way of such securities

Amount to be raised by issue of Equity Shares is up to 5,13,772 Equity Shares having face value of Rs. 10/- at a price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040.

v. **The price or price band at which the allotment is proposed:**

The issue price has been fixed at ₹570 per Equity Share, comprising a face value of ₹10 and a securities premium of ₹560 per Equity Share.

vi. **Basis on which the price has been arrived at:**

The Equity Shares of the Company are listed on BSE and are frequently traded within the meaning of the SEBI ICDR Regulations.

In accordance with Regulation 164(1) of the SEBI ICDR Regulations, the floor price for the Preferential Issue is Rs 570 per Equity Share, being the higher of:

A. the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date i.e. Rs 327; or
B. the 10 trading days volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date i.e. Rs. 570.

We also confirm that the Articles of Association of the Company do not prescribe any particular method for determining the price of securities issued on a preferential basis.

The Preferential Issue will not result in a change in control of the Company. Further, the allotment does not result in the allotment of more than 5% of the post-issue fully diluted share capital of the Company to any Proposed Allottee or to any Proposed Allottees acting in concert. Accordingly, a valuation report under Regulation 166A of the SEBI ICDR Regulations is not required. In view of the above, the Board of the Company has fixed the Equity Share price of Rs. 570 which is above the floor price as determined in compliance with the requirements of the ICDR Regulations.

vii. The relevant date on the basis of which price has been arrived at:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is **September 13, 2026** being the 30 days prior to the date of Extraordinary General Meeting i.e. **October 13, 2026.**

viii. The class or classes of persons to whom the allotment is proposed to be made:

The Preferential issue of Equity Shares is proposed to be made to non-promoter entities.

ix. Intent of the promoters, directors, key managerial personnel or senior management of the Company to subscribe to the offer:

None of the Directors, Promoters, Key Managerial Personnel or Senior Management of the Company shall subscribe to the Offer.

x. The proposed time within which the allotment shall be completed:

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permission by any regulatory or statutory authority or the Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change **in Control, if any, consequent to the Preferential Issue:**

Name of the proposed allottee	Category	Pre Preferential Issue Holding as on September 13, 2026 (Relevant Date)		Up to No. of Equity Shares to be Allotted	Post Allotment of Equity Shares pursuant to the Preferential Issue	
		No. of Equity Shares	%		No. of Equity Shares	%
Ashish Kacholia	Non – Promoter/ Public	NIL	NIL	342637	342637	2.19
Heetaben Amar Maurya	Non – Promoter/ Public	NIL	NIL	7100	7100	0.04
Kadayam Ramanathan Bharat	Non – Promoter/ Public	180000	1.18	114035	294035	1.88
Ashika Global Securities Limited	Non – Promoter/ Public	NIL	NIL	50000	50000	0.32

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Equity Shares of the Company.

xi. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

During the financial year 2026–27, the Company has not made any preferential allotment of securities prior to the Preferential Issue proposed under this Notice

xii. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not-applicable.

xiii. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:

Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 22,30,000 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	**Promoter & Promoter Group**				
1	**Indian**				
	Individuals/Hindu Undivided Family	**11,36,36,21**	74.99%	**11,36,36,21**	72.64%
	Central Government/State Government(s)	-	-	-	-
	Financial Institutions/Banks	-	-	-	-
	Any Other	-	-	-	-
	Sub-Total (A)(1)	**11,36,36,21**	74.99%	**11,36,36,21**	72.64%
2	**Foreign**	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	**11,36,36,21**	74.99%	**11,36,36,21**	72.64%

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E info@beezaasan.in | W www.beezaasan.com

Registered Office :
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E info@beezaasan.in M : +91-6359607705
CIN No. L24111GJ2013PLC076499

B	**Public**				
1	**Institutions (Domestic)**				
	Alternate Investment Funds	5,66,400	3.74%	5,66,400	3.62%
	Sub-Total (B)(1)	**566400**	**3.74%**	**5,66,400**	3.62%
2	**Institutions (Foreign)**				
	Foreign Portfolio Investors Category I	29,600	0.19%	29,600	0.18%
	Sub-Total (B)(2)	29,600	0.19%	**29,600**	**0.18%**
3	**Central Government/State Government(s)/President of India**	-	-	-	-
	Sub-Total (B)(3)	-	-	-	-
4	**Non-Institutions**				
	Resident Individuals	24,46,553	16.16%	29,10,325	18.56%
	Non Resident Indians (NRIs)	54,400	0.36%	54,400	0.35%
	Bodies Corporate	5,82,400	3.84%	6,32,400	4.03%
	Any Other: HUF	1,08,800	0.72%	1,08,800	0.70%
	Sub-Total (B)(4)	**29,10,553**	**21.08%**	**37,05,925**	**23.64%**

	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	**37,88,153**	**25.01%**	**43,01,925**	**27.36%**
C	**Non Promoter-Non Public**	**-**	**-**	**-**	**-**
	Total = (A)+(B)+(C)	**1,51,51,774**	**100.00%**	**1,56,65,546**	**100.00%**

xiv. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter

Name of Proposed Allottee(s) of Equity Shares	Current status of proposed allottee namely Promoter or Non-Promoter	Proposed status of allottee (Post the Preferential Issue, namely Promoter or Non-Promoter)
Ashish Kacholia	Non – Promoter/ Public	Non – Promoter/ Public
Heetaben Amar Maurya	Non – Promoter/ Public	Non – Promoter/ Public
Kadayam Ramanathan Bharat	Non – Promoter/ Public	Non – Promoter/ Public
Ashika Global Securiities Limited	Non – Promoter/ Public	Non – Promoter/ Public

xv. **Lock-In Period:**

The Equity Shares to be allotted shall be subject to lock-in for such period as specified under the provisions of relevant Regulation(s) of SEBI (ICDR) Regulations. The pre preferential holding of the proposed allottees, if any, shall be locked in, under Regulation 167(6) of the SEBI (ICDR) Regulations.

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xvi. **Requirements as to re-computation of price:**

Since the Equity Shares of the Company are listed on recognized stock exchanges for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1)(g) and (h) of the SEBI (ICDR) Regulations are not applicable.

However, the Company undertakes to re-compute the price of the Equity Shares in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018 where it is required to do so. The Company undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

Disclosure specified in Schedule VI of SEBI (ICDR) Regulations, if the issuer or any of its promoters **or directors is a wilful defaulter or a fraudulent borrower**

Neither the Company nor its Promoters or Directors have been declared as wilful defaulter or fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Promoters or Directors are a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

xvii. Listing:

The Company will make an application to the Stock Exchanges at which the existing shares are already listed, for listing of the Equity Shares, and the Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including dividend.

xviii. Valuation report from a Registered valuer:

The proposed Preferential Issue will not result in a change in control of the Company or an allotment exceeding 5% of the post-issue fully diluted share capital of the Company to any Proposed Allottee or to any Proposed Allottees acting in concert. Accordingly, the Company is not required to obtain a valuation report from an independent registered valuer under Regulation 166A of the SEBI ICDR Regulations.

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xix. Practicing Chartered Accountant's Certificate:

M/s Sarthak Patel & Co., Practicing Chartered Accountant has issued a certificate dated **September 18, 2026** confirming that the issue of the Equity Shares is being made in accordance with the requirements of the SEBI (ICDR) Regulations.

xx. Principal terms of assets charged as securities:

Not applicable

xxi. Other Disclosures/Undertaking:

a) The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;

b) Neither the Company nor its directors or Promoters have been declared as willful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

c) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date.

d) The Company is in compliance with the conditions for continuous listing;

e) The Equity Shares held by the proposed allottees in the Company are in dematerialized form only.

The approval of the Members by way of Special Resolution is required in term of the applicable provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set out Item No. 2 in the accompanying notice for your approval.

None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the accompanying Notice.

By Order of the Board of Directors
For Beezaasan Explotech Limited

Navneet R Somani

Beezaasan Explotech Ltd. BEEZAASAN

Navneetkumar Somani
Managing Director
DIN: 01782793

Place: Gandhinagar
Date: September 18, 2026