701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063
www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000
CIN : L51900MH2010PLC202878
ISO 9001 & ISO 27001 Certified Company

Date: 22.07.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip ID / Code: UNIFIED | 544406

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

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot notice dated July 21, 2026, along with the Explanatory Statement ("Notice") for seeking approval of the Shareholders of the Company through remove e-voting, on the following matters:

Item No.	Description of Resolution	Type of Resolution
1.	Appointment of M/s. Singh Soni & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary
2.	Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director.	Special
3.	Addition of Objects in the Main Object Clause of the Memorandum of Association of the Company.	Special

In accordance with the applicable laws, the Notice being sent electronically to all the Shareholders whose name appears in the Register of Members / List of Beneficial Owners and whose e-mail Ids are registered with the Company / Kfin Technologies Limited ("RTA") / Depositories as on Friday, July 10, 2026 ("cut-off date"). The same is also being made available on the website of the Company at www.udtechs.com

The remote e-voting period shall commence on Friday, 24th July, 2026 from 9:00 a.m. IST and concludes on Saturday, 22nd August, 2026 at 5:00 p.m. IST. The results shall be declared on or before Tuesday, 25th August, 2026. You are requested to kindly take the above information on record.

Thanking You

For UNIFIED DATA-TECH SOLUTIONS LIMITED
Khadija Taher Raniwala
Digitally signed by Khadija Taher Raniwala
Date: 2026.07.22 12:02:21 +05'30'
Khadija Taher Raniwala
Company Secretary
A64489

UNIFIED DATA-TECH SOLUTIONS LIMITED
701, 7th Floor, Chintamani Avenue, Village Dindoshi
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CIN : L51900MH2010PLC202878
ISO 9001 & ISO 27001 Certified Company

E-voting starts on	E-voting ends on
Friday, 24th July 2026	Saturday, 22nd August, 2026

NOTICE OF POSTAL BALLOT

Dear Shareholders,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and pursuant to other applicable laws, if any, the resolution set out below is proposed for approval by the shareholders of the Company through Postal Ballot by remote e-voting process ('E-voting').

Sr. No.	Particulars	Type of Resolution
1.	Appointment of M/s. Singh Soni & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary
2.	Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director.	Special
3.	Addition of Objects in the Main Object Clause of the Memorandum of Association of the Company.	Special

Pursuant to the provisions of Sections 102, 110 and other applicable provisions, if any, of the Act, explanatory statement pertaining to the proposed resolutions setting out the material facts, along with instructions and procedure for E-voting is annexed for your consideration.

In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to the shareholders. The shareholders can vote only through remote e-voting facility. Accordingly, the Company has offered E-voting facility to the shareholders to cast their votes electronically and instructions regarding the same are provided in the Notes to this Postal Ballot Notice ('Postal Ballot Notice' or 'Notice').

Shareholders may note that the E-voting commences on Friday, 24th July, 2026 from 9:00 a.m. IST and ends on Saturday, 22nd August, 2026 at 5:00 p.m. IST. Shareholders are requested to read the instructions and notes carefully while expressing their assent or dissent and cast their vote not later than 5:00 p.m. IST on Saturday, 22nd August, 2026 to be eligible for being considered, failing which it will be considered that no vote has been received from the shareholders.

The Board of Directors of the Company ('Board') has appointed M/s. Singh Soni & Associates, LLP, Practising Company Secretaries, through its Partner Mr. Arjun Jagdishchandra Soni (COP No. 15446), as the Scrutinizer for conducting the Postal Ballot through E-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson or any one of the Key Managerial Personnel of the Company after completion of scrutiny of the E-voting. The results shall be declared on or before Tuesday, 25th August, 2026 and communicated to BSE Limited ('BSE') and NSDL, and will also be displayed on the website of the Company at https://www.udtechs.com.

SPECIAL BUSINESS:

1. Appointment of M/s. Singh Soni & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years:

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

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance of the approval granted by the Board of Directors of the Company, the Members of the Company be and hereby accord their approval to the appointment of **M/s. Singh Soni & Associates LLP, Practicing Company Secretaries,** as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030, to conduct the Secretarial Audit of the Company and to issue Secretarial Audit Reports thereon.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during their tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

   RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.

2. **Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent**

Director:

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Ms. Anita Sethia (DIN: 08956503), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from April 06, 2026, be and is hereby approved.

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, including filing of relevant forms with the Registrar of Companies and making necessary intimation(s) to statutory authorities, to give effect to this resolution."

3. **Addition of Objects in the Main Object Clause of the Memorandum of Association of the Company**

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded for altering the Memorandum of Association by adding the following additional objects under Clause III A:

3. ### To fabricate, assemble, purchase, sell, import, export, supply or otherwise deal in floatable and foldable multi stretchers, rescue stretchers, safety nets, rappelling ropes, climbing ropes, harnesses and other emergency, rescue and disaster response equipment and accessories.
4. To fabricate, assemble, procure, supply, install, maintain or otherwise deal in industrial safety equipment, personal protective equipment, fall protection systems, safety nets, protective gear, helmets, belts, harnesses and other allied safety products and accessories.
5. To provide training, consultancy, installation, inspection, testing, maintenance and technical support services in relation to safety, rescue, evacuation and disaster management equipment and other allied products.

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to this resolution, including filing of necessary forms with the Registrar of Companies and to make such modifications, alterations or amendments as may be required by any statutory authority.

For and on behalf of the Board of Directors

Sd/-

Mr. Hiren Mehta
Managing Director
DIN: 02972140
21.07.2026

NOTES:

1. The Postal Ballot Notice is being sent only by electronic mode to those shareholders, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 10th July, 2026 and whose e-mail addresses are registered with the Company/Depositories.

2. Postal Ballot Notice will also be available on the Company's website www.udtechs.com and on the website of the Stock Exchanges i.e. BSE at www.bseindia.com and on the website of NSDL.

3. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the E-voting service facility arranged by NSDL. Shareholders can vote only through E-voting and are requested to read the instructions on the same in serial no. 14 under the Notes to this Postal Ballot Notice. Shareholders whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 10th July, 2026 i.e. Cut-off Date, will be considered for the purpose of E-voting.

4. Non-individual shareholders (i.e. Institutional / Corporate shareholders) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Scrutinizer or the Company at arjun@singhsoni.com or cs@udtechs.com respectively.

5. The Scrutinizer will submit his report to the Chairperson or any one of the Key Managerial Personnel of the Company after completion of scrutiny of the E-voting. The results shall be declared on or before Tuesday, 25th August, 2026 and communicated to BSE and NSDL, and will also be displayed on the website of the Company at www.udtechs.com.

6. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for E-voting, i.e. Tuesday, 25th August, 2026 as if they had been passed at a general meeting of the shareholders.

7. Relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the shareholders in accordance with the applicable statutory requirements based on the requests received at cs@udtechs.com mentioning their name, Folio No./ DP ID and Client ID, until the last date for receipt of votes through E-voting.

8. Shareholders, who have not registered their email address are requested to register the same in the following manner:

   • For shares held in physical form – By sending an email to KFIN Technologies Limited, Registrar and Share Transfer Agent ('RTA') at einward.ris@kfintech.com.
   • For shares held in demat form – By contacting their respective Depository Participant(s).

   Please note that registration of email address and mobile number is mandatory while voting electronically.

9. SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details) and nomination details by shareholders holding securities in physical form. In view of the same, concerned shareholders are requested to furnish the requisite documents/information to the RTA at the earliest. Any service requests or complaints received from the shareholders, will not be processed by RTA till the aforesaid details/ documents are provided to RTA. Any payments including dividend in respect of such folios wherein PAN or KYC details are not available shall only be made electronically, upon registering all the required details. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.udtechs.com. Further, SEBI has vide its circular dated 25 January 2022 mandated listed companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, shareholders are requested to make service requests in prescribed Form ISR–4, as available on the Company's website at aforesaid link. The Company / RTA shall verify and process the investor service requests and thereafter issue a 'Letter of Confirmation' (LOC') in lieu of physical share certificate(s). The LOC shall be valid for a period of one hundred and twenty days from the date of issuance within which the shareholder/claimant shall make a request to the Depository Participant for dematerialising the said shares. In case, the demat request is not submitted within the aforesaid period, the shares shall be credited to the Company's Suspense Escrow Demat Account.

10. In order to increase the efficiency of the voting process and in terms with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, Demat account holders are being provided a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the E-voting service providers, thereby facilitating seamless authentication and convenience of participating in the E-voting process.

11. Special window for re-lodgement of transfer requests of physical shares: SEBI vide its circular dated 2 July 2025 has introduced a special window from 7 July 2025 to 6 January 2026 to facilitate the re-lodgement of physical share transfer deeds that were originally submitted before 1 April 2019 and were rejected/ returned/ or left unattended due to deficiency in the documents/ process/ or otherwise. Shareholders must ensure that all re-lodged documents are complete in all respects and submitted to the Company or RTA by 6 January 2026, beyond which no submissions will be accepted. All such transfers will be processed only in dematerialized form, subject to compliance with the prescribed procedures for transfer-cum-demat requests.

12. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on the Cut-off Date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of demat shareholding) maintained by the depositories as on the Cut-off Date, only shall be entitled to avail the facility of E-voting. A person who is not a shareholder as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

13. The E-voting period commences on Friday, 24th July 2026 from 9:00 a.m. IST and ends on Saturday, 22nd August 2026 at 5:00 p.m. IST. The E-voting module shall be disabled by NSDL hereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

14. 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	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received

with NSDL.	on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number 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. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. 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. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from 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.

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

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

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

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

B) Login Method for 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 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   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.

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 by e-mail to arjun@singhsoni.com with a copy marked to evoting@nsdl.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 Mr. Abhijeet Gundal at evoting@nsdl.com

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 cs@udtechs.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 cs@udtechs.com. 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**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. 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.

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

Item No. 1: Appointment of M/s. Singh Soni & Associates, LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years

In terms of the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), every listed company is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a peer-reviewed Company Secretary in Practice, and such appointment shall be approved by the shareholders upon the recommendation of the Board of Directors.

The Company had earlier appointed Mrs. Sonam Jain, Practicing Company Secretaries, as the Secretarial Auditors of the Company. Pursuant to the recommendation of the Audit Committee and in light of the aforesaid amended provisions of Regulation 24A of the SEBI LODR Regulations, the Board of Directors, at its meeting held on 30th January, 2026, considered and approved the appointment of M/s. Singh Soni & Associates LLP, Practicing Company Secretaries, having subject-matter expertise and independence in conducting secretarial audits, as the Secretarial Auditors of the Company, subject to approval of the Members.

Accordingly, the Board proposes the appointment of M/s. Singh Soni & Associates LLP as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year ending March 31, 2026 up to the financial year ending March 31, 2030, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors from time to time.

Consequent to the proposed appointment, the tenure of Mrs. Sonam Jain, Practicing Company Secretary, as Secretarial Auditor of the Company shall cease with effect from the date of approval of the Members. The Board places on record its appreciation for the professional services rendered by her during her tenure.

M/s. Singh Soni & Associates LLP has not been associated with the Company previously and is a peer-reviewed firm holding a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI).

The Company has received written consent and a certificate of eligibility from M/s. Singh Soni & Associates LLP confirming that their appointment, if approved, shall be in accordance with the applicable provisions of the SEBI LODR Regulations and the circulars issued thereunder.

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 proposed resolution.
The Board of Directors recommends the passing of the resolution set out under Item No. 1 as an Ordinary Resolution for approval by the Members of the Company.

Item No. 2: Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Ms. Anita Sethia as an Independent Director of the Company for a term of five (5) consecutive years with effect from 6th April, 2026.
Ms. Anita Sethia meets the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has submitted the requisite declaration under Section 149(7) of the Act confirming that she meets the criteria of independence. She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has confirmed that she is not debarred from holding the office of Director pursuant to any order of SEBI or any other authority. In the opinion of the Board, Ms. Anita Sethia possesses the requisite qualifications, experience, expertise and integrity for her appointment as an Independent Director of the Company.

She is a seasoned professional with around 5 years of experience in Internal Controls and Corporate Compliance. She has demonstrated expertise in client relationship management, stakeholder engagement, and change management, supported by strong analytical and problem-solving skills. She has served as an Independent Director on the boards of listed entities, including Viaan Industries Limited, and is currently associated with Saroja Pharma Industries India Limited. She has also held the position of KMP & Compliance Officer at Creative Lifestyle Private Limited. She is known for her effective leadership, time management abilities, and result-oriented approach.

The Board is of the opinion that her association will be of immense value to the Company.
Details of Ms. Anita Sethia pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to this Postal Ballot Notice.

She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

The Board of Directors recommends the passing of the resolution set out under Item No. 2 as a Special Resolution for approval by the Members of the Company.

Ms. Anita Sethia is interested in the resolution set out at Item No. 2 of this Postal Ballot Notice with regard to her appointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 3: Addition of Objects in the Main Object Clause of the Memorandum of Association of the Company.

The Company proposes to expand the scope of its business activities in the field of safety, rescue, evacuation and disaster management equipment and allied services. In order to enable the Company to undertake such activities, it is proposed to alter Clause III(A) of the Memorandum of Association of the Company by inserting additional object clauses relating to fabrication, assembly, procurement, trading, installation, maintenance, consultancy, training and allied support services in relation to safety and rescue equipment and allied products.

The proposed alteration would enable the Company to diversify and expand its operations into new business areas and carry on the proposed activities more effectively and efficiently. Accordingly, pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, approval of the Members of the Company is being sought for alteration of the Memorandum of Association of the Company by insertion of the proposed ancillary object clauses under Clause III(A). Consequent to insertion of the proposed clauses, the existing clauses appearing thereafter shall be suitably renumbered.

A copy of the existing Memorandum of Association along with the proposed amendments is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the meeting.

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

The Board of Directors recommends the Special Resolution set out in the accompanying Notice for approval of the Members.

For and on behalf of the Board of Directors

Sd/-

Mr. Hiren Mehta
Managing Director
DIN: 02972140
21.07.2026

Annexure to the Postal Ballot Notice

Name	Ms. Anita Sethia
DIN	08956503
Designation	Independent, Non-Executive Director
Date of Birth	09/01/1991
Age	35 years
Nationality	India
Date of first appointment on the Board	6th April, 2026
Date of re- appointment by the Members	**Not Applicable**
Qualifications	• Member of the Institute of Company Secretaries of India. • Qualified Member of Independent Director's Data-bank, (IDDB-NR 202005-026918) • Bachelor's degree in commerce from Jain P.G. Girls College Affiliated with M.G.S. University, Bikaner.
Nature of expertise in specific functional areas/ Experience	She has gained valuable experience as an Independent Director, actively contributing to Board deliberations and supporting management in key strategic decisions. She has served as a member of various Board Committees, including the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee, playing a significant role in governance and oversight. As a Company Secretary, she has handled compliance for both listed and private companies.She has assisted in corporate actions such as name change, strike-off, conversion of companies, and has been involved in matters relating to amalgamation and mergers. In the capital markets domain, she has experience working with depository participants and sub-brokers, with exposure to risk management, back-office operations, and systems such as CDSL's CDAS. She has also been involved in trading and client dealing functions.
Remuneration last drawn	Not Applicable
Disclosure of relationships between directors inter-se, Manager and other Key Managerial Personnel of the Company	None
Terms and Condition of the appointment/ Re-appointment along with details of Remuneration sought to be paid	Appointment as an Independent Director for a term of five years commencing from April 6, 2026, not liable to retire by rotation. Eligible for sitting fees for attending the meeting of Board and Committees, as approved by the Board.
No. of shares held in the Company	Nil
Directorships in other Companies	Independent Director, Saroja Pharma Industries India Limited (Mumbai)
Listed entities from which the person has resigned in the past three years	None
Chairman / Member of the Committee of the Board of directors in other companies as on 31st March 2026	None
Number of Board meeting attended during the financial year 2025-26.	Not Applicable (Appointed after the close of Financial Year 2025-26)

For and on behalf of the Board of Directors

Sd/-

Mr. Hiren Mehta
Managing Director
DIN: 02972140