RSC INTERNATIONAL LTD
CIN: L17124RJ1993PLC007136

Date: 02-09-2026

To,
Listing Department
BSE Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530179

ISIN: INE015F01019

Subject: Notice of 33rd Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 26th September, 2026 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the 33rd Annual General Meeting (AGM) is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For RSC International Limited

SHAILESH AGRAWAL
Digitally signed by SHAILESH AGRAWAL
Date: 2026.09.02 15:53:43 +05'30'

Shailesh Agrawal
Managing Director
DIN: 06597393

Encl: as above

RSC INTERNATIONAL LTD
CIN: L17124RJ1993PLC007136
Corp & Admn. Office: 502, Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre, Near Platform No.-8, Borivali (W), Mumbai -400092. Tel: No. 8433936110, Mobile - 8433936101
Email: gyanrtl@hotmail.com, rscinternational@gmail.com,Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur – 302 013 (Rajasthan)

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Third Annual General Meeting ("AGM") of the Members of RSC INTERNATIONAL LIMITED will be held on Saturday, September 26, 2026 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**,** to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

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

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted."

2. **To appoint a Director in place of Mr. Shailesh Agrawal (DIN: 06597393), who retires by rotation and, being eligible, offers himself for re-appointment.**

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

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, **Mr. Shailesh Agrawal (DIN: 06597393)**, Managing Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. **To appoint Statutory Auditors of the Company;**

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

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), made by the Board of Directors to fill the casual vacancy caused by the resignation of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W), be and is hereby approved.

RESOLVED FURTHER THAT M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

SPECIAL BUSINESS:

4. **Alteration of the Object Clause and Adoption of Memorandum of Association as per the Companies Act, 2013;**

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

"RESOLVED THAT pursuant to the provisions of Sections 4 , 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions, if any, as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association ("MOA") of the Company, by substituting the existing Clause III(A) with the following new Clause III(A):

a) To carry on the business as consultants in the field of portfolio management, investment consultants, shares, stock broking, sub-broking, mutual fund, commodities, management consultants, financial consultants, consultancy in marketing of financial products, project consultants, loan consultants, loan processing, insurance consultant, and to provide advice service, consultancy on matters relating to administration, management, organisational structure, commercial, legal, accounts, internal checks, direct or indirect taxes, corporate and other laws, man power planning, marketing, advertising market research and survey, getting foreign collaboration and technical collaboration through online or any other mode.
b) To commence and carry on, as and when permitted by the IRDA and subject to the stipulations of the RBI; act as Corporate Agents (Composite) for Life, Health, and General Insurance companies in India as per the regulations applicable and prescribed by the IRDA from time to time and to carry on other business activities that may be carried on by corporate agents as per the norms and guidelines prevailing and applicable to Insurance Business as per the provisions of Insurance Regulatory and Development Authority of India (Registration of Corporate Agents) Regulations, 2015.
c) To commence and carry on, as and when permitted by the Central Government, all activities connected with all kinds of health insurance, general insurance, and life insurance, including motor, fire, marine, aviation, transit, motor vehicles, engineering, accident, including rural, livestock and crop insurances, medical insurances and miscellaneous insurances, providing general insurance coverage's, health insurance coverage's, life insurance coverage's, providing risk management consultancy services, coordinate with insurance companies, whether local or foreign, on coverages, to represent insurance companies whether national or foreign, to provide or arrange insurance coverage and/or reinsurance coverage within or outside the country and to provide general consultancy services like scrutiny of existing insurance coverages and insurances covering any liability under any law, convention or agreement and to act as agent, representative, surveyor, sub insurance agent, franchiser, consultant, advisor, collaborator, or otherwise to deal in all incidental and allied activities related to life, health and general insurance business.
d) To carry on the business of mutual fund distribution and act as a mutual fund agent, distributor, or intermediary, whether individually or in association with other entities, for promoting, marketing, and selling units of mutual funds, schemes, or investment plans launched by any

Asset Management Company (AMC) or mutual fund house in India or abroad. To enter into agreements, contracts, or arrangements with any mutual fund agency, AMC, financial institution, bank, or regulatory authority for the purpose of mutual fund distribution, and to receive commissions, fees, incentives, or any other form of remuneration in connection therewith.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded for adoption of a new set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 and for the purpose of aligning the Memorandum of Association of the Company with the format prescribed under Table A of Schedule I to the Companies Act, 2013, the Memorandum of Association of the Company be and is hereby restructured and adopted in conformity with the provisions of the Companies Act, 2013. Consequently, the existing Clause III(C) (Other Objects) shall stand omitted and the relevant clauses thereunder, as approved by the Members, shall be incorporated under Clause III(B) (Matters which are necessary for furtherance of the objects specified in Clause III(A)), together with all consequential amendments, renumbering, cross-references and modifications.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and to make such modifications as may be required by any statutory authority."

By Order of the Board
For RSC International Limited

Sd/-
Mr. Shailesh Agrawal
Managing Director
DIN: 06597393

Place: Mumbai
Date: September 01, 2026

NOTES

1. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as the "MCA Circulars"), has permitted companies to conduct Annual General Meetings through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. Accordingly, the 33rd Annual General Meeting of the Company is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid circulars.

2. 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. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

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

5. 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) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM . For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) 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 e-voting on the date of the AGM will be provided by NSDL.

6. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.rscltd.in, the website of BSE Limited at www.bseindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

7. The Board of Directors of the Company has appointed M/s. Ajay Yadav & Associates, Practising Company Secretaries, represented by Mr. Ajay Yadav (Membership No. A75958 and Certificate of Practice No. 27919), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

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

The remote e-voting period begins on 23rd September, 2026 at 9:30 A.M. and ends on 25th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 19th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th September 2026.

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 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. 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 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 or joining virtual meeting & voting during the meeting. 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 or joining virtual meeting & voting during the meeting. 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. 
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 or joining virtual meeting & voting during the meeting. 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 or joining virtual meeting & voting during the meeting.

Important Note: Members who are unable to retrieve their User ID / Password are advised to use the 'Forgot User Details/Password?' option available on the aforesaid 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 e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

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.

1. 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***

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

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

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

   c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

3. 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.

4. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
5. Now, you will have to click on "Login" button.
6. After you click on the "Login" button, Home page of e-Voting will open.

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

How to cast your vote electronically and join General Meeting 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 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 csaj.associates74@gmail.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 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 rscintl3301@gmail.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 rscintl3301@gmail.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 and joining virtual meeting 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast 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 AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
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 AGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join 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 rscintl3301@gmail.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as speakers by sending their request, mentioning their name, Demat Account Number / Folio Number, e-mail ID and mobile number, at rscintl3301@gmail.com on or before Saturday, September 19, 2026. Only those Members who have registered themselves as speakers will be allowed to express their views / ask questions during the AGM, subject to availability of time.

ADDITIONAL INFORMATION IN RESPECT OF ITEM NO. 2 – DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings

Name of Director	Mr. Shailesh Agrawal
Current Designation	Managing Director
DIN of Director	06597393
Nationality	Indian
Date of Birth	14/03/1980
Age	46 Years
First appointment on Board	September 06, 2025
Qualification and Experience	Mr. Shailesh Agrawal holds an MBA in Finance and is a Promoter of the Company. He possesses experience and expertise in the areas of business management, finance and general administration.
Number of Board meetings attended FY:2025-26	3
Chairperson / Member of the Committees of the Board of Directors of the Company	Audit Committee – Member Stakeholders Relationship Committee -Member
Directorship in other Companies	1. Quantico Electric Limited 2. TFL Supereco Automotive Private Limited
Membership/ Chairmanship of Committees in other public companies as on 31st March, 2026.	NIL
Shareholding in the Company as on 31st March, 2026	Equity shareholding in the Company as on March 31, 2026: 12,08,151 Equity Shares
Relationship between directorsinter se and other KMP of the Company	Mr. Shailesh Agrawal is the son of Mr. Ramji Das Agrawal.
Terms and conditions of appointment with details of remuneration last drawn	Appointed as Managing Director for a period of five years w.e.f. September 06, 2025, upon such terms and conditions as approved by the Members. Remuneration last drawn: Nil.
Listed Companies from which he resigned in the past three years	Nil

ADDITIONAL INFORMATION IN RESPECT OF ITEM NO. 3 PURSUANT TO REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 3: To appoint Statutory Auditors of the Company;

M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W), Statutory Auditors of the Company, tendered their resignation from the office of Statutory Auditors of the Company with effect from August 14, 2026, due to pre-occupation in other work and assignments, resulting in a casual vacancy in the office of Statutory Auditors of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the Board of Directors of the Company, based on the recommendation of the Audit Committee, at its meeting held on 31st August, 2026, appointed M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D G M S & Co., subject to the approval of the Members of the Company.

The appointment of M/s. Kanu Doshi Associates LLP to fill the aforesaid casual vacancy shall be effective until the conclusion of the ensuing 33rd Annual General Meeting of the Company.

The Audit Committee and the Board of Directors, after considering the qualifications, experience, independence, competence and other relevant credentials of M/s. Kanu Doshi Associates LLP, have further recommended their appointment as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company.

M/s. Kanu Doshi Associates LLP has given its consent to act as the Statutory Auditors of the Company and has confirmed that its appointment, if made, would be within the limits prescribed under the Companies Act, 2013 and that it satisfies the criteria provided under Section 141 of the Act and the Companies (Audit and Auditors) Rules, 2014.

The details as required pursuant to Regulation 36(5) of the SEBI Listing Regulations are as under:

Name of the proposed Statutory Auditors	M/s. Kanu Doshi Associates LLP, Chartered Accountants
Brief Profile	M/s. Kanu Doshi Associates LLP is a firm of Chartered Accountants established in the year 1979 and provides professional services in the areas of Audit & Assurance, Taxation, Regulatory Advisory, Due Diligence, Internal Financial Controls and other allied services. The firm holds a Peer Review Certificate issued by the Institute of Chartered Accountants of India.
Term of Appointment	For a term of five consecutive years, commencing from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company.
Proposed Audit Fees	The remuneration payable to the Statutory Auditors shall be as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, plus applicable taxes and reimbursement of out-of-pocket expenses, if any.
Material Change in Fees	Not Applicable, since the remuneration payable to the Statutory Auditors shall be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.
Basis of Recommendation for Appointment	The Audit Committee and the Board of Directors considered various factors including the professional experience of the firm, qualifications and experience of its partners, audit experience, independence, technical competence, capability and ability to service the requirements of the Company.
Credentials of the Proposed Statutory Auditors	M/s. Kanu Doshi Associates LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India bearing Firm Registration No. 104746W/W100096. The firm has extensive professional experience in audit and assurance, taxation, regulatory advisory, due diligence, internal financial controls and allied professional services and holds a valid Peer Review Certificate issued by ICAI.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, FORMING PART OF THE NOTICE

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of the Resolution No. 4.

Item No 4: Alteration of the Object Clause and Adoption of Memorandum of Association as per the Companies Act, 2013;

The existing Clause III(A) of the Memorandum of Association ("MOA") of the Company is proposed to be substituted in its entirety with a revised Clause III(A) in order to align the objects of the Company with its proposed business activities, future expansion plans, strategic growth initiatives and diversification of business operations. Further, the Company proposes to adopt a new set of Memorandum of Association in conformity with the provisions of the Companies Act, 2013.

The Board of Directors of the Company, at its meeting held on 01st September, 2026, considered and approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company, subject to approval of the Members and such other regulatory/statutory approvals, if any, as may be required.

The proposed alteration would enable the Company to undertake new business activities and opportunities more effectively and efficiently and would facilitate the expansion of the operational and business scope of the Company in line with its long-term business objectives and strategic direction. Further, the revised Clause III(A) of the Memorandum of Association of the Company is set out below:

a) To carry on the business as consultants in the field of portfolio management, investment consultants, shares, stock broking, sub-broking, mutual fund, commodities, management consultants, financial consultants, consultancy in marketing of financial products, project consultants, loan consultants, loan processing, insurance consultant, and to provide advice service, consultancy on matters relating to administration, management, organisational structure, commercial, legal, accounts, internal checks, direct or indirect taxes, corporate and other laws, man power planning, marketing, advertising market research and survey, getting foreign collaboration and technical collaboration through online or any other mode.

b) To commence and carry on, as and when permitted by the IRDA and subject to the stipulations of the RBI; act as Corporate Agents (Composite) for Life, Health, and General Insurance companies in India as per the regulations applicable and prescribed by the IRDA from time to time and to carry on other business activities that may be carried on by corporate agents as per the norms and guidelines prevailing and applicable to Insurance Business as per the provisions of Insurance Regulatory and Development Authority of India (Registration of Corporate Agents) Regulations, 2015.

c) To commence and carry on, as and when permitted by the Central Government, all activities connected with all kinds of health insurance, general insurance, and life insurance, including motor, fire, marine, aviation, transit, motor vehicles, engineering, accident, including rural, livestock and crop insurances, medical insurances and miscellaneous insurances, providing general insurance coverage's, health insurance coverage's, life insurance coverage's, providing risk management consultancy services, coordinate with insurance companies, whether local or foreign, on coverages, to represent insurance companies whether national or foreign, to provide or arrange insurance coverage and/or reinsurance coverage within or outside the country and to provide general consultancy services like scrutiny of existing insurance coverages and insurances covering any liability under any law, convention or agreement and to act as agent, representative, surveyor, sub insurance agent, franchiser, consultant, advisor, collaborator, or otherwise to deal in all incidental and allied activities related to life, health and general insurance business.

d) To carry on the business of mutual fund distribution and act as a mutual fund agent, distributor, or intermediary, whether individually or in association with other entities, for promoting, marketing, and selling units of mutual funds, schemes, or investment plans launched by any Asset Management Company (AMC) or mutual fund house in India or abroad. To enter into agreements, contracts, or arrangements with any mutual fund agency, AMC, financial institution, bank, or regulatory authority for the purpose of mutual fund distribution, and to receive commissions, fees, incentives, or any other form of remuneration in connection therewith.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules framed thereunder, alteration of the Object Clause of the Memorandum of Association requires approval of the Members of the Company by way of Special Resolution.

The draft amended Memorandum of Association containing the revised Object Clause and the new set of Memorandum of Association proposed to be adopted as per the Companies Act, 2013 shall be available electronically for inspection by the Members from the date of circulation of this Notice up to the date of the Annual General Meeting.

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

The Board of Directors recommends the Resolution set out at Item No. 4 of the Notice for approval of the Members.