SWORD EDGE

SECL/SEC/2026-27 **Date: 05.11.2026**

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359 **Scrip ID: SWORDEDGE**

Dear Sir/Madam,

Sub: Postal Ballot Notice- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, please find attached herewith the postal ballot Notice dated 03rd November, 2026 together with the Explanatory Statement ("Notice") for seeking approval of the Members of the Company on resolutions detailed in the Postal Ballot Notice.

In accordance with various applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), this Notice is being sent today by electronic mode only to those members whose e-mail addresses are registered with the Company/ the Company's Registrars and Transfer Agents ('RTA') and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 30, 2026, ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The Members are required to communicate their assent or dissent through the remote e-voting process ("e-voting") only.

The Company has engaged the services of National Securities Depository Limited for the purpose of providing e-voting facility to all its members. The remote e-voting period will commence from Friday, November 06, 2026 at 9:00 a.m. (IST) and end on Saturday, December 05, 2026 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

The results of voting by means of Postal Ballot through remote E-Voting shall be declared within two working days from conclusion of the E-Voting which is within the time stipulated under the applicable laws. The result declared along with the Scrutiniser's report shall be communicated in the manner provided in this Postal Ballot Notice.

The Postal Ballot Notice is also available on the website of the Company www.swordedge.in.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR SWORD-EDGE COMMERCIALS LIMITED

GUDDI CHANDRIKA PRASAD BAJPAI
Digitally signed by GUDDI CHANDRIKA PRASAD BAJPAI
Date: 2026.11.05 15:53:42 +05'30'

Guddi Bajpai
Company Secretary & Compliance Officer

Encl.: as above

SWORD EDGE

NOTICE OF POSTAL BALLOT

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

Remote e-voting Start on	Remote e-voting ends on
Friday, November 06, 2026 at 9:00 a.m. (IST)	Saturday, December 05, 2026 at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given to the shareholders ("Members") of **Sword-Edge Commercials Limited** ("the **Company**") that pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings ("SS-2") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) vide its General Circular Nos.14/2020 & 17/2020 dated April 8, 2020 and 13th April 2020 respectively, and subsequent circulars issued by Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India, ("SEBI Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations") and subject to other applicable laws, rules and regulations, if any, that the consent of the shareholders ('Members') of Sword-Edge Commercials Limited ('the Company') is sought for the resolutions appended herein below which are proposed to be passed through postal ballot only by way of remote electronic voting ('e-voting' or 'remote e-voting') ('Notice').

Pursuant to sections 102 and 110 and other applicable provisions of the Act, the proposed Resolutions together with the Explanatory Statement setting out the material facts and the reasons / rationale pertaining to the said resolution(s) and additional information as required under the Listing Regulations are annexed to this Postal Ballot Notice ("Notice") for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice ('Notice') is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members will only take place through the remote e-Voting system. The detailed procedure for remote e-voting forms part of the 'Notes' section to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder, the MCA and SEBI Circulars and SS-2, the Company is providing remote e-voting facility to all its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. The Company has engaged the services of the National Securities Depository Limited (NSDL), for the purpose of providing remote e-voting facility to its members. The e-voting facility is available from Friday, November 06, 2026 (09:00 a.m. IST) till Saturday, December 05, 2026 at 5:00 p.m. (IST). The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company www.swordedge.in.

The remote e-voting facility will be disabled by NSDL immediately thereafter and voting shall not be allowed beyond the said time and date. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

The Board of Directors has appointed **M/s. Disha Ramani & Associates, Practicing Company Secretary**, as the Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer, after completion of scrutiny of remote e-voting, shall submit their report to the Managing Director or to any Director of the Company or the Company Secretary of the Company, upon completion of scrutiny of postal ballots in a fair and transparent manner. The results of the Postal Ballot e-voting will be announced within two working days from the conclusion of the e-voting period and the same shall be displayed on the website of the Company and the same will be communicated to BSE Limited (BSE), being the stock exchange where the equity shares of the Company are listed. In accordance with SS-2, if approved with requisite majority, the resolutions shall be deemed to have been passed on the last date for the voting period i.e., Saturday, December 05, 2026.

The Resolutions proposed to be passed through Postal Ballot together with the Explanatory Statement setting out the material facts are as follows:

SPECIAL BUSINESS:

1. **Appointment of Mr. Ashish Anand (DIN: 11680795) as an Non – Executive Independent Director of the Company for his first term of 5 (five) consecutive years with effect from September 07, 2026 to September 06, 2031.**

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 149, 150 and 152, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, and relevant provisions of the Article of Associations of the Company, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s)thereof) read with Schedule IV of the Act and Regulation 16, 17 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s)thereof), relevant policies of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Ashish Anand (DIN: 11680795) who was appointed as an Additional Director in the capacity of Non -Executive Independent Director by the Board of Directors with effect from September 07, 2026, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from September 07, 2026 till September 06, 2031.

RESOLVED FURTHER THAT, any director of the Company and/or the company secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.

2. **Appointment and fixing remuneration of Mr. Tushar Parekh (DIN: 09503596) as an Executive Director of the Company for three years.**

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

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Companies Act, 2013 ("the Act") and in accordance with the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications or re-enactment thereof, for the time being in force) and the applicable provisions of Articles of Association of the Company and based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and subject to such approvals, permissions and sanctions, as may be required, the consent of the Members be and is hereby accorded for the appointment of Mr. Tushar Parekh (DIN: 09503596) designated as Executive Director of the Company for a period of three years from 03rd November 2026 to 02nd November 2029 liable to be retire by rotation.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 197,198, and read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory amendments or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the 'Rules') the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and such other rules, laws, regulations, guidelines or notifications as may be applicable and in accordance with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Members of the Company be and is hereby accorded for revision in remuneration payable to Mr. Tushar Parekh (DIN: 09503596), Executive Director of the Company to Rs. 58,09,800/- (Rupees Fifty-Eight Lakh Nine Thousand Eight Hundred Only) per annum, with effect from November 03, 2026 to November 02, 2029 together with the perquisites and benefits as set out hereinbelow, notwithstanding that the remuneration payable to the managerial personnel of the Company, including the remuneration payable to Mr. Tushar Parekh, may exceed the limits prescribed under Section 197(1) of the Act, subject to the applicable provisions of the Act and Schedule V thereto.

RESOLVED FURTHER THAT Mr. Tushar Parekh be and is hereby entitled to the following perquisites and benefits:

a) Company's contribution to Provident Fund, Superannuation Fund or Annuity Fund and Gratuity as per the rules of the Company.
b House rent allowance as per the policy of the Company.
c) Local travel allowance as per the policy of the Company.
d) Medical Reimbursement as per the policy of the Company.
e) Special Allowance as per the policy of the Company.

RESOLVED FURTHER THAT in the event the Company does not have profits or the profit of the Company is inadequate in any financial year during his tenure, the amount of Salary and perquisites referred above (including any annual increase as approved by the Board) shall be paid as minimum remuneration in terms of Section II of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and/or the company secretary be and is hereby authorised to do all such acts, deeds and things and execute all such document(s), instrument(s), and writing(s) as the Board may in its absolute discretion, consider necessary, expedient or desirable, including power to sub-delegate, in order to give effect to this resolution."

By Order of the Board
For Sword-Edge Commercials Limited

Sd/-
Sakshi Jhala
Director
DIN:08169563

Date: November 03, 2026
Place: Mumbai
Registered Office
SWORD-EDGE COMMERCIALS LIMITED
CIN: L66190MH1985PLC036687
Office No. 402, INDIRA BHAVAN, Plot No. 18,
4th Road, Khar West, next to Hotel Regal Enclave,
Mumbai -400052

NOTES:

1. The relevant explanatory statements pursuant to the provisions of Section 102 and 110 of the Companies Act, 2013 (the "Act"), and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid resolutions and reasons, thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').

2. The details under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of SS-2, in respect of the persons seeking appointment as a Director is furnished as **Annexure – A** in the Explanatory Statement of this Notice.

3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, October, 30th 2026 ("cut-off date") maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") and is being sent only in electronic mode to those Members who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company Satellite Corporate Services Private Limited (the "RTA"). Hard copies of this Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote E-Voting system, accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only, in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off date is for determining the eligibility to vote by electronic means. A person who is not a member as on the cutoff date or who becomes a member of the Company after the cut-off date should treat this Notice for information purposes only.

4. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with Satellite Corporate Services Private Limited (the "RTA") by contacting on 022-28520461/62 and following due procedure for the same. A copy of this Postal Ballot Notice is available on the website of the Company at www.swordedge.in, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com

5. A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to disharamani59@gmail.com and to the Company Secretary by e-mail to investors@swordedge.in . by quoting the concerned DP ID and Client ID or Folio Number.

6. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

7. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote E-Voting i.e. Saturday, December 05, 2026. Further, the resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same have been passed at a general meeting of the Members.

8. The Board of directors has appointed M/s. Disha Ramani & Associates, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner.

9. The Scrutinizer, after completion of scrutiny of remote e-voting, will submit their report to the Managing Director or to any Director of the Company or the Company Secretary of the Company. The results shall be declared within two working days from conclusion of the E-Voting which is within the time stipulated under the applicable laws. The said results declared along with the Scrutinizer's Report would be intimated to BSE Limited at www.bseindia.com , where the equity shares of the Company are listed, and on the website of the Company at www.swordedge.in.

10. All the material documents referred to in the Explanatory Statement, shall be available for inspection for Members through electronic mode, basis the request being sent on investors@swordedge.in mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email on all working days from the commencement date of E-voting until the last day of E-voting period.

11. **Voting through remote E-Voting**:

    In compliance with the provisions of section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Listing Regulations, 2015, the Company is pleased to provide its members the e-voting facility to enable them to cast their votes electronically on all the resolutions set forth in this Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically instead of physical mode. A Member may avail the E-voting facility at his/her/its discretion, as per the instructions provided. In terms of the MCA Circulars, voting can be done only by remote e-voting. The members are strongly advised to use the remote e-voting procedure by themselves and not through any other person / proxies.

12. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "Information and other Instructions relating to e-voting" in this Postal Ballot Notice.

13. The voting period commences at Friday, November 06, 2026 at 9:00 a.m. (IST) and ends at Saturday, December 05, 2026 at 5:00 p.m. (IST). Shareholders are requested to cast their vote through the e-voting process during the e-voting period but not later than Saturday, December 05, 2026 at 5:00 p.m. (IST) to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the shareholder. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.

14. The voting rights of shareholder(s) for e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any 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 vote through e-Voting.

15. In case of joint holders, the Member whose name appears higher in the order of names as per the Register of Members of the Company will be entitled to vote.

Information and other instructions relating to e-voting are as under:

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

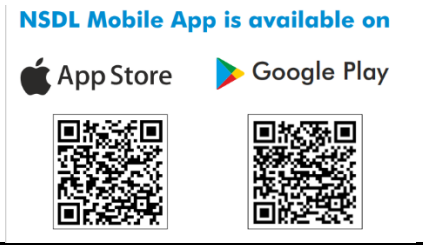
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

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

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	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. 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. 

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

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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 disharamani59@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 to investors@swordedge.in.
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 investors@swordedge.in . If you are an Individual shareholder 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.

SWORD EDGE

Explanatory Statement

Pursuant to Section 102 and 110 of the Companies Act, 2013

Item No. 1 : Appointment of Mr. Ashish Anand (DIN: 11680795) as an Non – Executive Independent Director of the Company for his first term of 5 (five) consecutive years with effect from September 07, 2026 to September 06, 2031.

The Board of Directors in its Board meeting held on 07th September, 2026, based on the recommendation of the Nomination and Remuneration Committee had approved the appointment of Mr. Ashish Anand (DIN: 11680795) as an Additional Director on the Board of the Company, designated as a Non-executive, Independent Director of the Company for a term of five consecutive years with effect from September 07, 2026 to September 06, 2031, subject to approval of the Members by way of special resolution.

Mr. Ashish Anand shall hold office until the date of the next General Meeting or for a period of three months from the date of appointment, whichever is earlier and is eligible for appointment as an Independent Director for a term of five consecutive years, subject to the approval of the Shareholders as required under the SEBI Listing Regulations. Therefore, the approval of members is being sought for the aforesaid appointment through this Postal Ballot.

The Company has also received declaration from Mr. Ashish Anand that he meets the criteria of independence as prescribed, both, under section 149(6) of the Companies Act, 2013 ("Act") and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Mr. Ashish Anand is not disqualified from being appointed as a director in terms of Section 164 of the Act. He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority. Further, the Company has also received Form DIR-2 a consent to act as a director of the Company in terms of section 152 of the Companies Act, 2013. He fulfils the conditions as specified in the Act read with the rules made thereunder and SEBI Listing Regulations and is independent of the management of the Company.

In the opinion of the Board, Mr. Ashish Anand is a person of integrity having experience and expertise across industries for appointment in the Board, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the Listing Regulations each as amended.

Mr. Ashish Anand will be entitled to sitting fees as approved by the Board for attending the Meetings of the Board of Directors and Committees thereof where he is a member and reimbursement of expenses incurred for attending Board and Committee meetings, if applicable.

The Board firmly believes that with the professional knowledge and experience of Mr. Ashish Anand, as an Independent Director will be in the best interests of the Company and accordingly, the Board recommends that the members approve the appointment of Mr. Ashish Anand as a Non-Executive Independent Director by passing the Special Resolution.

The profile and specific areas of expertise of Mr. Ashish Anand forms part of this Notice.

None of the Directors or Key Managerial Personnel ("KMP") of the Company or their respective relatives other than Mr. Ashish Anand, to whom the Resolution relates, is concerned or interested in anyway in the Resolution given in Item No. 1 of the Postal Ballot Notice. Mr. Ashish Anand is not related to any Director or KMP of the Company.

The Board recommends the passing of the proposed Resolution stated in Item No. 1 for the approval of the Members of the Company by way of a Special Resolution.

Item No. 2: Appointment and fixing remuneration of Mr. Tushar Parekh (DIN: 09503596) as an Executive Director of the Company for three years.

Mr. Tushar Parekh has been working as Chief Technical Officer ("CTO") of the Company w.e.f. 01st July, 2025 and he does not hold by himself or for any other person on a beneficial basis, any shares in the Company and he shall continue as Chief Technical Officer of the Company. Mr. Tushar Parekh will not be entitled for sitting fees.

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The Board of Directors, on the recommendation of the Nomination and Remuneration Committee had approved the appointment of Mr. Tushar Parekh (DIN: 09503596) as an Additional Executive Director of the Company in its Board meeting held on 03rd November, 2026, for a period of 3 (three) years commencing from 03rd November 2026 to 02nd November 2029, subject to approval of the Members by way of special resolution.

Mr. Tushar Parekh shall hold office until the date of the next General Meeting or for a period of three months from the date of appointment, whichever is earlier and is eligible for appointment as an Executive Director for a term of three consecutive years, subject to the approval of the Shareholders as required under the SEBI Listing Regulations. Therefore, the approval of members is being sought for the aforesaid appointment through this Postal Ballot.

Mr. Tushar Parekh has over 35 years of experience in technology leadership, with experience across sectors including payments, healthcare and eLearning. He has expertise in cloud computing, Big Data, DevOps and full-stack development, along with experience in technology strategy, IT governance and agile transformation.

As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, the consent of the Members be and is hereby sought to appoint Mr. Tushar Parekh, (DIN : 09503596) as an Executive Director of the Company, together with payment of remuneration, for a period of 3 (three) years, commencing from 03rd November 2026 to 02nd November 2029, by way of salary, and perquisites and other terms as stated in Resolution No. 2 as set out at Agenda Item No.2 of the accompanying Notice.

Mr. Tushar Parekh, designated as an Executive Director of the Company, liable to retires by rotation, in terms of the Articles of Association of the Company.

Pursuant to provisions of the Act and the Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the appointment of Mr. Tushar Parekh as Executive Director of the Company, is subject to approval of the members of the Company and same is proposed to be passed by Members of the Company as Special Resolutions through this Postal Ballot.

Mr. Tushar Parekh fulfils the conditions for eligibility of the appointment as contained in Part I of Schedule V of the Act.

Mr. Tushar Parekh has given his consent to act as Executive Director of the Company. Mr. Tushar Parekh is not disqualified from being appointed as a director in terms of Section 164 of the Act and not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

The Nomination and Remuneration Committee while recommending his appointment, has considered amongst others, leadership capabilities and experience as the skills required for this role.

None of the Directors or Key Managerial Personnel ("KMP") of the Company or their respective relatives other than Mr. Tushar Parekh, to whom the Resolution relates, is concerned or interested in anyway in the Resolution given in Item No. 2 of the Postal Ballot Notice. Tushar Parekh is not related to any Director or KMP of the Company.

The Board recommends the passing of the proposed Resolution stated in Item No. 2 for the approval of the Members of the Company by way of a Special Resolution.

Annexure -A

The details under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of SS-2, in respect of the persons seeking appointment as a director.

Name of Director	Mr. Ashish Anand	Tushar Parekh
DIN	11680795	09503596
Date of Birth / Age	24/10/1972 / 54 Years	17/11/1971/55
Date of First Appointment on the board	07/09/2026	03/11/2026
Qualifications	He holds qualifications including IHM, MBA, LL.B., Ph.D. in Management, and Certified Hotel Administrator (CHA) from the American Hotel & Lodging Educational Institute, USA.	Bachelor: Engineering: Computer Engineering || University of Bombay - MGM College of Engineering And Technology - Mumbai ||
Brief Profile/ Experience, expertise in specific functional area	Mr. Ashish Anand is a seasoned business management and strategic advisory professional with over 25 years of leadership experience across finance, business operations, corporate strategy, administration, infrastructure management, consultancy, and organizational development. He has held senior management positions including Vice President, General Manager, and Business Development Head with reputed corporate and hospitality organizations. He possesses significant experience in financial planning, budgeting, business expansion strategies, operational finance management, cost optimization, commercial negotiations, project evaluation, and strategic decision making. Over the course of his professional career, he has been actively involved in business growth initiatives, financial oversight, governance practices, compliance management, and stakeholder relationship management across multiple sectors. He holds qualifications including IHM, MBA, LL.B., Ph.D. in Management, and Certified Hotel Administrator (CHA) from the American Hotel & Lodging Educational Institute, USA. He has extensive experience in the areas of finance, business operations, strategic planning, governance, compliance oversight, stakeholder management, risk assessment, and leadership development. He has also been actively associated with various industry and professional bodies and currently serves as Vice President of the Hotel & Restaurant Association of Rajasthan and Executive Committee Member of the All-India Management Association.	Mr. Tushar Parekh has over 35 years of experience in technology leadership, with experience across sectors including payments, healthcare and eLearning. He has expertise in cloud computing, Big Data, DevOps and full-stack development, along with experience in technology strategy, IT governance and agile transformation. In his present capacity as CTO, he is involved in the development and implementation of Payment Gateway Systems and PCI-DSS compliance, including architecture of scalable and secure payment solutions, Payment Gateway and Payment Switch technologies, and technology monitoring and operational solutions. His areas of expertise also include AWS, Azure, ELK Stack, serverless architecture, payment systems and security, fraud detection, microservices, Big Data analytics, Generative AI and Machine Learning. He also holds certifications including AWS Solution Architect, Azure Administrator and PCI-DSS Implementor.

In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As mentioned above.	Not Applicable
Terms & Conditions of appointment/Re-appointment	For 5 (five) years w.e.f. September 07, 2026 till September 06, 2031. Not liable to retire by rotation. Entitled to sitting fees.	For a period of 3 (three) years commencing from 03rd November 2026 to 02nd November 2029. Liable to retire by rotation. Entitled to payment of remuneration as mentioned in the Resolution 2, no sitting fees for attending meetings of the Board / Committee of which he is a member.
Remuneration last drawn & sought to be paid	Sitting Fees as approved by the Board of Directors.	Remuneration Last drawn: Rs. 50,52,000/- per annum. Proposed remuneration of Rs. 58,09,800/- per annum.
Shareholding in the Company & Shareholding as a beneficial owner as on date of this Notice	Nil	Nil
Number of Board Meetings attended during FY 2026-27.	1	Not Applicable
Directorships held in other companies including listed companies and excluding foreign companies as on the date of this Notice.	Listed Entities: 1 Unlisted Entities: Nil	Listed Entities: Nil Unlisted Entities: 1
Membership/Chairmanship of Committees of the Board in other entities (includes only Audit Committee and Stakeholders Relationship Committee).	2	Nil
Membership/Chairmanship of committees of the Company (includes only Audit Committee and Stakeholders Relationship Committee).	2	Nil
Names of other listed companies in which directorships resigned in past three years.	None	None
Inter-se relationship with other Directors, and other Key Managerial Personnel of the Company.	None	None
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority.	Mr. Ashish Anand is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.	Mr. Tushar Parekh is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

The additional detailed information as per Section-II of Schedule-V of the Companies Act, 2013 for Mr. Tushar Parekh are as follows:

<table>
<tr><td colspan="3">I. General Information:</td></tr>
<tr><td>a)</td><td>Nature of Industry</td><td>Fintech Support and Services.</td></tr>
<tr><td>b)</td><td>Date or expected date of commencement of commercial production</td><td>Not applicable (Company is an existing company).</td></tr>
<tr><td>c)</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.</td><td>Not Applicable</td></tr>
<tr><td>d)</td><td>Financial performance based on given indicators.</td><td>(in lakhs)<table><tr><td rowspan="2">Particulars</td><td colspan="2">Standalone for the Financial year ended</td></tr><tr><td>31-03-2026</td><td>31-03-2025</td></tr><tr><td>Total Revenue</td><td>210.64</td><td>19.14</td></tr><tr><td>Less: Total Expenditure</td><td>264.53</td><td>117.26</td></tr><tr><td>Profit before Tax</td><td>-53.88</td><td>- 98.12</td></tr><tr><td>Less : Tax Expenses</td><td>0.00</td><td>0.00</td></tr><tr><td>Profit /Loss after Tax</td><td>- 53.88</td><td>- 98.12</td></tr></table></td></tr>
<tr><td>e)</td><td>Foreign investments or collaborators, if any</td><td>The Company has neither made any foreign investments nor entered into any foreign collaborations.</td></tr>
<tr><td colspan="3">II. Information about the Appointee:</td></tr>
<tr><td>a)</td><td>Background details</td><td>Mr. Tushar Parekh has over 35 years of experience in technology leadership, with experience across sectors including payments, healthcare and eLearning. He has expertise in cloud computing, Big Data, DevOps and full-stack development, along with experience in technology strategy, IT governance and agile transformation.</td></tr>
<tr><td>b)</td><td>Qualifications</td><td>Bachelor: Engineering: Computer Engineering || University of Bombay - MGM College of Engineering and Technology - Mumbai ||</td></tr>
<tr><td>c)</td><td>Past remuneration</td><td>Rs. 50,52,000/- per annum.</td></tr>
<tr><td>d)</td><td>Recognition or awards</td><td>N.A.</td></tr>
<tr><td>e)</td><td>Job profile and his suitability</td><td>In his present capacity as CTO, he is involved in the development and implementation of Payment Gateway Systems and PCI-DSS compliance, including architecture of scalable and secure payment solutions, Payment Gateway and Payment Switch technologies, and technology monitoring and operational solutions. His areas of expertise also include AWS, Azure, ELK Stack, serverless architecture, payment systems and security, fraud detection, microservices, Big Data analytics, Generative AI and Machine Learning. He also holds certifications including AWS Solution Architect, Azure Administrator and PCI-DSS Implementor.</td></tr>
<tr><td>f)</td><td>Remuneration proposed</td><td>Rs. 58,09,800/- per annum.</td></tr>
<tr><td>g)</td><td>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</td><td>Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.</td></tr>
<tr><td>h)</td><td>Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any</td><td>Mr. Tushar Parekh is Chief Technical Officer (“CTO”) of the Company.</td></tr>
</table>

III. Other Information:		
a)	Reasons of loss or inadequate profits	The Board has been undertaking a strategic review of the Company's legacy investments in traditional/old-economy sectors with a view to divesting these holdings and redeploying the proceeds into new-age and sunrise industries offering better risk-adjusted returns. During the period under review, the Company has been in a transitional phase – exiting existing positions in a calibrated manner and awaiting suitable opportunities for redeployment. Consequently, no significant revenue from operations has been recognised.
b)	Steps taken or proposed to be taken for improvement	The Company is confident that the situation will gradually improve and is well-poised to capitalize on upcoming opportunities through its operational excellence, maximized efficiency, expansion and elevated performance across the installed capacity.
c)	Expected increase in productivity and profits in measurable terms	The management has taken concrete steps to improve overall business growth and profitability. Efforts are being undertaken to ensure improved performance and increasing the productivity and profitability of the Company, However, it is difficult to predict profits in measurable terms.
d)	The following disclosures shall be mentioned in the Board of Director's report under the heading "Corporate Governance" 1) Remuneration package of the managerial person 2) Details of fixed component and performance linked incentives along with the performance criteria 3) Service contracts, notice period, severance fee 4) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable	 Rs. 58,09,800/- per annum. As per resolution 2 of this notice. As per appointment letter. Not Applicable