SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com I Ph : +91-1482-245400-06

Value through values

Ref: SIL/SEC/2026
Date: 15th September, 2026

The Manager, Department of Corporate Services, **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **Scrip Code: SANGAMIND**	The Manager, Department of Corporate Services, **BSE Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI - 400 001 **Scrip Code: 514234**

Sub.: Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Postal Ballot Notice being sent electronically to the Shareholders of the Company. Kindly note that the Postal Ballot Notice is also available on the Company's website at www.sangamgroup.com.

The aforesaid Notice is being sent by e-mail only to those Shareholders who have registered their e-mail addresses with the Company, Registrar and Share Transfer Agent or their respective Depository Participants as on Friday, 11th September, 2026 (Cut-Off date).

The e-voting period will commence from Wednesday, 16th September, 2026 at 09:00 A.M. and will end on Thursday, 15th October, 2026 at 05:00 P.M.

The information regarding the dispatch of Postal Ballot Notice and voting period will be published in the newspapers in accordance with the provisions of Companies Act, 2013 and rules made thereunder and other applicable provisions, if any, for the benefit of the Shareholders of the Company.

This is for your information and appropriate dissemination.

Thanking You.
Yours faithfully
For Sangam (India) Limited

ARJUN AGAL
Digitally signed by ARJUN AGAL
Date: 2026.09.15 10:09:12 +05'30'

Arjun Agal
(Company Secretary)
M. No.: A74400

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS

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

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 110 read with Section 108 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 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and subsequent circulars issued in this regard, including General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and any other applicable laws and regulations, to transact the below mentioned proposed special businesses by the Members of Sangam (India) Limited ("Company") by passing resolutions through postal ballot only through remote e-voting. Accordingly, the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members.

The proposed resolutions and the explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act, setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. The Board has appointed CS Brij Kishore Sharma, a Practicing Company Secretary (Membership No.: FCS-6206) of M/s B K Sharma & Associates, Company Secretaries, as the Scrutinizer ("Scrutinizer") for scrutinizing the remote e-voting process and ascertaining the requisite majority in a fair and transparent manner and the prior consent of the Scrutinizer has been obtained and placed before the Board, as required under SS-2.

In accordance with the MCA Circulars, SEBI circulars and Regulation 44 of the Listing Regulations, as amended, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Shareholders whose e-mail address is not registered with the Company/Depositories are requested to follow the process provided in the Notes to receive this Postal Ballot Notice.

The Postal Ballot notice is placed on the website of the Company at www.sangamgroup.com, on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and shall also be available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Ltd ("BSE") and National Stock Exchange of India Ltd ("NSE") at www.bseindia.com and www.nseindia.com respectively.

The Company has appointed Central Depository Services (India) Limited (CDSL) for providing/ facilitating remote e-voting facility to enable the Members to cast their votes electronically on the resolutions proposed to be passed under the Postal Ballot process. If the Resolution is approved by the requisite majority, it shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e. Thursday, October 15, 2026, as if it had been passed at a General Meeting of the Members.

The remote e-voting period will commence from 9:00 a.m. (IST) on Wednesday, September 16, 2026 and will be concluded at 5:00 p.m. (IST) on Thursday, October 15, 2026. The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by him, upon completion of the scrutiny of the votes cast through remote e-voting.

The results of the Postal Ballot, along with the Scrutinizer's Report, will be announced by the Company on or before Saturday, 17 October 2026 and will be displayed on the website of the Company at www.sangamgroup.com and on the website of CDSL at www.evotingindia.com. The results shall also be intimated to BSE Limited and National Stock Exchange of India Limited in accordance with the applicable provisions of the SEBI Listing Regulations.

PROPOSED RESOLUTION:

ITEM NO. 1

APPOINTMENT OF MR. RANJAN JAGETIA (DIN: 11848375) AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with Schedule IV to the Act, Regulation 17, Regulation 25(2A), Regulation 36(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Ranjan Jagetia (DIN: 11848375), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 28th July 2026, and who has submitted the requisite declarations, including a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and who is eligible for appointment as an Independent Director of the Company for a term of three consecutive years commencing from 28th July 2026 and ending on 27th July 2029, not liable to retire by rotation;

RESOLVED FURTHER THAT to give effect to this resolution, the Board of Directors or the Company Secretary of the Company be and are hereby severally authorised to do all deeds, matters, things, acts, and to execute any agreements, documents and writings, as may be deemed necessary, but not limited to making correspondences with any regulatory authority as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Committee/Director(s)/Key Managerial Personnel/Officer(s) of the Company."

By Order of the Board of Directors
For Sangam (India) Limited
Sd/-
Arjun Agal
Company Secretary & Compliance Officer
Membership No.: ACS 74400

Date: 11th September, 2026
Place: Atun, Chittorgarh road
Bhilwara, (Raj.) 311001

NOTES:

1. The Explanatory Statements setting out the material facts pursuant to Sections 102 and 110 of the Act and the other applicable provisions of the Act for the proposed Resolutions are annexed hereto. The approval of the Members of the Company is being sought through the remote e-voting facility only.

2. In compliance with the MCA Circulars, this postal ballot notice is being sent by e-mail to all the Members, whose names appear on the Register of Members/list of beneficial owners as received from National Securities Depository Ltd ("NSDL") and Central Depository Services (India) Ltd ("CDSL") as on September 11, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. ("RTA").

3. Members who have not registered their e-mail address with the Company/Depository Participant/RTA, as applicable, are requested to register/update their e-mail address at the earliest, as under:
   a. Members holding shares in dematerialised mode: Members are requested to register/update their e-mail address with their respective Depository Participant.
   b. Members holding shares in physical mode: Members are requested to register/update their e-mail address with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by submitting the requisite details and documents in the manner prescribed by the RTA.

4. Upon successful registration/update of their e-mail address, the Members will receive the Postal Ballot Notice and other communications electronically, as applicable. Members who have already registered their e-mail address need not take any further action in this regard.

5. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-Off Date. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

6. The postal ballot notice is placed on the website of the Company at www.sangamgroup.com, on the website of the CDSL at www.evotingindia.com and shall also be available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

7. A copy of the draft letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors is available on the website of the Company at https://sangamgroup.com/financials/Policies/Conditions.pdf

8. All document(s) referred to in the Notice and Explanatory Statement will be available electronically for inspection by the Members from the date of circulation of this Notice up to the conclusion of the remote e-voting period i.e. October 15, 2026. Members seeking to inspect such documents may send a request to secretarial@sangamgroup.com mentioning their name, Folio No./ Client ID, DP ID and the documents they wish to inspect.

9. The Members are requested to read the instructions carefully and complete the remote e-voting. The voting through electronic means will commence on September 16, 2026 at 9:00 a.m. (IST) and will conclude on October 15, 2026 at 5:00 p.m. (IST). A Member cannot exercise his/her vote through proxy.

10. The Board has appointed CS Brij Kishore Sharma, a Practicing Company Secretary (Membership No.: FCS-6206) of M/s B K Sharma & Associates, Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman or any other authorized officer of the Company. The results of the Postal Ballot will be declared on Saturday, 17th October 2026 at the Registered Office of the Company and will simultaneously be placed on the website of the Company.

11. In terms of Secretarial Standard – 2 on general meetings issued by the Institute of Company Secretaries of India resolutions, if passed by the Members through postal ballot, are deemed to have been duly passed on the last date specified for the remote e-voting i.e. October 15, 2026.

12. The results of the postal ballot will be placed on the Company's website at www.sangamgroup.com, the website of the CDSL at www.evotingindia.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE and NSE, in accordance with the provisions of SEBI Listing Regulations.

13. In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the RTA by e-mail at investor@bigshareonline.com.

14. As required by Rule 20 and Rule 22 of the Rules read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this postal ballot will be published in one English national daily newspaper circulating throughout India and one regional daily newspaper circulating in the State of Rajasthan.

PROCEDURE FOR E-VOTING FOR POSTAL BALLOT:

i. The Company is providing e-voting facility of Central Depository Services (India) Limited (CDSL) to its members to exercise their right to vote on the proposed resolution by electronic means.

ii. The e-voting facility will be available during the following voting period:

Commencement of e-voting	**9:00 a.m. (IST) on Wednesday, 16th September, 2026**
End of e-voting:	**5:00 p.m. (IST) on Thursday, 15th October, 2026**

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date i.e. Friday, 11th 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 Friday, 11th September, 2026.

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

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

Step 1: Access to CDSL e-Voting system

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

(i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	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 to Easi / Easiest are requested to visit CDSL website www.evotingindia.com and click on login icon & New System Myeasi Tab. 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.evotingindia.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.evotingindia.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 with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is 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 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website 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. CDSL and NSDL

Login type	Helpdesk details
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 2109911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to Scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@sangamgroup.com designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the Scrutinizer to verify the same.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800-21-09911.

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

ITEM NO. 1

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company ("Board") has appointed Mr. Ranjan Jagetia (DIN: 11848375) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of three consecutive years, i.e., from 28th July, 2026 upto 27th July, 2029, subject to the approval of the Members of the Company.

The Company has, in terms of Section 160(1) of the Companies Act, 2013 ("Act"), received a notice in writing from a Member proposing the candidature of Mr. Ranjan Jagetia for appointment as a Director of the Company. The profile and specific areas of expertise of Mr. Ranjan Jagetia are provided as an Annexure to this Notice.

Mr. Ranjan Jagetia has given his declaration to the Board confirming, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Act and the rules made thereunder, and Regulation 16(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (ii) he is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) he is eligible to be appointed as a Director in terms of Section 164 of the Act and (iv) he is not aware of any circumstance which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence. He has also given his consent to act as a Director.

In the opinion of the Board, Mr. Ranjan Jagetia is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the Management of the Company. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Ranjan Jagetia on the Board of the Company and accordingly the Board recommends the appointment of Mr. Ranjan Jagetia (DIN: 11848375) as a Non-executive Independent Director, as proposed in the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

The terms and conditions of appointment of Mr. Ranjan Jagetia as an Independent Director shall be available for inspection by the Members during office hours on all working days till the last date of e-voting.

Except Mr. Ranjan Jagetia and his relatives, none of the Directors, Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution.

By Order of the Board of Directors
For Sangam (India) Limited
Sd/-
Arjun Agal
(Company Secretary)
Membership No.: ACS 74400

Date: 11th September, 2026
Place: Atun, Chittorgarh road
Bhilwara, (Raj.) 311001

Annexure-I

DETAILS OF DIRECTOR SEEKING APPOINTMENT

PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS

Name of Director	Mr. Ranjan Jagetia
Category of Director	Non-Executive Independent Director
DIN	11848375
Date of Birth	14th November, 1966
Nationality	American
Qualification	Master of Business Administration (MBA) from Louisiana Tech University, USA (1988) and a Master of Accountancy from Case Western Reserve University, USA (1991)
Date of first Appointment on the Board	28th July, 2026
Relationship with other Directors, Managers, other Key Managerial Personnel of the Company	Not related to any Director, Managers, and other Key Managerial Personnel of the Company
Expertise in specific functional areas	He has extensive experience in international business, strategic management, finance, accounting, apparel manufacturing and distribution, real estate and investment advisory services.
Skills and capabilities required for the role and the manner in which the proposed person meet such requirements	Considering his strong leadership, strategic decision-making, financial management and international business capabilities, supported by nearly three decades of professional experience, the Board is of the opinion that Mr. Ranjan Jagetia possesses the requisite skills, expertise and capabilities required for the role.
Terms and conditions of appointment	As per Resolution proposed in the Postal Ballot Notice
Remuneration last drawn (including sitting fees, if any) for FY 2025-26	Not Applicable– appointed during FY 2026-27
Details of remuneration sought to be paid	He shall be paid a fee for attending the meetings of the Board or Committees thereof and reimbursement of expenses for participating in the Board and other meetings.
Directorship held in other public companies (excluding foreign companies)	None

Chairman / Member of the Committee of the Board of Directors of this Company	Member • Audit Committee • Stakeholders' Relationship Committee
Name of listed entities from which the person has resigned in the past three years	None
Membership/ Chairmanship of Committees of other Indian public Companies	None
Shareholding in the Company	Nil
Whether he is debarred or disqualified from holding the office of Director by virtue of any SEBI order or order of any other such authority.	No