WONDER
ELECTRICALS LIMITED

FORMERLY KNOWN AS
WONDER FIBROMATS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: November 25, 2026

To, **Chief Manager** **Listing Compliance Department** **National Stock Exchange of India Limited (NSE)** **Exchange Plaza, Plot No. C-1, Block-G,** **Bandra Kurla Complex, Bandra (E),** **Mumbai 400051** **Scrip Symbol: WEL** **ISIN: INE02WG01024**	**To,** **BSE Limited** **Corporate Relation Department,** **1st Floor, New Trading Ring** **Rotunga Building Phiroze JeejeebhoyTowers** **Dalal Street, Mumbai 400001** **Scrip Code: 543449**

Subject: Submission of Copy of Postal Ballot Notice

Reference: Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we hereby submit a copy of Postal Ballot Notice ("**Notice**"), seeking approval of the Members of the Company in respect of the below mentioned resolution(s) through remote e-voting process **("e-voting")** only:

S. No.	Particulars	Resolution
1.	Re-appointment of Mr. Ankit Tiwari (DIN: 08243061) as a Non-Executive Independent Director for a second term of 5 (five) years.	Special Resolution
2.	Appointment of Mr. Shobhit Batta (DIN: 12037765) as a Non-Executive Independent Director of the Company for the first term of 5 (five) years.	Special Resolution
3.	Appointment of Mr. Abhijeet Kumar (DIN: 06389527) as a Non-Executive Independent Director of the Company for the first term of 5 (five) years.	Special Resolution
4.	To approve Material Related Party Transactions with M/s Stamping & More LLP	Ordinary Resolution

The aforesaid Notice is being sent electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Friday, November 20, 2026 ("Cut-off Date")** received from the Depositories and whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants ("DPs"). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot e-voting facility will be available during the following period:

VOTING STARTS ON	Thursday, November 26, 2026 (09:00 AM IST)
VOTING ENDS ON	Friday, December 25, 2026 (05:00 PM IST)

The Notice is also made available on the website of the Company at **www.wonderelectricals.com** and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**. The Notice can also be accessed from the websites of the stock exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at **www.bseindia.com** and **www.nseindia.com**, respectively.

Please take the above information on record.

Thanking you,

For Wonder Electricals Limited

RAHUL PRASAD
Digitally signed by RAHUL PRASAD
Date: 2026.11.25 12:44:16 +05'30'

_____

Rahul Prasad
Company Secretary and Compliance Officer

WONDER
ELECTRICALS LIMITED

FORMERLY KNOWN AS
WONDER FIBROMATS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
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POSTAL BALLOT NOTICE

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

VOTING STARTS ON	Thursday, November 26, 2026 (09:00 AM IST)
VOTING ENDS ON	Friday, December 25, 2026 (05:00 PM IST)

Dear Shareholder,

NOTICE is hereby given to the shareholders of **WONDER ELECTRICALS LIMITED** (the "Company"), pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), and Regulation 44 along with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company as on the Cut-off Date, i.e. **Friday, November 20, 2026** ("Members" or "Equity Shareholders"), is being sought by way of Postal Ballot only through remote e-voting ("Remote e-Voting") in respect of the resolutions set out in this Notice.

S. No.	Particulars	Resolution
1.	Re-appointment of Mr. Ankit Tiwari (DIN: 08243061) as a Non-Executive Independent Director for a second term of 5 (five) years.	Special Resolution
2.	Appointment of Mr. Shobhit Batta (DIN: 12037765) as a Non-Executive Independent Director of the Company for the first term of 5 (five) years.	Special Resolution
3.	Appointment of Mr. Abhijeet Kumar (DIN: 06389527) as a Non-Executive Independent Director of the Company for the first term of 5 (five) years.	Special Resolution
4.	To approve Material Related Party Transactions with M/s Stamping & More LLP	Ordinary Resolution

In compliance with the MCA Circulars and pursuant to other applicable laws, rules and regulations, this Notice is being sent only in electronic form to those Members of the Company whose e-mail addresses are registered with the Company, Depositories and/or the Registrar and Share Transfer Agent ("RTA"), to enable them to cast their votes electronically through remote e-voting. Accordingly, physical copies of this Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the Members. The instructions for remote e-voting are appended to this Notice.

Pursuant to the provisions of Sections 102 and 110 of the Act, the Explanatory Statement setting out the material facts and reasons for the proposed resolution is annexed to this Notice and forms an integral part hereof.

The Notice will also be made available on the website of the Company at **www.wonderelectricals.com** and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**. The Notice can also be accessed from the websites of the stock exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at **www.bseindia.com** and **www.nseindia.com**, respectively.

The Members may access and download this Notice from the aforesaid websites. The communication of assent or dissent by the Members in respect of the resolutions proposed in this Notice shall be made only through the remote e-voting system. For this purpose, the Company has engaged the services of NSDL to provide the remote e-voting facility to its Members.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on **November 12, 2026**, has appointed **CS Rubina Vohra**, Proprietor of **M/s. Rubina Vohra & Associates**, Practising Company Secretary, Noida, Uttar Pradesh (Membership No. F9277 and Certificate of Practice No. 10930), as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer has conveyed her consent and willingness to act as Scrutinizer for the said purpose and has confirmed her availability for the same.

The remote e-voting period shall commence at **09:00 AM (IST) on Thursday, November 26, 2026**, and shall end at **05:00 PM (IST) on Friday, December 25, 2026**. The remote e-voting facility shall remain disabled thereafter, and Members shall not be allowed to cast their votes beyond the aforesaid date and time.

Upon completion of the scrutiny of votes cast through remote e-voting, the Scrutinizer shall submit her report to the Chairman of the Company or any other person authorised by the Chairman. The results of the Postal Ballot shall be declared within the prescribed timelines under the applicable provisions of the Act and the Rules. The results, along with the Scrutinizer's Report, shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall also be uploaded on the Company's website at **www.wonderelectricals.com** and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

ITEM NO. 1: RE-APPOINTMENT OF MR. ANKIT TIWARI (DIN: 08243061) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) YEARS

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, Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors for re-appointment, Mr. Ankit Tiwari (DIN: 08243061), Independent Director of the Company, who completed his first tenure on November 11, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and who is eligible for re-appointment for a second term under the provisions of the Act and rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 (five) years with effect from November 12, 2026 to November 11, 2031 (both days inclusive), not subject to retirement by rotation, upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits under the Act.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters and things as maybe deemed proper, necessary or expedient including filing the requisite form and to take all such steps as may be required

in this connection including seeking necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

ITEM NO. 2: APPOINTMENT OF MR. SHOBHIT BATTA (DIN: 12037765) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) YEARS

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, Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and approval of the Board of Directors for the appointment of Mr. Shobhit Batta (DIN: 12037765) as an Additional Independent Director of the Company, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and who is eligible for appointment under the provisions of the Act and rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of 5 (five) years with effect from November 12, 2026 to November 11, 2031 (both days inclusive), not subject to retirement by rotation, upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits under the Act.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters and things as maybe deemed proper, necessary or expedient including filing the requisite form and to take all such steps as may be required in this connection including seeking necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

ITEM NO. 3: APPOINTMENT OF MR. ABHIJEET KUMAR (DIN: 06389527) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) YEARS

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, Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and approval of the Board of Directors for the appointment of Mr. Abhijeet Kumar (DIN: 06389527) as an Additional Independent Director of the Company, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and who is eligible for appointment under the provisions of the Act and rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company for a first term of 5 (five) years with effect from November 12, 2026 to November 11, 2031 (both days inclusive), not subject to retirement by rotation, upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits under the Act.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters and things as maybe deemed proper, necessary or expedient including filing the requisite form and to take all such steps as may be required in this connection including seeking necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

ITEM NO. 4: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S STAMPING & MORE LLP

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

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188, if and to the extent applicable, and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, as amended from time to time, and pursuant to the approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, renew, extend, modify and/or ratify any past transactions or arrangements, whether by way of individual transaction(s), transactions taken together, series of transactions or otherwise, in the nature of sale, purchase or supply of any goods/materials, in the ordinary course of business and on an arm's length basis, with M/s. Stamping & More LLP, being a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate value not exceeding Rs. 150 Crores (Rupees One Hundred Fifty Crores Only) for the Financial Year 2026-27, on such terms and conditions as may be mutually agreed upon between the Company and the said related party and as may be decided by the Board of Directors of the Company, keeping in view the best interests of the Company, as more particularly detailed in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters and things as maybe deemed proper, necessary or expedient including filing the requisite form and to take all such steps as may be required in this connection including seeking necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors
For Wonder Electricals Limited

Sd/-
Rahul Prasad
Company Secretary and Compliance Officer
ICSI Membership No. A78123

Date: November 12, 2026
Place: New Delhi

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act, read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts and reasons for the proposed resolutions, is annexed hereto and forms an integral part of this Notice.

2. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Company's Registrar and Share Transfer Agent ("RTA") and the Depositories as on **Friday, November 20, 2026** ("Cut-off Date"), and whose e-mail addresses are registered with the Company/RTA/Depository Participants (in case of electronic shareholding), or who register their e-mail addresses in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

3. The Company is pleased to provide its Members with the facility to exercise their voting rights through remote e-voting, enabling them to cast their votes electronically on the resolutions proposed in this Notice. The detailed instructions and procedure for remote e-voting are provided in this Notice. Members are requested to follow the instructions contained therein to avail themselves of the remote e-voting facility.

4. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to cast their votes through remote e-voting. A person who is not a Member of the Company as on the Cut-off Date shall treat this Notice for information purposes only.

5. It is, however, clarified that all Members of the Company as on the Cut-off Date, including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories, shall be entitled to exercise their voting rights in respect of the proposed resolutions in accordance with the procedure specified in this Notice.

6. The remote e-voting facility will be available to the Members through the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Electronic Voting Event Number ("EVEN") and the schedule for the remote e-voting period are provided below:

EVEN	143653
VOTING COMMENCEMENT DATE	THURSDAY, NOVEMBER 26, 2026 (09:00 AM IST)
VOTING END DATE	FRIDAY, DECEMBER 25, 2026 (05:00 PM IST)

7. During the aforesaid remote e-voting period, Members of the Company holding shares, whether in physical or dematerialised form, as on the Cut-off Date shall be entitled to cast their votes electronically. The remote e-voting facility shall be disabled by NSDL immediately upon expiry of the prescribed e-voting period, and Members shall not be permitted to cast their votes thereafter.

8. The voting in respect of the resolutions proposed in this Postal Ballot Notice shall be conducted only through remote e-voting. Accordingly, the facility to vote through proxy shall not be applicable to this Postal Ballot.

9. All documents referred to in this Notice and the accompanying Explanatory Statement shall be available for inspection by the Members at the Registered Office of the Company on all working days, from the date of dispatch of this Notice up to the conclusion of the remote e-voting period, i.e., Thursday, December 24, 2026. Members desirous of inspecting such documents may do so by sending a request to the Company at its designated e-mail address.

10. The resolutions, if approved by the Members by the requisite majority, shall be deemed to have been passed on the last date specified for casting votes through remote e-voting, i.e., Thursday, December 24, 2026.

Further, the resolutions passed by the Members through Postal Ballot shall be deemed to have been passed at a General Meeting of the Members, in accordance with the provisions of the Act.

11. Once a Member has cast their vote on a particular resolution through remote e-voting, the Member shall not be permitted to modify, change or withdraw their vote subsequently.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING

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. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e Voting service provider i.e. NSDL and you will be redirected to e Voting website of NSDL for casting your vote during the remote e Voting period.

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

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

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

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website ?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "**Login**" which is available under '**Shareholder/Member'** section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
A. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
B. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
C. For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c. How to retrieve your 'initial password' ?

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

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

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a. Click on "**Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b. **Physical User Reset Password** ? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in 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: Access to 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 rrassociatenoida@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 cs@wonderelectricals.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@wonderelectricals.com.
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode. 3. Alternatively shareholder/Members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

ITEM NO. 1: RE-APPOINTMENT OF MR. ANKIT TIWARI (DIN: 08243061) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) YEARS

Pursuant to the provisions of Section 149 read with Sections 150, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act, and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, at its meeting held on November 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ankit Tiwari (DIN: 08243061) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from November 12, 2026, up to November 11, 2031 (both days inclusive), subject to the approval of the Members of the Company.

In terms of Section 149(10) of the Act, an Independent Director shall be eligible for re-appointment for a second term of up to five consecutive years on passing of a special resolution by the Company. Accordingly, the approval of the Members of the Company by way of a Special Resolution is being sought for the re-appointment of Mr. Ankit Tiwari as a Non-Executive Independent Director of the Company for a second term of five consecutive years.

Mr. Ankit Tiwari is a Member of the Institute of Company Secretaries of India (ICSI), holds an MBA and a Commerce degree from the University of Delhi, and possesses an Issuers Compliance Certificate issued by NISM. He has over 10 years of experience in corporate law advisory, audits, due diligence and regulatory compliance, particularly for listed companies. His areas of expertise include SEBI LODR and Insider Trading Regulations, corporate funding, related-party transactions, corporate actions, ESOPs, IPO planning and due diligence, and corporate law advisory. He has also handled regulatory inspections, investigations, adjudication and compounding matters, and liaised with the Ministry of Corporate Affairs, Registrar of Companies, Regional Directors and Stock Exchanges.

Mr. Ankit Tiwari has confirmed that he is not related to any of the Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The Board, after considering the qualifications, experience, expertise and contribution of Mr. Ankit Tiwari during his association with the Company, is of the opinion that his continued association as an Independent Director would be beneficial to the Company. The Board is also of the view that Mr. Ankit Tiwari possesses the requisite skills, knowledge and experience and fulfils the conditions specified under the Act and the Listing Regulations for his re-appointment as an Independent Director of the Company.

The Company has received confirmation from Mr. Ankit Tiwari regarding fulfilment of the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, along with his consent to act as a Director, wherever applicable]. Further, he has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act.

In the opinion of the Board, Mr. Ankit Tiwari fulfils the conditions specified under the Act and the Listing Regulations for his re-appointment as an Independent Director and is independent of the management of the Company.

The requisite disclosures in respect of Mr. Ankit Tiwari, as required under the applicable provisions of the Listing Regulations and the Secretarial Standards, are provided in the accompanying Notice as **"Annexure-1"**.

Except Mr. Ankit Tiwari, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution as set out at Item No. 1 of the accompanying Postal Ballot Notice for approval of the Members of the Company.

ITEM NO. 2: APPOINTMENT OF MR. SHOBHIT BATTA (DIN: 12037765) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) YEARS

Pursuant to the provisions of Section 149 read with Sections 152, 161(1) and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act, and Regulation 17(1C), Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, at its meeting held on November 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Shobhit Batta (DIN: 12037765) as an Additional Director in the capacity of Non-Executive Independent Director, for a first term of five (5) consecutive years commencing from November 12, 2026, up to November 11, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Members of the Company.

In terms of Section 149 and Schedule IV of the Act, the appointment of an Independent Director requires approval of the Members of the Company. Accordingly, approval of the Members is being sought by way of a Special Resolution for the appointment of Mr. Shobhit Batta as a Non-Executive Independent Director of the Company for a first term of five consecutive years.

Mr. Shobhit Batta is a professional in the Banking & Finance practice, with over a decade of experience in banking and finance, project finance, private credit, mergers and acquisitions, restructuring and strategic financial advisory. His areas of expertise include financial structuring, debt and capital markets, cross-border financing, regulatory compliance, corporate governance and transaction due diligence. He holds a B.A. LL.B. (Hons.) degree from National Law University Odisha and is enrolled with the Delhi Bar Association. He has also been recognised by IFLR1000 as a Rising Star – Banking & Finance for 2025-26.

Mr. Shobhit Batta has confirmed that he is not related to any of the Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The Board, after evaluating the qualifications, experience, expertise and professional credentials of Mr. Shobhit Batta, is of the opinion that he fulfils the conditions specified under the Act and the Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. Considering his extensive experience and expertise in banking and finance, financial structuring, capital markets, corporate governance and strategic financial advisory, the Board believes that his association would be of immense benefit to the Company.

The Company has received consent from Mr. Shobhit Batta to act as a Director in Form DIR-2, a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act read with the applicable rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, and a confirmation pursuant to Regulation 25(8) of the Listing Regulations stating that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair his ability to discharge his duties as an Independent Director.

Further, Mr. Shobhit Batta has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act.

The requisite disclosures in respect of Mr. Shobhit Batta, as required under the applicable provisions of the Listing Regulations and the Secretarial Standards, are provided in the accompanying Notice as **"Annexure-2"**.

The Board recommends the appointment of Mr. Shobhit Batta as a Non-Executive Independent Director of the Company for a first term of five consecutive years, commencing from November 12, 2026, up to November 11, 2031 (both days inclusive), for approval of the Members by way of a Special Resolution.

Except Mr. Shobhit Batta, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution as set out at Item No. 2 of the accompanying Postal Ballot Notice for approval of the Members of the Company.

ITEM NO. 3: APPOINTMENT OF MR. ABHIJEET KUMAR (DIN: 06389527) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) YEARS

Pursuant to the provisions of Section 149 read with Sections 152, 161(1) and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act, and Regulation 17(1C), Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, at its meeting held on November 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Abhijeet Kumar (DIN: 06389527) as an Additional Director in the capacity of Non-Executive Independent Director, for a first term of five (5) consecutive years commencing from November 12, 2026, up to November 11, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Members of the Company.

In terms of Section 149 and Schedule IV of the Act, the appointment of an Independent Director requires approval of the Members of the Company. Accordingly, approval of the Members is being sought by way of a Special Resolution for the appointment of Mr. Abhijeet Kumar as a Non-Executive Independent Director of the Company for a first term of five consecutive years.

Mr. Abhijeet Kumar has over 12 years of experience in corporate, secretarial and legal advisory, business consultancy and academics. He is UGC-NET qualified in Commerce and holds an MBA in International Business, M.Com. and B.Sc. (Mathematics Honours). He has been associated with teaching as a faculty member, imparting education to CA, CS and CMA students in subjects including Company Law, SEBI Regulations, FEMA, IBC, economic and labour laws, and taxation. His areas of expertise include Corporate Governance, regulatory compliance, corporate financial management, intellectual property rights, CSR and ESG. He has also been involved in academic and administrative leadership and independent research in commerce, management and technology.

Mr. Abhijeet Kumar has confirmed that he is not related to any of the Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The Board, after evaluating the qualifications, experience, expertise and professional credentials of Mr. Abhijeet Kumar, is of the opinion that he fulfils the conditions specified under the Act and the Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. Considering his extensive experience and expertise in corporate, secretarial and legal advisory, corporate governance, regulatory compliance, corporate financial management, CSR and ESG, the Board believes that his association would be of immense benefit to the Company.

The Company has received consent from Mr. Abhijeet Kumar to act as a Director in Form DIR-2, a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act read with the applicable rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, and a confirmation pursuant to Regulation 25(8) of the Listing Regulations stating that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair his ability to discharge his duties as an Independent Director.

Further, Mr. Abhijeet Kumar has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act.

The requisite disclosures in respect of Mr. Abhijeet Kumar as required under the applicable provisions of the Listing Regulations and the Secretarial Standards, are provided in the accompanying Notice as **"Annexure-3"**.

The Board recommends the appointment of Mr. Abhijeet Kumar as a Non-Executive Independent Director of the Company for a first term of five consecutive years, commencing from November 12, 2026, up to November 11, 2031 (both days inclusive), for approval of the Members by way of a Special Resolution.

Except Mr. Abhijeet Kumar, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution as set out at Item No. 3 of the accompanying Postal Ballot Notice for approval of the Members of the Company.

ITEM NO. 4: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S STAMPING & MORE LLP

Pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), no Company shall enter into certain specified contracts or arrangements with a related party without the consent of the Board of Directors and prior approval of the Members, wherever applicable, if the transactions exceed the prescribed thresholds. However, the aforesaid provisions of Section 188 of the Act are not applicable to transactions entered into by the Company in the ordinary course of business and on an arm's length basis.

Further, pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions and subsequent material modifications thereof require prior approval of the Members of the Company, irrespective of whether such transactions are undertaken in the ordinary course of business and/or on an arm's length basis. A transaction with a related party shall be considered material if the transaction(s) to be entered into, individually or taken together with previous transactions during a financial year, exceed the prescribed threshold under Regulation 23 of the Listing Regulations, being 10% of the annual consolidated turnover of the Company as per its last audited financial statements.

The Company, in the ordinary course of its business, undertakes transactions relating to the sale, purchase or supply of goods/materials with M/s. Stamping & More LLP, which is a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations. The proposed transactions are recurring in nature and are intended to be undertaken on an arm's length basis and in the ordinary course of business of the Company.

The Audit Committee and the Board of Directors of the Company have considered and approved the proposed Material Related Party Transactions with M/s. Stamping & More LLP, subject to the approval of the Members of the Company. The proposed transactions have been placed before the Audit Committee and the Board of Directors for their consideration and approval in accordance with the applicable provisions of the Act and the Listing Regulations.

The estimated value of the proposed transactions with M/s. Stamping & More LLP during the Financial Year 2026-27 is expected to be up to Rs. 150 Crores (Rupees One Hundred Fifty Crores Only). Considering the aggregate value of the proposed transactions and the applicable threshold prescribed under Regulation 23 of the Listing Regulations, the said transactions constitute Material Related Party Transactions and accordingly require the prior approval of the Members of the Company.

The requisite disclosures pursuant to Regulation 23 of the SEBI Listing Regulations, the SEBI Master Circular dated 30 January 2026 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/93 dated 26 June, 2025 and the RPT Industry Standards are provided as **"Annexure-4"**.

"Annexure-1"

Details of Directors seeking appointment/re-appointment

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI)

1.	**Name of the Director**	Mr. Ankit Tiwari
2.	**DIN**	08243061
3.	**Category of Directorship**	Non-Executive Independent Director
4.	**Nationality**	Indian
5.	**Date of Birth**	07/09/1994
6.	**Age**	32 Years
7.	**Date of First Appointment on the Board**	November 12, 2021
8.	**Relationship with Directors and KMPs**	Mr. Ankit Tiwari is not related to any of the Directors or the KMPs of the Board
9.	**Qualification**	Qualified Company Secretary with a MBA Degree and Commerce Degree from the University of Delhi
10.	**Brief Resume, Experience and Nature of Expertise in specific functional areas**	Mr. Ankit Tiwari has over 10 years of experience in corporate law advisory, audits, due diligence and regulatory compliance, particularly for listed companies. His areas of expertise include SEBI LODR and Insider Trading Regulations, corporate funding, related-party transactions, corporate actions, ESOPs, IPO planning and due diligence, and corporate law advisory.
11.	**No. of Board Meetings attended by the Director during the FY 2025-26**	4 (Four) out of 4 (Four)
12.	**Terms and conditions of appointment or re-appointment**	Re-appointment as Non-Executive Independent Director for a second term of 5 (Five) years with effect from November 12, 2026 till November 11, 2031 (both days inclusive) and shall not be liable to retire by rotation during his tenure.
13.	**Names of Listed entities in which the person holds the directorship**	NIL
14.	**Directorships in other Companies (unlisted)**	1. Melius Traders Private Limited
15.	**Membership/ Chairpersonship of Committees in companies**	NIL
16.	**Listed entities from which the Director has resigned in last 3 (Three) years**	NIL
17.	**Shareholding in the Company, including shareholdings as a beneficial owner.**	NIL
18.	**Details of remuneration sought to be paid**	Sitting Fees
19.	**Remuneration last drawn**	NIL
20.	**Occupation**	Professional
21.	**The skills and capabilities required for the role and the manner in which the**	His expertise in SEBI Regulations, corporate governance, related party transactions, IPO planning and corporate law makes him well suited for the role. His professional knowledge

	proposed person meets such requirements	and regulatory experience would contribute to effective governance, compliance and independent decision-making at the Board level.

"Annexure-2"

Details of Directors seeking appointment/re-appointment

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI)

1.	**Name of the Director**	Mr. Shobhit Batta
2.	**DIN**	12037765
3.	**Category of Directorship**	Non-Executive Independent Director
4.	**Nationality**	Indian
5.	**Date of Birth**	13/12/1991
6.	**Age**	35 Years
7.	**Date of First Appointment on the Board**	November 12, 2026
8.	**Relationship with Directors and KMPs**	Mr. Shobhit Batta is not related to any of the Directors or the KMPs of the Board
9.	**Qualification**	He holds a B.A. LL.B. (Hons.) degree from National Law University Odisha
10.	**Brief Resume, Experience and Nature of Expertise in specific functional areas**	Mr. Shobhit Batta is a professional in the Banking & Finance practice, with over a decade of experience in banking and finance, project finance, private credit, mergers and acquisitions, restructuring and strategic financial advisory. His areas of expertise include financial structuring, debt and capital markets, cross-border financing, regulatory compliance, corporate governance and transaction due diligence. He has also been recognised by IFLR1000 as a Rising Star – Banking & Finance for 2025-26.
11.	**No. of Board Meetings attended by the Director during the FY 2025-26**	NIL
12.	**Terms and conditions of appointment or re-appointment**	Appointment as Non-Executive Independent Director for a first term of 5 (Five) years with effect from November 12, 2026 till November 11, 2031 (both days inclusive) and shall not be liable to retire by rotation during his tenure.
13.	**Names of Listed entities in which the person holds the directorship**	NIL
14.	**Directorships in other Companies (unlisted)**	NIL
15.	**Membership/ Chairpersonship of Committees in companies**	NIL
16.	**Listed entities from which the Director has resigned in last 3 (Three) years**	NIL
17.	**Shareholding in the Company, including shareholdings as a beneficial owner.**	NIL
18.	**Details of remuneration sought to be paid**	Sitting Fees
19.	**Remuneration last drawn**	NIL

20.	**Occupation**	Professional
21.	**The skills and capabilities required for the role and the manner in which the proposed person meets such requirements**	Mr. Shobhit Batta possesses over a decade of experience in banking and finance, project finance, private credit, mergers and acquisitions and financial advisory. His expertise in financial structuring, debt and capital markets, cross-border financing and corporate governance makes him suitable for the role. His experience would provide valuable insights into financial strategy, risk management and business decisions.

"Annexure-3"

Details of Directors seeking appointment/re-appointment

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI)

1.	**Name of the Director**	Mr. Abhijeet Kumar
2.	**DIN**	06389527
3.	**Category of Directorship**	Non-Executive Independent Director
4.	**Nationality**	Indian
5.	**Date of Birth**	21/10/1987
6.	**Age**	39 Years
7.	**Date of First Appointment on the Board**	November 12, 2026
8.	**Relationship with Directors and KMPs**	Mr. Abhijeet Kumar is not related to any of the Directors or the KMPs of the Board
9.	**Qualification**	He holds a MBA Degree in International business along with M. Com and Bachelors Degree in Mathematics.
10.	**Brief Resume, Experience and Nature of Expertise in specific functional areas**	Mr. Abhijeet Kumar has over 12 years of experience in corporate, secretarial and legal advisory, business consultancy and academics. He has been associated with teaching as a faculty member, imparting education to CA, CS and CMA students in subjects including Company Law, SEBI Regulations, FEMA, IBC, economic and labour laws, and taxation. His areas of expertise include Corporate Governance, regulatory compliance, corporate financial management, intellectual property rights, CSR and ESG.
11.	**No. of Board Meetings attended by the Director during the FY 2025-26**	NIL
12.	**Terms and conditions of appointment or re-appointment**	Appointment as Non-Executive Independent Director for a first term of 5 (Five) years with effect from November 12, 2026 till November 11, 2031 (both days inclusive) and shall not be liable to retire by rotation during his tenure.
13.	**Names of Listed entities in which the person holds the directorship**	NIL
14.	**Directorships in other Companies (unlisted)**	NIL
15.	**Membership/ Chairpersonship of Committees in companies**	NIL
16.	**Listed entities from which the Director has resigned in last 3 (Three) years**	NIL
17.	**Shareholding in the Company, including shareholdings as a beneficial owner.**	NIL
18.	**Details of remuneration sought to be paid**	Sitting Fees
19.	**Remuneration last drawn**	NIL

20.	**Occupation**	Professional
21.	**The skills and capabilities required for the role and the manner in which the proposed person meets such requirements**	Mr. Abhijeet Kumar possesses over 12 years of experience in corporate, secretarial and legal advisory, business consultancy and academics. His expertise in corporate governance, regulatory compliance, financial management, CSR and ESG, along with his academic background in commerce and management, makes him suitable for the role. His diverse experience would contribute to effective governance and informed decision-making at the Board level.

"Annexure-4"

Disclosure pursuant to Regulation 23 of the SEBI Listing Regulations, the SEBI Master Circular dated January 30, 2026 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/93 dated June 26, 2025 and the RPT Industry Standards.

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Information provided by the Management</th></tr>
<tr><td colspan="3">A (1) Basic Details of the Related Party</td></tr>
<tr><td>1.</td><td>Name of the related party</td><td>M/s Stamping & More LLP</td></tr>
<tr><td>2.</td><td>Country of incorporation of the Related Party</td><td>India</td></tr>
<tr><td>3.</td><td>Nature of business of Related Party</td><td>Manufacturing of Electrical Rotors</td></tr>
<tr><td colspan="3">A (2) Relationship and Ownership of the Related Party</td></tr>
<tr><td>1.</td><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>Under the control of common management</td></tr>
<tr><td></td><td>i. Shareholding of the listed entity, whether direct or indirect, in the related party</td><td><table><tr><th>Name of the Director</th><th>Details of Interest</th></tr><tr><td>Mr. Harsh Kumar Anand</td><td>11% of the Capital</td></tr><tr><td>Mr. Yogesh Anand</td><td>11% of the Capital</td></tr><tr><td>Mr. Yogesh Sahni</td><td>11% of the Capital</td></tr><tr><td>Mr. Karan Anand</td><td>11% of the Capital</td></tr><tr><td>Mr. Siddhant Sahni</td><td>11% of the Capital</td></tr><tr><td>Mr. Jatin Anand</td><td>11% of the Capital</td></tr></table>
The above-named Directors of the Company are designated partners at M/s. Stamping & More LLP.</td></tr>
<tr><td></td><td>ii. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity</td><td>NA</td></tr>
<tr><td></td><td>iii. Shareholding of the related party, whether direct or indirect, in the listed entity.</td><td>NIL</td></tr>
<tr><td colspan="3">A (3) Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.
Nature of Transaction:
i. Purchase of Goods:
ii. Sale of Goods:
iii. Expenses incurred on behalf of Company and reimbursed</td><td>

Rs. 61.70 Cr
Rs. 4.35 Cr
NIL</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 37.50 Cr</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it</td><td>NIL</td></tr>
</table>

	under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	
A (4). Amount of the Proposed Transaction(s)		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Shareholders.	Rs. 150 Cr (Rupees One Hundred Fifty Crores only)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT ?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Approximately 22.90%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Approximately 122.30%
6.	Financial performance of the related party for the immediately preceding financial year (FY 25-26): Particulars: 1. Turnover 2. Profit after Tax 3. Net Worth	 Rs. 122.75 Cr Rs. 3.63 Cr Rs. 18.56 Cr
A (5) Basic Details of the proposed transaction		
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	The proposed transactions include Sales/Purchases/supply of goods or materials. All the proposed Transactions are on recurring basis and shall be carried out on arm's length basis and in the ordinary course of business of the Company with the aforesaid related party.
2.	Details of each type of the proposed transaction	Refer Point A5 (1) above
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified	1 year
4.	Whether omnibus approval is being sought ?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial yearwise.	Refer Point A4 (1)

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Stamping & More LLP Is related party to Wonder Electricals Limited being a Common Management entity and have been able to supply consistent quality of goods/material at competitive price in line with the company's supply schedules which is critical for the Company to gain and strengthen the share in the consumer market. All the proposed Transactions are of recurring nature and is carried out on arm's length basis and consistent with the interests of the Company as well as the stakeholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control a) Name of the Director/ KMP b) Shareholding of the director / KMP, whether direct or indirect, in the related party.	Refer point A2 (1) above
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013, forming part of this Notice and such other necessary disclosures as may be appliable under the SEBI Listing Obligations and Disclosure Requirement Regulations