INTER STATE OIL CARRIER LIMITED
Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA
Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in
CIN-L15142WB1984PLC037472 ✦ Web : www.isocl.in

Date: 15.09.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report.
Ref: 42nd Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the detailed voting results on the resolutions specified in the Notice of the 42nd Annual General Meeting ("AGM") dated 10th August, 2026. The said voting results, consolidating the results of remote e-voting and e-voting conducted during the 42nd AGM of the Company held on Monday, 14th September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), is enclosed herewith as **Annexure – I**.

Further, the Report of the Scrutinizer dated 14th September, 2026, issued by M/s. Rantu Das & Associates, Practicing Company Secretaries, who acted as the Scrutinizer for the remote e-voting process and e-voting conducted during the AGM, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, is enclosed herewith as **Annexure – II**.

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at **https://isocl.in/** under the following link: **https://isocl.in/general-meeting-voting-results/**.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,
For **Inter State Oil Carrier Limited**

Rashmi Sharma Digitally signed by Rashmi Sharma
Date: 2026.09.15 13:36:47 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

Encl: as above

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Annexure- I

INTER STATE OIL CARRIER LTD

Declaration of Voting Results

(Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

General information about company	
Scrip code	530259
NSE Symbol	
MSEI Symbol	
ISIN	INE003B01014
Name of the company	INTER STATE OIL CARRIER LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rantu Kumar Das
Firms Name	M/s. Rantu Das & Associates
Qualification	CS
Membership Number	8437
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	14-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	4092
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2254184	2152584	95.4928	2152584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254184	2152584	95.4928	2152584	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738116	63470	2.318	63397	73	99.885	0.115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2738116	63470	2.318	63397	73	99.885	0.115
Total		4992300	2216054	44.3894	2215981	73	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

INTERSTATE OIL CARRIER LTD KOLKATA-16

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY JAIN (DIN:00167765) WHO RETIRES BY ROTATION AT THE MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2254184	2152584	95.4928	2152584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254184	2152584	95.4928	2152584	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738116	63470	2.318	8397	55073	13.2299	86.7701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2738116	63470	2.318	8397	55073	13.2299	86.7701
	Total	4992300	2216054	44.3894	2160981	55073	97.5148	2.4852
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SIDDHANT JAIN (DIN: 07154500) AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2254184	1114431	49.4383	1114431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254184	1114431	49.4383	1114431	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738116	63470	2.318	8397	55073	13.2299	86.7701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2738116	63470	2.318	8397	55073	13.2299	86.7701
Total		4992300	1177901	23.5944	1122828	55073	95.3245	4.6755
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Resolution(4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				REVISION IN TERMS OF REMUNERATION OF MR. SANJAY JAIN (DIN: 00167765) MANAGING DIRECTOR OF THE COMPANY.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2254184	54409	2.4137	54409	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2254184	54409	2.4137	54409	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2738116	63470	2.318	8397	55073	13.2299	86.7701	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2738116	63470	2.318	8397	55073	13.2299	86.7701	
	Total	4992300	117879	2.3612	62806	55073	53.2801	46.7199	
Whether resolution is Pass or Not.							No		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL OF RELATED PARTY TRANSACTIONS.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2254184	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254184	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738116	63470	2.318	8397	55073	13.2299	86.7701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2738116	63470	2.318	8397	55073	13.2299	86.7701
	Total	4992300	63470	1.2714	8397	55073	13.2299	86.7701
						Whether resolution is Pass or Not.	No	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

INTERSTATE OIL CARRIER LTD.
KOLKATA-16

RANTU DAS & ASSOCIATES
Company Secretaries
Quality Review Certified Firm
Peer Review Certified Firm (No. 2929/2023)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
(of the 42nd Annual General Meeting of the members of)
M/s. Interstate Oil Carrier Limited,
113 Park Street, Poddar Point, South Wing, 5th Floor,
Kolkata-700016

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT OF 42ND ANNUAL GENERAL MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED HELD ON MONDAY, 14TH SEPTEMBER, 2026 AT 1:00 p.m. (IST) THROUGH VIDEO CONFERENCING FACILITY ('VC') / OTHER AUDIO-VISUAL MEANS ("OAVM").

We, Rantu Kumar Das, Partner of M/s. Rantu Das & Associates, Practicing Company Secretaries, having C.P. No. 9671, were appointed by the Board of Directors of M/s. INTERSTATE OIL CARRIER LIMITED (CIN: L15142WB1984PLC037472) (the "Company") in their Board meeting held on 10th August, 2026, in respect of the resolutions proposed in the Notice dated 10th August, 2026 convening the 42nd Annual General Meeting ("Notice") of the Company held on Monday, 14th September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to act as the Scrutinizer for the purpose of:

i) Scrutinizing the process of voting through remote e-voting and e-voting during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and the Secretarial Standards on General Meetings; and

RANTU DAS & ASSOCIATES ★ Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671 ★

73B, Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)
Ph. : (033) 4060 5914 ■ Mob. : 08981338324 / 09830334117
E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com

ii) Scrutinizing and consolidating the votes cast by the Members through **remote e-voting and e-voting during the AGM** in respect of the resolutions contained in the Notice.

The management of the Company is responsible for ensuring the compliances with requirements of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means.

Our responsibility as the Scrutinizer for the e-voting process is restricted to scrutinizing the votes cast 'in favour of' or 'against' the resolutions and submitting a Scrutinizer's Report thereon, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide the e-voting facility.

Based on the reports generated from CDSL's e-voting website: www.evotingindia.com, the results of e-Voting are as under. The percentages have been rounded off to five decimal places.

<u>We do hereby, submit our E-VOTING SCRUTINY REPORT as follows;</u>

1. As mentioned in the Notice convening the AGM, the deemed venue of the AGM was the Registered Office of the Company situated at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016.

2. The Notice dated 10th August, 2026 convening the 42nd AGM of the Company, along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 20th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

3. The Company also sent physical letters pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations to those Members whose email addresses were not registered with the Company, NSDL, CDSL or the RTA.

RANTU DAS & ASSOCIATES
Company Secretaries
P.R. No.: 2929 / 2023
M. No.: FCS-8437, C.P. No.: 9671

4. In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the Company published the requisite advertisement on 11th August, 2026 in the Business Standard (English) and Arthik Lipi (Bengali) newspapers, prior to the dispatch of the Notice to the Members. The advertisement contained the information as required under Clause A(IV)(a) to (g) of the said Circular.

5. As prescribed under Clause (v) of Sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published the requisite advertisement in the Business Standard (English) and Arthik Lipi (Bengali) newspapers on 21st August, 2026, informing the Members about the completion of dispatch of the Notice convening the 42nd Annual General Meeting, along with other related matters mentioned therein. The said advertisement contained the requisite information as prescribed under the said Rule.The Company had appointed Central Depository Services (India) Limited ("CDSL") to provide the e-voting facility to the Members of the Company.

6. The members of the company as on the "cut-off / entitlement" date **Monday, 7th September, 2026** were entitled to vote on the resolutions as set out in the notice of the **42nd Annual General Meeting.**

7. CSDL had provided the e-voting facility for voting conducted during the remote e-voting period. The remote e-Voting started on **11th September, 2026 (9.00 a.m. IST)** on Friday and ended on **13th September, 2026 (5.00 p.m. IST)** on **Sunday** on all the items of the business sought to be transacted at the AGM. The remote e-Voting module on the day of the AGM i.e. **Monday, 14th September, 2026** shall be disabled by the scrutinizer for voting 15 minutes after the conclusion of the Meeting.

8. At the end of the remote e-voting period on **Sunday, 13th September, 2026**, the voting portal of the CDSL, the service provider was blocked.

RANTU DAS & ASSOCIATES ★ Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671 ★

9. The e-voting facility provided during the AGM was made available only to those Members who attended the AGM through VC but had not exercised their votes through remote e-Voting, so as to enable them to cast their votes during the Meeting. The e-Voting facility was made available on the day of the AGM, i.e. Monday, 14th September, 2026, and was disabled by the Scrutinizer 15 minutes after the conclusion of the Meeting.

10. On Monday, 14th September, 2026, after completion of the e-voting at the 42nd AGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unlocked by me in the presence of Ms. Dipshikha Bagchi and Ms. Nourin Tabassum who are not in the employment of the Company and acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended. They have signed below in confirmation of the votes being unlocked in their presence.

11. We have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the CDSL's e-voting system and submit the Consolidated. Scrutinizer's Report on e-voting in respect of the following resolutions as under:

The combined results of the remote e-Voting and e-Voting at the AGM (EVSN REFERENCE NO: 260811021)

A. ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

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

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★
Company Secretaries
P.R. No.:
2929 / 2023

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of MembersVoted	Number of Share for Votes Cast	Number of Members who voted (in person)	Number of shares for votes cast	Total number of membersvoted	Total number of shares for votes cast	
Voted in favour of the Resolution	76	2215981	NIL	NIL	76	2215981	99.9967
Voted against of the Resolution	21	69	3	4	24	73	0.0033
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a director in place of Mr. Sanjay Jain (DIN:00167765) who retires by rotation at the meeting and being eligible, offers himself for re-appointment.

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of MembersVoted	Number of Share for Votes Cast	Number of Members who voted (in person)	Number of shares for votes cast	Total number of membersvoted	Total number of shares for votes cast	
Voted in favour of the Resolution	75	2160981	NIL	NIL	75	2160981	97.5148

RANTU DAS & ASSOCIATES ★ Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671 ★

Voted against of the Resolution	22	55069	3	4	25	55073	2.4852
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

B. SPECIAL BUSINESS:

ITEM NO. 3 – SPECIAL RESOLUTION

Re-appointment of Mr. Siddhant Jain (DIN: 07154500) as Whole-Time Director of the company:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Membe rsVoted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of member svoted	Total number of shares for votes cast	
Voted in favour of the Resolution	72	1122828	NIL	NIL	72	1122828	95.3245
Voted against of the Resolution	22	55069	3	4	25	55073	4.6755
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

ITEM NO. 4 – SPECIAL RESOLUTION

Revision in terms of remuneration of Mr. Sanjay Jain (DIN: 00167765) Managing Director of the company:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of MembersVoted	Number of Share for Votes Cast	Number of Members who voted (in person)	Number of shares for votes cast	Total number of membersvoted	Total number of shares for votes cast	
Voted in favour of the Resolution	69	62806	NIL	NIL	69	62806	53.2801
Voted against of the Resolution	22	55069	3	4	25	55073	46.7199
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 5 – ORDINARY RESOLUTION

Approval of Related Party Transactions.:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of MembersVoted	Number of Share for Votes Cast	Number of Members who voted (in person)	Number of shares for votes cast	Total number of membersvoted	Total number of shares for votes cast	
Voted in favour of the	68	8397	NIL	NIL	68	8397	13.2299

RANTU DAS & ASSOCIATES ★ Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8427 C.P. No.: 9671

Resolution							
Voted against of the Resolution	22	55069	3	4	25	55073	86.7701
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

12. Based on the above e-Voting results, in respect of each resolution, the valid votes cast by the Members in favour of the respective resolutions were more than the valid votes cast against them. Accordingly, agenda item Nos 1 to 3 resolutions set out in the Notice of the 42nd Annual General Meeting dated 10th August, 2026 were declared as PASSED with the requisite majority. Agenda Nos. 4 and 5 not passed with requisite majority. The Chairman was requested to declare the results of the e-Voting accordingly.

13. In terms of the provisions of Clause 20(3) of the Rules, we have maintained the register of e-Voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman of the Annual General Meeting considers, approves and signs the Minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,

For, RANTU DAS & ASSOCIATES
Company Secretaries

RANTU DAS & ASSOCIATES * Company Secretaries P.R. No.: 2929 / 2023 * M. No.: FCS-8437, C.P. No.: 9671

(Rantu Kumar Das)
Partner
Membership No: FCS -8437
C.P. No: 9671
UDIN- F008437H001483097
PR No. -2929/2023
Date: 14th September, 2026
Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-Voting website www.evotingindia.com in our presence on Monday, the 14th September, 2026.

Dipshikha Bagchi

Naurin Tabassum

Name: Ms. Dipshikha Bagchi
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026,
West Bengal

Name: Ms. Nourin Tabassum
Address: 13/H/17 Mayur Bhanj Road,
Kolkata-700023,
West Bengal

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★
Company Secretaries
P.R. No.: 2929 / 2023