CIN L17200GJ2014PLC078738
GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel
Fibers Limited

Date: 31st July, 2026

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir / Ma'am,

Sub: Submission of Notice of 13th Annual General Meeting.

***Ref:* Angel Fibers Limited (Scrip Code: 541006)**

We wish to inform you that the 13th Annual General Meeting of the Company will be held on Saturday, August 22, 2026 at 11:00 A.M. at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112 to transact the businesses mentioned in the Notice of 13th Annual General Meeting.

We have attached herewith the Notice of 13th Annual General Meeting of our Company for kind perusal of Stakeholders.

For, **Angel Fibers Limited**

Reena Jayantilal Kanabar

Digitally signed by Reena Jayantilal Kanabar
Date: 2026.07.31 15:02:52 +05'30'

Reena Kanabar
Company Secretary & Compliance Officer

Place: Haripar, Jamnagar

Encl: Notice of 13th AGM

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ANGEL FIBERS LIMITED WILL BE HELD ON SATURDAY, 22ND DAY OF AUGUST, 2026 AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 100/1, PLOT NO.1, HARIPAR, JAMNAGAR, GUJARAT, INDIA - 361112 TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORT**

   In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **TO REAPPOINT MR. PANKAJ BECHARBHAI BHIMANI (DIN: 08818741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

   Explanation: Based on the terms of appointment, office of executive directors and the non-executive & non independent directors are subject to retirement by rotation, Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), who was appointed on August 06, 2020 and whose office is liable to retire by rotation at the ensuing AGM, being eligible, seeks re-appointment. Based on performance evaluation and the recommendation of the nomination and remuneration committee, the Board recommends his re-appointment. Therefore, members are requested to consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution: -

   "RESOLVED THAT Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), who Retires by Rotation in terms of section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as executive director of the company whose office shall be liable to retirement by rotation".

SPECIAL BUSINESSES

3. **APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH REDECO FIBERS PRIVATE LIMITED**

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

   "**RESOLVED THAT** pursuant to Section 188 and other applicable provisions if any of the Companies Act, 2013 and Regulations 2(1)(zc), 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and any other applicable provisions, including any amendment, modification, variation or re-enactment thereof and the Company's Policy on Related Party Transactions, based on the recommendation of the Audit Committee & Board of Directors, approval of Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Redeco Fibers Private Limited, a related party within the meaning of Section 2(76) of the Companies

Act, 2013 & Listing Regulations for Purchase of Raw Materials, Purchase of Products, Sale of Raw Material and Sale of Products and for any other purchase/sale transactions as the companies mutually decides, on such terms and conditions as the Board of Directors may deem fit, the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, up to a maximum aggregate value of Rs.100 Crore for financial year 2026-27 provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to and perform all such acts, deeds, matters and things, as may be necessary and as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary documents as may be required and seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

4. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH HARIPRIYA SPINNING MILL PRIVATE LIMITED

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

"**RESOLVED THAT** pursuant to Section 188 and other applicable provisions if any of the Companies Act, 2013 and Regulations 2(1)(zc), 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and any other applicable provisions, including any amendment, modification, variation or re-enactment thereof and the Company's Policy on Related Party Transactions, based on the recommendation of the Audit Committee & Board of Directors, approval of Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Haripriya Spinning Mill Private Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2013 & Listing Regulations, for Purchase of Raw Materials, Purchase of Products, Sale of Raw Material and Sale of Products and for any other purchase/sale transactions as the companies mutually decides, on such terms and conditions as the Board of Directors may deem fit, the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, up to a maximum aggregate value of Rs.100 Crores for financial year 2026-27 provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to and perform all such acts, deeds, matters and things, as may be necessary and as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary documents as may be required and seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. **APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MURLIDHAR WORLDTRADE PRIVATE LIMITED**

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

"**RESOLVED THAT** pursuant to Section 188 and other applicable provisions if any of the Companies Act, 2013 and Regulations 2(1)(zc), 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and any other applicable provisions, including any amendment, modification, variation or re-enactment thereof and the Company's Policy on Related Party Transactions, based on the recommendation of the Audit Committee & Board of Directors, approval of Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Murlidhar Worldtrade Private Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2013 & Listing Regulations for Purchase of Raw Materials, Purchase of Products, Sale of Raw Material and Sale of Products and for any other purchase/sale transactions as the companies mutually decides, on such terms and conditions as the Board of Directors may deem fit, the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, up to a maximum aggregate value of Rs.100 Crores for the financial year 2026-27 provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to and perform all such acts, deeds, matters and things, as may be necessary and as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary documents as may be required and seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

6. **APPROVAL OF REMUNERATION OF COST AUDITOR :**

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

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) appointed by the Board on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be paid the remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including certifying and filing of necessary forms and documents with the Registrar of Companies."

7. TO REAPPOINT MR. RUTVIKKUMAR PRABHUDAS BHENSDADIYA (DIN: 09306285) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF CONSECUTIVE FIVE YEARS:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 other applicable provisions, if any, of Companies Act, 2013 ("Act") and the rules made thereunder, read with Schedule IV of the Act and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Rutvikkumar Prabhudas Bhensdadiya (DIN: 09306285), who was appointed as an Independent Director and who hold office up to 2nd September, 2026, who is eligible for reappointment who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of Director, be and is here by re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of five consecutive years i.e. 3rd September, 2026 till 2nd September, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to take all the requisite, incidental, consequential steps to implement the above resolution and to perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, any question, query, or doubt that may arise in this regard, and to execute/publish all such notices, deeds, agreements, papers and writings as may be necessary and required for giving effect to this resolution."

Date: 30.07.2026
Place: Haripar, Jamnagar

For and on Behalf of the Board of Directors,
Angel Fibers Limited

Mr. Rohankumar Raiyani	**Mr. Rameshkumar Ranipa**
Managing Director	**Chairman & Wholetime Director**
(DIN:08814726)	**(DIN:03339532)**

IMPORTANT NOTES:

1. The relative Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the businesses under Item Nos. 3 to 7 of the Notice, is annexed hereto.
2. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard-2 on General Meetings, issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation or Directors seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as Annexure to this Notice.
3. **A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.**

   A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

   The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before August 20, 2026, 11:00 a.m.). A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

   During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.
4. Members/Proxies should bring their Attendance slip duly signed and completed for attending the AGM. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
5. Corporate members, intending to send their authorized representatives to attend the AGM, are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.
6. Members attending the AGM in-person shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.
9. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.
10. Holding of Company is fully in Demat Mode therefore Closure of Register of Members and Share Transfer Books of the Company is not applicable.
11. The route map showing directions to reach the venue of the 13th AGM is provided at the end of this Notice.
12. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
13. In accordance with the MCA General Circular No. 14/2020 dated April 08, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars") the financial statements (including Board's Report, Auditors' Report or other documents required to be attached therewith) for the Financial Year ended 31st March 2026 pursuant to section 136 of the Act & Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose email addresses are registered with the Company/ bigshare services private limited or the Depository Participant(s). The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same. Members may note that this Notice and the Annual Report 2025-26 will also be available on the Company's website viz. www.angelfibers.com .
14. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
16. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
17. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
18. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
19. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.
20. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Security Depository Limited (NSDL), on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through remote e-voting is deemed to have been passed as if they have been passed at the AGM.
21. The remote e-voting period commences on Wednesday, August 19, 2026 (09:00 a.m.) and ends on Friday, August 21, 2026 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Monday, August 17, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
22. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper if voting not done by Electronic means. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date Monday, August 17, 2026.
23. The facility for voting through polling paper shall be made available at the AGM venue and the Members attending the AGM and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Monday, August 17, 2026 and who have not already casted their vote by remote e-voting, shall be able to exercise their right to vote at the AGM.

24. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
25. The Board of Directors has appointed M/s SCS and CO LLP, Practicing Company Secretary (Membership No. FCS 14118 COP 23630) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM and in a fair and transparent manner.
26. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
27. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, & provide the same to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
28. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.angelfibers.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Wednesday, August 19, 2026 - 09:00 A.M. (IST) and ends on Friday, August 21, 2026 - 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, August 17, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, August 17, 2026.

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

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

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting 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 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. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. 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 e-Voting 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.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
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 & Company by e-mail to cs@scsandcollp.com & cs@angelfibers.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@angelfibers.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@angelfibers.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting 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 Companies Act, 2013 and Secretarial Standard – II on General Meetings)

ITEM NO. 3

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH REDECO FIBERS PRIVATE LIMITED: ORDINARY RESOLUTION

Pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, the related party transactions which are beyond the threshold limits are required to be approved by the Members of the Company. Further, as per Regulation 23 of the SEBI Listing Regulations, all Material Related Party Transactions shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing 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, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of a SME listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Redeco Fibers Private Limited is related party with reference to the Company within the meaning of Clause (76) of section 2 of the Companies Act 2013 & Regulation 2(1)(zb) of the SEBI Listing Regulations.

The value of proposed aggregate transactions with Redeco Fibers Private Limited is likely to exceed the said threshold limit during the financial year 2026-27. Accordingly, transaction(s) entered with Redeco Fibers Private Limited comes within the meaning of Related Party Transaction(s) in terms of the abovementioned provisions.

SEBI, vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("Circular"), has mandated listed entities to follow the Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("RPT Industry Standards"). The said Industry Standards prescribe the information required to be placed before the Audit Committee and the Members for approval of material Related Party Transactions.

The Management has placed before the Audit Committee all the relevant details as required under the RPT Industry Standards. After considering the necessity, nature & terms of the proposed transactions, related party transactions as set out in this Notice have been unanimously approved by the Audit Committee & the approval of the members is required by way of Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Redeco Fibers Private Limited are as follows:

Sr.	Particulars	Remarks
PART A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1.	**Name of Related Parties**	Redeco Fibers Private Limited
2.	**Country of incorporation of the related party**	India
3.	**Nature of business of the related party**	Manufacturing of cotton yarn
A(2). Relationship and ownership of the related party		
1.	**Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.**	Redeco Fibers Private Limited is private company in which our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise.

- **Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.**

The promoters and promoter group of our company indirectly hold substantial shareholding in Redeco Fibers Private Limited.

- **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 / subsidiary (in case of transaction involving the subsidiary).**

Not Applicable

- **Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)**

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.

Shareholding details of our promoter/Directors mentioned below:

Name of Director	Position in Angel Fibers Limited	% of holding in Angel Fibers Limited	Position in Redeco Fibers Private Limited	% of holding in Redeco Fibers Private Limited
Rameshkumar Jivrajbhai Ranipa	Director / Shareholder	59.13%	Director / Shareholder	6.94%
Prafulaben Rameshbhai Ranipa	Relative of Director	-	Relative of Director	3.44%
Dharmikbhai Rameshbhai Ranipa	Relative of Director	-	Relative of Director	3.49%
Jivrajbhai Premjibhai Ranipa	Relative of Director	-	Relative of Director	3.38%
Radhikaben Hemangbhai Faldu	Relative of Director	-	Relative of Director	1.33%
Hemangbhai Rashikbhai Faldu	Relative of Director	-	Relative of Director	2.56%
Vanitaben Dhirajbhai Desai	Relative of Director	-	Relative of Director	0.62%
Manjuben Sundarjibhai Godhani	Relative of Director	-	Relative of Director	0.22%
Dayaben Nathalal Gadara	Relative of Director	-	Relative of Director	0.22%
Kanchanben Mukeshbhai Thoriya	Relative of Director	-	Relative of Director	0.80%
Jitendrabhai Gopalbhai Raiyani	Director / Shareholder	14.78%	Director	-
Pravinbhai Gopalbhai Raiyani	Relative of Director	-	Relative of Director	3.56%
Parthbhai Jitendrabhai Raiyani	Relative of Director	-	Relative of Director	2.00%
Pankajbhai Becharbhai Bhimani	Director	-	Shareholder	3.38%
Jyotshnaben Pankajbhai Bhimani	Shareholder	0.51%	Shareholder	0.56%
Arvindbhai Becharbhai Bhimani	Relative of Director	-	Relative of Shareholder	3.00%

<table>
<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 or subsidiary with the related party during the last financial year</td><td><table><tr><th>Year</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr><tr><td>2025-26</td><td>Sale / Purchase</td><td>Rs. 7,03,79,895</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary 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><table><tr><th>Quarter</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr><tr><td>30.06.2026</td><td>Sale / Purchase</td><td>NIL</td></tr></table></td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 100 Cr. For Purchase/ Sale Transaction</td></tr>
<tr><td>2.</td><td>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?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>47.27%</td></tr>
<tr><td>4.</td><td>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)</td><td>N.A</td></tr>
</table>

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.**	27.86% of total turnover of Redeco Fibers Private Limited
6.	**Financial performance of the related party for the immediately preceding financial year**	**Particulars** / ***FY 2024-25** Turnover: 3,58,82,99,792 Profit After Tax: 7,81,71,400 Net Worth: 50,47,23,103 ***Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the company, figures of previous year are considered here.**
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.)**	sale of goods/services, purchase of goods/services
2.	**Details of each type of the proposed transaction**	Sale and Purchase of Goods/Services collectively upto Rs. 100 Cr.
3.	**Tenure of the proposed transaction (tenure in number of years or months to be specified)**	1 year i.e. for the FY 2026-27 (in accordance with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)
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 year-wise.**	Rs. 100 Crores
6.	**Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity**	The proposed RPT is in the best interest of the listed entity as both parties operate in the same line of business, allowing for strong operational synergy and better coordination. In case of any shortfall in raw materials or finished goods, the related party can ensure timely supply, enabling the company to meet customer requirements without delay. This helps maintain business continuity, customer satisfaction, and market reputation. The transactions will be conducted at arm's length and in the ordinary course of business, ensuring transparency and compliance. Overall, these arrangements support efficient operations and add strategic value to the listed entity.
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.** **a. Name of the director / KMP** **b. Shareholding of the director / KMP, whether direct or indirect, in the related party**	Name of related Directors : 1. Mr. Rameshkumar Jivrajbhai Ranipa 2. Mr. Jitendra Gopalbhai Raiyani 3. Mr. Rohankumar Jitendra Raiyani For Shareholding refer point A(2) 1 above

	Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
8.	**A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.**	N.A.
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 Act forming part of this Notice.
PART B. Details for specific transactions		
B(1). Disclosure relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	**Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.**	Each and all transactions with related party are in the ordinary course of business and on arm's length basis. Hence, the Management is of the view that bids are not required to be solicited for the said transactions.
2.	**Basis of determination of price.**	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.
3.	**In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:** **a. Amount of Trade advance** **b. Tenure** **c. Whether same is self-liquidating?**	N.A
B (2). Disclosure relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary – N.A		
B (3). Disclosure relating to investment made by the listed entity or its subsidiary – N.A		
B (4). Disclosure relating guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. – N.A		
B (5). Disclosure relating to borrowings by the listed entity or its subsidiary. – N.A		
B (6). Disclosure relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. – N.A		
B (7). Disclosure relating to payment of royalty. – N.A		

PART C. specific type of material RPT transactions not covered in Part A and B – N. A

Other Information

Sl. No.	Particulars	Details
1	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
2	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee, and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
3	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
4	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
5	Any other information that may be relevant	Not Applicable

All executive directors, promoters and entire Promoter Group are, concerned or interested in the said resolution.

Since, entire Promoters and Promoters' Group may construe as Related Party to this transaction, all entities falling under the definition of Promoters and Promoters' Group of the Company shall abstain from voting for this resolution.

The Board of Directors recommends passing of the resolution as set out item no. 3 of this Notice as Ordinary Resolution.

ITEM NO. 4

<u>APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH HARIPRIYA SPINNING MILL PRIVATE LIMITED: ORDINARY RESOLUTION</u>

Pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, the related party transactions which are beyond the threshold limits are required to be approved by the Members of the Company. Further, as per Regulation 23 of the SEBI Listing Regulations, all Material Related Party Transactions shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing 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, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of a SME listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Haripriya Spinning Mill Private Limited is related party with reference to the Company within the meaning of Clause (76) of section 2 of the Companies Act 2013 & Regulation 2(1)(zb) of the SEBI Listing Regulations.

The value of proposed aggregate transactions with Haripriya Spinning Mill Private Limited is likely to exceed the said threshold limit during the financial year 2026-27. Accordingly, transaction(s) entered with Haripriya Spinning Mill Private Limited comes within the meaning of Related Party Transaction(s) in terms of the abovementioned provisions.

SEBI, vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("Circular"), has mandated listed entities to follow the revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("RPT Industry Standards"). The said Industry Standards prescribe the information required to be placed before the Audit Committee and the Members for approval of material Related Party Transactions.

The Management has placed before the Audit Committee all the relevant details as required under the RPT Industry Standards. After considering the necessity, nature & terms of the proposed transactions, related party transactions as set out in this Notice have been unanimously approved by the Audit Committee & the approval of the members is required by way of Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") , particulars of the transactions with Haripriya Spinning Mill Private Limited are as follows:

Sr.	Particulars	Remarks
PART A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1.	**Name of Related Parties**	Haripriya Spinning Mill Private Limited
2.	**Country of incorporation of the related party**	India
3.	**Nature of business of the related party**	Manufacturing of cotton yarn
A(2). Relationship and ownership of the related party		
1.	**Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.**	Haripriya Spinning Mill Private Limited is private company in which our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise.
	- **Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.**	The promoters and promoter group of our company indirectly hold substantial shareholding in Haripriya Spinning Mill Private Limited.
	- **Where the Related Party is a partnership firm or a sole proprietorship**	Not Applicable

concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case of transaction involving the subsidiary).

- **Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)**

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.

Shareholding details of our promoter/Directors mentioned below:

Name of Director	Position in Angel Fibers Limited	% of holding in Angel Fibers Limited	Position in Haripriya Spinning Mill Private Limited	% of holding in Haripriya Spinning Mill Private Limited
Rameshkumar Jivrajbhai Ranipa	Director / Shareholder	59.13%	Director / Shareholder	11.82%
Prafulaben Rameshbhai Ranipa	Relative of Director	-	Relative of Director	4.17%
Dharmikbhai Rameshbhai Ranipa	Relative of Director	-	Relative of Director	3.82%
Jivrajbhai Premjibhai Ranipa	Relative of Director	-	Relative of Director	6.67%
Hemangbhai Rashikbhai Faldu	Relative of Director	-	Relative of Director	1.51%
Manjuben Sundarjibhai Godhani	Relative of Director	-	Relative of Director	1.67%
Kanchanben Mukeshbhai Thoriya	Relative of Director	-	Relative of Director	0.50%
Jitendrabhai Gopalbhai Raiyani	Director / Shareholder	14.78%	Director	-
Parthbhai Jitendrabhai Raiyani	Relative of Director	-	Relative of Director	1.83%
Pankajbhai Becharbhai Bhimani	Director	-	Shareholder	4.32%
Jyotshnaben Pankajbhai Bhimani	Shareholder	0.51%	Shareholder	1.66%
Arvindbhai Becharbhai Bhimani	Relative of Director	-	Relative of Shareholder	3.49%

A(3). Details of previous transactions with the related party

1. Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year

Year	Nature of Transaction	Amount of Transaction
2025-26	Sale / Purchase	Rs. 6,20,32,463

2. Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.

Quarter	Nature of Transaction	Amount of Transaction
30.06.2026	Sale / Purchase	NIL

3.	**Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.**	No
A(4). Amount of the proposed transaction(s)		
1.	**Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.**	Rs. 100 Cr. For Purchase/ Sale Transaction
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**	47.27%
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)**	N.A
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.**	32.61% of total turnover of Haripriya Spinning Mill Private Limited
6.	**Financial performance of the related party for the immediately preceding financial year**	**Particulars** — ***FY 2024-25** Turnover — 3,06,66,43,136 Profit After Tax — 2,86,02,298 Net Worth — 61,62,36,146 ***Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the company, figures of previous year are considered here.**

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.)**	sale of goods/services, purchase of goods/services
2.	**Details of each type of the proposed transaction**	Sale and Purchase of Goods/Services collectively upto Rs. 100 Cr.
3.	**Tenure of the proposed transaction (tenure in number of years or months to be specified)**	1 year i.e. for the FY 2026-27 (in accordance with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)
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 year-wise.**	Rs. 100 Crores
6.	**Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity**	The proposed RPT is in the best interest of the listed entity as both parties operate in the same line of business, allowing for strong operational synergy and better coordination. In case of any shortfall in raw materials or finished goods, the related party can ensure timely supply, enabling the company to meet customer requirements without delay. This helps maintain business continuity, customer satisfaction, and market reputation. The transactions will be conducted at arm's length and in the ordinary course of business, ensuring transparency and compliance. Overall, these arrangements support efficient operations and add strategic value to the listed entity.
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.** **a. Name of the director / KMP** **b. Shareholding of the director / KMP, whether direct or indirect, in the related party** *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	Name of related Directors : 1. Mr. Rameshkumar Jivrajbhai Ranipa 2. Mr. Rohankumar Jitendra Raiyani For Shareholding refer point A(2) 1 above
8.	**A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.**	N.A.
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 Act forming part of this Notice.

PART B. Details for specific transactions		
B(1). Disclosure relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	**Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.**	Each and all transactions with related party are in the ordinary course of business and on arm's length basis. Hence, the Management is of the view that bids are not required to be solicited for the said transactions.
2.	**Basis of determination of price.**	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.
3.	**In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:** **a. Amount of Trade advance** **b. Tenure** **c. Whether same is self-liquidating?**	N.A
B (2). Disclosure relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary – N.A		
B (3). Disclosure relating to investment made by the listed entity or its subsidiary – N.A		
B (4). Disclosure relating guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. – N.A		
B (5). Disclosure relating to borrowings by the listed entity or its subsidiary. – N.A		
B (6). Disclosure relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. – N.A		
B (7). Disclosure relating to payment of royalty. – N.A		
PART C. specific type of material RPT transactions not covered in Part A and B – N. A		

Other Information

Sl.	**Particulars**	**Details**
1	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

2	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee, and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
3	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
4	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
5	Any other information that may be relevant	Not Applicable

All executive directors, promoters and entire Promoter Group are, concerned or interested in the said resolution.

Since, entire Promoters and Promoters' Group may construe as Related Party to this transaction, all entities falling under the definition of Promoters and Promoters' Group of the Company shall abstain from voting for this resolution.

The Board of Directors recommends passing of the resolution as set out item no. 4 of this Notice as Ordinary Resolution.

ITEM NO. 5

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MURLIDHAR WORLDTRADE PRIVATE LIMITED: ORDINARY RESOLUTION

Pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, the related party transactions which are beyond the threshold limits are required to be approved by the Members of the Company. Further, as per Regulation 23 of the SEBI Listing Regulations, all Material Related Party Transactions shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing 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, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of a SME listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Murlidhar Worldtrade Private Limited is related party with reference to the Company within the meaning of Clause (76) of section 2 of the Companies Act 2013 & Regulation 2(1)(zb) of the SEBI Listing Regulations.

The value of proposed aggregate transactions with Murlidhar Worldtrade Private Limited is likely to exceed the said threshold limit during the financial year 2026-27. Accordingly, transaction(s) entered with Murlidhar Worldtrade Private Limited comes within the meaning of Related Party Transaction(s) in terms of the abovementioned provisions.

SEBI, vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("Circular"), has mandated listed entities to follow the revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("RPT Industry Standards"). The said Industry Standards prescribe the information required to be placed before the Audit Committee and the Members for approval of material Related Party Transactions.

The Management has placed before the Audit Committee all the relevant details as required under the RPT Industry Standards. After considering the necessity, nature & terms of the proposed transactions, related party transactions as set out in this Notice have been unanimously approved by the Audit Committee & the approval of the members is required by way of Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") , particulars of the transactions with Murlidhar Worldtrade Private Limited are as follows:

Sr.	Particulars	Remarks
PART A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1.	**Name of Related Parties**	Murlidhar Worldtrade Private Limited
2.	**Country of incorporation of the related party**	India
3.	**Nature of business of the related party**	Manufacturing of cotton yarn
A(2). Relationship and ownership of the related party		
1.	**Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.**	Murlidhar Worldtrade Private Limited is private company in which our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding in Murlidhar Worldtrade Private Limited.
	- **Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.**	
	- **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 / subsidiary (in case of transaction involving the subsidiary).**	Not Applicable
	- **Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case**	Shareholding details of our promoter/Directors mentioned below:

<table>
<tr><td></td><td>of transaction involving the subsidiary)

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control</td><td>
<table>
<tr><th>Name of Director</th><th>Position in Angel Fibers Limited</th><th>% of holding in Angel Fibers Limited</th><th>Position in Murlidhar Worldtrade Private Limited</th><th>% of holding in Murlidhar Worldtrade Private Limited</th></tr>
<tr><td>Dharmikbhai Rameshbhai Ranipa</td><td>Relative of Director</td><td>-</td><td>Director / Shareholder</td><td>50 %</td></tr>
</table>
</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 or subsidiary with the related party during the last financial year</td><td>
<table>
<tr><th>Year</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>2025-26</td><td>Sale / Purchase</td><td>Rs. 44,26,99,761</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary 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>
<table>
<tr><th>Quarter</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>30.06.2026</td><td>Sale / Purchase</td><td>Rs. 11,11,08,401</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 100 Cr. For Purchase/ Sale Transaction</td></tr>
<tr><td>2.</td><td>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?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year</td><td>47.27%</td></tr>
</table>

<table>
<tr><td>4.</td><td>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)</td><td>N.A</td></tr>
<tr><td>5.</td><td>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.</td><td>210.28% of total turnover Murlidhar Worldtrade Private Limited</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year</td><td><table><tr><th>Particulars</th><th>*FY 2024-25</th></tr><tr><td>Turnover</td><td>47,55,45,590</td></tr><tr><td>Profit After Tax</td><td>7,10,040</td></tr><tr><td>Net Worth</td><td>8,10,040</td></tr></table>*Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the company, figures of previous year are considered here.</td></tr>
<tr><td colspan="3">A(5). Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>sale of goods/services, purchase of goods/services</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>Sale and Purchase of Goods/Services collectively upto Rs. 100 Cr.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 year i.e. for the FY 2026-27 (in accordance with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>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 year-wise.</td><td>Rs. 100 Crores</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The proposed RPT is in the best interest of the listed entity as both parties operate in the same line of business, allowing for strong operational synergy and better coordination. In case of any shortfall in raw materials or finished goods, the related party can ensure timely supply, enabling the company to meet customer requirements without delay. This helps maintain business continuity, customer satisfaction, and market reputation. The transactions will be conducted at arm's length and in the ordinary course of business, ensuring transparency and compliance.</td></tr>
</table>

		Overall, these arrangements support efficient operations and add strategic value to the listed entity.
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.** **a. Name of the director / KMP** **b. Shareholding of the director / KMP, whether direct or indirect, in the related party** *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	Name of related Directors : 1. Mr. Rameshkumar Jivrajbhai Ranipa For Shareholding refer point A(2) 1 above
8.	**A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.**	N.A.
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 Act forming part of this Notice.
PART B. Details for specific transactions		
B(1). Disclosure relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	**Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.**	Each and all transactions with related party are in the ordinary course of business and on arm's length basis. Hence, the Management is of the view that bids are not required to be solicited for the said transactions.
2.	**Basis of determination of price.**	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.
3.	**In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:** **a. Amount of Trade advance** **b. Tenure** **c. Whether same is self-liquidating?**	N.A
B (2). Disclosure relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary – N.A		
B (3). Disclosure relating to investment made by the listed entity or its subsidiary – N.A		

B (4). Disclosure relating guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. – N.A
B (5). Disclosure relating to borrowings by the listed entity or its subsidiary. – N.A
B (6). Disclosure relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. – N.A
B (7). Disclosure relating to payment of royalty. – N.A
PART C. specific type of material RPT transactions not covered in Part A and B – N. A

Other Information

Sl.	Particulars	Details
1	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
2	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee, and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
3	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
4	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
5	Any other information that may be relevant	Not Applicable

All executive directors, promoters and entire Promoter Group are, concerned or interested in the said resolution.

Since, entire Promoters and Promoters' Group may construe as Related Party to this transaction, all entities falling under the definition of Promoters and Promoters' Group of the Company shall abstain from voting for this resolution.

The Board of Directors recommends passing of the resolution as set out item no. 5 of this Notice as Ordinary Resolution.

ITEM NO. 6

APPROVAL OF REMUNERATION OF COST AUDITOR: ORDINARY RESOLUTION

The Board at its meeting held on May 30, 2026, on the recommendation of the Audit Committee has approved the appointment of M/s Manish Bhagvandas Analkat, Cost Auditor (FRN: 100261) at remuneration of Rs. 40,000/- plus taxes as applicable and reimbursement of out-of pocket expenses, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit & Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company; accordingly consent of the members is sought by way of ordinary resolution.

The Directors recommends the resolution for member's approval as an Ordinary Resolution. None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the matter and the resolution set out under Item No. 6 for the approval of the Members by way of passing Ordinary Resolution(s).

ITEM NO. 7

TO REAPPOINT MR. RUTVIKKUMAR PRABHUDAS BHENSDADIYA (DIN: 09306285) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF CONSECUTIVE FIVE YEARS: SPECIAL RESOLUTION

Mr. Rutvikkumar Prabhudas Bhensdadiya (DIN: 09306285) was appointed as an Independent Director on the Board of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 ("Act") and rules made thereunder. He holds office as an Independent Director of the Company upto 2nd September, 2026.

The Nomination and Remuneration Committee, on the basis of the report of performance evaluation of Independent Directors has recommended the reappointment of Mr. Rutvikkumar Prabhudas Bhensdadiya (DIN: 09306285) as an Independent Director for a second and final term of five years i.e. from 3rd September, 2026 to 2nd September, 2031.

The Board, based on the performance evaluation of Independent Directors and as per the recommendation of Nomination and Remuneration Committee considers that the background and experience and contributions made by of Mr. Rutvikkumar Prabhudas Bhensdadiya during his tenure and the continued association of Mr. Rutvikkumar Prabhudas Bhensdadiya would be beneficial to the Company and it is desirable to continue availing his services as an Independent Director.

Accordingly, it is proposed to re-appoint Mr. Rutvikkumar Prabhudas Bhensdadiya as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second and final term of five years on the Board of the Company.

Section 149 of the Act prescribes that an independent director of a Company shall meet the criteria of independence as provided in Section 149(6) of the Act. Section 149(10) of the Act provides further that an Independent Director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the Company and disclosure of such appointment in its Board's report. Section 149(11) of the Act provides that an Independent Director may hold office for up to two consecutive terms.

Mr. Rutvikkumar Prabhudas Bhensdadiya is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

The Company has received notice in writing from a shareholder under Section 160 of the Act proposing the candidature of Mr. Rutvikkumar Prabhudas Bhensdadiya for the office of Independent Director of the Company. The Company has also received a declaration from Mr. Rutvikkumar Prabhudas Bhensdadiya that he meets the criteria of Independence as prescribed under Section 149(6) of the Act, as amended from time to time. In the opinion of the Board, Mr. Rutvikkumar Prabhudas Bhensdadiya fulfills the conditions for appointment as Independent Director as specified in the Act.

Brief Profile and other details of Mr. Rutvikkumar Prabhudas Bhensdadiya are provided in annexure to the Notice pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board recommends passing of the said resolution as Special Resolution.

Mr. Rutvikkumar Prabhudas Bhensdadiya is deemed to be interested in the said resolution as it relates to his re-appointment.

None of other the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board recommends the resolution set forth in Item no. 07 for the approval of the members.

Date: 30.07.2026
Place: Haripar, Jamanagar

For and on Behalf of the Board of Directors,
ANGEL FIBERS LIMITED

Mr. Rohankumar Raiyani
Managing Director
(DIN :08814726)

Mr. Rameshkumar Ranipa
Chairman &
Whole-time Director
(DIN :03339532)

ANNEXURE TO THE NOTICE

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") are as follows:

Name	Mr. Pankaj Becharbhai Bhimani
Nationality	Indian
Date of Birth/ Age	November 22, 1981/ 44 years
Qualification	Graduation
Experience - Expertise in specific functional areas - Job profile and suitability	He is a partner in Murlidhar Tractors (partnership firm) since last 25 years and hence having wide experience in sales and market research.
No. of Shares held as on March 31, 2026 including shareholding as a Beneficial Owner.	NIL
Terms & Conditions	Liable to retire by rotation
Remuneration Last Drawn	Sitting Fees of Rs. 30,000
Remuneration sought to be paid	As per his present terms & conditions
Number of Board Meetings attended during the Financial Year 2025-26	6 Meeting out of 6 Board Meetings
Date of Original Appointment	August 06, 2020
Date of Appointment in current terms	September 25, 2025
Names of other listed entities in which the person also holds the directorship & Directorships held in public companies including deemed public companies and this company	1. Angel Fibers Limited (listed entity)
Memberships / Chairmanships of committees of public companies* *Considered Audit Committee & Stake Holders Relationship Committee	Chairmanship: 0 Membership: 0
Inter-se Relationship with other Directors.	Mr. Pankajbhai Becharbhai Bhimani is cousin brother of Mr. Rameshbhai Ranipa.
Listed entities from which the person has resigned in the past three years	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	N.A.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Pankajbhai Becharbhai Bhimani is not debarred from holding the office of director pursuant to any SEBI order.

ANNEXURE TO THE NOTICE

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") are as follows:

Name	Mr. Rutvikkumar Prabhudas Bhensdadiya
Nationality	Indian
Date of Birth/ Age	May 06, 1993/ 33 years
Qualification	B.E. chemical
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Rutvikkumar Prabhudas Bhensdadiya has hotel business and therefore he has skill of staff and general management. He has also knowledge in engineering field as he completed B.E. chemical in the year 2014.
No. of Shares held as on March 31, 2026 including shareholding as a Beneficial Owner.	NIL
Terms & Conditions	Mr. Rutvikkumar Prabhudas Bhensdadiya will be re-appointed as Independent Director (Non-executive) of the Company from 3rd September, 2026 to 2nd September, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Remuneration Last Drawn	Sitting Fees of Rs. 30,000
Remuneration sought to be paid	As per his present terms & conditions
Number of Board Meetings attended during the Financial Year 2025-26	6 Meeting out of 6 Board Meetings
Date of Original Appointment	September 03, 2021
Date of Appointment in current terms	September 03, 2021
Names of other listed entities in which the person also holds the directorship & Directorships held in public companies including deemed public companies and this company	1. Angel Fibers Limited (listed entity)
Memberships / Chairmanships of committees of public companies* *Considered Audit Committee & Stake Holders Relationship Committee	Chairmanship: 0 Membership: 0
Inter-se Relationship with other Directors.	Nil
Listed entities from which the person has resigned in the past three years	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	N.A.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Rutvikkumar Prabhudas Bhensdadiya is not debarred from holding the office of director pursuant to any SEBI order

FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the member(s):……………………………………………………………………………………………

Registered Address:
……

……

E-mail ID: ……………………………………………………………………………………………………

Folio/ DP ID - Client ID No.:…………………………………………………………………………………

I/We, being the member (s) of ………….……. shares of the above named company, hereby appoint

2. Name : …………………………………………………………………………………………………
Address : …………………………………………………………………………………………………..
E-mail Id : ……………………………………………………………………………………………..
Signature :…………………………..……………., or failing him,

3. Name : …………………………………………………………………………………………………
Address : …………………………………………………………………………………………………..
E-mail Id : ……………………………………………………………………………………………..
Signature :…………………………..……………., or failing him,

4. Name : …………………………………………………………………………………………………
Address : …………………………………………………………………………………………………..
E-mail Id : ……………………………………………………………………………………………..
Signature :…………………………..……………., or failing him,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13TH Annual General Meeting of the company, to be held on Saturday, 22nd August, 2026 at 11.00 A.M. At the registered office of The Company Situated at Survey No. 100/1, Plot No.1, Haripar, Tal: Kalavad, Dist: Jamnagar-361112 (Gujarat), India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares		
Ordinary & Special businesses		**For**	**Against**	**Abstain**
1)	To receive, consider and adopt the audited financial statements for the financial year ended on 31st march, 2026, together with the directors and auditors report			
2)	To reappoint mr. Pankaj becharbhai bhimani (din: 08818741), who retires by rotation and being eligible offers himself for re-appointment			
3)	Approval of the material related party transactions with redeco fibers private limited			
4)	Approval of the material related party transactions with haripriya spinning mill private limited			
5)	Approval of the material related party transactions with murlidhar worldtrade private limited			
6)	Approval of remuneration of cost auditor			
7)	To reappoint mr. Rutvikkumar prabhudas bhensdadiya (din: 09306285) as an independent director (non-executive) of the company to hold office for second term of consecutive five years			

Signed this…….. day of………..… 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix revenue stamp

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the ‘for’, ‘against’ or ‘abstain’ column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

13th ANNUAL GENERAL MEETING

Folio No. ……………..........…… DP ID No.* ……………...……………........ Client ID No......................................

I hereby record my presence at the 13th Annual General Meeting of the Company to be held on Saturday, 22nd August, 2026 at 11.00 A.M. At the registered office of The Company Situated at Survey No. 100/1, Plot No.1, Haripar, Tal: Kalavad, Dist: Jamnagar-361112 (Gujarat)

Name of the Shareholder :

Name of the Proxy :

Signature of member/proxy :

NOTE:

1. To be signed at the time of handing over this slip.
2. Members are requested to register their names at least 15 minutes prior to the commencement of the meeting.

ROUTE MAP TO THE VANUE OF ANNUAL GENERAL MEETING