

August 21, 2026

To
The Listing Department
BSE Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai- 400001
Ref: Scrip Code in BSE - 536073

Sub: INTIMATION AND SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 29th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 18, 2026 at 10:00 a.m. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012". The Notice of Annual General Meeting along with e-voting instructions is enclosed herewith. The Notice is being sent through electronic mode to all those members whose email id is registered with the Company/Company's Registrar and Transfer Agent – MUFG Intime India Private Limited (Formally CB Management Services (P) Ltd) ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA and it can also be accessed at the website of the Company at www.julieninfra.com.

The members are provided with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the Notice of 29th AGM. The Company has fixed Friday, September 11, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 29th AGM or to attend the AGM.

Remote E-voting period shall commence on Tuesday, September 15, 2026 (09:00 A.M. IST) and ends on Thursday, September 17, 2026 (05:00 P.M. IST) (both days inclusive). The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 12, 2026 to Friday, September 18, 2026 (both days inclusive) for the purpose of the 29th AGM.

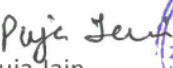
You are requested to take the same on your record.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Julien Agro Infratech Limited


Puja Jain
(Company Secretary/Compliance Officer)
ACS No. – 38570



JULIEN AGRO INFRATECH LIMITED

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of the Members of M/s. Julien Agro Infratech Limited having Registered Office of the at "85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar Kolkata- 700 001 will be held at the "Diamond Plaza", 5, Gopi Bose Lane, Kolkata- 700 012 on Friday, September 18, 2026 at 10:00 A.M. (IST) to transact the following businesses:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss A/c of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. APPOINTMENT OF MR. HARKISHAN SINGH (DIN: 02557810) AS CHAIRMAN AND MANAGING DIRECTOR CUM CEO OF THE COMPANY.

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

"RESOLVED THAT the provisions of Sections 196, 197, 198, read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and the Articles of Association of the Company Mr. Harkishan Singh (DIN: 02557810), who was appointed as an Additional Executive director (designated as Chairman and Managing Director cum CEO) and on the recommendation of the Nomination and Remuneration Committee and subject to such other approvals as may be necessary, the consent of the member be and is hereby accorded to regularize and change the designation of Mr. Harkishan Singh (DIN: 02557810), as Chairman and Managing Director cum CEO of the Company for a period of 5 years commencing from July 04, 2026 to July 03, 2031 (liable to retire by rotation) at a remuneration as set out in the statement annexed to the notice, with full liberty to the Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mr. Harkishan Singh within the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Ms. Puja Jain, Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

3. Appointment of Mr. Chandra Shekhar Tibrewala as Whole Time Director Cum CFO of the Company

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

"RESOLVED THAT the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and the Articles of Association of the Company Mr. Chandra Shekhar Tibrewal (DIN: 11775562), who was appointed as an Additional Executive director (designated Whole Time Director cum CFO) as and on the recommendation of the Nomination and Remuneration Committee and subject to such other approvals as may be necessary, the consent of the member be and is hereby accorded to regularize and change the designation of Mr. Chandra Shekhar Tibrewal (DIN: 11775562), as Whole Time Director cum CFO of the Company for a period of 5 years commencing from July 04, 2026 to July 03, 2031 (liable to retire by rotation) at a remuneration as set out in the statement annexed to the notice, with full liberty to the Board of Directors (hereinafter referred to as the "Board" which shall

be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mr. Chandra Shekhar Tibrewal within the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Ms. Puja Jain, Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

4. Appointment of Additional Director, Mrs. Deepa Garg (DIN: 10740685) as Non-Executive Independent Director of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulation 16 and 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended ("Listing Regulations"), Mrs. Deepa Garg (DIN: 10740685), who has been appointed as an Additional Non-Executive Independent Director on the Board of Directors of the Company ("the Board") on the recommendation and approval of the Nomination and Remuneration Committee and the Board at their respective meeting and who has submitted a declaration that she meets the criteria for independence as provided in the Act and the Listing Regulations, and who is not debarred from holding office of Directors pursuant to any SEBI's Order or any other authority, and who has been registered in the Independent Director's Data Bank maintained under the Act, be and is hereby appointed as Non-executive Independent Director of the Company (not liable to retire by rotation) to hold office for a term of five (5) consecutive years w.e.f. July 4, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company."

RESOLVED FURTHER THAT Mrs. Puja Jain, Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

5. Appointment of Additional Director, Mrs. Meenu Jain (DIN: 07072779) as Non-Executive Independent Director of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulation 16 and 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended ("Listing Regulations"), Mrs. Meenu Jain (DIN: 07072779), who has been appointed as an Additional Non-Executive Independent Director on the Board of Directors of the Company ("the Board") and on the recommendation and approval of the Nomination and Remuneration Committee and the Board at their respective meeting and who has submitted a declaration that she meets the criteria for independence as provided in the Act and the Listing Regulations, and who is not debarred from holding office of Directors pursuant to any SEBI's Order or any other authority, and who has been registered in the Independent Director's Data Bank maintained under the Act, be and is hereby appointed as Non-executive Independent Director of the Company (not liable to retire by rotation) to hold office for a term of five (5) consecutive years w.e.f. July 04, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company."

RESOLVED FURTHER THAT Mrs. Puja Jain, Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

6. Appointment of Additional Director, Mrs. Pushpa Joshi (DIN: 06838093) as Non-Executive Independent Director of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulation 16 and 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended ("Listing Regulations"), Mrs. Pushpa Joshi (DIN: 06838093), who has been appointed as an Additional Non-Executive Independent Director on the Board of Directors of the Company ("the Board") and on the recommendation and approval of the Nomination and Remuneration Committee and the Board at their respective meeting and who has submitted a declaration that she meets the criteria for independence as provided in the Act and the Listing Regulations, and who is not debarred from holding office of Directors pursuant to any SEBI's Order or any other authority, and who has been registered in the Independent Director's Data Bank maintained under the Act, be and is hereby appointed as an Non-executive Independent Director of the Company (not liable to retire by rotation) to hold office for a term of five (5) consecutive years w.e.f. July 04, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company."

RESOLVED FURTHER THAT Mrs. Puja Jain, Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

7. Approval of Loans and Investments or Guarantee or Security in excess of the Prescribed Limits U/S 186 of the Companies Act, 2013:

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

"RESOLVED THAT pursuant to Section 186 and all other applicable provisions, if any, of the Act and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such other approvals, consents, sanctions and permissions as may be necessary, consents of the members of Julien Agro Infratech Limited ("the Company") be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "the Board") to give any loan to any person or other body corporate give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, which shall be subject to the aggregate limit upto 90% of shareholders Fund which may exceed the limit prescribed under Section 186 of the Act viz. sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized from time to time to take all decisions and steps in respect of the above transactions including the timing, amount and other terms and conditions of such transaction, as may deem appropriate, or in such a manner, as the Board thinks appropriate.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby further authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper expedient or incidental for giving effect to this resolution."

Registered Office:

85, Bentick Street, 5th Floor, Yashoda Chamber,
Room No. 6, Lalbazar Kolkata- 700 001

Dated : August 20, 2026

Place: Kolkata

**By Order of the Board
For Julien Agro Infratech Limited**

**Puja Jain
(Company Secretary)**

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

2. The Explanatory Statement setting out material facts concerning the business under Item Nos. 2 to 6 of the Notice is annexed hereto. [Section 102 of the Companies Act, 2013 ("Act")]

Further, the relevant details with respect to "Director seeking appointment and re-appointment at this AGM" are also provided as Annexure A. [Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE 'MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED, DULY COMPLETED AND SIGNED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith.

A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS.

A MEMBER HOLDING MORE THAN TEN(10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

4. Proxies shall be made available for inspection during twenty four hours before the time fixed for commencement of the meeting and ending with conclusion of the meeting.
5. The proxies form should be deposited/submitted in complete particulars at the registered office of the Company and in order to make it effective, proxy form must be received by the Company not later than 48 (Forty-Eight) hours before the time fixed for holding the meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the 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 not less than three days advance notice in writing is given to the Company. Accordingly, the proxy form and attendance slip are annexed to this Notice.
7. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 12, 2026 to Friday, September 18, 2026, both days inclusive, for the purpose of AGM and payment of dividend.

8. Dividend, if declared, would be paid within thirty days from the date of declaration to Members whose names appear as beneficial owners with the Depositories or in the Register of Members.

Members holding shares in demat form may note that bank account particulars registered against their respective demat accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents, MUFG Intime India Private Limited (Formally known as CB Management Services (P) Ltd.), cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants of the members. Further, in case the shares are held in physical mode, members are requested to furnish Bank account particulars (viz. Account No., Name and Branch of the Bank, IFSC Code and MICR Code) to the RTA to ensure that there is no fraudulent encashment of the warrants.

9. Unclaimed Dividends and IEPF

Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members whose unclaimed dividends and/or shares have been transferred to IEPF, may contact the Company or RTA and submit the required documents for issue of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file web Form IEPF-5 for claiming the dividend and/or shares available on www.mca.gov.in. For further details, please refer to Corporate Governance Report which forms part of this Integrated Annual Report and FAQs of investor page on Company's website <https://on.tcs.com/Investor-FAQs>. The procedure for claiming the shares from IEPF Authority is available on <https://on.tcs.com/IEPFprocedure-for-claiming>

10. SEBI has mandated the Listed Companies to process service requests# for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at <https://on.tcs.com/Investor-FAQs> and RTA at <https://in.mpms.mufig.com/>. [SEBI Master Circular No. SEBI/ HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024]
11. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
12. In order to enable us to register your attendance at the venue of the AGM, Members / proxies are requested to bring their attendance slip duly filled in for attending the Meeting along with the copy of AGM Notice.
13. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

Members holding shares in physical form are also requested to notify change in address, if any, immediately to the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formally known as M/s. CB Management Services (P) Ltd.), Rasoi Court 5th Floor 20, R. N Mukherjee Road Kolkata- 700001 by quoting their Folio Number(s).

In case shares are held in electronic form, these information should be passed on directly to their respective Depository Participant (DP).

14. Members holding shares in physical mode are also requested to update their email addresses by writing to the RTA of the Company quoting their folio number(s).
15. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
16. The complete particulars of the venue of the Meeting including route map and prominent landmark for easy location is enclosed for the convenience of the Members. The same has been posted on the website of the Company "www.julieninfra.com".
17. SEBI has made it mandatory for every participant in Capital Market to furnish Income Tax Permanent Account Number (PAN). Members holding shares in electronic form are, therefore, requested to submit their PAN/Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account Particulars details to the Company/RTA for registration of transmission/transposition, deletion of name etc.
18. Where there are joint-holders of any share, any one of such persons may vote at the AGM either personally or by proxy in respect of such shares as if he were solely entitled thereto and if more than one of such joint-holders be present at the AGM either personally or by proxy then that one of the said persons so present whose name appears first in the order of names will be entitled to vote.
19. Members may also note that the notice of this AGM will also be available on the Company's website "www.julieninfra.com" for their download.
20. All documents referred to in the notice and the explanatory statement and the statutory registers maintained under the Companies Act, 2013 are open for inspection by the members at the registered office of the Company on all the working days (that is, except Saturdays, Sundays and Public Holidays) during normal business hours up to the date of the AGM. Members seeking to inspect such documents can send an email to the Company Secretary. The aforesaid documents will be also available for inspection by members at the AGM.
21. In compliance with the provisions of the Act and circulars/ notification issued by Ministry of Corporate Affairs ('MCA') from time to time, if any, the Notice of this AGM along with other relevant documents are being sent to those members whose names are recorded in the Register of Members/Register of Beneficial Owners as on Friday, July 11, 2026 through electronic mode and whose email addresses are registered with the Company/ depositories.

Therefore, those members, whose email address is not registered with the Company or with their respective depository participant/s, and who wish to receive the notice of this AGM along with other relevant documents and all other communication sent by the Company, from time to time, shall get their email address registered/updated by following the steps as given below:

- a. For members holding shares in physical form, please send a scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the member, by email to the RTA's email address at: rta@cbmsl.com.
- b. For the members holding shares in demat form, please update your email address through your respective depository participant(s).

22. Share Transfer permitted only in Demat: In terms of the applicable provisions of Act read with rules made thereunder read with applicable provisions of the SEBI Listing Regulations, the transfer of securities of Company shall not be processed unless the securities are held in dematerialized form with their respective Depository Participant. In view of the above and to avail the benefits of dematerialization and ease portfolio management, members are requested to consider dematerialization of the shares held by them in physical form.

23. Shareholders' Communication: Members are requested to send all communications relating to shares, change of address, bank details, email address etc. to the Registrar and Share Transfer Agents at the following address: MUFG Intime India Private Limited (Formally known as CB Management Services Private Limited), Rasoi Court 5th Floor 20, R N Mukherjee Road Kolkata- 700001.

24. **E-voting : Voting through electronic means**

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide Members the facility to exercise their right to vote at the AGM of the Company by electronic means and the business may be transacted through E-voting Services provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot/polling papers shall also be made available at the venue of Annual General Meeting and the members who have not cast their votes by remote e-voting shall be able to vote at the meeting through ballot/polling paper.

- II. The E-voting period commences on Tuesday, September 15, 2026 (9:00 am) and ends on Thursday, September 17, 2026 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 11, 2026 may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- III. The voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date of September 11, 2026.
- IV. M/s. Hemant Sharma & Associates, Practicing Company Secretary, Kolkata (Practicing No. 17411), has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- V. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote E-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast 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.
- VI. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on Friday, August 11, 2026.
- VII. The shareholders shall have one vote per equity share held by them as on the cut-off date of September 11, 2026. The facility of E-voting would be provided once for every folio / client id, irrespective of the number of joint holders. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of September 11, 2026.

- VIII. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 11, 2026 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- IX. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting E-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
- X. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. September 11, 2026 are requested to send the written / email communication to the Company at "info@julieninfra.com" by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for E-voting.
- XI. As on the date of this Notice, the Board of Directors of the Company comprises entirely of Additional Directors appointed under Section 161(1) of the Companies Act. In terms of the explanation to Section 152(6), Additional Directors are excluded from the definition of 'total number of directors' for the purpose of calculating retirement by rotation. Since all existing non-independent directors hold office as Additional Directors only up to the date of the ensuing Annual General Meeting (AGM), the total number of directors liable to retire by rotation at this AGM is Nil. Accordingly, no director is retiring by rotation at this meeting. Resolutions for the regularization and appointment of the said Additional Directors as regular Directors are being placed before the shareholders at the ensuing AGM."

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

The remote e-voting period begins on Tuesday, September 15, 2026 at 9:00 A.M. and ends on Thursday, September 17, 2026 at 5:00 P.M. 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. Friday, September 11, 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 September 11, 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.	- 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 - 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 - 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. - 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	Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.

	- After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. - If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration - Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
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.co.in or call at toll free no.: 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 1800-21-09911.

B) Login Method for e-Voting 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?

- 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, 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.

- Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.

b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c. How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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

- a). Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

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

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

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. 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.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to hemantsharmaandassociates@gmail.com

1. Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.co.in.
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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories/ Company 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 info@julieninfra.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 info@julieninfra.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.co.in 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.

- XII.** 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 Downloads Section of www.evoting.nsdl.com.
- XIII.** If you are already registered with NSDL for E-voting then you can use your existing user ID and password/PIN for casting your vote.
- XIV.** You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- XV.** The Scrutinizer shall within a period not exceeding one (1) working days from the conclusion of the E-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
- XVI.** The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website "www.julieninfra.com" and on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited and National Depository Services Limited.
25. The Notice of the 29th AGM and instructions for e-voting, along with the Attendance Slip and Proxy Form, is being sent by electronic mode to all the members whose email address are registered with the Company/Depository Participant(s),

unless a member has requested a hard copy of the same. For members who have not registered their e-mail addresses, physical copies of the documents are being sent by the permitted mode.

26. Members may also note that the Notice of the 29th AGM and the Annual Report 2025-2026 will be available on the Company's website "www.julieninfra.com". The physical copies of the documents will also be available at the Company's registered office for inspection on all working days except Saturday between 10:00 am to 1:00 pm upto September 11, 2026. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at "www.julieninfra.com".
27. Disclosure pursuant to Section 196(4) of the Companies Act, 2013, the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, and Secretarial Standards-2, with respect to Directors seeking re-appointment/appointment in the forthcoming Annual General Meeting is annexed. The Directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and Rules thereunder.
28. The facility for making/varying/cancelling nomination is available is available to individuals holding shares in the Company. Nominations can be made in Form-SH.13 and any variation /cancellation thereof can be made by giving notice in Form-SH.14, prescribed under the Companies (Share Capital & Debentures) Rules, 2014 for the purpose. The forms can be obtained from the Company/RTA or from the website of Ministry of Corporate Affairs at www.mca.gov.in.
29. The Ministry of Corporates Affairs, Government of India has introduced a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the companies for service of documents to their members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013.

In view of the above, the Company has communicated through its Annual Report and also through separate letters requesting Members to register their Email Id with the Company/RA. However, members who are desirous of obtaining physical copies of Notices, Postal Ballots, Annual Reports and other documents may forward their written request to the Company/RTA for the same.

30. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the meeting. This would enable the Company to compile the information and provide replies at the meeting.
31. The shares of the Company are under compulsory demat list of SEBI w.e.f October 01, 2000. The trading in equity shares can be only in demat form. In case you do not hold shares in demat form, you may do so by opening account with a depository participant and complete dematerialization formalities.

MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO CONVERT THEIR HOLDING TO DEMATERIALISED FORM THROUGH DEPOSITORY PARTICIPANT.

32. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
33. A route map is attached at the end of this notice.

EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

The statement pursuant to Section 102 of the Companies Act, 2013 set out all material facts relating to the Special Business mentioned in the accompanying Notice is as follows:

Item No. 2

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at its meeting held on July 04, 2026 had appointed Mr. Harkishan Singh (DIN: 02557810) as an Additional Executive Director (designated as Chairman and Managing Director Cum CEO) of the Company, for a period of period of 5 (five) years with effect from July 04, 2026, subject to approval of the Members of the Company.

Mr. Harkishan Singh has expertise, knowledge and business acumen in managing the overall business of the Company and his appointment would be beneficial for the Company given the paucity of experienced and skilled personnel. The remuneration proposed for Mr. Harkishan Singh is commensurate with the industry and size of the Company. Mr. Harkishan Singh has no pecuniary relationship directly or indirectly with the Company.

The terms and conditions are set out herein below:

1. TENURE OF APPOINTMENT:

The appointment of Mr. Harkishan Singh as Chairman and Managing Director Cum CEO (change in designation from 'Additional Executive Director' to 'Chairman and Managing Director Cum CEO) is for a period of 5 years with effect from 04.07.2026.

2. DUTIES AND RESPONSIBILITIES:

Mr. Harkishan Singh, the 'Managing Director and Chairman Cum CEO' of the Company shall, subject to the provisions of the Companies Act, 2013, and overall superintendence and control of the Board of Directors of the Company, shall perform such duties and exercise such powers, as have been or may, from time to time, be entrusted to, or conferred on him, by the Board of Directors of the Company.

3. REMUNERATION:

(a) Basic Salary shall be Rs. 75,000/- per month (Net of Tax) w.e.f. 04.07.2026 and thereafter an increase of not exceeding 10 per cent every year with effect from 1st April, 2027, subject to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors. Since the basic salary to be paid will be net of tax, hence, the tax component on actual basis shall be paid by the Company and accordingly it shall also be considered as perquisite subject to the maximum limit of 30% of the basic salary. The Company shall also reimburse the expenses incurred upto a maximum limit of 10 % of basic salary towards gas, electricity, water, furnishings, house maintenance etc. and the same will be treated as perquisites. The aforesaid perquisites shall be over and above the basic salary. The aforesaid perquisites shall be Valued as per the provisions of the Income-tax Act and the Rules thereunder, wherever applicable and in absence of any such provision, perquisites shall be Valued at actual cost.

(b) Minimum Remuneration - Notwithstanding anything to the contrary herein contained, where in any financial year during the period of tenure of Mr. Harkishan Singh, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary and perquisites as specified above.

4. OTHER TERMS OF APPOINTMENT:

1. The term of Managing Director should be considered as defined under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. You agree to carry out your duties in accordance with applicable legal standards and with standards of good corporate governance.
3. Your employment is as Managing Director and Chairman cum CEO of the Company. The Board of Directors may further extend the tenure of appointment through re-appointment.
4. Take up directing, planning, controlling and overseeing the business operations of the Company's departments.
5. Ensure smooth functioning and supervise department managers and heads.
6. Update and inform the Board about business strategies, budget targets and industry developments.
7. Your role and duties will be those normally required of a Managing Director under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Further, there are certain duties prescribed for all Directors both Executive and Non-executive, which are as under :-
 - a. You shall act in accordance with Company's Memorandum and Articles of Association.
 - b. You shall act in good faith in order to promote objectives of the Company for the benefit of its Members as a whole and in the interest of the Company.
 - c. You shall discharge your duties with due and reasonable care, skill and diligence.
 - d. You shall not involve yourself in a situation in which you may have direct or indirect interest that conflicts or possibly may conflict with the interest of the Company.
 - e. You shall not achieve or attempt to achieve under undue gain or advance either to yourself or to your relatives, partners or associates.
 - f. You shall not assign the office of Director and any assignments so made shall be void.
 - g. You shall also comply with the provision regarding maximum number of Directorship as contained in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
 - h. You will be paid remuneration by way of sitting fees for attending meeting(s) of the Board and its Committee(s) as may be decided by the Board of Directors from time to time.
 - i. Further, you may also be paid remuneration by way of commission on profit(s) as may be approved by the Board and shareholders from time to time.
 - j. All information acquired during your appointment is confidential to the Company and should not be released, either during your appointment or following cessation to third party without prior clearance from Competent Authority unless required by the law or by the rules of any Stock Exchange or other Regulatory Authority.
 - k. The Company must be informed by the Director of any relation with any other Director or may have material interest in any transaction or arrangement that the Company has entered into. Such interest should be disclosed not later than when transaction or arrangement comes up at the Board meeting so that the minutes may record your interest appropriately and records to be updated accordingly. Further, the details regarding any relation with the Directors of the Company may be informed as on the date of appointment and from time to time as and when there is change.
 - l. The general notice that you are entering in any contract with particular person or firm or Company is acceptable.
 - m. Notwithstanding the other provisions of this letter, the Appointment may be terminated at any time by and at the discretion of either party by giving written notice.

It will be our privilege to have your expertise, knowledge and guidance in policy making and advising the Board on business matters of the Company, as we have foreseen your potential skills and knowledge, as a valuable contribution to the Company and it will encourage us further in our journey towards becoming world leaders. We are most confident that Company's relationship with you will be long lasting and fruitful.

Additional details of Mr. Harkishan Singh as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed to this Notice as "Annexure A".

Save and except Mr. Harkishan Singh and his relatives, including Mr. Harkishan Singh, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item Numbers. 2 of the Notice.

ITEM No. 3

To appoint Mr. Chandra Shekhar Tibrewala (Din 11775562) as Whole-time Director cum CFO of the Company.

Members are kindly informed that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on July 04, 2026, approved & recommended for approval of the Members, appointment of Mr. Chandra Shekhar Tibrewal (DIN: 11775562) as an Additional Director (designated as Chief Financial Officer & Whole-time Director), liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from July 4, 2026 upto July 03, 2031 (both days inclusive) on the following terms and conditions:

Mr. Chandra Shekhar Tibrewala has expertise, knowledge and business acumen in managing the overall business of the Company and his appointment would be beneficial for the Company given the paucity of experienced and skilled personnel. The remuneration proposed for Mr. Chandra Shekhar Tibrewala is commensurate with the industry and size of the Company. Mr. Chandra Shekhar Tibrewala has no pecuniary relationship directly or indirectly with the Company.

The terms and conditions are set out herein below:

1. TENURE OF APPOINTMENT:

The appointment of Mr. Chandra Shekhar Tibrewala as Whole Time Director cum CFO (change in designation from 'Additional Director' to 'Whole-time Director cum CFO') is for a period of 5 years with effect from 04.07.2026.

2. DUTIES AND RESPONSIBILITIES:

Mr. Chandra Shekhar Tibrewala, the 'Whole Time Director cum CFO' of the Company shall, subject to the provisions of the Companies Act, 2013, and overall superintendence and control of the Board of Directors of the Company, shall perform such duties and exercise such powers, as have been or may, from time to time, be entrusted to, or conferred on him, by the Board of Directors of the Company.

3. REMUNERATION:

(a) Basic Salary shall be Rs. 50,000/- per month (Net of Tax) w.e.f. 04.07.2026 and thereafter an increase of not exceeding 10 per cent every year with effect from 1st April, 2026, subject to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors. Since the basic salary to be paid will be net of tax, hence, the tax component on actual basis shall be paid by the Company and accordingly it shall also be considered as perquisite subject to the maximum limit of 30% of the basic salary. The Company shall also reimburse the expenses incurred upto a maximum limit of 10 % of basic salary towards gas, electricity, water, furnishings, house maintenance etc. and the same will be treated as perquisites. The aforesaid perquisites shall be over and above the basic salary. The aforesaid perquisites shall be Valued as per the provisions of

the Income-tax Act and the Rules thereunder, wherever applicable and in absence of any such provision, perquisites shall be Valued at actual cost.

(b) Minimum Remuneration - Notwithstanding anything to the contrary herein contained, where in any financial year during the period of tenure of Mr. Chandra Shekhar Tibrewala, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary and perquisites as specified above.

4. OTHER TERMS OF APPOINTMENT:

(a) Mr. Chandra Shekhar Tibrewala shall not become interested or otherwise concerned, directly or through his spouse and/ or children, in any selling agency of the Company.

(b) The terms and conditions of the appointment of Mr. Chandra Shekhar Tibrewala may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Mr. Chandra Shekhar Tibrewala, subject to such approvals as may be required.

(c) The appointment may be terminated by either party by giving to the other party six months' notice of such termination or the Company paying six months' remuneration in lieu thereof.

(d) The employment of Mr. Chandra Shekhar Tibrewala may be terminated by the Company without notice or payment in lieu of notice:

(i). If Mr. Chandra Shekhar Tibrewala is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated Company to which he is required to render services; or

(ii). In the event of any serious, repeated or continuing breach (after prior warning) or nonobservance by Mr. Chandra Shekhar Tibrewala of any of the stipulations contained herein as no separate agreement shall be executed between the Company and Mr. Chandra Shekhar Tibrewala; or

(iii) In the event the Board expresses its loss of confidence in Mr. Chandra Shekhar Tibrewala; or

(e) In the event Mr. Chandra Shekhar Tibrewala is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.

(f) Upon the termination by whatever means of the employment Mr. Chandra Shekhar Tibrewala a he shall immediately tender his resignation from offices held by him in any subsidiaries and associated companies and other entities without claim for compensation for loss of office and shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries or associated companies.

(g) Mr. Chandra Shekhar Tibrewala will be liable to retire by rotation.

The Board of Directors is of the opinion that the above remuneration being paid / payable to Mr. Chandra Shekhar Tibrewala, as Whole Time Director of the Company, is commensurate with his duties and responsibilities. The Board considers that his association as Whole Time Director cum CFO will be beneficial to and in the interest of the Company.

Additional details of Mr. Chandra Shekhar Tibrewala as required pursuant to Companies Act, 2013 (hereinafter referred to as 'the Act') and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the table annexed to this Notice as "Annexure A".

Save and except Mr. Chandra Shekhar Tibrewala and his relatives, including Mr. Chandra Shekhar Tibrewala, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/their

relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item Numbers. 3 of the Notice.

Item No. 4**Appointment of Mrs. Deepa Garg (DIN: 10740685) as a Director (Non-Executive, Independent):**

Mrs. Deepa Garg (DIN:- 10740685) was appointed as an additional director (Non-executive Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on July 04, 2026, for a term of 5 years commencing from July 04, 2026 to July 03, 2031, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution. Pursuant to the provisions of Section 161(1) of the Act, Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Article 132 of the Articles of Association of the Company, Mrs. Deepa Garg (DIN: 10740685) holds office only upto the date of the next annual general meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has also received a notice in writing from a member proposing the candidature of Mrs. Deepa Garg (DIN: 10740685), to be appointed as Director (Non-Executive, Independent) of the Company. The Company has received a declaration from Mrs. Deepa Garg that she is meeting with the criteria of independent Director as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI Listing Regulations. Further, the Company has also received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director in the Company. Further, the Company has also received Mrs. Deepa Garg, consent to act as a Director(Non-Executive, Independent) in terms of Section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director (Non-Executive, Independent) in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Deepa Garg fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for her appointment as Non-Executive Independent Director of the Company. Considering Mrs. Deepa Garg knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint her as Non-Executive Independent Director for a period of five years with effect from AGM.

Copy of letter of appointment of Mrs. Deepa Garg, setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode. Additional information in respect of Mrs. Deepa Garg, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at "Annexure B to this Notice".

The Board considered the appointment of Mrs. Deepa Garg as Non-Executive Independent Director of the Company and is of opinion that it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends her appointment as a Non-Executive Independent Director of the Company, who will not be liable to retire by rotation, for a period of Five (5) consecutive years effecting from this AGM.

Details required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards are provided below:

Brief resume and expertise of Mrs. Deepa Garg: Mrs. Deepa Garg a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.

Disclosure of relationship between Directors inter-se, Manager and Key Managerial Personnel: Mrs. Deepa Garg is not related to any Director, Manager or KMP of the Company.

Date of first appointment on the Board: July 04, 2026

Names of Listed entities (other than M/s. Julien Agro Infratech Ltd.) in which Mrs. Deepa Garg is holding Directorship/ Chairmanship and the Chairmanship/Membership of Board Committees:

Sl. No.	CIN	Company Name
1.	L67120WB1982PLC035452	CONSECUTIVE COMMODITIES LIMITED
2.	L74999DL1984PLC018747	PATBACK BUSINESS LIMITED
3.	L47219DL1983PLC015266	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

4.	L47219WB2006PLC107433	KAIZEN AGRO INFRABUILD LIMITED
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Details of shareholding of Mrs. Deepa Garg in M/s. Julien Agro Infrabuild Ltd.: Nil

No. of Board Meetings attended during the year: 2

Last drawn remuneration/ Details of remuneration sought to be paid: Mrs. Deepa Garg shall be entitled to sitting fee as may be decided by the Board from time to time for attending meetings of the Board of Directors and Committee(s) thereof.

Except, Mrs. Deepa Garg, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 4.

The Board of Directors therefore, recommends the resolution for appointment of Mrs. Deepa Garg as an Independent Director of the Company for approval of the members by passing the Special Resolution.

Item No. 5

Appointment of Mrs. Meenu Jain (DIN: 7072779) as a Non-Executive Independent Director of the Company):

Mrs. Meenu Jain (DIN:- 7072779) was appointed as an additional director (Non-executive Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on July 04, 2026, for a term of 5 years commencing from July 04, 2026 to July 03, 2031, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution. Pursuant to the provisions of Section 161(1) of the Act, Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Article 132 of the Articles of Association of the Company, Mrs. Meenu Jain (DIN: 7072779) holds office only upto the date of the next annual general meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has also received a notice in writing from a member proposing the candidature of Mrs. Meenu Jain (DIN: 7072779), to be appointed as Director of the Company. The Company has received a declaration from Mrs. Meenu Jain that she is meeting with the criteria of independent Director as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI Listing Regulations. Further, the Company has also received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director in the Company. Further, the Company has also received Mrs. Meenu Jain, consent to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Meenu Jain fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for her appointment as an Independent Director of the Company and she is independent of the management. Considering Mrs. Meenu Jain knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from AGM.

Copy of letter of appointment of Mrs. Meenu Jain, setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode. Additional information in respect of Mrs. Meenu Jain, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at "Annexure B to this Notice".

The Board considered the appointment of Mrs. Meenu Jain as Non-Executive Independent Director of the Company and is of opinion that it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends her appointment as a Non-Executive Independent Director of the Company, who will not be liable to retire by rotation, for a period of Five (5) consecutive years effecting from this AGM.

Brief resume and expertise of Mrs. Meenu Jain: Mrs. Meenu Jain is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.

Disclosure of relationship between Directors inter-se, Manager and Key Managerial Personnel: Mrs. Meenu Jain is not related to any Director, Manager or KMP of the Company.

Date of first appointment on the Board: July 04, 2026

Names of Listed entities (other than M/s. Julien Agro Infratech Ltd.) in which Mrs. Meenu Jain is holding Directorship/ Chairmanship and the Chairmanship/Membership of Board Committees:

Sl. No.	CIN	Company Name
1	L47219WB2006PLC107433	KAIZEN AGRO INFRABUILD LIMITED
2	L29300GJ1981PLC084205	GIKEN SEIKI INDUSTRIES LIMITED
3	L72200TG1994PLC154733	SESHACHAL TECHNOLOGIES LIMITED
4	L01111DL1995PLC107286	SRU STEELS LIMITED
5	L51909GJ1986PLC008539	PERVASIVE COMMODITIES LIMITED

Details of shareholding of Mrs. Meenu Jain in M/s. Julien Agro Infratech Ltd.: Nil

No. of Board Meetings attended during the year: 2

Last drawn remuneration/ Details of remuneration sought to be paid: Mrs. Meenu Jain shall be entitled to sitting fee as may be decided by the Board from time to time for attending meetings of the Board of Directors and Committee(s) thereof.

Except, Mrs. Meenu Jain, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 5.

The Board of Directors therefore, recommends the resolution for appointment of Mrs. Meenu Jain as an Independent Director of the Company for approval of the members by passing the Special Resolution.

Item No.6

Appointment of Mrs. Pushpa Joshi (DIN: 06838093) as a Non-Executive Independent Director of the Company.

Mrs. Pushpa Joshi (DIN: 6838093) was appointed as an additional director (Non-executive Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on July 04, 2026, for a term of 5 years commencing from July 04, 2026 to July 03, 2031, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution. Pursuant to the provisions of Section 161(1) of the Act, Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Article 132 of the Articles of Association of the Company, Mrs. Pushpa Joshi (DIN: 06838093) holds office only upto the date of the next annual general meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has also received a notice in writing from a member proposing the candidature of Mrs. Pushpa Joshi to be appointed as an Independent Director of the Company. The Company has received a declaration from Mrs. Pushpa Joshi that she is meeting with the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI Listing Regulations. Further, the Company has also received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director in the Company. Further, the Company has also received Mrs. Pushpa Joshi consent to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Pushpa Joshi fulfils the conditions specified in the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for her appointment as an Independent Director of the Company and she is independent of the management. Considering Mrs. Pushpa Joshi knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from AGM.

Copy of letter of appointment of Mrs. Pushpa Joshi, setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode. Additional information in respect of Mrs. Pushpa Joshi I, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at "Annexure B to this Notice".

The Board considered the re-appointment of Mrs. Pushpa Joshi as Non-Executive Independent Director of the Company and is of opinion that it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends her appointment as a Non-Executive Independent Director of the Company, who will not be liable to retire by rotation, for a period of Five (5) consecutive years effecting from this AGM.

Details required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards are provided below:

Brief resume and expertise of Mrs. Pushpa Joshi: Mrs. Pushpa Joshi has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.

Disclosure of relationship between Directors inter-se, Manager and Key Managerial Personnel: Mrs. Pushpa Joshi is not related

to any Director, Manager or KMP of the Company.

Date of first appointment on the Board: July 04, 2026

Names of Listed entities (other than M/s. Julien Agro Infratech Ltd.) in which Mrs. Pushpa Joshi is holding Directorship/ Chairmanship and the Chairmanship/Membership of Board Committees:

Sl. No.	CIN	Company Name
1.	L63090TN2000PLC046338	TAKE SOLUTIONS LIMITED
2.	L46209GJ2010PLC059692	EVOQ REMEDIES LIMITED
3.	L20132JH1993PLC005233	AVI POLYMERS LIMITED
4.	L15100TG1980PLC161210	VINTAGE COFFEE AND BEVERAGES LIMITED
5.	L74999DL2017PLC314879	GOYAL ALUMINIUMS LIMITED

Details of shareholding of Mrs. Pushpa Joshi in M/s. Julien Agro Infratech Ltd.: Nil

No. of Board Meetings attended during the year: 2

Last drawn remuneration/ Details of remuneration sought to be paid: Mrs. Pushpa Joshi shall be entitled to sitting fee as may be decided by the Board from time to time for attending meetings of the Board of Directors and Committee(s) thereof.

Except, Mrs. Pushpa Joshi, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 6.

The Board of Directors therefore, recommends the resolution for appointment of Mrs. Pushpa Joshi as an Independent Director of the Company for approval of the members by passing the Special Resolution.

Item No. 7

Approval of Loans and Investments or Guarantee or Security in excess of the prescribed limits U/S 186 of the Companies Act, 2013:

The provision of Section 186 of the Companies Act, 2013 provides that prior approval by means of special resolution by the members of the Company is required to exercise its power(s) of giving any loan to any person or other body corporate; to give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

In the course of its business, the company has to exercise the above stated powers for the business requirements of any other Body Corporate or Person as defined under the Act including its Subsidiary Company(ies) or Associate or Joint Venture or Group Entity, as the case may be and your Directors consider that under section 186 of the Act, the Board of Directors of your Company must be sufficiently empowered to grant such loans, guarantee, security and to make such investments in excess of the limits specified in section 186 of the Act, provided that such loan, guarantee, security and investment shall not at any time in aggregate, exceed the limit as specified in the annexed resolution.

The Board recommends the resolution set out at Item No. 7 of the notice for your approval as a Special Resolution, as the same is in the interest of the company. None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the resolution except to the extent of their directorship and shareholding in the body corporate(s)/person(s).

The Board recommends passing of the Resolution as set out at Item No. 7 of the Notice as an Ordinary Resolution.

Registered Office :

85, Bentick Street, 5th Floor,
Yashoda Chamber, Room No. 6,
Lalbazar Kolkata- 700 001.

By Order of the Board
For Julien Agro Infratech Limited

Dated: August 20, 2026

Place: Kolkata

Puja Jain
(Company Secretary)
Mem. No. 38570

Annexure – A**Annexure to Notice**

Details of the Directors Seeking Appointment / Re-Appointment in Forthcoming Annual General Meeting. (In pursuance of Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Name of the Director	Mr. Harkishan Singh	Mrs. Chandra Shekhar Tibrewala
Date of Birth	13.10.1980	08.12.1980
Date of Appointment	04.07.2026	04.07.2026
Qualification	Graduate in Commerce (B.com)	Graduate in Commerce (B.com)
Expertise in specific functional areas	Mr. Harkishan Singh about is having Business management, managerial and administrative experience. He has a good experience of Agro business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning & execution. He has a good experience of technical matters related to the business of the Company. He has a	Mr. Chandra Shekhar Tibrewala is having Business management, managerial and administrative experience. He has a good experience of Agro business. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.
List of other Companies in which Directorship held	Saffron Vinimay Private Limited Shivmangal Commercial Private Limited	Nil
Chairman / Member of the Committees of the Board of other Companies on which he is a Director	Nil	Nil
No. of Equity Shares held in the Company	Nil	Nil

Annexure – B

Details of the Directors Seeking Appointment / Re-Appointment in Forthcoming Annual General Meeting. (In pursuance of Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Name of the Director	Mrs. Deepa Garg	Ms. Meenu Jain	Mrs. Pushpa Joshi
Date of Birth	28 th August, 1987	13 th May, 1986	20 th April, 1985
Date of Appointment	04 th July, 2026	04 th July, 2026	04 th July, 2026
Qualification	CS from ICSI, MBA	CS, LL.B., B.Com	B.Com & Post Graduate
Expertise in specific functional areas	Mrs. Deepa Garg a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, and amongst other services across a wide range of industries.	Mrs. Meenu Jain is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.	Mrs. Pushpa Joshi has qualified work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance
List of other Companies in which Directorship held	CONSECUTIVE COMMODITIES LIMITED PATBACK BUSINESS LIMITED AAR SHYAM INDIA INVESTMENT COMPANY LIMITED KAIZEN AGRO INFRABUILD LIMITED	KAIZEN AGRO INFRABUILD LIMITED GIKEN SEIKI INDUSTRIES LIMITED SESHACHAL TECHNOLOGIES LIMITED SRU STEELS LIMITED PERVASIVE COMMODITIES LIMITED	TAKE SOLUTIONS LIMITED EVOQ REMEDIES LIMITED GOYAL ALUMINIUMS LIMITED AVI POLYMERS LIMITED VINTAGE COFFEE AND BEVERAGES LIMITED
Chairman / Member of the Committees of the Board of other Companies on which she is a Director	Nil	Nil	Nil
No. of Equity Shares held in the Company	Nil	Nil	Nil