East Buildtech Limited
(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

Date: 5th September, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Re: BSE Scrip Code – 507917

Sub: Notice of the AGM for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 & 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Notice of the 42nd Annual General Meeting of the Company as per the details given below:

1	Date/Time	Wednesday, 30th September, 2026 at 01:00 P.M. (IST)
2	Mode	Through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM)
3	Cut-off Date for Remote E-Voting	Wednesday, 23rd September, 2026
4	Remote E-Voting	9.00 a.m. (IST) on Sunday, 27th September, 2026 up to 5.00 p.m. (IST) on Tuesday, 29th September, 2026 (both days inclusive).

The same will be made available on the Company's website at www.ebl.co.in.

We request you to kindly take the above information on record.

Thanking You
Yours Faithfully
For East Buildtech Limited

SANJIV KUMAR TIWARI
Digitally signed by SANJIV KUMAR TIWARI
Date: 2026.09.05 11:13:48 +05'30'

Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
and Chief Financial Officer
M.No. F7150
Encl: as above

EAST BUILDTECH LIMITED
CIN: L74999DL1984PLC018610
Registered Office Address: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020
Website: www.ebl.co.in **E-mail:** secretarial@ebl.co.in; contact@ebl.co.in
Phone: 011- 47105100

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting of the Members of **EAST BUILDTECH LIMITED** will be held on **Wednesday, 30th September, 2026 at 1:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditor's reports thereon.

2. To appoint a Director in place of Mr. Madhusudan Agarwal (DIN: 00338537), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. **RE-APPOINTMENT OF MR. SURESH KUMAR GOENKA (DIN: 01137986) 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 Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory amendment(s), modification(s) and/ or re-enactment(s) thereof for the time being in force] read with Schedule IV to the Act and Regulation 16(1)(b) and any other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and at the recommendations of the Nomination & Remuneration Committee and Board of Directors, **Mr. Suresh Kumar Goenka (DIN: 01137986)** who meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and who was appointed as a Non-Executive & Independent Director and whose term of office is expiring on 9th February, 2027 being eligible, be and is hereby re-appointed as a Non-Executive & Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from 10th February, 2027.

Date: 14/08/2026
Place: New Delhi
Registered Office Address: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

For and on behalf of the Board
For East Buildtech Limited

Sd/-
Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
FCS: F7150

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (**"Act"**) in respect of Item Nos. 3 of the accompanying Notice, is annexed hereto.

2. Generally, a member entitled to attend and vote at 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. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC / OAVM, therefore physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

3. The Corporate Members intending to send their authorized representatives to attend the meeting in pursuance to the provisions of section 113 of the Act are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the meeting through VC/OAVM and vote through remote e-voting.

4. To comply with the provisions of Section 108 of the Act and Rules framed thereunder, Regulation 44 of the Listing Regulations, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited **("CDSL")** on all resolutions set forth in this Notice. The Board has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F10272), as the Scrutinizer to scrutinize the votes cast through e-voting. Detailed instructions for attending the AGM and also for e-voting are annexed.

5. The remote e-voting period begins at 9.00 a.m. (IST) on Sunday, September 27, 2026 and will end at 5.00 p.m. (IST) on Tuesday, September 29, 2026, when remote e-voting will be blocked by CDSL.

6. Voting rights will be reckoned on the paid-up value of the shares registered in the name of the Members on **Wednesday, September 23, 2026 (cut-off date**). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.

7. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report for FY 2025-26 are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company / **Beetal Financial and Computer Services Private Limited ("RTA")** or the Depository Participants (DPs) as on August 28, 2026. Members may note that this Notice and Annual Report for FY 2025- 26 are also available on the Company's website at www.ebl.co.in, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.cdslindia.com being the agency appointed by the Company for providing e-voting facility for the AGM. Pursuant to SEBI circular dated December 12, 2024, a letter containing the web link, along with the exact path to access the complete Annual Report, is being sent to shareholders who have not

registered their email address with the Company's RTA or DP. The physical copies of Annual Report and Notice of AGM will be dispatched only to those shareholders who request for the same.

8. Members who hold shares in the certificate form or who have not registered their e-mail address with the Company or with the Depositories and wish to receive the AGM Notice and the Annual Report and Accounts for FY 2025-26, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM are required to register their e-mail address with the Company may send a letter requesting for registration of their e-mail address, mentioning their name and DP ID & Client ID / folio number, through e-mail at contact@ebl.co.in / Secretarial@chokhani.in or by post at the registered office address of the company.

9. The Register of Directors and Key Managerial Personnel of the Company and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, will be available for inspection during business hours in the electronic mode from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send the e-mail to the Company Secretary at contact@ebl.co.in/ Secretarial@chokhani.in.

10. MCA has vide its General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 21/2021 dated December 14, 2021, (v) 2/2022 dated May 5, 2022 and (vi) 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; (ii) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and (iii) SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") permitted the holding of the Annual General Meeting through VC/ OAVM, without the physical presence of Members at a common venue in compliance with the provisions of the Act.

11. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer **Form SH-4**.

12. In terms of the provisions of section 72 of the Act and SEBI Circular(s) in this regard, the facility for registration of nomination is available for the members in respect of the shares held by them. All existing members are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting **Form SH-13**. If a member holding shares in physical form desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in **Form ISR-3** or **SH-14** as the case may be. Further, members holding shares in demat form are requested to submit choice of nomination, PAN and other details to their DPs.

13. Members have facility for dematerializing equity shares of the Company with National Securities Depository Limited and Central Depository Services (India) Limited. The ISIN No. allotted to the Company is INE706N01017. Any member desirous of dematerializing his holding may do so through any Depository Participant.

14. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (Both days inclusive) for determining the names of members eligible for voting at the meeting.

15. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:

Name:	**Beetal Financial and Computer Services Private Limited**
Address:	Beetal house, 3rd Floor 99, Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062
Telephone No.:	011-29961281-83
E-mail id:	beetalrta@gmail.com

Unit: East Buildtech Limited
For effecting changes in address/bank details, members are requested to notify:

(i) The R&T Agent of the Company, viz**.** Beetal Financial and Computer Services Private Limited, if shares are held in physical form; and
(ii) Their respective Depository Participant (DP), if shares are held in electronic form.

16. **The instructions to shareholders for remote e-voting and e-voting during AGM and joining meeting through VC/OAVM are as under:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 9:00(IST) on Sunday, 27th September 2026 and will end at 5.00 p.m. (IST) on Tuesday, 29th September 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Wednesday, 23rd September 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 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 & My Easi New (Token) 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 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) 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 name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
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 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

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

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

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

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

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

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

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

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

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

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

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

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

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

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; s2scorporatelegal@gmail.com, contact@ebl.co.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Instructions for Shareholders attending the AGM/EGM through VC/OAVM & e-voting during meeting are as under:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company's email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company's email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Process for those shareholders whose email/mobile no. are not registered with the Company/Depositories

1. **For Physical shareholders:** Please provide necessary details like 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 Company/RTA email id.

2. **For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).

3. **For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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

Date: 14/08/2026
Place: New Delhi

For and on behalf of the Board
For East Buildtech Limited

Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
FCS: F7150

STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, READ WITH REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO. 3

The Members of the Company may note that pursuant to the provisions of section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Suresh Kumar Goenka (DIN: 01137986) was appointed as Non-Executive & Independent Director of the Company w.e.f. February 2, 2022 for a period of five consecutive years and his tenure shall expire on February 9, 2027.

Mr. Suresh Kumar Goenka is a graduate with over 41 years of extensive and diverse experience in finance and working capital management. Throughout his distinguished professional career, he has developed deep expertise in financial planning, treasury operations, cash flow optimization, budgeting, and efficient working capital management. His strategic insights and prudent financial acumen have played a significant role in strengthening financial discipline, enhancing operational efficiency, and supporting sustainable business growth. With his vast industry knowledge and sound understanding of financial management, Mr. Goenka continues to provide valuable guidance in driving the organization's financial stability and long-term value creation.

Mr. Suresh Kumar Goenka possess the core skills/expertise/ competencies identified in the Company's business and sectors for it to function effectively. Details of the skills possessed by them are included in the Corporate Governance Report which forms a part of the Annual Report for the financial year ended 31st March, 2026.

The Company has also received a declaration of Independence from Mr. Suresh Kumar Goenka that he fulfils the conditions as set-out in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR Regulations and is eligible for re-appointment as an Independent Director. Further, in terms of Regulation 25(8) of SEBI LODR Regulations, Mr. Suresh Kumar Goenka has confirmed that he is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Suresh Kumar Goenka has confirmed that he has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. Mr. Suresh Kumar Goenka has confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his Registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. She is a person of integrity and fulfils the conditions specified under the Act read with Rules thereunder and the SEBI (LODR) Regulations, 2015 for re-appointment as an Independent Non-Executive Director of the Company.

Considering the background, experience, his able contribution as an Independent Director during his association with the Company and after evaluating, in terms of applicable provisions of the Companies Act, 2013 and the "Policy on Appointment and Remuneration of Director, KMPs and SMPs", the Nomination & Remuneration Committee (NRC) and the Board of Directors of the Company has approved the re-appointment of Mr. Suresh Kumar Goenka, as Non-Executive & Independent Director for a second term of five consecutive years, subject to the approval of Members of the Company.

The terms and conditions of appointment of Independent Director would be available for inspection by the members electronically and is also disclosed on the website of the Company. Members seeking to inspect the same can send an e-mail to www.ebl.co.in.

The details in terms of Regulation 36(3) of SEBI LODR Regulations and other applicable provisions of the Act (including SS-2) are annexed herewith as **Annexure A** and forms part of this Notice.

Save and except Mr. Suresh Kumar Goenka himself, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives, in any way, is concerned or interested, financially or otherwise in the said resolution as set-out at Item No. 3. The Board recommends the resolution, set out hereinabove at Item No. 3 of this Notice, for approval of the members as a **Special Resolution**.

Date: 14/08/2026
Place: New Delhi

For and on behalf of the Board
For East Buildtech Limited

Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
FCS: F7150

<u>Annexure-A to Notice</u>

Details of Director seeking Appointment in pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard-2 on General Meetings

Name of Director	Mr. Suresh Kumar Goenka	Mr. Madhusudan Agarwal
DIN	01137986	00338537
Date of Birth	29/09/1946	15/08/1964
Age	80 Years	62 Years
Date of First/Original Appointment	31/10/2011	16/03/2017
Qualifications	Graduate	Chartered Accountant
Brief resume of the Director	Mr. Suresh Kumar Goenka is a graduate with over 41 years of extensive and diverse experience in finance and working capital management. Throughout his distinguished professional career, he has developed deep expertise in financial planning, treasury operations, cash flow optimization, budgeting, and efficient working capital management. His strategic insights and prudent financial acumen have played a significant role in strengthening financial discipline, enhancing operational efficiency, and supporting sustainable business growth. With his vast industry knowledge and sound understanding of financial management, Mr. Goenka continues to provide valuable guidance in driving the organization's financial stability and long-term value creation.	Mr. Madhusudan Agarwal is a distinguished Chartered Accountant with over 31 years of rich professional experience in accounting, taxation, financial management, and management audit. He possesses extensive expertise in financial planning, statutory and regulatory compliance, direct and indirect taxation, internal controls, budgeting, and audit processes. Over the course of his career, he has successfully advised organizations on complex financial and business matters, contributing to sound financial governance, operational efficiency, and strategic decision-making. Known for his strong analytical skills, professional integrity, and practical approach, Mr. Agarwal has consistently helped organizations strengthen their financial management practices and achieve sustainable growth.
Directorship held in other companies	1. Kesri Investments Private Limited	1. Kesri Investments Private Limited

	2. Yahweh Transport Private Limited 3. Okhla Steel Industries Private Limited	2. Bhilwara Infotech Limited 3. Kamdhenu Limited 4. Kamdhenu Ventures Limited 5. MSA Professionals Private Limited
Committee Positions in other Companies	Nil	Kamdhenu Limited: Chairman of Audit Committee Kamdhenu Ventures Limited: Chairman of Audit Committee and Stakeholders Relationship Committee
Number of Board meetings attended during FY 2025-26	5	5
No. of equity shares held	Nil	Nil
Details of proposed remuneration from the Company	Mr. Suresh Kumar Goenka would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof.	Mr. Madhusudan Agarwal would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof.