CIN: L15400UP2013PLC145405

SOLVEX EDIBLES LIMITED

REGD. OFFICE: KEMRI ROAD, RAMPUR, BILASPUR, UTTAR PRADESH - 244921

GSTIN: 09AATCS6889D1ZG

Formerly known as SOLVEX EDIBLES PRIVATE LIMITED

MOB NO.: +91- 9837008895

E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com

Official Site: solvexedibles.com

Date: 25-08-2026

To,
The Board of Director(s),
SOLVEX EDIBLES LIMITED
(CIN: L15400UP2013PLC145405)
(Formerly Known as Solvex Edibles Private Limited)
Regd. Office: Kemri Road, Rampur, Bilaspur-244921
Uttar Pradesh, India

Subject: Notice of 4th Meeting of Board of Directors for FY 2026-27 to be held on Wednesday, 2nd September 2026 at 1:00 p.m.

Dear Sir/Madam,

Notice is hereby given that 4th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd September 2026 at 1:00 p.m. at the Registered Office of the Company at Kemri Road, Rampur, Bilaspur-244921, Uttar Pradesh, India.

Director who are unable to attend the meeting physically may participate through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") via Google Meet or any other permitted electronic platform, in accordance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder. The participation of Director through VC/OAVM shall be counted for the purpose of quorum.

The necessary link and credentials for joining the meeting shall be shared separately.

List of agenda items and notes thereon are enclosed.

You are requested to make it convenient to attend the meeting.

For and on behalf of Board of Directors
SOLVEX EDIBLES LIMITED
(Formerly Known as Solvex Edibles Private Limited)

SWATI VAISH
Digitally signed by SWATI VAISH
Date: 2026.08.25 19:07:10 +05'30'

SWATI VAISH
(Company Secretary)

Date: 25-08-2026
Place: Bilaspur, Rampur (U.P.)

LIST OF AGENDA ITEMS

Board Meeting to be convened on 02-09-2026

Item No. 1- To elect Chairman of the meeting

The Board may elect the Chairman of the meeting from the following:

Ashish Goel (Managing Director)
Vishal Goel (Whole-time director)
Rohit Gupta (Whole-time director)
Rashika Gupta (Director)

Item No. 2- To grant leave of absence, if any, to the Director unable to attend the Meeting

The Board may consider and grant leave of absence to any Director who is unable to attend the Meeting of the Board and seeks leave of absence.

Item No. 3- To Take Note of Quorum

The Board will take note of Quorum.

Item No. 4- To take note of minutes of the previous meeting of the Board of Directors

The minutes of the previous meeting of the Board of Directors of the Company for noting by the Board Members.

Item No. 5- To consider and approve the Board's Report along with its Annexures for the Financial Year ended March 31, 2026

The Chairman informed the Board that the draft Board's Report for the financial year ended March 31, 2026, prepared pursuant to the provisions of Section 134 of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 and Regulation 34 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), along with its Annexures including Management Discussion and Analysis (MDA) Report, Secretarial Audit Report as required under Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI LODR Regulations is placed before the Board on the table for its consideration and approval.

The Board is requested to consider and, if thought fit, pass the following resolutions:

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"RESOLVED THAT pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014, and Regulation 34 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the draft Board's Report for the financial year ended March 31, 2026, along with its Annexures as placed before the Board, be and is hereby approved."

"RESOLVED FURTHER THAT pursuant to Section 134(1) of the Companies Act, 2013, **Ashish Goel**, Managing Director, (DIN: 01084671) and **Rohit Gupta,** Whole Time Director

(DIN: 07821110) of the Company be and are hereby authorized to sign the Board's Report and its Annexures for and on behalf of the Board of Directors of the Company."

"RESOLVED FURTHER THAT Ms. Swati Vaish, Company Secretary & Compliance Officer of the Company be and is hereby directed to issue, publish and dispatch the approved Board's Report along with its Annexures to the Members of the Company, Stock Exchanges, Statutory Auditors, Secretarial Auditors and all other eligible persons/authorities, as required under the Companies Act, 2013 and SEBI LODR Regulations."

"RESOLVED FURTHER THAT in terms of Board Resolution passed dated 18-04-2026 meeting, the authorization given to **Ashish Goel** (DIN: 01084671) R/o S/o Brij Bhushan Goel, 2, Kashipur Road, Behind Kids Planet School, Surya Inclave, Udham Singh Nagar. Rudrapur, Uttarakhand- 263153, Managing Director of the Company, **Vishal Goel** (DIN: 01084706) R/o S/o Brij Bhushan Goel, 2, Behind Kids Planet School, Udham Singh Nagar, Rudrapur, Uttarakhand- 263153, **Rohit Gupta** (DIN: 07821110) R/o S/o Pawan Kumar Gupta, B-19, Alliance Kingston Estate, Kashipur Road, Kichha, Udham Singh Nagar, Rudrapur, Uttarakhand- 263153 Whole- time Directors of the Company and **Rashika Gupta** (DIN: 06678088) R/o W/o Rohit Gupta, B 19, Alliance Kingston Estate, Kashipur Road. Rudrapur, Kichha. Udham Singh Nagar, Uttarakhand- 263153, Director of the company jointly /severally for signing true and certified copy of extract of all resolutions passed in the meetings as well as to sign digitally and file any required e-forms with Registrar of Companies, Uttar Pradesh, Kanpur be and is hereby continued and for filing Form MGT-14 also."

"RESOLVED FURTHER THAT Ms. Swati Vaish, Company Secretary of the Company be and is hereby directed for filing of necessary forms with stock exchanges and other regulatory authorities, if any, and making entries in statutory registers and records of the Company."

Item No. 6- To fix the Date, Time, Venue, and Mode (VC/OAVM) for convening the 13th Annual General Meeting (AGM) of the Company.

The Chairman informed the Board that the 13th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026 is required to be convened in compliance with the provisions of Section 96 of the Companies Act, 2013, Secretarial Standard on General Meetings (SS-2), and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Chairman further places before the Board the draft Notice of the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and relevant SEBI Regulations.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 96, 101, 102 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2) issued by the ICSI and Regulations 30, 36, 44 & other applicable regulation of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the 13th Annual General Meeting (AGM) of the Company be convened on Wednesday, 30th September 2026 at 1:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the draft Notice of the AGM placed before the Board."

"RESOLVED FURTHER THAT the draft Notice convening the 13TH AGM of the Company along with the Explanatory Statement annexed thereto pursuant to Section 102 of the Companies Act, 2013, as placed on the table, be and is hereby approved."

"RESOLVED FURTHER THAT Swati Vaish, Company Secretary & Compliance Officer, of the Company be and is hereby authorized to sign, issue, publish, and dispatch the approved Notice of AGM along with the Explanatory Statement for the FY 2025-26 to all the Members of the Company, Statutory Auditors, Secretarial Auditors, Stock Exchange(s), Depositories, Registrar & Share Transfer Agent (RTA) and all other concerned persons/authorities through electronic mode / permitted physical mode in compliance with applicable laws."

Item No. 7- To fix the Cut-Off Date to determine the eligibility of members to cast their votes through Remote E-voting or voting at the AGM.

The Chairman informed the Board that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company is required to provide remote e-voting facility as well as e-voting/voting facility during the AGM to its members.

To determine the eligibility of members entitled to cast their vote electronically (either through remote e-voting or voting at the AGM), the Board is required to fix a Cut-off Date.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Wednesday, 23rd September 2026** be and is hereby fixed as the Cut-off Date for the purpose of determining the eligibility of members/shareholders entitled to cast their vote electronically on the resolutions proposed to be passed at the upcoming 13th Annual General Meeting (AGM) of the Company, either through Remote E-voting prior to AGM or voting system at the AGM."

"RESOLVED FURTHER THAT the Remote E-voting period shall commence on Sunday, 27 September 2026 at 9:00 A.M. (IST) and end on Tuesday, 29 September 2026 at 5:00 P.M. (IST), during which period eligible members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off Date, may cast their vote electronically."

“RESOLVED FURTHER THAT Swati Vaish, Company Secretary & Compliance Officer of the Company be and is hereby authorized to: Intimate the Cut-off Date and remote e-voting schedule to the Stock Exchange(s) where the shares of the Company are listed, in compliance with Regulation 30 & 42 of SEBI LODR Regulations; Coordinate with the E-voting Agency e.g. CDSL and Registrar & Share Transfer Agent (RTA) Maashitla Securities Private Limited for providing the e-voting platform and updating the list of eligible shareholders; and Publish necessary newspaper advertisements in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution.”

Item No. 8- To approve the appointment of E-voting Agency CDSL and fix the Remote E-voting period for the AGM.

The Chairman informed the Board that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), every listed company is mandatorily required to provide remote e-voting facility to its members to enable them to cast their votes electronically on all resolutions proposed to be passed at the Annual General Meeting (AGM).

The Chairman further informed the Board that the Company has already executed an agreement with Central Depository Services (India) Limited (CDSL) for providing electronic voting facilities. It is now proposed to appoint CDSL as the authorized E-voting Agency for providing the platform for Remote E-voting prior to the AGM as well as E-voting during the 13th AGM of the Company. He also placed before the Board the proposed schedule and timelines for the Remote E-voting period.

The Board is requested to consider and, if thought fit, pass the following resolutions:

“RESOLVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General Meetings issued by the ICSI, and in accordance with the agreement already executed with Central Depository Services (India) Limited (CDSL), CDSL be and is hereby appointed as the authorized agency to provide the electronic voting system for Remote E-voting prior to the AGM as well as E-voting facility during the upcoming 13th Annual General Meeting (AGM) of the Company.”

“RESOLVED FURTHER THAT the Remote E-voting facility shall be kept open for the eligible members of the Company as per the following schedule:

Commencement of Remote E-voting: Sunday, 27th September, 2026 at 09:00 A.M. (IST)
Conclusion of Remote E-voting: Tuesday, 29th September, 2026 at 05:00 P.M. (IST)”
“RESOLVED FURTHER THAT at the end of the Remote E-voting period, the e-voting module shall forthwith be disabled by CDSL for voting thereafter.”

"RESOLVED FURTHER THAT Swati Vaish, Company Secretary & Compliance Officer of the Company be and is hereby authorized to:

- Coordinate with CDSL and the Registrar & Share Transfer Agent (RTA) to facilitate and finalize the e-voting setup and operations for the 13th AGM;

- Intimate the E-voting schedule and necessary details to the Stock Exchange(s) where the shares of the Company are listed, pursuant to the applicable provisions of SEBI LODR Regulations;

- Publish necessary newspaper advertisements giving notice of Remote E-voting as mandated under Rule 20 of the Companies (Management and Administration) Rules, 2014; and do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution."

Item No. 9- To appoint a Scrutinizer to scrutinize the Remote E-voting process and voting at the AGM

The Chairman informed the Board that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint an independent Scrutinizer to scrutinize the Remote E-voting process as well as the electronic voting (E-voting) facility provided during the Annual General Meeting (AGM) in a fair and transparent manner.

The Chairman further informed the Board that the Company had requested **CS Manoj Kumar Agarwal**, Proprietor of **M. Agarwal & Associates,** Company Secretaries, (Membership No. F5940, COP No. 6070) (PR NO. 7530/2025), to act as scrutinizer for the upcoming 13th AGM of the Company, and in response, they have provided their consent along with confirmation of their eligibility and willingness to act as the Scrutinizer for the upcoming 13th AGM of the Company.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 (SS-2) on General Meetings issued by the ICSI (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **CS Manoj Kumar Agarwal**, Proprietor of **M. Agarwal & Associates,** Company Secretaries, (Membership No. F5940, COP No. 6070) (PR NO. 7530/2025), having given their consent to act as such, be and is hereby appointed as the independent Scrutinizer to scrutinize the Remote E-voting process prior to the AGM as well as the E-voting process during the upcoming 13th Annual General Meeting (AGM) of the Company in a fair and transparent manner."

"RESOLVED FURTHER THAT the Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through Remote E-voting and E-voting during the AGM in the presence of at least two witnesses not in the employment of the Company and submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, within the prescribed timeline under the applicable laws."

"RESOLVED FURTHER THAT the remuneration to be paid to **CS Manoj Kumar Agarwal**, Proprietor of **M. Agarwal & Associates,** Company Secretaries, (Membership No. F5940, COP No. 6070) (PR NO. 7530/2025), for conducting the scrutiny process shall be fixed by any one of the Directors of the Company in consultation with the Scrutinizer, in addition to the reimbursement of actual out-of-pocket expenses incurred in connection with the assignment."

"RESOLVED FURTHER THAT Any of the Director of the Company be and is hereby authorized to issue the letter of appointment to the Scrutinizer, provide necessary access and records/documents required by the Scrutinizer, intimate the relevant authorities and Stock Exchange(s), and do all such acts, deeds, matters, and things as may be deemed necessary or expedient to give effect to this resolution."

Item No. 10:- To consider the re-appointment of Director(s) retiring by rotation at the ensuing AGM and recommend the same to shareholders.

The Chairman informed the Board that pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company, Vishal Goel, (DIN: 01084706), Whole Time Director of the Company, retires by rotation at the upcoming 13th Annual General Meeting (AGM) and, being eligible, has offered himself for re-appointment.

The Chairman further informed the Board that the Company has received the requisite declaration from Vishal Goel, (DIN: 01084706), Whole Time Director, confirming that he is not disqualified from being re-appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Board be and is hereby accorded to recommend the re-appointment of Vishal Goel, (DIN: 01084706), who retires by rotation at the ensuing 13th Annual General Meeting and being eligible, offers himself for re-appointment, for the approval of the Shareholders as an Ordinary Resolution."

"RESOLVED FURTHER THAT the necessary details and disclosure pertaining to Vishal Goel, (DIN: 01084706), as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2) on General Meetings issued by the ICSI, be incorporated in the Notice convening the 13th Annual General Meeting of the Company."

"RESOLVED FURTHER THAT Any of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

Item No. 11 :- To approve the enhancement of Related Party Transaction limit upto Rs. 20 Crore with M/s Unity Enterprises for FY 2026-27

The Chairman informed the Board that the Company had earlier approved Related Party Transactions upto Rs. 6.60 Crores in its Board meeting and Audit Committee Meeting. However, considering the business requirements for FY 2026-27 and based on the recommendation of the Audit Committee at its meeting schedule to be held on August 31, 2026, it is proposed to enhance the transaction limit for purchase up to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) with M/s Unity Enterprises (Proprietorship firm of Mr. Rohit Gupta, Whole Time Director), of the Company, subject to the approval of Shareholders at the ensuing 13th AGM.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188 of the Companies Act, 2013 read with applicable Rules, and as recommended by the Audit Committee, the consent of the Board be and is hereby accorded to enhance the limit for entering into contracts/arrangements/transactions with M/s Unity Enterprises, a Related Party, upto an aggregate value of Rs. 20,00,00,000/- (Rupees Twenty Crore Only) for the Financial Year 2026-27, subject to the approval of Shareholders at the upcoming 13th Annual General Meeting."

"RESOLVED FURTHER THAT the detailed Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and SEBI Listing Regulations be incorporated in the Notice of the 13th AGM under special business.

"RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps, execute documents, and do all such acts as may be required to give effect to this resolution."

Item No. 12: To approve the enhancement of Related Party Transaction Limit with M/s Golden Pearl Oil Products LLP for FY 2026-27

The Chairman informed the Board that the Company had earlier approved Related Party Transactions upto RS. 6.60 Crores in its Board meeting and Audit Committee Meeting. However, considering the business requirements for FY 2026-27 based on the recommendation of the Audit Committee at its meeting schedule to be held on August 31, 2026, it is proposed to enhance the transaction limit for purchase, sale, and supply of goods/materials upto Rs. 20,00,00,000/- (Rupees Twenty Crore Only) with M/s Golden Pearl Oil Products LLP (Wholly Owned Subsidiary, wherein Directors are Partners), subject to the approval of Shareholders at the ensuing 13th AGM.

The Board is requested to consider and, if thought fit, pass the following resolutions:

"RESOLVED THAT pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188 of the Companies Act, 2013 read with applicable Rules, and as recommended by the Audit Committee, the consent of the Board be and is hereby accorded to enhance the limit for entering into contracts/arrangements/transactions with M/s Golden Pearl Oil Products LLP, a Related Party, up to an aggregate value of Rs. 20,00,00,000/- (Rupees Twenty Crore Only) for the Financial Year 2026-27, subject to the approval of Shareholders at the upcoming 13th Annual General Meeting."

"RESOLVED FURTHER THAT the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and SEBI Listing Regulations be incorporated in the Notice of the 13th AGM under Special Business."

"RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps, execute documents, and do all such acts as may be required to give effect to this resolution."

Item No. 13: To consider and recommend the Payment/Continuation of Managerial Remuneration to Mr. Ashish Goel, (DIN: 01084671) Managing Director Of The Company,

The Chairman informed the Board about the managerial remuneration of **Mr. Ashish Goel, (DIN: 01084671**, **Managing Director** of the Company for the Financial Year 2026-27. The Board is now requested to consider and recommend the same for approval of the Shareholders."

"RESOLVED THAT pursuant to the provisions of Section 197, Section 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, and applicable SEBI (LODR) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, consent of the Board of Directors be and is hereby accorded to approve and recommend the payment/continuation of managerial remuneration to Mr. Ashish Goel, (DIN: 01084671), Managing Director of the Company, for the Financial Year 2026-27 subject to such approvals, consents, permissions, and sanctions of the Shareholders of the Company in General Meeting as may be required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps, execute documents, and do all such acts as may be required to give effect to this resolution."

Item No. 14: To consider and recommend the Payment/Continuation of Managerial Remuneration to Mr. Rohit Gupta, (DIN: 07821110) Whole time Director Of The Company,

The Chairman informed the Board about the managerial remuneration of **Mr. Rohit Gupta, (DIN: 07821110) Whole time Director** of the Company for the Financial Year 2026-27. The Board is now requested to consider and recommend the same for approval of the Shareholders."

"RESOLVED THAT pursuant to the provisions of Section 197, Section 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, and applicable SEBI (LODR) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, consent of the Board of Directors be and is hereby accorded to approve and recommend the payment/continuation of managerial remuneration to Rohit Gupta, (DIN: 07821110) Whole time Director of the Company, for the Financial Year 2026-27 subject to such approvals, consents, permissions, and sanctions of the Shareholders of the Company in General Meeting as may be required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps, execute documents, and do all such acts as may be required to give effect to this resolution."

Item No. 15- To consider and recommend the Payment/Continuation of Managerial Remuneration to Mrs. Rashika Gupta, (DIN: 06678088) Director Of The Company,

The Chairman informed the Board about the remuneration of **Mrs. Rashika Gupta, (DIN: 06678088) Director** of the Company for the Financial Year 2026-27. The Board is now requested to consider and recommend the same for approval of the Shareholders."

"RESOLVED THAT pursuant to the provisions of Section 197, Section 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, and applicable SEBI (LODR) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, consent of the Board of Directors be and is hereby accorded to approve and recommend the payment/continuation of managerial remuneration to Mrs. Rashika Gupta, (DIN: 06678088) Director of the Company, for the Financial Year 2026-27 subject to such approvals, consents, permissions, and sanctions of the Shareholders of the Company in General Meeting as may be required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps, execute documents, and do all such acts as may be required to give effect to this resolution."

Item No. 16 - To consider any other business with the permission of the Chair.

The Member may consider any other item which requires urgent disposal by the Board, with the permission of Chair.

Item No. 17- Vote of Thanks

The chairman of the meeting will propose a vote of thanks.