Date: 02.09.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Port, Mumbai-400001

Company Symbol: AMPL
Scrip Code: 539598

Subject: Notice of 36th Annual General Meeting of the Company for Financial year 2025-26.

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th day of September, 2026 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice of 36th Annual General Meeting enclosed herewith.

We further inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 19th day of September, 2026 to Friday, the 25th day of September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

For and on behalf of
AMPL Capital Limited
(Formerly Known as Credent Global Finance Limited)

PREETI SETHI

Digitally signed by PREETI SETHI
Date: 2026.09.02 17:18:43 +05'30'

Preeti Sethi
Company Secretary & Compliance Officer
M.No. A65331

Encl: Notice of 36th Annual General Meeting of the Company

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of AMPL Capital Limited (Formerly known as Credent Global Finance Limited ("**the Company**") will be held on **Friday, September 25th, 2026 at 03:30 P.M.** Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("**OAVM**") to transact the following business: **-**:

ORDINARY BUSINESS:

1. To consider and adopt:

   (a) the Audited Standalone Financial Statement of the Company for the year ended 31st March 2026 and together with the reports of the Board of Directors' and the Auditors thereon;

   (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and together with the report of the Auditors thereon.

2. To appoint a director in place of **Mr. Mandeep Singh (DIN: 06395827),** Executive Director, who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **RE-APPOINTMENT OF MR. ADITYA VIKRAM KANORIA (DIN:07002410) AS MANAGING DIRECTOR OF THE COMPANY.**

   To consider and if thought fit, to pass, with or without modifications, the following resolution as an Special Resolution:

   "**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Aditya Vikram Kanoria (DIN:07002410) as Managing Director and Key Managerial Personnel of the Company for a period of 3 (Three) years with effect from November 03, 2026 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Aditya Vikram Kanoria.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company and take all such steps as may be necessary, proper or expedient to give effect to this Resolution and all action(s) taken/to be taken by the Company in connection with this Resolution, be and are hereby approved, ratified and confirmed in all respects."

4. **TO APPROVE THE RE-APPOINTMENT OF MS. SHUBHANGI AGARWAL (DIN:08135535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY;**

   To consider and if thought fit, to pass, with or without modifications, the following resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Shubhangi Agarwal (DIN: 08135535) who was appointed as an Independent Director by the Board of Directors in 28th October 2021 and later it was approved by members of Company by way of a Special Resolution passed through Postal Ballot on March 13, 2022 for a term upto 27th October, 2026 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company for a second term commencing from 28th October 2026 to 27th October 2031, not liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company and take all such steps as may be necessary, proper or expedient to give effect to this Resolution and all action(s) taken/to be taken by the Company in connection with this Resolution, be and are hereby approved, ratified and confirmed in all respects."

5. **TO APPROVE THE RE-APPOINTMENT OF MR. SULABH JAIN (DIN: 07739598) AS AN INDEPENDENT DIRECTOR OF THE COMPANY;**

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sulabh Jain (DIN: 07739598) who was appointed as an Independent Director by the Board of Directors in 03rd November, 2021 and later it was approved by members of Company by way of a Special Resolution passed through Postal Ballot on March 13, 2022 for a term upto 02nd November, 2026 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company for a second term commencing from 03rd November, 2026 up to 02nd November, 2031, not liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company and take all such steps as may be necessary, proper or expedient to give effect to this Resolution and all action(s) taken/to be taken by the Company in connection with this Resolution, be and are hereby approved, ratified and confirmed in all respects."

6. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH AMPL ASSET MANAGEMENT PRIVATE LIMITED (FROMERLY KNOWN AS CREDENT ASSET MANAGEMENT SERVICES PRIVATE LIMITED;**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23 (4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on Materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with AMPL Asset Management Private limited (Formerly known as Credent Asset Management Services Private Limited), a Related Party as defined in the Regulation 2(1)(zc) of the Listing Regulation , relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with AMPL Asset Management Private limited (Formerly known as Credent Asset Management Services Private Limited) and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director and/or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

7. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH AMPL WEALTH MANAGEMENT PRIVATE LIMITED (FORMERLY KNOWN AS CREDENT INVESTMENT PRIVATE LIMITED);**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23 (4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with AMPL Wealth Management Private Limited (Formerly known as Credent Investment Private Limited, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulation, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with AMPL Wealth Management Private Limited (Formerly known as Credent Investment Private Limited) and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director and/or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

8. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH AMPL CAPITAL ADVISORS PRIVATE LIMITED (FORMERLY KNOWN AS CREDENT PROPERTY ADVISORY PRIVATE LIMITED);**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23 (4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with AMPL Capital Advisors Private Limited (Formerly known as Credent Property Advisory Private Limited, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with AMPL Capital Advisors Private Limited (Formerly Known as Credent Property Advisory Private Limited)and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director and/or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

9. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH AZH CONSULTANTS LLP.**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with AZH Consultants LLP, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with AZH Consultants LLP and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

10. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH D.P. JEWELLINE PRIVATE LIMITED.**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with D.P. Jewelline Private Limited, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with D.P. Jewelline Private Limited and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

11. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH DP GLOBAL WEALTH MANAGEMENT LLP.**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with DP Global Wealth Management LLP, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with DP Global Wealth Management LLP and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

12. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH EVERENCE TECHNOLOGIES PRIVATE LIMITED.**

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with Everence Technologies Private Limited, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with Everence Technologies Private Limited and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

13. **TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH ZERO CARBON TECH 24 PRIVATE LIMITED.**

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

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 and the rules framed thereunder (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with Zero Carbon Tech 24 Private Limited, a Related Party as defined in Regulation 2(1)(zc) of the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with Zero Carbon Tech 24 Private Limited and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Aditya Vikram Kanoria, Managing Director or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

14. TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH BENGAL TIGER CAPITAL ADVISORS LLP.

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

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and all other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called "the Listing Regulations"), and all applicable provisions of the Companies Act, 2013 (hereinafter called "the Act") and the Company's policy on materiality of Related Party Transaction(s), and Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and Board of Directors of the Company, the consent and approval of the Members be and is hereby accorded to the Board of Directors ("the Board" which term shall be deemed to include a Committee constituted by the Board or any person(s) authorised by the Board in this regard) to enter into arrangements/transactions/ contracts with Bengal Tiger Capital Advisors LLP, a Related Party as defined in the Listing Regulations, relating to transactions as detailed in the explanatory statement, on such terms and conditions as the Board in its absolute discretion may deem fit, the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with Bengal Tiger Capital Advisors LLP and remaining outstanding at any one point in time shall not exceed Rs. 10 Crores (Rupees Ten Crores) during the financial year 2026-27.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any one of the Director of the Company or Ms. Preeti Sethi, Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transaction/contracts, filing of necessary forms/ documents with the appropriate authorities and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

15. TO CONSIDER AND APPROVE APPOINTMENT OF M/s MAYURI SINHA & CO., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable rules made thereunder, and based on the recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the appointment of M/s Mayuri Sinha & Co., Company Secretaries in Practice, (Certificate of Practice No. 20036 and Membership No. A48931), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from the financial year 2026-27 and ending with the financial year 2030-31, to conduct the Secretarial Audit of the Company and issue the Secretarial Audit Report in Form MR-3 and such other reports/certificates as may be required under applicable laws and regulations.

" **RESOLVED FURTHER THAT** Mr. Aditya Vikram Kanoria, Managing Director and/or Ms. Preeti, Company Secretary of the Company be and are hereby jointly or severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution including filing of necessary form(s) with Registrar of Company (ROC)."

By order of the Board of Directors
For **AMPL Capital Limited**
(Formerly known as Credent Global Finance Limited)

Place: Mumbai
Dated: August 26, 2026

Sd/-
Preeti Sethi
Company secretary & Compliance officer
M. No.: A65331

Registered office:
Unit No. 1216, 12th Floor, C-Wing, One BKC,
G Block, Opp. Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051
CIN: L65910MH1991PLC404531

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, setting out material facts in respect of the special business items which are considered to be unavoidable by the Board of Directors of the Company as set out under item no 3 to 15 of the accompanying notice is annexed hereto.

2. Since this AGM is being held through VC / OAVM, 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 and Attendance Slip are not annexed to this Notice. However, the Body Corporate are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. Corporate members intending to attend/vote at AGM through VC / OAVM by their respective authorized representative(s) pursuant to section 113 of the Companies Act, 2013 to are requested to send their authorizations/ resolutions/ power of attorney to the Scrutinizer by e-mail on cssinhaoffice@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com at the Annual General Meeting of the Company.

4. The relevant details, pursuant to 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM as a part of this notice**.**

A. General instructions for accessing and participating in the 36th AGM through VC/OAVM facility and voting through electronic means including remote e-Voting:

1. In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024, including 03/2025 dated 22nd September 2025 respectively and other relevant circular (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024 and 12 December 2024 respectively (collectively referred to as 'SEBI Circulars'), permitted the holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue till 25th September, 2026. In compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the 36th AGM of the Company is being held through VC/OAVM The Registered Office of the Company shall be the deemed to be the venue for the AGM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, **the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL)** for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the

commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM/EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**

5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.amplcapital.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. Listing Regulations has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in dematerialized form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.

9. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 requests for effecting transfer of

securities (except in case of transmission or transposition of securities) shall not be processed from April 01, 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.

10. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection via a secured platform without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to compliance@amplcapital.com.

11. Members are requested to notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

12. Members holding shares in single name in physical form are advised to make nomination in respect of their shareholding in the Company and for cancellation and variation of nomination in Form SH- 13 and SH-14, respectively, the same forms can be obtained from the Registrar and Transfer Agent of the Company.

13. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company’s Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio.

14. Non-Resident Indian members are requested to inform RTA / respective DPs, immediately of:
    a) Change in their residential status on return to India for permanent settlement.
    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

15. The Board of Directors of the Company has appointed **M/s. CS Mayuri Sinha Proprietor of M/s Mayuri Sinha & Co.** (Practicing Company Secretary) as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

16. The Register of Members and Share Transfer Books will remain closed from **19th September, 2026 to 25th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

17. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within 48 hours of conclusion of the AGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.

18. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at www.amplcapital.com and the website of CDSL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

19. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

20. Shareholders can send their queries/complaints, if any, on an exclusive designated e-mail id: compliance@amplcapital.com The shareholders are requested to send their queries, if any, on Annual Report, to the Company Secretary, not less than 7 days before the date of meeting, so that the requisite information/ explanations can be provided in time.

21. Members may address all the correspondences relating to change of address, share transfer, transmission, nomination etc. to the RTA at the below mentioned addresses:

    Beetal Financial & Computer Services (P) Ltd..
    Unit: AMPL Capital Limited (Formerly known as Credent Global Finance Limited)
    Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062
    Email: beetal@beetalfinancial.com
    Tel: 011-29961281-83

22. **Updation of Permanent Account Number (PAN)/ Bank Account Details of Members:**

    The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 has mandated registration of PAN and Bank Account Details for all security holders. Members holding Shares in physical for are therefore, requested to submit their PAN and Bank Account details to Share Transfer Agent of the Company along with self attested copy of PAN and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of Bank passbook/statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

23. **Updation of Member's Details:**

    The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company / Share Registrars and Transfer Agents to record additional details of members, including their PAN details, email address, bank details for payment of dividend etc. A form for compiling the additional details is appended in this Notice.

    Members holding shares in physical form are requested to submit the filled in form to the Company or its Share Registrars and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

24. SEBI has decided that securities of listed companies can be transferred only in dematerialized form, from a cut-off date, to be notified. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.

Voting Through Electronic Means:

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

(i) The voting period begins on **22nd September, 2026 at 9:00 A.M. and ends on 24th September, 2026 at 5:00 P.M**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i**.e. **18th 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 shareholder's/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 evoting process.

(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 abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode 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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/ myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2.) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting 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 i.e. CDSL/NSDL/KARVY/LINKINTIME, 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 https://web.cdslindia.com/myeasi/ Registration/EasiRegistration. 4.) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode 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.
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. Once 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 options available against 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. NSDL and CDSL.

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 22 55 33.
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.: 1800 1020 990 and 1800 22 44 30

Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to CDSL e-Voting website?

1. The shareholders should log on to the e-voting website i.e. 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 Shareholders holding shares in Demat Form and Physical Form
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 as mentioned in instruction (v).

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) 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.

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

(viii) Click on the EVSN for the relevant <AMPL Capital Limited (Formerly known as Credent Global Finance Limited)> on which you choose to vote.

(ix) 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.

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

(xi) 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.

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

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

(xiv) 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.

(xv) 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.
- 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 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; compliance@amplcapital.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@amplcapital.com / beetalrta@gmail.com.
2. In case shares are held in demat mode, 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.

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 is same as the instructions mentioned above for Remote 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 Remote 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.
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 **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **compliance@amplcapital.com.** The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **compliance@amplcapital.com** 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 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 AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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 22 55 33.

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 22 55 33.

By order of the Board of Directors
For **AMPL Capital Limited**
(Formerly known as Credent Global Finance Limited)

Place: Mumbai
Dated: August 26, 2026.

Sd/-
Preeti Sethi
Company secretary & Compliance officer
M. No.: A65331

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

Based on the recommendation of Nomination and Remuneration Committee duly approved by the resolution passed at its meeting, the Board of Directors has re-appointed Mr. Aditya Vikram Kanoria as the Managing Director of the Company for a period of 3 (Three) years w.e.f. 03rd November, 2026, subject to approval of the members in ensuing Annual General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors. Mr. Aditya Vikram Kanoria's visionary guidance has been instrumental in driving company's remarkable growth. Throughout his tenure, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to re-appoint Mr. Aditya Vikram Kanoria as Managing Director of the Company.

The Board was of the view that the knowledge, experience, and guidance of Mr. Aditya Vikram Kanoria would be useful for the growth of the Company in the future as well.

The material terms and conditions of his re-appointment including remuneration are as follows:

a) Salary: Mr. Aditya Vikram Kanoria will be paid salary of INR 50,40,000/- (Rupees Fifty Lakh Fourty Thousand Only) per annum including variable bonus.

b) Perquisites/Allowances: May include cost of living allowance, hazards allowance, housing allowance, entertainment allowance, etc.

c) Reimbursement of all the expenses including medical expensed upto 40% of total expense incurred for health of parents, Spouse, Children that may be incurred by him for and on behalf of the Company or in conduct of the business/affairs of the Company.

d) Tenure: 3 (Three) years with effect from November 03, 2026 to November 02, 2029.

e) Leave with full pay or Encashment thereof as per prevailing policy of the Company.

f) The Managing Director shall exercise and perform such powers and duties as the Board of Directors may from time to time determine and subject to any directions and restrictions given and imposed by the Board, he shall look after such aspects of the business of the Company which are assigned to him by the Board and perform the duties that may be delegated to him from time to time, subject to the overall supervision and control of the Board in connection and in best interest of business of the Company and its subsidiaries.

g) He shall, throughout the said term, devote the whole of his time, attention and abilities to the business of the Company and in all respects conform to and comply with the directions and regulations issued by the Board and shall faithfully serve the Company and use his utmost endeavour to promote interest thereof.

h) The terms and conditions of appointment and/or remuneration may be varied/ altered by the Board on review and recommendations of Nomination, Remuneration and Compensation Committee/ Audit Committee in such manner as may be mutually agreed between the Board and Managing Director subject to the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations.

i) The aggregate remuneration inclusive of perquisites, allowances and other benefits payable to Mr. Aditya Vikram Kanoria shall be in accordance with the provisions of Section 197 and other applicable provisions of the Act or any other law for the time being in force, if any.

j) Mr. Aditya Vikram Kanoria shall not be subject to retirement by rotation during his tenure as the Managing Director of the Company. So long as Mr. Aditya Vikram Kanoria functions as Managing Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

The approval of the Members under this Resolution shall also be treated as approval under the applicable provisions of the SEBI Listing Regulations, including Regulation 17(6) (e), to the extent applicable. The remuneration payable to Mr. Aditya Vikram Kanoria shall be subject to the overall limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Aditya Vikram Kanoria has furnished his consent to act as Managing Director of the Company. He has also confirmed that he is not disqualified from being appointed or continuing as a Director in terms of Section 164 of the Companies Act, 2013.

The information and disclosures required pursuant to the provisions of the Companies Act, 2013, Secretarial Standard on General Meetings (SS-2) and the SEBI Listing Regulations, including brief profile, nature of expertise, directorships, committee memberships, shareholding and relationship with other Directors and Key Managerial Personnel, are provided in the **Annexure I** forming part of this Notice.

In the event of absence of profits and/ or inadequacy of profits in any financial year during of tenure of Mr. Aditya Vikram Kanoria, Managing Director & Chief Finance Officer, the payment of above remuneration, perquisites, statutory benefits and other Company benefits, and stated reimbursements shall be made provided the members' approval by way of a special resolution has been obtained for payment of minimum remuneration for a period not exceeding three (3) financial years, subject to compliance with disclosure requirements and other conditions stated therein, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 or under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or under any other laws for the time being in force, if any.

Upon expiry of the existing term and approval of this Resolution, the earlier resolution(s) relating to the remuneration of Mr. Aditya Vikram Kanoria shall be deemed to be null and void and of no further effect, and the remuneration payable for the renewed term shall be regulated exclusively by the provisions of this Resolution.

The information as required to be disclosed under paragraph (iv) of the second proviso of Paragraph B of Section II of Part II of Schedule V to the Act, Secretarial Standard-2 issued by Institute of Company Secretaries of India and SEBI Listing Regulations, 2015 forms part of this Notice as **Annexure II.**

The Company has not defaulted in payment of dues to any bank or public financial institution or non-convertible debenture holders or other secured creditor, if any.

The Board of Directors recommends the resolution at Item No. 3 for approval of the Members by way of a Special Resolution.

Except , being his relatives, and to the extent of their respective shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice. The above Explanatory Statement may also be regarded as a disclosure under Section 190 of the Companies Act, 2013 and Secretarial Standard on General Meetings (SS-2). The Board of Directors recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

ITEM NO. 4:

The Members of the Company, by way of a Special Resolution passed through Postal Ballot on March 13, 2022, the Members had appointed Ms. Shubhangi Agarwal (DIN: 08135535) as an Independent Director of the Company for a term commencing from 28th October, 2021 to 27th October, 2026.

The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, considered and approved re-appointment of Ms. Shubhangi Agarwal as an Independent Director of the Company, for the second term commencing from 28th October 2026 to 27th October 2031 (both days inclusive), not being liable to retire by rotation subject to approval of the Members at the ensuing Annual General Meeting.

Ms. Shubhangi Agarwal (DIN: 08135535) aged about 36 years, is an Fellow Member of Institute of Company Secretaries of India and having more 11 Years' experience of consultancy and advisory in Corporate Laws. She is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The profile and specific areas of expertise of Ms. Shubhangi Agarwal and other relevant information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided in **Annexure I** to this Notice.

The Company has received a Notice in writing from a Member of the Company in terms of Section 160(1) of the Act proposing candidature of Ms. Shubhangi Agarwal for the office of a Director of the Company. Ms. Shubhangi Agarwal has consented to act as a Director of the Company.

Further, in terms of Section 149 and other applicable provisions of the Act and as per the criteria set out under the SEBI Listing Regulations, Ms. Shubhangi Agarwal is eligible to be re-appointed as an Independent Director of the Company and has given necessary declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations, she has also given a declaration that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Ms. Shubhangi Agarwal has further provided a confirmation that she has registered herself with the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Ms. Shubhangi Agarwal fulfils all the criteria prescribed in the Act, Rules framed under the Act and the SEBI Listing Regulations for re-appointment as an Independent Director. The terms and conditions of re-appointment of Ms. Shubhangi Agarwal are available for inspection by the Members, by writing an e-mail to the Company at compliance@amplcapital.com

The Nomination and Remuneration Committee and the Board believe that Ms. Shubhangi Agarwal leadership skills, extensive financial and digital expertise, and diverse knowledge and experience will continue to be of immense benefit to the Company.

She would be entitled to sitting fees for attending Meetings of the Board of Directors and Committees of which she is a member. In addition, he would be entitled to the commission as determined each year by the Board of Directors within the limits approved by the Members of the Company for the Non-Executive Directors of the Company.

In accordance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the SEBI Listing Regulations, Members' approval is being sought for re-appointment of Ms. Shubhangi Agarwal as an Independent Director of the Company for the second term commencing from 28th October 2026 to 27th October 2031 (both days inclusive).

Except Ms. Shubhangi Agarwal and / or her relatives, no other Director, or Key Managerial Personnel and / or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set forth in Item No. 4 of the Notice.

The Board recommends the Resolution at Item No. 4 of the accompanying Notice for the approval by the Members of the Company by way of a Special Resolution.

Additional Information as required under Regulation 36(3) of the Listing Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) with respect to appointment or re-appointment of Director is as under: **Annexure I**.

ITEM NO. 5:

The Members of the Company, by way of a Special Resolution passed through Postal Ballot on March 13, 2022, the Members had appointed Mr. Sulabh Jain (DIN: 07739598) as an Independent Director of the Company for a term commencing from 03rd November, 2021 to 2nd November, 2026.

The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, considered and approved re-appointment of Mr. Sulabh Jain as an Independent Director of the Company, for the second term commencing from 03rd November, 2026 to 02nd November, 2031 (both days inclusive), not being liable to retire by rotation subject to approval of the Members at the ensuing Annual General Meeting.

Mr. Sulabh Jain is an Associates Members of Institute of Company Secretaries of India and having more than 10 years of experience in Consultancy and advisory in corporate law. He is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The profile and specific areas of expertise of Mr. Sulabh Jain and other relevant information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided in **Annexure I** to this Notice.

The Company has received a Notice in writing from a Member of the Company in terms of Section 160(1) of the Act proposing candidature of Mr. Sulabh Jain for the office of a Director of the Company. Mr. Sulabh Jain has consented to act as a Director of the Company.

Further, in terms of Section 149 and other applicable provisions of the Act and as per the criteria set out under the SEBI Listing Regulations, Mr. Sulabh Jain is eligible to be re-appointed as an Independent Director of the Company and has given necessary declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also given a declaration that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Sulabh Jain has further provided a confirmation that he has registered himself with the Independent Director's data bank maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mr. Sulabh Jain fulfils all the criteria prescribed in the Act, Rules framed under the Act and the SEBI Listing Regulations for re-appointment as an Independent Director. The terms and conditions of re-appointment of Mr. Sulabh Jain are available for inspection by the Members, by writing an e-mail to the Company at compliance@amplcapital.com

The Nomination and Remuneration Committee and the Board believe that Mr. Sulabh Jain leadership skills, extensive financial and digital expertise, and diverse knowledge and experience will continue to be of immense benefit to the Company.

Mr. Sulabh Jain would be entitled to sitting fees for attending Meetings of the Board of Directors and Committees of which he is a member. In addition, he would be entitled to the commission as determined each year by the Board of Directors within the limits approved by the Members of the Company for the Non-Executive Directors of the Company.

In accordance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the SEBI Listing Regulations, Members' approval is being sought for re-appointment of Mr. Sulabh Jain as an Independent Director of the Company for the second term commencing from 03rd November, 2026 to 02nd November, 2031 (both days inclusive).

Except Mr. Sulabh Jain and / or his relatives, no other Director, or Key Managerial Personnel and / or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set forth in Item No. 5 of the Notice.

The Board recommends the Resolution at Item No. 5 of the accompanying Notice for the approval by the Members of the Company by way of a Special Resolution.

Additional Information as required under Regulation 36(3) of the Listing Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) with respect to appointment or re-appointment of Director is as under: **Annexure I**.

ANNEXURE I

ADDITIONAL INFORMATION AS REQUIRED UNDER REGULATION 36(3) OF THE LISTING REGULATION, 2015 AND CLAUSE 1.2.5 OF THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS- 2) WITH RESPECT TO APPOINTMENT OR RE-APPOINTMENT OF DIRECTOR IS AS UNDER:

Name	Aditya Vikram Kanoria	Shubhangi Agarwal	Sulabh Jain
Director Identification No	07002410	08135535	07739598
Date of Birth	20-07-1982	23-06-1990	10-05-1994
Age	44	36	32
Qualification	Post Graduation in Business Management.	Company Secretary	Company Secretary
Brief Resume/Experience	12 years' experience in NBFC in Securities Lending Borrowing, Risk Management etc., 8 year experience in NBFC in Wealth management, Commodity financing, broking and distribution, etc; 8 year experience in raising capital for international company to set up projects in India and 9 year experience in Real Estate advisory, Corporate Financing activity, Portfolio Management Services (SEBI registered) and Financial Literacy through corporate training.	11 Years' experience of consultancy and advisory in Corporate Laws	10+ Years experience of consultancy and advisory.
Terms and Conditions of Appointment/Reappointment	As mentioned in the notice and the explanatory statement at Item No. 3.	As mentioned in the notice and the explanatory statement at Item No. 4.	As mentioned in the notice and the explanatory statement at Item No. 5.
Remuneration last drawn/Sitting Fees	As set out in the resolution for the Item No. 3 the remuneration to Mr. Aditya Vikram Kanoria, Managing Director has the approval of the Nomination and Remuneration Committee and Board of Directors. He will be paid remuneration as per Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with limits prescribed under Schedule V of Act.	INR 1 Lakhs Sitting fees.	INR 2 Lakhs Sitting fees.
Date of first appointment on the Board	03.11.2021	28.10.2021	03.11.2021
Relationship with other Directors/KMPs	Not related to any Director	Not related to any Director	Not related to any Director
No. of meetings of the Board of Directors attended during the year (FY 2025-26)	11		
Directorships on other Companies as on date of Notice	7	3	2
Membership/ Chairmanship of Committees of other listed entities Board	NIL	7	4
Names of listed entities from which she/he/Director has resigned in the past 3(three) years	NIL	NIL	NIL
No. of shares held by Director: By Self: As a beneficial owner of:	80,73,210	NIL	NIL

ANNEXURE II:

INFORMATION IN ACCORDANCE WITH SCHEDULE V OF COMPANIES ACT, 2013:

I. GENERAL INFORMATION:

<table>
<tr><td>Nature of Industry:</td><td>Non-Banking Financial Company</td></tr>
<tr><td>Date or expected date of commencement of commercial:</td><td>The Company started its commercial operations in the year 1991</td></tr>
<tr><td>In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects:</td><td>Not Applicable</td></tr>
<tr><td>Financial performance based on given indications</td><td>
<table>
<tr><th></th><th>FY 23-24</th><th>FY 24-25</th><th>FY 25-26</th></tr>
<tr><td>Turnover (in Lakhs)</td><td>695.72</td><td>1002.87</td><td>4413.78</td></tr>
<tr><td>Netprofit (in lakhs)</td><td>212.36</td><td>216.53</td><td>2796.27</td></tr>
</table>
</td></tr>
<tr><td>Foreign investments or collaborations, if any:</td><td>Not Applicable</td></tr>
</table>

II. INFORMATION ABOUT THE APPOINTEE:

Background Details	Mr. Aditya Vikram Kanoria, aged 44 years, has 12 years experience in NBFC in Securities Lending Borrowing, Risk Management etc., 8 year experience in NBFC in Wealth management, Commodity financing, broking and distribution, etc; 8 year experience in raising capital for international company to set up projects in India and 9 year experience in Real Estate advisory, Corporate Financing activity, Portfolio Management Services (SEBI registered) and Financial Literacy through corporate training.
Past Remuneration:	INR 50,40,000/- PA.
Recognition or awards:	NA
Job Profile and his suitability:	Mr. Aditya Vikram Kanoria will lead the Company as the Managing Director and by virtue of his rich experience of 12 years in the market, he can turn around the performance of the Company and take it to greater heights.
Remuneration proposed:	As set out in the resolution for the Item No. 3 the remuneration to Mr. Aditya Vikram Kanoria, Managing Director has the approval of the Nomination and Remuneration Committee and Board of Directors. He will be paid remuneration as per Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with limits prescribed under Schedule V of Act.
Comparative remuneration profile with respect to industry, size of the company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin):	Taking into consideration of the size of the Company, the profile of Mr. Aditya Vikram Kanoria and the responsibilities shouldered on him, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:	Besides the remuneration proposed, he is holding 80,73,210 Equity Shares of the Company.

III. OTHER INFORMATION:

Steps taken or proposed to be taken for improvement:	Necessary efforts are being made to increase the production and efficiency which in turn will add to the growth of the business as well as the profitability.
Expected increase in productivity and profit in measurable terms:	The company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the company will increase considerably in the coming years.

ITEM NO. 6:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with AMPL Asset Management Private Limited (Formerly Known as Credent Asset Management Services Private Limited) upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	AMPL Asset Management Private Limited (Formerly Known as Credent Asset Management Services Private Limited)	
2.	Country of incorporation of the related party	17-09-2014	
3.	Nature of business of the related party	Asset Management Business.	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Wholly Owned Subsidiary of the Company	

6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	*NA*	
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:	Amount in Lakhs	
	FY 2024-2025	*691.03*	
	FY 2023-2024	*480.86*	
	FY 2022-2023	*1453.65*	
8.	Standalone net worth of the related party for each of the last three financial years:		
	FY 2024-2025	*1191.17*	
	FY 2023-2024	*1237.8*	
	FY 2022-2023	*1160.71*	
9.	Standalone net profits of the related party for each of the last three financial years:		
	FY 2024-2025	*-847.29*	
	FY 2023-2024	*77.11*	
	FY 2022-2023	*552.90*	

A(4). Details of previous transactions with the related party.

10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. ***Note:*** *Details need to be disclosed separately for listed entity and its subsidiary.*		

FY 2024-2025

S. No.	Nature of Transaction	Amount (in INR)
1	Interest Income	36.37
2	Loan taken / repayment during the year	(1048.56)

FY 2023-2024

S. No.	Nature of Transaction	Amount (in INR)
1	Loan Given to/(Received back)	924.21
2	Interest Income	46.19

FY 2022-2023

S. No.	Nature of Transaction	Amount (in INR)
1	Loan Given to/(Received back)	105.29
2	Interest Income	15.40

11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NA	
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes	
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	

A(5). Amount of the proposed transactions *(All types of transactions taken together)*			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 CR	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	10 CR	
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction.	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Aditya Vikram Kanoria, Director and Mr. Mandeep Singh, Director (common directors) or Key Managerial Personnel of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 7:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with AMPL Wealth Management Private Limited (Formerly known as Credent Investment Private Limited) upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crores; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	AMPL Wealth Management Private Limited (Formerly known as Credent Investment Private Limited)	-
2.	Country of incorporation of the related party	29-10-2018	-
3.	Nature of business of the related party	Corporate Finance and Transaction Advisory	-
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Wholly Owned Subsidiary of the Company	-
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	*NA*	-

6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	*NA*	-
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:		-
	FY 2024-2025	*170.69*	-
	FY 2023-2024	*133.48*	-
	FY 2022-2023	*196.57*	-
8.	Standalone net worth of the related party for each of the last three financial years:		
	FY 2024-2025	*450*	-
	FY 2023-2024	*104.04*	-
	FY 2022-2023	*136.38*	-
9.	Standalone net profits of the related party for each of the last three financial years:		
	FY 2024-2025	*35.76*	-
	FY 2023-2024	*-32.34*	-
	FY 2022-2023	*47.03*	-
A(4). Details of previous transactions with the related party			

<table>
<tr>
<td>10.</td>
<td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years.

Note: Details need to be disclosed separately for listed entity and its subsidiary.

FY 2024-2025
<table>
<tr><th>S. No.</th><th>Nature of Transaction</th><th>Amount (in INR)</th></tr>
<tr><td>1</td><td>Interest Income</td><td>22.80</td></tr>
<tr><td>2</td><td>Loan Given to/Received back</td><td>(709.45)</td></tr>
</table>
FY 2023-2024
<table>
<tr><th>S. No.</th><th>Nature of Transaction</th><th>Amount (in INR)</th></tr>
<tr><td>1</td><td>Loan Given to/(Received back)</td><td>877.75</td></tr>
<tr><td>2</td><td>Interest Income</td><td>45.32</td></tr>
</table>
FY 2022-2023
<table>
<tr><th>S. No.</th><th>Nature of Transaction</th><th>Amount (in INR)</th></tr>
<tr><td>1</td><td>Loan Given to/(Received back)</td><td>105.29</td></tr>
</table>
</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>11.</td>
<td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).</td>
<td>1,76,48,629</td>
<td>-</td>
</tr>
<tr>
<td>12.</td>
<td>Whether prior approval of Audit Committee has been taken for the above mentioned transactions?</td>
<td>Yes</td>
<td>-</td>
</tr>
<tr>
<td>13.</td>
<td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.</td>
<td>No</td>
<td></td>
</tr>
</table>

A(5). Amount of the proposed transactions *(All types of transactions taken together)*			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 CR	-
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	10 CR	-
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	-
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	-
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	-

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 7 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Aditya Vikram Kanoria, Director and Mandeep Singh, Director or Key Managerial Personnel of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 8:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with AMPL Capital Advisors Private Limited (Formerly known as Credent Property Advisory Private Limited) upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	AMPL Capital Advisors Private Limited (Formerly known as Credent Property Advisory Private Limited)	
2.	Country of incorporation of the related party	15-03-2022	
3.	Nature of business of the related party	Property Advisory	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Wholly Owned Subsidiary of the Company	
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	*NA %*	

6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*NA*	
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:		
	FY 2024-2025	27.30	
	FY 2023-2024	67.27	
	FY 2022-2023	24.58	
8.	Standalone net worth of the related party for each of the last three financial years:		
	FY 2024-2025	-90.02	
	FY 2023-2024	-11.21	
	FY 2022-2023	-3.55	
9.	Standalone net profits of the related party for each of the last three financial years:		
	FY 2024-2025	-78.81	
	FY 2023-2024	-7.66	
	FY 2022-2023	-1.86	

A(4). Details of previous transactions with the related party			
10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. **Note:** Details need to be disclosed separately for listed entity and its subsidiary.		
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	89,60,850	
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes	
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	
A(5). Amount of the proposed transactions *(All types of transactions taken together)*			

FY 2024-2025

S. No.	Nature of Transaction	Amount (in INR)
1	Interest Income	8.88
2	Loan Given to/Received back	63.12

FY 2023-2024

S. No.	Nature of Transaction	Amount (in INR)
1	Loan Given to/(Received back)	40.81
2	Interest Income	2.65

FY 2022-2023

S. No.	Nature of Transaction	Amount (in INR)
1	Loan Given to/(Received back)	5.30

14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 CR	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	10 CR	
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 8 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Aditya Vikram Kanoria, Director and Mandeep Singh, Director (Common Directors) or Key Managerial Personnel of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 9:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with AZH Consultants LLP upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2"></th></tr>
<tr><td>1.</td><td>Type of transaction, material terms and particulars of the transaction</td><td colspan="2">Purchase of Loans/Exposure
Providing Loans and Advances (short term, long term, secured, unsecured)/Inter Corporate Deposits)
Availing and Rendering of Services</td></tr>
<tr><td>2.</td><td>Name of Related Party</td><td colspan="2">AZH Consultants LLP</td></tr>
<tr><td>3.</td><td>Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)</td><td colspan="2">Common Directors/Partner in the both entities.</td></tr>
<tr><td>4.</td><td>Tenure of the proposed transaction (particular tenure shall be specified)</td><td colspan="2">The Transactions are recurring in nature. The approval of the shareholders is being sought for the related party transactions entered/to be entered during FY 2026-27 and thereafter till the next Annual General Meeting scheduled to be held during FY 2026-27 or fifteen months from the date of this Annual General Meeting, whichever is earlier</td></tr>
<tr><td>5.</td><td>Value of proposed transaction</td><td colspan="2">The Value of proposed transactions with AZH Consultants LLP in the financial year 2025-26 is expected to be upto 10 Crore.</td></tr>
<tr><td>6.</td><td>The percentage of the Company annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction</td><td colspan="2">The value of proposed transactions with AZH Consultants LLP during the FY 2026-27 will be 10% or more of the annual turnover of the Company for the FY 2025-26.</td></tr>
<tr><td rowspan="3">7.</td><td rowspan="3">If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary- The Information pertaining to Loans and Advances provided by the Company</td><td>Details of the source of funds in connection with the proposed transaction;</td><td>The Company being a listed NBFCs, disclosure of source of funds is Not Applicable.</td></tr>
<tr><td>Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments nature of indebtedness; cost of funds; and tenure;</td><td>The Company being a listed NBFCs, disclosure of cost of funds is Not Applicable.</td></tr>
<tr><td>Purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</td><td>Business Purpose.</td></tr>
<tr><td>8.</td><td>Justification as to why the RPT is in the interest of the Company</td><td>The related party transactions entered by the Company with AZH Consultants LLP are in the Ordinary course of business and are on an arm's length basis. It is further ensured that the transactions with AZH Consultants LLP are conducted as if it is with an unrelated party, so that there is no conflict of interest.</td><td></td></tr>
</table>

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 09 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Aditya Vikram Kanoria, Managing Director or Key Managerial Personnel (Common Directors and/or Partners) of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 10:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with D.P. Jewelline Private Limited upto an amount of Rs. 10 Crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	D.P. Jewelline Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Jewellery business	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Wife of Director (Mr. Vikas Kataria) of the Listed Entity holds Directorship and >20% shareholding in the transacting entity	
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	*64.64% Shareholding*	

6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*NIL % Shareholding*	
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:		
	FY 2024-2025	5,057.99 lacs	
	FY 2023-2024	1,061.71 lacs	
	FY 2022-2023	339.81 lacs	
8.	Standalone net worth of the related party for each of the last three financial years:		
	FY 2024-2025	2,374.74 lacs	
	FY 2023-2024	-139.66 lacs	
	FY 2022-2023	-75.90 lacs	
9.	Standalone net profits of the related party for each of the last three financial years:		
	FY 2024-2025	15.08 lacs	
	FY 2023-2024	-36.67 lacs	
	FY 2022-2023	-241.58 lacs	

A(4). Details of previous transactions with the related party

10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. **Note:** Details need to be disclosed separately for listed entity and its subsidiary.		
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NA	

FY 2025-2026

Date	Nature of Transactions	Amount (in INR)
03-May-2026	Loan Drawdown	₹1,00,00,000
03-Jun-2026	Loan Drawdown	₹75,00,000
03-Jul-2026	Loan Drawdown	₹75,00,000
12-Mar-2026	Loan Repayment	₹2,00,00,000
17-Mar-2026	Loan Repayment	₹50,00,000

FY 2024-2025

Date	Nature of Transactions	Amount (in INR)
	Nil	

FY 2023-2024

Date	Nature of Transactions	Amount (in INR)
	Nil	

12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	No	
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	
A(5). Amount of the proposed transactions *(All types of transactions taken together)*			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 Cr	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

B(1). Basic details of the proposed transaction		
Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowing / Unsecured Loan	

Details of the proposed transaction	Unsecured business loan to D.P. Jewelline Private Limited aggregating Rs.10 Cr	
Tenure of the proposed transaction (tenure in number of years or months to be specified)	Till 31-March-2026	
Indicative date / timeline for undertaking the transaction.	FY 2026-27	
Whether omnibus approval is being sought?	No	
Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Rs.2,50,00,000	
Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	NO	
Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Funding working capital and business operations. Transaction is commercially beneficial and not prejudicial to shareholders.	
Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mrs. Supriya Kataria, related through Director Mr. Vikas Kataria	

The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.		
a. Name of the director / KMP	Mrs. Supriya kataria	
b. Shareholding of the director / KMP, whether direct or indirect, in the related party	8.06 %	
Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	8.06%	
a. Name of the director / KMP/ partner		
b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity		
A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	No	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 10 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Vikas Kataria, Director of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 11:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with DP Global Wealth Management LLP upto an amount of Rs. 10 Crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	DP Global Wealth Management LLP	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Cyber Security , Forensic Audit	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Mr. Vikas Ratanlal Kataria holds 8.06% shareholding in Credent Global Financial Services and is also a Director (Key Management Personnel) of Credent Global Financial Services. Further, he holds 50% shareholding in DP Global Wealth Management LLP and is also a Director (Key Management Personnel) of DP Global Wealth Management LLP.	

5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	*NA*	
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*NIL* *% Shareholding*	
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NA	
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	NA	
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	
A(5). Amount of the proposed transactions *(All types of transactions taken together)*			

14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 Cr	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 11 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Vikas Kataria, Director of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 12:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with Everence Technologies Private Limited upto an amount of Rs. 10 Crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	Everence Technology Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Cyber Security , Forensic Audit	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Mr. Vikas Ratanlal Kataria holds 8.06% shareholding in Credent Global Financial Services and is also a Director (Key Management Personnel) of Credent Global Financial Services. Further, he holds 60% shareholding in Everence Technologies Private Limited and is also a Director (Key Management Personnel) of Everence Technologies Private Limited.	
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	8.06% *Shareholding*	

6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*NIL* *% Shareholding*	

A(4). Details of previous transactions with the related party

10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. **Note:** Details need to be disclosed separately for listed entity and its subsidiary.		

FY 2025-2026

Date	Nature of Transactions	Amount (in INR)
03-May-2026	Loan Drawdown	₹ 10,00,000
03-Jun-2026	Loan Drawdown	₹ 10,00,000
03-Jul-2026	Loan Drawdown	₹ 85,00,000
12-Mar-2026	Loan Repayment	₹ 15,00,000
17-Mar-2026	Loan Repayment	₹ 5,00,000
30-Mar-26	Interest Expenses	₹ 2,76,731

11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	1,27,76,731/-	
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	NA	
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	
A(5). Amount of the proposed transactions *(All types of transactions taken together)*			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 Cr	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 12 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Vikas Kataria, Director of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 13:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with Zero Carbon Tech 24 Private Limited upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	Zero Carbon Tech 24 Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Zero Manufacturing the product for emissions of carbon from AIR : prduct name : WAROC	
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Mr. Vikas Ratanlal Kataria holds 8.06% shareholding in Credent Global Financial Services Limited and is also a Director (KMP) of Credent Global Financial Services Limited. He is a 50% Designated Partner	

		in DP Global Wealth Management LLP. Mr. Vikas Ratanlal Kataria, being a person having control over the reporting entity.	
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	*NIL*	
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*NIL % Shareholding*	

A(5). Amount of the proposed transactions *(All types of transactions taken together)*

14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	10 Cr	
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	

16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.95%*	
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction	*NA*	
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	*23.52%*	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 13 of the Notice of AGM for approval of the members.

None of the Directors except Mr. Vikas Kataria, Director of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 14:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution. The Board of Directors and Audit Committee had approved the entering into related party transactions with Bengal Tiger Capital Advisors LLP upto an amount of Rs. 10 crores.

Regulation 23 of the Listing Regulations has been amended effective April 1, 2022 to provide that shareholders' approval should be obtained for related party transactions which, in a financial year, exceed the lower of (i) Rs. 1,000 crore; and (ii) 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

Details of Material Related Party Transactions and other particulars thereof as per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 including summary of information presented to Audit Committee are mentioned hereunder:

Sr. No.	Particulars		
1.	Type of transaction, material terms and particulars of the transaction	Purchase of Loans/Exposure Providing Loans and Advances (short term, long term, secured, unsecured)/Inter Corporate Deposits) Availing and Rendering of Services	
2.	Name of Related Party	Bengal Tiger Capital Advisors LLP	
3.	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Common Directors/Partner in the both entities.	
4.	Tenure of the proposed transaction (particular tenure shall be specified)	The Transactions are recurring in nature. The approval of the shareholders is being sought for the related party transactions entered/to be entered during FY 2026-27 and thereafter till the next Annual General Meeting scheduled to be held during FY 2026-27 or fifteen months from the date of this Annual General Meeting, whichever is earlier.	
5.	Value of proposed transaction	The Value of proposed transactions with Bengal Tiger Capital Advisors LLP in the financial year 2026-27 is expected to be upto 10 Crore.	
6.	The percentage of the Company annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	The value of proposed transactions with Bengal Tiger Capital Advisors LLP during the FY 2026 - 27 will be 10% or more of the annual turnover of the Company for the FY 2025-26.	
7.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary- The Information pertaining to Loans and Advances provided by the Company	Details of the source of funds in connection with the proposed transaction;	The Company being a listed NBFCs, disclosure of source of funds is Not Applicable.
		Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments nature of indebtedness; cost of funds; and tenure;	The Company being a listed NBFCs, disclosure of cost of funds is Not Applicable.
		Purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Business Purpose.
8.	Justification as to why the RPT is in the interest of the Company	The related party transactions entered by the Company with Bengal Tigers LLP are in the Ordinary course of business and are on an arm's length basis. It is further ensured that the transactions with Bengal Tigers LLP are conducted as if it is with an unrelated party, so that there is no conflict of interest.	

The Audit Committee and Board have approved the aforesaid related party transactions in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on the above Resolution. The Board of Directors recommends the Ordinary Resolution set out at Item No. 14 of the Notice of AGM for approval of the members.

None of the Directors except Shri Mohit K Chheda, Director (Common Directors and/or Partners) of the Company are interested, financial or otherwise, in the proposed resolution.

ITEM NO. 15:

The Members are informed that M/s Sumit Bajaj & Associates, Company Secretaries in Practice, FRN: S2019DE677200, was appointed as the Secretarial Auditor of the Company.

M/s Sumit Bajaj & Associates tendered its resignation as Secretarial Auditor of the Company with effect from 28th August 2026.

Accordingly, the Board of Directors, at its meeting held on 1 September 2026, based on the recommendation of the Audit Committee, if applicable, appointed M/s Mayuri Sinha & Co., Company Secretaries in Practice, as the Secretarial Auditor of the Company due to the resignation of M/s Sumit Bajaj & Associates, with effect from 1st September 2026, up to the conclusion of the ensuing Annual General Meeting of the Company.

Further, pursuant to Regulation 24A of the SEBI LODR Regulations, the appointment of the Secretarial Auditor is required to be approved by the Members of the Company. Accordingly, the Board of Directors recommends the appointment of M/s Mayuri Sinha & Co., Company Secretaries in Practice, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31.

M/s Mayuri Sinha & Co. has consented to act as the Secretarial Auditor of the Company and has confirmed that it is eligible for appointment under the applicable provisions of the Act and Regulation 24A of the SEBI LODR Regulations. The firm has further confirmed that it holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India and that its appointment is in accordance with the applicable statutory and regulatory requirements.

The Board of Directors, after considering the experience, expertise, professional competence and other credentials of M/s Mayuri Sinha & Co., is of the opinion that the firm possesses the requisite qualifications and experience to undertake the Secretarial Audit of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 15 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 15 of the Notice.

By order of the Board of Directors
For **AMPL Capital Limited**
(Formerly known as **Credent Global Finance Limited)**

Place: Mumbai
Dated: August 26, 2026

Preeti Sethi
Company secretary & Compliance officer
M. No.: A65331

Registered Office:
AMPL Capital Limited.
Formerly known as Credent Global Finance Limited
(CIN: L65910MH1991PLC404531)
Unit No. 1216, 12th Floor, C-Wing, One BKC, G-Block, Opposite Bank Of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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