Dr Agarwals
Eye Hospital

September 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Script Code - 526783

Sub: 32nd Annual General Meeting - Results of Remote E-voting and E-voting at the AGM.

This is further to our letter dated September 09, 2026, the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer Report on the Resolutions passed at the 32nd Annual General Meeting of the Company held on September 09, 2026, are enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Digitally signed by Meenakshi Jayaraman
Date: 2026.09.10 13:02:11 +05'30'

Meenakshi Jayaraman
Company Secretary

Name of the Company	Dr. Agarwal's Eye Hospital Limited
Date of the AGM	**September 09, 2026**
Total number of shareholders on record date	22056
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	29

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3511998	3511935	99.99	3511935	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.99**	**3511935**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	210097	21283	10.13	21283	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**21283**	10.13	**21283**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	1110732	87770	7.90	85905	1865	97.88	2.12
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87770**	**7.90**	**85905**	**1865**	**97.88**	**2.12**
Total		**4832827**	**3620988**	**74.92**	**3619123**	**1865**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No): Yes.

Invalid Votes: Nil

2. To declare a dividend of Rs. 4.00 per Equity share (40%) for the year ended March 31, 2026 (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3511998	3511935	99.9980	3511935	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.9980**	**3511935**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	210097	21283	10.13	21283	0	100.0000	0.0000
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	210097	**21283**	**21283**	**21283**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1110732	87755	7.90	85905	1850	97.89	2.11
	Poll		N.A.	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87755**	**7.90**	**85905**	**1850**	**97.89**	**2.11**
Total	**Total**	**4832827**	**3620973**	**74.92**	**3619123**	**1850**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No):Yes.
Invalid Votes: Nil

3. To appoint a director in place of Dr. Adil Agarwal (DIN: 01074272) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3511998	3511935	99.99	3511935	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.99**	**3511935**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	210097	21283	10.13	21283	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	210097	**21283**	10.13	**21283**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	1110732	87770	7.90	85897	1873	97.87	2.13
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87770**	**7.90**	**85897**	**1873**	**97.87**	**2.13**
Total	**Total**	**4832827**	**3620988**	**74.92**	**3619115**	**1873**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No):Yes.
Invalid Votes: Nil

4. To ratify the remuneration of Rs. 90000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the Year 2025-26. (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3511998	3511935	99.99	3511935	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.99**	**3511935**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	210097	21283	10.13	21283	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	210097	**21283**	10.13	**21283**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	1110732	87770	7.90	85881	1889	97.85	2.15
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87770**	**7.90**	**85881**	**1889**	**97.85**	**2.15**
Total	**Total**	**4832827**	**3620988**	**74.92**	**3619099**	**1889**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No):Yes.
Invalid Votes: Nil

5. To approve the revision in remuneration of Dr. Amar Agarwal, Chairman cum Managing Director (DIN: 00435684) (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3511998	3511935	99.99	3511935	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.99**	**3511935**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	210097	21283	10.13	21283	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	210097	**21283**	10.13	**21283**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	1110732	87770	7.90	85881	1889	97.85	2.15
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87770**	**7.90**	**85881**	**1889**	**97.85**	**2.15**
Total	**Total**	**4832827**	**3620988**	**74.92**	**3619099**	**1889**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No):
Yes. Invalid Votes: Nil

6. To approve the revision in remuneration of Dr. Athiya Agarwal, Whole-Time Director (DIN: 01365659) (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3511998	3511935	99.99	3511935	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3511998**	**3511935**	**99.99**	**3511935**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	210097	21283	10.13	21283	0	100.00	0.00
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	210097	**21283**	10.13	**21283**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	1110732	87270	7.86	85381	1889	97.84	2.16
	Poll		N.A.	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1110732	**87270**	**7.86**	**85381**	**1889**	**97.84**	**2.16**
Total	**Total**	**4832827**	**3620488**	**74.91**	**3618599**	**1889**	**99.95**	**0.05**

Whether resolution is passed or not? (Yes/No): Yes.

Invalid Votes: Nil

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

FORM NO. MGT 13
CONSOLIDATED SCRUTINIZER'S REPORT
(On voting through Remote E-Voting and E-Voting during the AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 &21 of the Companies (Management and Administration) Rules, 2014)

September 10, 2026

The Chairman
DR. AGARWAL'S EYE HOSPITAL LIMITED
6th Floor, Menon Eternity, 1st Main Road, Austin Nagar,
Alwarpet, Chennai 600018.

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 32ND ANNUAL GENERAL MEETING OF DR. AGARWAL'S EYE HOSPITAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 9, 2026 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Eye Hospital Limited** ("the Company) as a Scrutinizer on August 3, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 32nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 3, 2026 of the 32nd Annual General Meeting of the Members of the Company held on September 9, 2026 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") the 32nd Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

SUBRAMANIAN CHANDRASEKAR
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Date: 2026.09.10 12:21:03 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 32nd Annual General Meeting of the Company:

(i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;

(ii) The Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for conducting Remote E-voting and E-voting during the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 32nd Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 32nd Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Wednesday, September 2, 2026) were entitled to vote on the resolutions as set out in the Notice of the 32nd Annual General Meeting.

7. The Remote E-voting commenced on Saturday, September 5, 2026 at 9.00 am IST and ended on Tuesday, September 8, 2026 at 5.00 pm IST and the CDSL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by CDSL at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by CDSL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e- voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.

SUBRAMANIAN CHANDRASEKAR Digitally signed by SUBRAMANIAN CHANDRASEKAR Date: 2026.09.10 12:21:16 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
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Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of CDSL, scrutinized, reviewed & the votes were counted and the voting results were prepared.

10. I have relied on information provided by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. Based on the data downloaded from CDSL E-voting System, the total votes cast, as well as the votes cast in "favour" or "against" all resolutions proposed in the Notice of the 32nd Annual General Meeting are submitted by me as under:

<u>Resolution No. 1</u>: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon. ***(Ordinary Resolution)***

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***3620988***	***55***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620988***	***55***
Votes cast in favour	***3619123***	***50***
Votes cast against	***1865***	***5***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

<u>Resolution No. 2</u>: To consider, approve and declare a dividend of Rs.4/- per equity share (40%) on the paid-up capital consisting of 48,32,827 equity shares of Rs. 10/- each, as recommended by the Board of Directors for the year ended March 31, 2026. ***(Ordinary Resolution)***

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***3620973***	***54***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620973***	***54***
Votes cast in favour	***3619123***	***50***
Votes cast against	***1850***	***4***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

SUBRAMANIAN CHANDRASEKAR
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Date: 2026.09.10 12:23:08 +05'30'

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Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No.3: To re-appoint a director in the place of Dr. Adil Agarwal (DIN: 01074272) who retires by rotation and being eligible offers himself for re-appointment. ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	***3620988***	***55***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620988***	***55***
Votes cast in favour	***3619115***	***49***
Votes cast against	***1873***	***6***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

Resolution No.4: To ratify the remuneration of INR 90000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the Year 2025-26 ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	***3620988***	***55***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620988***	***55***
Votes cast in favour	***3619099***	***47***
Votes cast against	***1889***	***8***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

Resolution No. 5: Approval of revision in remuneration of Dr. Amar Agarwal, Chairman cum Managing Director (DIN: 00435684) **(Special Resolution)**

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	***3620988***	***55***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620988***	***55***
Votes cast in favour	***3619099***	***47***
Votes cast against	***1889***	***8***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

SUBRAMANIAN CHANDRASEKAR
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Date: 2026.09.10 12:23:20 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No. 6: Approval of revision in remuneration of Dr. Athiya Agarwal, Whole-Time Director (DIN: 01365659) **(Special Resolution)**

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***3620488***	***54***
Less: Invalid votes	***-----------***	***--***
Net Valid votes cast	***3620488***	***54***
Votes cast in favour	***3618599***	***46***
Votes cast against	***1899***	***8***

% of total valid votes cast in favour of the resolution: 99.95%
% of total valid votes cast against the resolution: 0.05%

I report that all Resolutions have been passed by the Members of the Company through Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 32nd Annual General Meeting of the Company.

The Chairman may declare the result of the voting on the resolutions proposed at the 32nd Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 32nd Annual General Meeting held on September 9, 2026, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,
Yours faithfully,

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.10 12:23:31 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
FCS No. 6773/COP No.13761
Peer Review Certificate No: 2902/2023
UDIN: F006773H001433396

Date: 10-09-2026
Place: Chennai

Counter Signed by

Meenakshi Jayaraman
Digitally signed by Meenakshi Jayaraman
Date: 2026.09.10 13:05:25 +05'30'

Meenakshi Jayaraman
Company Secretary & Compliance Officer
(Authorised by the Chairman)