CREDO BRANDS MARKETING LIMITED
(fka Credo Brands Marketing Private Limited)
Plot No. B-8, MIDC Central Road, Marol MIDC,
Andheri (E), Mumbai - 400093. INDIA
Tel. No.: +91 22 6141 7200 Email: helpdesk@mufti.in
Website: Corporate: www.credobrands.in
Ecommerce: www.muftijeans.in
CIN : L18101MH1999PLC119669

September 11, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 544058

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: MUFTI

Dear Sir / Madam,

Sub.: Proceeding and Voting Results of 27th Annual General Meeting of the Company

Pursuant to Regulations 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform that the 27th Annual General Meeting of the Company ("**AGM**") was held on Friday, September 11, 2026 at 12:30 pm through Video Conference (VC) / Other Audio-Visual Means ("AGM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of the SEBI LODR Regulations - **Annexure I**;

2. The details of the combined voting results (Remote e-voting prior to the AGM and e-voting during the AGM), as required under Regulation 44 of the SEBI Listing Regulations - **Annexure II**;

3. Report of Scrutiniser dated September 11, 2026 on Remote e-voting prior to the AGM and e-voting during the AGM - **Annexure III.**

The above reports are also being uploaded on the Company's website at – www.credobrands.in and also on the website of National Securities Depository Limited at - www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Credo Brands Marketing Limited**

Sanjay Kumar Mutha
Digitally signed by Sanjay Kumar Mutha
Date: 2026.09.11 21:08:34 +05'30'

Sanjay Kumar Mutha
Company Secretary and Compliance Officer

Encl. As above

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CIN : L18101MH1999PLC119669

Annexure – I

Summary of the proceedings of the 27th Annual General Meeting of Credo Brands Marketing Limited

The 27th Annual General Meeting ("AGM") of the Members of Credo Brands Marketing Limited ("the Company") was held on Friday, September 11, 2026 at 12:30 pm through Video Conference (VC) / Other Audio-Visual Means ("AGM"), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Kamal Khushlani, Chairman of the Board chaired the Meeting. Since, the requisite quorum was present, the Chairman called the Meeting to order.

Mrs. Poonam Khushlani, Whole-time Director, Mr. Manoj Nakra, Non-Executive Director and Chairman of the Stakeholders Relationship Committee, Mr. Paresh Bambolkar, Independent Director and Chairman of the Audit Committee, Mr. Amer Jaleel, Independent Director and Chairman of the Nomination and remuneration Committee, Mrs. Ramona Jogeshwar, Independent Director, attended the meeting. Representatives of the Statutory Auditors and Secretarial Auditors, were also present at the Meeting.

The Chairman informed the Members that the Company had provided the facility to cast their vote through Remote e-voting prior the AGM and e-voting during the AGM, for all the Resolutions as set forth in the Notice of the AGM. Members who were present at the AGM through VC and had not cast their votes through Remote e-voting, were provided e-voting facility to cast their votes during the AGM.

The following business were transacted at the AGM:

Ordinary Business:

1. Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon
2. Declare Dividend of ₹ 2.00 per share on Equity Shares of ₹ 2.00 each for the financial year ended March 31, 2026
3. Appointment of Mrs. Poonam Khushlani, who retires by rotation, and being eligible, offers herself for re-appointment

Special Business:

4. Re-appointment of Mr. Kamal Khushlani as Chairman and Managing Director of the Company

The Chairman briefed to the Members on the performance of the Company. Questions/quarries raised by the Speaker Shareholders at the Meeting were satisfactorily responded to by the Chairman.

The Board of Directors has appointed Mr. Mukesh Siroya, Practicing Company Secretary as the Scrutiniser to supervise the Remote e-voting and e-voting process during the AGM. The Chairman informed the Members that the e-voting on the NSDL platform was provided for the next 15 minutes after the conclusion of the meeting.

The Chairman declared proceedings of the AGM as closed and concluded at 01:29 p.m. IST.

As per the Scrutiniser's Report received by the Company, all Resolutions as set out in the Notice of the AGM have been passed by the Members with requisite majority.

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CREDO BRANDS MARKETING LIMITED
(fka Credo Brands Marketing Private Limited)
Plot No. B-8, MIDC Central Road, Marol MIDC,
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CIN : L18101MH1999PLC119669

Annexure II

Details of Voting Results

(Combined results of votes cast through Remote e-voting and e-voting at the AGM)

Date of the AGM	September 11, 2026
Total number of Shareholders on record date	Cut-off date for reckoning the voting rights of the Shareholders was September 04, 2026. Total Number of Shareholders on cut-off date: 71121
No. of Shareholders present in the AGM either in person or through proxy: Promoters and Promoter Group: Public:	 N.A. N.A.
No. of Shareholders attended the AGM through Video Conferencing Promoters and Promoter Group: Public:	Video Conferencing facility was provided 04 55
Mode of voting:	1. Remote e-voting conducted between Tuesday, September 08, 2026 (9:00 a.m. IST) and Thursday, September 10, 2026 (5:00 p.m. IST); and 2. E-voting conducted at the AGM

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Credo Brands Marketing Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**
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	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35960700**	**100.0000**	**35960700**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2383014	14357	0.6025	14357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14357**	**0.6025**	**14357**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27050389	635451	2.3491	624011	11440	98.1997	1.8003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**635451**	**2.3491**	**624011**	**11440**	**98.1997**	**1.8003**
Total		**65394103**	**36610508**	**55.9844**	**36599068**	**11440**	**99.9688**	**0.0312**

Credo Brands Marketing Limited

Resolution Required :Ordinary	**2 - To declare Dividend of Rs. 2.00 per share on Equity Shares for the financial year ended March 31, 2026.**
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	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35960700**	**100.0000**	**35960700**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2383014	14357	0.6025	14357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14357**	**0.6025**	**14357**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27050389	635451	2.3491	624117	11334	98.2164	1.7836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**635451**	**2.3491**	**624117**	**11334**	**98.2164**	**1.7836**
Total		**65394103**	**36610508**	**55.9844**	**36599174**	**11334**	**99.9690**	**0.0310**

Credo Brands Marketing Limited

Resolution Required :Ordinary	**3 - To appoint Mrs. Poonam Khushlani (DIN: 01179171), who retires by rotation, and being eligible, offers herself for re-appointment.**
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	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35960700**	**100.0000**	**35960700**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2383014	14357	0.6025	14357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14357**	**0.6025**	**14357**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27050389	635451	2.3491	619975	15476	97.5646	2.4354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**635451**	**2.3491**	**619975**	**15476**	**97.5646**	**2.4354**
Total		**65394103**	**36610508**	**55.9844**	**36595032**	**15476**	**99.9577**	**0.0423**

Credo Brands Marketing Limited

Resolution Required :Special	**4 - To re-appoint Mr. Kamal Khushlani (DIN: 00638929) as Chairman and Managing Director of the Company**
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	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35960700**	**100.0000**	**35960700**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2383014	14357	0.6025	4429	9928	30.8491	69.1509
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14357**	**0.6025**	**4429**	**9928**	**30.8491**	**69.1509**
Public Non Institutions	E-Voting	27050389	635451	2.3491	620615	14836	97.6653	2.3347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**635451**	**2.3491**	**620615**	**14836**	**97.6653**	**2.3347**
Total		**65394103**	**36610508**	**55.9844**	**36585744**	**24764**	**99.9324**	**0.0676**

Credo Brands Marketing Limited Mumbai

Annexure – III

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of 27th Annual General Meeting ("AGM") of the Equity Shareholders
Credo Brands Marketing Limited
B 8, MIDC Central Road, Marol,
Next To MIDC Police Station, Andheri (E),
Mumbai City, 400093

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting conducted at the 27th Annual General Meeting of Credo Brands Marketing Limited ("AGM") held on Friday, September 11, 2026, at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Credo Brands Marketing Limited** (the "Company") for the purpose of:

   i. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated August 11, 2026 convening the AGM ("AGM Notice") and

   ii. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:

   i. The remote e-voting period remained open from 09:00 A.M. IST Tuesday, September 08, 2026 to 05:00 P.M. IST Thursday, September 10, 2026,

   ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – MUFG Intime India Private Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),

   iii. The voting rights were reckoned as on Friday, September 4, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM,

   iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

   v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on September 11, 2026 at 01.46 P.M. in the presence of two witnesses, namely Ms. Kirti Tiwari and Ms. Ruksar Pathan, who were not in employment of the Company.

   vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.

vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya

Digitally signed by Mukesh Kumar Siroya
DN: c=IN, o=Personal, title=4001, pseudonym=wsrltfe4pkcdq0io56hgj9n82va71ybz, 2.5.4.20=ccc5e4074fff5857685fc611c5cb1804fafc6436e86914dfbfefb7a316becc54, postalCode=400066, st=Maharashtra, serialNumber=e15e6e05278c342cc2eebea8691f69397c2afff67681e7e45ac33f3a85344623, cn=Mukesh Kumar Siroya
Date: 2026.09.11 19:11:06 +05'30'

Mukesh Siroya
Company Secretary
FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001458177

Place: Mumbai
Date: September 11, 2026

Countersigned
For Credo Brands Marketing Limited

Sanjay Kumar Mutha

Digitally signed by Sanjay Kumar Mutha
Date: 2026.09.11 19:18:53 +05'30'

Sanjay Kumar Mutha
Company Secretary
ACS-15884
Place: Mumbai
Date: September 11, 2026

Enclosed: Annexure

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of
Credo Brands Marketing Limited

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon :

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	95	36593817	2	5251	97	36599068	99.97
Votes against the resolution	10	11440	0	0	10	11440	0.03
Total	105	36605257	2	5251	107	36610508	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To declare Dividend of Rs 2.00 per share on Equity Shares for the financial year ended March 31, 2026.

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		**Remote e-voting during the AGM**		**Total**		**Percentage (%)**
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	
Votes in favour of the resolution	**97**	**36593923**	**2**	**5251**	**99**	**36599174**	**99.97**
Votes against the resolution	**8**	**11334**	**0**	**0**	**8**	**11334**	**0.03**
Total	**105**	**36605257**	**2**	**5251**	**107**	**36610508**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	**Invalid Votes**		**Abstained from Voting**	
	No. of members	**No. of shares for which votes cast**	**No. of members**	**No. of votes**
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mrs. Poonam Khushlani, who retires by rotation and, being eligible, offers herself for re-appointment as a director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	**84**	**36589781**	**2**	**5251**	**86**	**36595032**	**99.96**
Votes against the resolution	**21**	**15476**	**0**	**0**	**21**	**15476**	**0.04**
Total	**105**	**36605257**	**2**	**5251**	**107**	**36610508**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

Special Businesses:

Item No. 4: Special Resolution

To re-appoint Mr. Kamal Khushlani as Chairman and Managing Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		**Remote e-voting during the AGM**		**Total**		**Percentage (%)**
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	
Votes in favour of the resolution	**86**	**36580493**	**2**	**5251**	**88**	**36585744**	**99.93**
Votes against the resolution	**19**	**24764**	**0**	**0**	**19**	**24764**	**0.07**
Total	**105**	**36605257**	**2**	**5251**	**107**	**36610508**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	**Invalid Votes**		**Abstained from Voting**	
	No. of members	**No. of shares for which votes cast**	**No. of members**	**No. of votes**
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya

Digitally signed by Mukesh Kumar Siroya
DN: c=IN, o=Personal, title=4001, pseudonym=wsrltfe4pkcdq0io56hgj9n82va71ybz, 2.5.4.20=ccc5e4074fff5857685fc611c5cb1804fafc6436e86914dfbfefb7a316becc54, postalCode=400066, st=Maharashtra, serialNumber=e15e6e05278c342cc2eebea8691f69397c2afff67681e7e45ac33f3a85344623, cn=Mukesh Kumar Siroya
Date: 2026.09.11 19:12:02 +05'30'

Mukesh Siroya
Company Secretary
FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001458177

Place: Mumbai
Date: September 11, 2026

Countersigned
For Credo Brands Marketing Limited

Sanjay Kumar Mutha

Digitally signed by Sanjay Kumar Mutha
Date: 2026.09.11 19:19:15 +05'30'

Sanjay Kumar Mutha
Company Secretary
ACS-15884
Place: Mumbai
Date: September 11, 2026