NOTICE

NOTICE is hereby given that the **12th Annual General Meeting** ("AGM") of the **Accord Synergy Limited** ("the Company") will be held on Wednesday, September 30, 2026, at 11.30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at 302 Shine Plaza Natubhai Circle Race Course, Vadodara, Gujarat, India, 390007.

ORDINARY BUSINESS(ES):

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

   In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the shareholders, be and are hereby considered and adopted."

2. **To appoint a director in place of Asdullakhan Alafkhan Pathan (DIN: 01952438), who retires by rotation and being eligible offers himself for re-appointment.**

   In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Asdullakhan Alafkhan Pathan (DIN: 01952438), who retires by rotation, and being eligible, seeks re-appointment, be and is hereby re-appointed as a Director, liable to retire by rotation."

3. **To appoint a director in place of Ritu Chaudhari Negi (DIN: 07121147), who retires by rotation and being eligible offers himself for re-appointment.**

   In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ritu Chaudhari Negi (DIN: 07121147), who retires by rotation, and being eligible, seeks re-appointment, be and is hereby re-appointed as a Director, liable to retire by rotation."

4. **To appoint K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration No.:0120846W/W100289), as the statutory auditors of the company.**

   In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, **K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration No.:0120846W/W100289)** be and are hereby appointed as the

Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company, on such remuneration as may be recommended by the Audit Committee and mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company, be and are hereby authorised to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

SPECIAL BUSINESS(ES):

5. **To appoint K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration No.:0120846W/W100289), as the statutory auditors of the company to Fill the Casual Vacancy Caused by Resignation of the Existing Statutory Auditors.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the casual vacancy caused in the office of Statutory Auditor due to resignation of M/s B K H & Associates LLP, Chartered Accountants (Firm Registration No. W100790) be and is hereby filled by the appointment of M/s K A Sanghvi & Co LLP, Chartered Accountants (Firm Registration No.: 0120846W/W100289), as the Statutory Auditors of the Company, to hold office until the conclusion of the this Annual General Meeting of the Company.

RESOLVED FURTHER THAT M/s K A Sanghvi & Co LLP, Chartered Accountants, shall hold office as Statutory Auditors of the Company to hold office until the conclusion of the this Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, incidental or expedient to give effect to this resolution."

6. **To Appoint Mr. Nishesh Kumar Sinha (DIN: 11389023) as Non- Executive Independent Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and on the basis of approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Nishesh Kumar Sinha (DIN: 11389023) who was appointed as an Additional Director (Non-Executive Independent) by the Board of Directors of the Company, with effect from February 17, 2026, pursuant to the provisions of section 161 of the Act, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Nishesh Kumar Sinha as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years from February 17, 2026, to February 16, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

7. **To Appoint Mr. Sharadchandra Patil (DIN: 09345575) as Non- Executive Independent Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and on the basis of approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Sharadchandra Patil (DIN: 09345575) who was appointed as an Additional Director (Non-Executive Independent) by the Board of Directors of the Company, with effect from August 27, 2026, pursuant to the provisions of section 161 of the Act, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Sharadchandra Patil as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years from August 27, 2026 to August 26, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

8. **To Appoint Mrs. Venu Birappa (DIN: 09123017) as Non- Executive Independent Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and on the basis of approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Venu Birappa (DIN: 09123017) who was appointed as an Additional Director (Non-Executive Independent) by the Board of Directors of the Company, with effect from June 17, 2026, pursuant to the provisions of section 161 of the Act, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Mrs. Venu Birappa as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years from June 17, 2026 to June 16, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution.

9. **To Appoint Mr. Rajendra Kundanlal Desai (DIN:00198139) as Non- Executive Independent Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and on the basis of approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Rajendra Kundanlal Desai (DIN: 00198139) who was appointed as an Additional Director (Non-Executive Independent) by the Board of Directors of the Company, with effect from June 17, 2026, pursuant to the provisions of section 161 of the Act, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Rajendra Kundanlal Desai as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years from June 17, 2026 to June 16, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution.

10. **To Appoint Mr. Muinulhaque iqbalhusen kadva (DIN: 07661317) as a Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Muinulhaque iqbalhusen kadva (DIN: 07661317), who was appointed by the Board of Directors as an Additional Director with effect from August 27, 2026 pursuant to the provisions of Section 161 of the Act, and who holds office as an Additional Director (Non-Executive) up to the date of this General Meeting of the Company, the approval of the Shareholders of the Company be and is hereby accorded to appoint Mr. Muinulhaque iqbalhusen kadva (DIN: 07661317) as a Director, liable to retire by rotation, with effect from August 27, 2026, on the terms and conditions as approved by the Board.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company, be and are hereby authorised to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

11. **To Appoint Mr. Hassan Faruk Patel (DIN: 09739235) as a Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Hassan Faruk Patel (DIN: 09739235), who was appointed by the Board of Directors as an Additional Director with effect from August 27, 2026 pursuant to the provisions of Section 161 of the Act, and who holds office as an Additional Director (Non-Executive) up to the date of this General Meeting of the Company, the approval of the Shareholders of the Company be and is hereby accorded to appoint Mr. Hassan Faruk Patel (DIN: 09739235) as a Director, liable to retire by rotation, with effect from August 27, 2026, on the terms and conditions as approved by the Board.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company, be and are hereby authorised to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

12. **To Appoint Mr. Aahil Khan (DIN: 11501195) as a Director of the Company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Aahil Khan (DIN: 11501195), who was appointed by the Board of Directors as an Additional Director with effect from August 27, 2026 pursuant to the provisions of Section 161 of the Act, and who holds office as an Additional Director (Non-Executive) up to the date of this General Meeting of the Company, the approval of the Shareholders of the Company be and is hereby accorded to appoint Mr. Aahil Khan (DIN: 11501195) as a Director, liable to retire by rotation, with effect from August 27, 2026, on the terms and conditions as approved by the Board.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company, be and are hereby authorised to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

13. **To Approve the Appointment of Mr. Aahil Khan as Whole-Time Director for a term of 5 (five) years:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and also subject to the approval of the Central Government, if required, upon the recommendation of Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Aahil Khan (DIN: 11501195), as a Whole-Time Director of the Company for a period of 5 (five) years commencing from September 30, 2026 to September 29, 2031, liable to retire by rotation, on the terms and conditions including terms of remuneration as set out in the Explanatory Statement attached hereto and forming part of this notice with a liberty to Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment so as the total remuneration payable to him shall not exceed the limits specified in Schedule V to the Act including any statutory modification(s) or re-enactment thereof, for the time being in force and as agreed by and between the Board of Directors and Mr. Aahil Khan without any further reference to the Company in General Meeting.

RESOLVED FURTHER THAT notwithstanding anything contained to the contrary in the Act, wherein any financial year the Company has no profits or has inadequate profit, Mr. Aahil Khan will be paid minimum remuneration as stated in the Explanatory Statement or such remuneration as may be approved by the Board within the ceiling prescribed under Schedule V of the Act or any modification or re-enactment thereof at relevant time.

RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule V to the Act, the Board be and is hereby authorized to vary and alter the terms of appointment including salary, commission, perquisites, allowances etc. payable to Mr. Aahil Khan within such prescribed limit or ceiling and as agreed by and between the Company and Mr. Aahil Khan without any further reference to the Company in General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters as it may in its absolute discretion deem necessary, proper, or desirable and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

14. **To Approve Shifting of Registered Officer of the Company outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, the Registered Office of the Company be shifted from 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara, Gujarat, India, 390007 to Survey No. 340-347, Matar, Amod, Bharuch – 392035, Gujarat, India, which is outside the local limits of the city, but within the same state falling under the jurisdiction of Registrar of Companies, Gujarat.

RESOLVED FURTHER THAT the Board of Directors of the Company or its Committee thereof be and is hereby authorized to file necessary forms and documents, as may be required and to do all such acts, deeds and things as may be deemed fit and proper for shifting of registered office of the Company."

15. **To Approve Increase in Authorized Share Capital of the Company from Rs. 5,00,00,000 to Rs. 10,00,00,000.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be required from any authority, the consent of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from 5,00,00,000 (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs. 10,00,00,000 (Rupees Ten Crore only) divided into:

• 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each; and

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following:

**V. The Authorised Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps, actions and do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

16. **To Approve Increasing in Borrowing Powers of the company:**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 179, 180(1)(c) and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), on the recommendation of the Board of Directors, the consent of the members of the company be and is hereby accorded to borrow money, as and when required, from time to time any sum or sums of money for the purpose of the business of the Company, from any Bank and/or other Financial Institution and/or any lender and/or any body corporate/ entity/entities and/or authority/authorities whether from India or outside India, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of its paid-up share capital, free reserves and securities premium, that is to say reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit upto Rs. 500 Crores (Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit."

17. **Approval of Material Related Party Transaction(s) with KP Green Engineering Limited.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the provisions of the Memorandum and Articles of Association of the

Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into and/or continue with related party transaction(s) and/or contract(s)/arrangement(s) with KP Green Engineering Limited, being a related party of the Company, for purchase/sale/supply of goods or materials, availing/rendering of services, and/or such other transaction(s) as may be permissible under applicable laws, up to an aggregate value of ₹500 Crores per year, for a period of three financial years commencing from 1 April 2026 and ending on 31 March 2029, on such terms and conditions as may be mutually agreed between the Company and KP Green Engineering Limited, provided that such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, finalise and agree upon the terms and conditions of the aforesaid transaction(s), including the price, quantity, tenure, payment terms and other commercial terms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel or officer(s) of the Company, as may be considered appropriate."

18. **Approval of Material Related Party Transaction(s) with KP Energy OMS Limited.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the provisions of the Memorandum and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into and/or continue with related party transaction(s) and/or contract(s)/arrangement(s) with KP Energy OMS Limited, being a related party of the Company, for purchase/sale/supply of goods or materials, availing/rendering of services, and/or such other transaction(s) as may be permissible under applicable laws, up to an aggregate value of ₹100 Crores per year, for a period of three financial years commencing from 1 April 2026 and ending on 31 March 2029, on such terms and conditions as may be mutually agreed between the Company and KP Energy OMS Limited, provided that such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, finalise and agree upon the terms and conditions of the aforesaid transaction(s), including the price, quantity, tenure, payment terms and other commercial terms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel or officer(s) of the Company, as may be considered appropriate."

19. **Approval of Material Related Party Transaction(s) with KPI Green Energy Limited.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the provisions of the Memorandum and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into and/or continue with related party transaction(s) and/or contract(s)/arrangement(s) with KPI Green Energy Limited, being a related party of the Company, for purchase/sale/supply of goods or materials, availing/rendering of services, and/or such other transaction(s) as may be permissible under applicable laws, up to an aggregate value of ₹300 Crores per year, for a period of three financial years commencing from 1 April 2026 and ending on 31 March 2029, on such terms and conditions as may be mutually agreed between the Company and KPI Green Energy Limited, provided that such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, finalise and agree upon the terms and conditions of the aforesaid transaction(s), including the price, quantity, tenure, payment terms and other commercial terms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel or officer(s) of the Company, as may be considered appropriate."

20. **Approval of Material Related Party Transaction(s) with Sun Drops Energia Limited.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the provisions of the Memorandum and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into and/or continue with related party transaction(s) and/or contract(s)/arrangement(s) with Sun Drops Energia Limited, being a related party of the Company, for purchase/sale/supply of goods or materials, availing/rendering of services, and/or such other transaction(s) as may be permissible under applicable laws, up to an aggregate value of ₹25 Crores per year, for a period of three financial years commencing from 1 April 2026 and ending on 31 March 2029, on such terms and conditions as may be mutually agreed between the Company and Sun Drops Energia Limited, provided that such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, finalise and agree upon the terms and conditions of the aforesaid transaction(s), including the price, quantity, tenure, payment terms and other commercial terms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel or officer(s) of the Company, as may be considered appropriate."

21. **Approval of Material Related Party Transaction(s) with Haveliwala s Sons.**

In this regard shareholders are requested to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the provisions of the Memorandum and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into and/or continue with related party transaction(s) and/or contract(s)/arrangement(s) with Haveliwala C Sons, being a related party of the Company, for purchase/sale/supply of goods or materials, availing/rendering of services, and/or such other transaction(s) as may be permissible under applicable laws, up to an aggregate value of ₹25 Crores per year, for a period of three financial years commencing from 1 April 2026 and ending on 31 March 2029, on such terms and conditions as may be mutually agreed between the Company and, **Haveliwala s Sons** provided that such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine, finalise and agree upon the terms and conditions of the aforesaid transaction(s), including the price, quantity, tenure, payment terms and other commercial terms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel or officer(s) of the Company, as may be considered appropriate."

Registered Office:
302 shine plaza natubhai circle race course,
Vadodara - 390007, Gujarat, India,
Tel.: +91 265 2356800
Fax:
Email: cs@accordsynergy.com Website:
www.accordsynergy.com

For and on behalf of the Board of Directors
Accord Synergy Limited

Drashti Gandhi
Company Secretary and Compliance Officer
Date: 27 August, 2026
Place: Vadodara

Notes:

1. Pursuant to General Circular Nos. 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 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, (collectively referred to as MCA Circulars) and such other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI) (the Circulars), the Company is convening the 12th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue.
2. In compliance with the applicable provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations) and MCA Circulars, the 12th AGM of the Company is being held through VC/OAVM on Wednesday, September 30, 2026, at 11:30 A.M. (IST). SEBI vide Regulations 36(1) and 44(4) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy.
3. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special business to be transacted pursuant to Section 102 of the Companies Act, 2013 (the 'Act') and/or Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') is annexed hereto.
4. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, shareholders who are holding shares of the Company in physical mode, if any, are required to register their email addresses, so as to enable the Company to send all notices/reports/ documents/intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Shareholders holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).
5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf 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 shareholders has been dispensed with. Accordingly, pursuant to the MCA Circulars the facility for appointment of proxies by shareholders 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. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
6. The attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification/Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
8. Pursuant to the provisions of Section 113 of the Act, Body Corporates/Institutional/Corporate members intending for their authorized representatives to attend the meeting are requested to send to the Company, on info@accordsynergy.com from their registered Email ID a scanned copy (PDF/ JPG format) of certified copy of the Board Resolution/ Authority Letter authorizing their representative to attend and vote on their behalf at the meeting.
9. The Shareholders can join the AGM through 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 through VC/OAVM will be made available to atleast 1,000 shareholders 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.

10. In terms of SEBI Listing Regulations, relevant MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar C Share Transfer Agent ('RTA') C Depository Participant ('DPs'). Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email addresses. In case any member is desirous of obtaining physical copy of the Annual Report for the financial year 2025-26, may send a request to the Company at mentioning their DP ID and Client ID/folio no.
11. Member may note that the Notice calling the AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.accordsynergy.com websites of the Stock Exchange i.e. NSE at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com .
12. Shareholders seeking any information with regard to accounts are requested to write to the Company atleast 7 days before the meeting so as to enable the management to keep the information ready.
13. If any Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the RTA of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
14. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.
15. Pursuant to regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing VC / OAVM facility to its shareholders to attend the AGM.
16. Process and manner for Shareholders opting for voting through Electronic means:
    - i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL), as the Authorised e-Voting agency for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by Shareholders using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.
    - ii. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, September 23, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
    - iii. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
    - iv. The remote e-voting will commence on Saturday, September 26, 2026, at 9.00 A.M. and will end on Tuesday, September 29,2026, at 5.00 P.M. During this period, the Shareholders holding shares as on the Cut-off date i.e. Wednesday, September 23, 2026, may cast their vote electronically. The Shareholders will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL.
    - v. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
    - vi. The voting rights of the Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, September 23, 2026.

vii. The Company has appointed Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, partners of M/s. Chirag Shah and Associates, Practising Company Secretaries, to act as the Scrutinizer for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.

17. The procedure and instructions for remote e-voting are, as follows:

18. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

19. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

20. The Members can join the EGM/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 EGM/AGM through VC/OAVM will be made available for 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 EGM/AGM without restriction on account of first come first served basis.

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

22. 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) the Secretarial Standard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

23. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at Accordsynergy.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

24. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 26th, September, 2026 at 09:00 A.M. and ends on 29th, September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 05/09/2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 5th, September,2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with **NSDL.**	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "Login" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from 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) 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. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL 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 NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at *https://eservices.nsdl.com/* with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email

      sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **info@chiragshahassociates.com** with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr Sachin Karelia at evoting@nsdl.com

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 cs@accordsynrgy.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@accordsynrgy.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/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 in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

(i) Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

(ii) Members are encouraged to join the Meeting through Laptops for better experience.

(iii) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(iv) 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.

(v) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@accordsynrgy.com. The same will be replied by the company suitably.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 5.

M/s B K H & Associates LLP, Chartered Accountants (FRN: W100790), have resigned as Statutory Auditors, resulting in a casual vacancy. The Board, based on the recommendation of the Audit Committee, proposes to appoint M/s K A Sanghvi & Co LLP, Chartered Accountants (FRN: 0120846W/W100289) to fill the said vacancy..

Brief profile of M/s K A Sanghvi & Co LLP is provided herein below:

M/s K A Sanghvi & Co LLP is a renowned firm of chartered accountants based at Surat, Gujarat, carrying on the legacy of chartered accountancy services in India since around 60 years. It provides its services on PAN India basis and even outside India on regular and assignment basis as well. They commit the best services with committed adherence to professionalism, sincerity and quality and have been providing multi-facet services with a concrete building of relationships with the satisfied clients run into generations. Presently, have a blend of experienced, energetic and young team of qualified professionals.

Terms of Appointment

The proposed Auditors shall hold office until the conclusion of the ensuing Annual General Meeting. Further, the Board of Directors, based on the recommendation of the Audit Committee, proposes their appointment for a further period of five consecutive years, to hold office from the conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company, subject to the approval of the Members.

The proposed remuneration to be paid to M/s K A Sanghvi & Co LLP shall be Rs.5 lakhs excluding with applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred in connection with the audit. Since the proposed auditor is being appointed in place of the outgoing auditor, there is no material change in the proposed audit fee as compared to the remuneration paid/payable to the outgoing auditor.

The Board recommends the resolution set out at Item No. 5 for approval of the Members by way of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said resolution.

Item No. 6.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") in its meeting held on February 17, 2026 had appointed Mr. Nishesh Kumar Sinha (DIN: 11389023) as an Additional Director in the category of Non- Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from February 17, 2026 to February 16, 2031, not being liable to retire by rotation, subject to approval of shareholders of the Company.

The Company has received a declaration from Mr. Nishesh Kumar Sinha to the effect that he meets the criteria of independence as required under the provisions of Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed 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. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of the Securities and Exchange Board of India or any other such authority has been passed against Mr. Nishesh Kumar Sinha debarring him from accessing the capital markets and restraining from holding the position of Independent Director in any listed Company.

The Board of Directors of the Company is of the opinion that Mr. Nishesh Kumar Sinha, fulfils the criteria of Independence as specified under Section 149 of the Act and Regulation 16(1)(b) of SEBI Listing Regulations as amended from time to time and is independent of the management.

Brief Profile of Mr. Nishesh Kumar Sinha is as under:

Nishesh Kumar Sinha is an experienced education professional with over 30 years of experience in K–12 education management, having served in leadership positions including Principal, Founder Principal, Head Master, Vice-Principal and Chief Academic Officer across reputed CBSE and State Board schools. He had served as Chief Academic Officer of Bright Group of Schools, Vadodara, where he is responsible for enhancing teacher proficiency, improving academic quality, curriculum redesign in alignment with NEP-2020, implementation of age-appropriate pedagogy and strengthening learning and evaluation processes. He holds a Master's degree in English Language and Literature, B.A. (Honours) in English, Bachelor of Education and PGCTE from CIEFL (now EFLU), Hyderabad.

He has extensive expertise in educational leadership, strategic planning, teacher training, curriculum development and institutional development, and has trained hundreds of teachers through seminars and webinars across India. During his career, he has led academic and administrative initiatives at institutions including Delhi Public School Vadodara, BAPS Vidyamandir, Anandalaya and GEMS

International School. He has also undertaken various assignments for CBSE/NTA/MHRD, including school inspections, mentoring and monitoring of CCE implementation, examination supervision, and coordination of JEE (Main), NEET, UGC-NET and other national-level examinations.

The Nomination and Remuneration Committee has identified amongst others, expertise in governance, public policy, environmental sustainability, infrastructure development, financial management, regulatory oversight, crisis management, strategic planning, digital transformation, and diversity of perspective as the skills required for this role. The Nomination and Remuneration Committee and the Board of Directors are of the view that Mr. Nishesh Kumar Sinha possesses the requisite skills and capabilities, developed over a distinguished career in public administration and policy execution. The Board is of the view that his appointment as an independent director would be in the best interest of the Company and that his experience and insight will provide valuable guidance in strengthening the Company's strategic direction and governance framework.

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

Other than Mr. Nishesh Kumar Sinha and his relatives, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of this Notice.

The Board of Directors recommends the Special resolution set out at Item No. 6 of the Notice for approval of the members of the Company.

Item No. 7.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") in its meeting held on August 27, 2026 had appointed Mr. Sharadchandra Patil (DIN: 09345575) as an Additional Director in the category of Non- Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from August 27, 2026 to August 26, 2031, not being liable to retire by rotation, subject to approval of shareholders of the Company.

The Company has received a declaration from Mr. Sharadchandra Patil to the effect that he meets the criteria of independence as required under the provisions of Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed 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. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of the Securities and Exchange Board of India or any other such authority has been passed against Mr. Sharadchandra Patil debarring him from accessing the capital markets and restraining from holding the position of Independent Director in any listed Company.

The Board of Directors of the Company is of the opinion that Mr. Sharadchandra Patil, fulfils the criteria of Independence as specified under Section 149 of the Act and Regulation 16(1)(b) of SEBI Listing Regulations as amended from time to time and is independent of the management.

Brief Profile:

Mr. Sharadchandra Patil has over 39 years of rich and extensive professional experience in the power and renewable energy sectors. He holds a B.Tech (Agri. Engineering) degree in Engineering from Mahatma Phule Agricultural University, Rahuri, Maharashtra, and a M.Sc. post graduate in Agri. Engineering from the University of Manitoba, Winnipeg, Canada. He commenced his professional career in 1984 as an Assistant Professor at the College of Agricultural Engineering, Pune and Rahuri, Maharashtra, where he was involved in teaching undergraduate students and coordinating research projects. In 1985, he joined the Gujarat Energy Development Agency (GEDA), the nodal agency of the Government of Gujarat for the promotion and popularisation of renewable sources of energy and energy conservation.

During his tenure with GEDA, he served in various capacities, including Project Executive and Assistant Director, and retired in 2016 as Deputy Director and overall in-charge of the Technical Wing of the Agency. Post-retirement, he was retained by GEDA as Officer on Special Duty up to June 2021, wherein he continued to oversee the Technical Wing and provided guidance to the Agency and the State Government on renewable energy policy formulation, facilitation of renewable energy investors, and planning and monitoring of various programmes and policies relating to renewable energy and energy conservation.

Mr. Sharadchandra Patil brings extensive knowledge and experience in the areas of renewable energy, power sector, energy conservation, policy formulation, technical planning and implementation of renewable energy programmes. With his vast experience and leadership acumen, Mr. Sharadchandra Patil brings immense value to the organization.

The Nomination and Remuneration Committee has identified amongst others, expertise in governance, public policy, environmental sustainability, infrastructure development, financial management, regulatory oversight, crisis management, strategic planning, digital transformation, and diversity of perspective as the skills required for this role. The Nomination and Remuneration Committee and the

Board of Directors are of the view that Mr. Sharadchandra Patil possesses the requisite skills and capabilities, developed over a distinguished career in public administration and policy execution. The Board is of the view that his appointment as an independent director would be in the best interest of

the Company and that his experience and insight will provide valuable guidance in strengthening the Company's strategic direction and governance framework.

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

Other than Mr Sharadchandra Patil and his relatives, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of this Notice.

The Board of Directors recommends the Special resolution set out at Item No. 7 of the Notice for approval of the members of the Company.

Item No. 8.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") in its meeting held on June 17, 2026 had appointed Mrs. Venu Birappa (DIN: 09123017) as an Additional Director in the category of Non- Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from June 17, 2026 to June 16, 2031, not being liable to retire by rotation, subject to approval of shareholders of the Company.

The Company has received a declaration from Mrs. Venu Birappa to the effect that she meets the criteria of independence as required under the provisions of Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of the Securities and Exchange Board of India or any other such authority has been passed against Mrs. Venu Birappa debarring her from accessing the capital markets and restraining from holding the position of Independent Director in any listed Company.

The Board of Directors of the Company is of the opinion that Mrs. Venu Birappa, fulfils the criteria of Independence as specified under Section 149 of the Act and Regulation 16(1)(b) of SEBI Listing Regulations as amended from time to time and is independent of the management.

Brief Profile:

Mrs. Venu Birappa has over 42 years of rich and extensive professional experience in the power sector, with expertise spanning across regulatory, legal, finance, commercial and technical aspects of power transmission, system operation and distribution. She holds a Bachelor's degree in Electrical Engineering from The Maharaja Sayajirao University of Baroda, an LL.B. degree from Saurashtra University and a Diploma in Management from Indira Gandhi National Open University (IGNOU). She commenced her professional career in 1984 with the erstwhile Gujarat Electricity Board (GEB) and subsequently continued her association with Gujarat Energy Transmission Corporation Limited (GETCO). She served as Executive Engineer (Regulatory & Commerce) and was associated with GETCO until July 31, 2021.

During her tenure, she was actively involved in the formulation of regulations under the Electricity Act, 2003 and handled various matters and petitions before the regulatory authorities relating to transmission, transmission agreements, electricity trading, BPTA, tariff, open access, Intra-State ABT, renewable energy and captive generation plants, among others. She also participated in public hearings relating to determination of generic tariffs for renewable energy projects, including solar, wind, hydro, municipal solid waste, biomass and bagasse projects. She has represented GETCO in various petitions and appeals before the Gujarat Electricity Regulatory Commission (GERC), Appellate Tribunal for Electricity (APTEL), Hon'ble High Court and Hon'ble Supreme Court, and was also involved in preparation of draft petitions, replies and written submissions for proceedings before these authorities. She possesses extensive knowledge and experience in power sector regulations, renewable energy, electricity transmission, regulatory matters, tariff determination and legal proceedings.

Mrs. Venu Birappa brings extensive knowledge and experience in the areas of renewable energy, power sector, energy conservation, policy formulation, technical planning and implementation of renewable energy programmes. With her vast experience and leadership acumen, Mrs. Venu Birappa brings immense value to the organization.

The Nomination and Remuneration Committee has identified amongst others, expertise in governance, public policy, environmental sustainability, infrastructure development, financial management, regulatory oversight, crisis management, strategic planning, digital transformation, and diversity of perspective as the skills required for this role. The Nomination and Remuneration Committee and the Board of Directors are of the view that Mrs. Venu Birappa possesses the requisite skills and capabilities, developed over a distinguished career in public administration and policy execution. The Board is of the view that her appointment as an independent director would be in the best interest of the Company and that her experience and insight will provide valuable guidance in strengthening the Company's strategic direction and governance framework.

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

Other than Mrs. Venu Birappa and her relatives, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of this Notice.

The Board of Directors recommends the Special resolution set out at Item No. 8 of the Notice for approval of the members of the Company.

Item No. 9.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") in its meeting held on June 17, 2026 had appointed Mr. Rajendra Kundanlal Desai (DIN: 00198139) as an Additional Director in the category of Non- Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from June 17, 2026 to June 16, 2031, not being liable to retire by rotation, subject to approval of shareholders of the Company.

The Company has received a declaration from Mr. Rajendra Kundanlal Desai to the effect that he meets the criteria of independence as required under the provisions of Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed 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. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of the Securities and Exchange Board of India or any other such authority has been passed against Mr. Rajendra Kundanlal Desai debarring him from accessing the capital markets and restraining from holding the position of Independent Director in any listed Company.

The Board of Directors of the Company is of the opinion that Mr. Rajendra Kundanlal Desai, fulfils the criteria of Independence as specified under Section 149 of the Act and Regulation 16(1)(b) of SEBI Listing Regulations as amended from time to time and is independent of the management.

Brief Profile:

Mr. Rajendra Kundanlal Desai has over 33 years of rich and extensive experience in the fields of accounting, finance, project finance, audit, taxation and related financial matters. He holds a Bachelor's Degree in Commerce and a Bachelor's Degree in Laws from South Gujarat University, and is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). He has also completed the Securities Markets Examination Certification from BSE Training Institute, Bombay Stock Exchange Limited. He commenced his professional career in 1976 with Union Bank of India, where he worked in the Central Credit Department and subsequently in the Sick Industrial Unit Cell. During his tenure with the Bank, he also represented the Bank before the Reserve Bank of India (RBI) under the Credit Authorisation Scheme.

Mr. Rajendra Kundanlal Desai commenced his professional practice as a Chartered Accountant in 1980 and has since been associated with various areas including statutory audit, internal audit, taxation, project evaluation, feasibility studies, process evaluation and loan syndication. He possesses significant experience in financial and business advisory, modern management practices, corporate growth and expansion strategies. He has also gained international business exposure through visits to various countries across Europe, Africa, the Middle East, the Far East and China.

Mr. Rajendra Kundanlal Desai extensive professional experience and expertise in finance, accounting, taxation, audit, project evaluation and corporate financial management. With his vast experience and leadership acumen, Mr. Rajendra Kundanlal Desai brings immense value to the organization.

The Nomination and Remuneration Committee has identified amongst others, expertise in governance, public policy, environmental sustainability, infrastructure development, financial management, regulatory oversight, crisis management, strategic planning, digital transformation, and diversity of perspective as the skills required for this role. The Nomination and Remuneration Committee and the Board of Directors are of the view that Mr. Rajendra Kundanlal Desai possesses the requisite skills and capabilities, developed over a distinguished career in public administration and policy execution. The Board is of the view that his appointment as an independent director would be in the best interest of the Company and that his experience and insight will provide valuable guidance in strengthening the Company's strategic direction and governance framework.

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

Other than Mr. Rajendra Kundanlal Desai and his relatives, none of the Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of this Notice.

The Board of Directors recommends the Special resolution set out at Item No. 9 of the Notice for approval of the members of the Company.

Item No. 10.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 27, 2026, appointed Mr. Muinulhaque iqbalhusen kadva , (DIN: 07661317)as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 27, 2026, pursuant to the provisions of Section 152, Section 161(1) of the Companies Act, 2013 and who holds the office as an Additional Director (Non-Executive Non-Independent) up to the date of this Annual General Meeting of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating

in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Act.

Brief Profile:

Mr. Muinulhaque Iqbalhusen Kadva holds a Bachelor of Engineering degree in Mechanical Engineering from Gujarat Technological University and has been associated with the Company for more than 10 years, during which he has gained extensive experience in manufacturing, factory operations, project execution and infrastructure-related activities. He possesses in-depth knowledge and practical expertise in galvanizing, fabrication, telecom infrastructure and renewable energy sector support structures. His experience in these areas has enabled him to develop a comprehensive understanding of manufacturing processes, quality requirements, project execution and operational management, contributing to the efficient execution of the Company's business activities.

Mr. Muinulhaque Iqbalhusen Kadva is associated with the Company in a capacity of non-executive director. In his capacity as a Director, he provides valuable guidance, technical expertise and strategic inputs in matters relating to manufacturing, project execution, operational efficiency and business development. His extensive industry experience and technical knowledge enable him to contribute effectively to the Company's growth and execution capabilities. With his vast experience and leadership acumen, Mr. Muinulhaque Iqbalhusen Kadva brings immense value to the organization.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 10 of this Notice except Mr. Muinulhaque iqbalhusen kadva, the proposed appointee and his relatives.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 10 of this Notice for the approval by the members of the Company.

Item No. 11.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 27, 2026, appointed Mr. Hassan Faruk Patel (DIN: 09739235) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 27, 2026, pursuant to the provisions of Section 152, Section 161(1) of the Companies Act, 2013 and who holds the office as an Additional Director (Non-Executive Non-Independent) up to the date of this Annual General Meeting of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating

in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Act.

Brief Profile:

Mr. Hassan Faruk Patel has gained experience in the areas of human resource management, organizational administration and business operations. He has completed his Bachelor of Business Administration (BBA) from AURO University, Surat. His responsibilities include overseeing personnel-related matters, supporting employee engagement and development, and facilitating effective utilization of human resources in alignment with the overall objectives of the organization. Through his involvement in organizational and administrative functions, he has developed an understanding of people management, organizational processes and business requirements.

Mr. Hassan Faruk Patel is associated with the Company in a capacity of non-executive director. In his capacity as a Director, he provides valuable guidance, technical expertise and strategic inputs in matters relating to manufacturing, project execution, operational efficiency and business development. His extensive industry experience and technical knowledge enable him to contribute effectively to the Company's growth and execution capabilities. With his vast experience and leadership acumen, Mr. Hassan Faruk Patel brings immense value to the organization.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 11 of this Notice except Mr. Hassan Faruk Patel, the proposed appointee and his relatives.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 11 of this Notice for the approval by the members of the Company.

Item No. 12.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 27, 2026, appointed Mr. Aahil Khan (DIN: 11501195) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 27, 2026, pursuant to the provisions of Section 152, Section 161(1) of the Companies Act, 2013 and who holds the office as an Additional Director (Non-Executive Non-Independent) up to the date of this Annual General Meeting of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Act.

Brief Profile:

Mr. Aahil Khan is a young business professional with an academic background in Finance, having completed his B.B.A. in Finance from NMIMS, Mumbai. His areas of interest and expertise include business strategy, financial understanding, business development, corporate decision-making and long-term value creation.

With a business-oriented approach and a foundation in finance, he brings a strategic perspective towards evaluating business opportunities, supporting growth initiatives and contributing to sound corporate decision-making. He aims to leverage his financial knowledge and business acumen towards sustainable growth and long-term value creation for the organisation and its stakeholders.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 12 of this Notice except Mr. Aahil Khan, Mr. Betulla Khan, and Mrs. Roli Khan Betulla the proposed appointee and his relatives.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 12 of this Notice for the approval by the members of the Company.

Item No. 13.

The Board of Directors and the Nomination and Remuneration Committee approved appointment of Mr. Aahil Khan (DIN: 11501195), liable to retire by rotation, for a period of 5 (five) years from August 27, 2026 upto August 26, 2031, subject to approval of Shareholders at this Annual General Meeting.

Mr. Aahil Khan has granted the consent for his appointment for a period of 5 (five) years w.e.f. August 27, 2026 as a Whole-Time Director of the Company. Further, as per confirmation received from him, he satisfies all the conditions as set out in Section 196 (3) of the said Act and Part-I of Schedule V thereof and hence, is eligible for appointment and not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The remuneration payable to Mr. Aahil Khan shall in no case exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing/Whole-time Director of the Company and/or ten percent (10%) of the net profits of the Company for all Managing/Whole-time Directors in accordance with the provisions of Sections 197, 198 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the

Companies Act, 2013. Broad particulars of the terms of appointment and remuneration payable to Mr. Aahil Khan are as under–

REMUNERATION, PERQUISITES, ALLOWANCES & OTHER BENEFITS:

In consideration of the performance of his duties to the Company, Mr. Aahil Khan shall be entitled to the following remuneration subject to applicable taxes:

• Basic Salary: Not exceeding 1,50,000/- (Rupees One Lakh Fifty thousand only) per month as may be decided by the Board of Directors from time to time.

Notwithstanding anything to the contrary herein contained, where in any financial year, the company has no profits or its profits are inadequate, the company will pay Mr. Aahil Khan remuneration by way of salary, perquisites, Allowances and other benefits as specified above shall be within the maximum permissible limits specified under Section II of Part II of Schedule V of the Companies Act, 2013. He shall also be entitled to reimbursement of expenses actually incurred by him for the business of the company. He shall not be paid any sitting fees for attending meetings of the Board or Committee thereof. He shall be liable to retire by rotation and fulfils the conditions mentioned in Part I and Para B of Section II of Part II of Schedule V to the Act. Relevant information and disclosures prescribed in Schedule V to the Act are given below:

I. GENERAL INFORMATION:

1. **Nature of Industry:**
Accord Synergy Limited has an established business in the telecommunications and network infrastructure sector and is mainly engaged in Network Planning & Optimization, Network Rollout, Managed Services and Manpower Solutions, providing services relating to deployment, operation and management of telecom network infrastructure.

2. Date or expected date of commencement of commercial production: The Company has already commences the Business and Commercial activity.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus. Not Applicable1

4. **Financial performance based on given indicators:**

Standalone Financial Results:

(₹ in Lakhs except EPS)

Particulars	2025-26	2024-25
Revenue from Operation	3682.09	2733.85
Profit (Loss) before Tax	130.28	(126.63)
Profit (Loss) after Tax	133.48	(127.29)
Earning per share (Basic) (in ₹)	3.84	(3.67)

5. **Foreign investments or collaborations, if any:** As on March 31, 2026, the Shareholding of Foreign Portfolio Investors and Non-Residents, in the Company is Nil. During the year, the Company has not entered into any material foreign collaboration.

II. INFORMATION ABOUT THE APPOINTEE:

1. **Background details:** Mr. Aahil Betulla Khan is a young business professional with an academic background in Finance, having completed his B.B.A. in Finance from NMIMS, Mumbai. His areas of interest and expertise include business strategy, financial understanding, business development, corporate decision-making and long-term value creation.

   With a business-oriented approach and a foundation in finance, he brings a strategic perspective towards evaluating business opportunities, supporting growth initiatives and contributing to sound corporate decision-making. He aims to leverage his financial knowledge and business acumen towards sustainable growth and long-term value creation for the organisation and its stakeholders.

2. **Past Remuneration:** Not applicable, as Mr. Aahil Khan was appointed as Director for the first time on 27 August 2026.

3. **Recognition or awards:** Nil

4. **Job profile and his suitability:** Mr. Aahil Betulla Khan, a B.B.A. (Finance) graduate from NMIMS, Mumbai, possesses knowledge of finance, business strategy and business development. His financial understanding and business acumen make him suitable for contributing to the Company's strategic decision-making and long-term growth.

5. **Remuneration proposed:** As mentioned in the explanatory statement of the proposed resolution.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:** In view of the responsibilities of the Whole Time Director and his academic

   background and early exposure to the business, the proposed remuneration is considered appropriate and in line with industry standards.

7. **Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.** Mr. Aahil Khan is the son of Mr. Betulla Khan Asdulla, Managing Director, and Ms. Roli Khan Betulla, Whole-time Director of the Company. Except for his entitlement to remuneration as Whole Time Director and his shareholding in the Company, he has no other pecuniary relationship with the Company

III. OTHER INFORMATION:

1. **Reasons of loss or inadequate profits:** The Company does not envisage any loss or inadequate

profits during the tenure of appointment of Mr. Aahil Khan. However, in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Whole Time Director shall be within the maximum permissible limits specified under Section II of Part II of Schedule V of the Companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:** The Company has taken various steps on a regular basis to scale up the operations of the Company. Company has chalked out ambitious growth plans to scale up operations and profitability. Further, the management has adopted focused business strategies in all spheres of business activities to improve the sales and profitability of the Company.

3. **Expected increase in productivity and profits in measurable terms:** The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The Management is confident of achieving sustained revenue growth in the future.

IV. DISCLOSURES:

The following disclosures shall be mentioned in the Director's Report under the heading "Corporate Governance" attached to the financial statement: Since the Company is listed on NSE SME, the Company is exempt from applicability of certain regulations pertaining to 'Corporate Governance' under Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditor.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 13 of this Notice except Mr. Aahil Khan, the proposed appointee and his relatives.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 13 of this Notice for the approval by the members of the Company.

Item No. 14.

The Board of Directors of the Company, at its meeting held on 27th August, 2026, considered and approved the proposal for shifting the Registered Office of the Company from 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara, Gujarat, India, 390007 to Survey No. 340-347, Matar, Amod, Bharuch – 392035, Gujarat, India. The proposed Registered Office is located outside the local limits of the existing city, but remains within the State of Gujarat and under the jurisdiction of the Registrar of Companies, Gujarat. The following are some of the advantages for shifting of registered office of the Company to the new address:

- Synergy of operations leading to administrative convenience.
- Ensure greater operational convenience and facilitate the smooth conduct of the business activities of the Company.
- Facilitate the effective administration and management of the affairs of the Company.
- Optimise administrative and operational costs and ensure efficient utilisation of the Company's resources.

Pursuant to Section 12(5) of the Companies Act, 2013, shifting of the Registered Office from one city, town or village to another within the same State requires approval of the members by way of a Special Resolution. Accordingly, the approval of the members is sought for the proposed shifting of the Registered Office of the Company.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 14 of this Notice.

The Board of Directors recommend the Special Resolution as set out in Item No. 14 of this Notice for the approval by the members of the Company.

Item No. 15.

The present Authorised Share Capital of the Company is 5,00,00,000 (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each. In order to meet the future requirements of the Company and to facilitate further issue of Equity Shares, it is proposed to increase

the Authorised Share Capital of the Company to 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten only) each.

The proposed increase in Authorised Share Capital will enable the Company to issue further securities, as and when required, subject to applicable provisions of the Companies Act, 2013 and other applicable laws.

Consequently, the Capital Clause of the Memorandum of Association of the Company is required to be altered to reflect the increased Authorised Share Capital.

The proposed increase in Authorised Share Capital and consequential alteration of the Memorandum of Association require the approval of the members of the Company by passing an Special Resolution pursuant to Sections 13 and 61 of the Companies Act, 2013, read with the applicable rules made thereunder.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 15 of this Notice.

The Board of Directors recommend the Special Resolution as set out in Item No. 15 of this Notice for the approval by the members of the Company.

Item No. 16.

Section 180(1)(c) of the Companies Act,2013 requires that the Board of Directors shall not borrow money in excess of the Company's paid-up share capital, free reserves and securities premium apart from temporary loans obtained from the Company's Bankers, etc. in the ordinary course of business, except with the approval of the members of the Company by a Special Resolution.

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company may need additional funds for growth. Hence, the consent of the members be and is hereby accorded to enable the Board of Directors to raise finance together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may, at any time, exceed the aggregate of its paid-up share capital, free reserves and securities premium, that is to say reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of ₹ 500 Crores (Rupees Five Hundred Crores Only).

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Ordinary Resolution as set out in Resolution No. 16 of this Notice.

The Board of Directors recommend the Special Resolution as set out in Item No. 16 of this Notice for the approval by the members of the Company.

Item No. 17.

The Company proposes to enter into related party transaction(s) with KP Green Engineering Limited for the proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction during the financial years 2026-27, 2027-28 and 2028-29, for an amount not exceeding ₹500 Crore per financial year, on such terms and conditions as may be mutually agreed between the parties.

The proposed transaction(s) fall within the ambit of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and, accordingly, approval of the Members is being sought.

The relevant particulars of the proposed transaction(s) are as follows:

- Name of Related Party: KP Green Engineering Limited
- Nature of Relationship: Directors are interested.
- Nature of Transaction: The proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction
- Maximum Amount: ₹500 Crore per financial year
- Tenure: FY 2026-27 to FY 2028-29
- Material Terms: On mutually agreed commercial terms and conditions.
- Pricing: Arm's length/Market price

The Board of Directors recommends the resolution for approval of the Members.

Except Mr. Muinulhaque Iqbalhusen Kadva and Mr. Hassan Faruk Patel, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 18.

The Company proposes to enter into related party transaction(s) with KP Energy OMS Limited for the proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction during the financial years 2026-27, 2027-28 and 2028-29, for an amount not exceeding ₹100 Crore per financial year, on such terms and conditions as may be mutually agreed between the parties.

The proposed transaction(s) fall within the ambit of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and, accordingly, approval of the Members is being sought.

The relevant particulars of the proposed transaction(s) are as follows:

- Name of Related Party: KP Energy OMS Limited
- Nature of Relationship: Directors are interested.
- Nature of Transaction: The proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction
- Maximum Amount: ₹100 Crore per financial year
- Tenure: FY 2026-27 to FY 2028-29

- Material Terms: On mutually agreed commercial terms and conditions.
- Pricing: Arm's length/Market price

The Board of Directors recommends the resolution for approval of the Members.

Except Mr. Muinulhaque Iqbalhusen Kadva and Mr. Hassan Faruk Patel, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 19.

The Company proposes to enter into related party transaction(s) with KPI Green Energy Limited for the proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction during the financial years 2026-27, 2027-28 and 2028-29, for an amount not exceeding ₹300 Crore per financial year, on such terms and conditions as may be mutually agreed between the parties.

The proposed transaction(s) fall within the ambit of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and, accordingly, approval of the Members is being sought.

The relevant particulars of the proposed transaction(s) are as follows:

- Name of Related Party: KPI Green Energy Limited
- Nature of Relationship: Directors are interested.
- Nature of Transaction: The proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction
- Maximum Amount: ₹300 Crore per financial year
- Tenure: FY 2026-27 to FY 2028-29
- Material Terms: On mutually agreed commercial terms and conditions.
- Pricing: Arm's length/Market price

The Board of Directors recommends the resolution for approval of the Members.

Except Mr. Muinulhaque Iqbalhusen Kadva and Mr. Hassan Faruk Patel, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 20.

The Company proposes to enter into related party transaction(s) with Sun Drops Energia Limited for the proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction during the financial years 2026-27, 2027-28 and 2028-29, for an amount not exceeding ₹25 Crore per financial year, on such terms and conditions as may be mutually agreed between the parties.

The proposed transaction(s) fall within the ambit of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and, accordingly, approval of the Members is being sought.

The relevant particulars of the proposed transaction(s) are as follows:

- Name of Related Party: Sun Drops Energia Limited
- Nature of Relationship: Directors are interested.
- Nature of Transaction: The proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction

- Maximum Amount: ₹25 Crore per financial year
- Tenure: FY 2026-27 to FY 2028-29
- Material Terms: On mutually agreed commercial terms and conditions.
- Pricing: Arm's length/Market price

The Board of Directors recommends the resolution for approval of the Members.

Except Mr. Muinulhaque Iqbalhusen Kadva and Mr. Hassan Faruk Patel, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 21.

The Company proposes to enter into related party transaction(s) with Haveliwala & Sons for the proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction during the financial years 2026-27, 2027-28 and 2028-29, for an amount not exceeding ₹50 Crore per financial year, on such terms and conditions as may be mutually agreed between the parties.

The proposed transaction(s) fall within the ambit of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and, accordingly, approval of the Members is being sought.

The relevant particulars of the proposed transaction(s) are as follows:

- **Name of Related Party:** Haveliwala & Sons
- **Nature of Relationship:** Directors are interested.
- **Nature of Transaction:** The proposed transactions are in the nature of purchase/sale/supply of goods or materials / availing or rendering of services / other applicable nature of transaction
- **Maximum Amount:** ₹50 Crore per financial year
- **Tenure:** FY 2026-27 to FY 2028-29
- **Material Terms:** On mutually agreed commercial terms and conditions.
- **Pricing:** Arm's length/Market price

The Board of Directors recommends the resolution for approval of the Members.

Except Mr. Muinulhaque Iqbalhusen Kadva and Mr. Hassan Faruk Patel, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

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Fax:
Email: cs@accordsynergy.com
Website: www.accordsynergy.com

For and on behalf of the Board of Directors
Accord Synergy Limited
Drashti Gandhi
Company Secretary & Compliance Officer
Date: 27 August, 2026
Place: Vadodara

ANNEXURE TO NOTICE

Details of Directors seeking Appointment / Re-appointment

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Name of Director	Mr. Hassan Faruk Patel	Mr. Muinulhaque Iqbalhusen Kadva	Mr. Aahil Khan
Director Identification Number (DIN)	09739235	07661317	11501195
Date of Birth (Age)	December 15, 2003 (22 years)	November 22, 1991 (34 years)	December 15, 2003 (22 years)
Designation	Non-Executive Non-Independent Director	Chairman and Non Executive Diector	Whole-Time Director (Executive Director)
Date of first appointment on the Board	August 27, 2026	August 27, 2026	August 27, 2026
Terms and Conditions of appointment / re-appointment	As per resolution at Item No. 11 of this notice read with the explanatory statement thereto.	As per resolution at Item No. 10 of this notice read with the explanatory statement thereto.	As per resolution at Item No. 13 of this notice read with the explanatory statement thereto.
Qualification	• Bachelor of Business Administration from AURO University, Surat	• Bachelor of Engineering in Mechanical from Gujarat Technological University	• As per resolution at Item No. 13 of this notice read with the explanatory statement thereto.
Nature of expertise in specific functional areas	Mr. Hassan Faruk Patel leads the Human Resource Department of the group, where his responsibilities include cultivating a positive workplace culture, overseeing personnel management, and ensuring alignment of human capital with organizational objectives.	Mr. Muinulhaque Iqbalhusen Kadva is responsible for overseeing factory operations and managing various projects, ensuring that all orders are completed successfully. His extensive knowledge spans galvanizing, fabrication, telecom infrastructure, and renewable sector support structures, and he currently heads the Manufacturing Department.	Mr. Aahil Khan leads Business strategy, financial understanding, business development, corporate decision-making and long-term value creation.

Name of Director	Mr. Hassan Faruk Patel	Mr. Muinulhaque Iqbalhusen Kadva	Mr. Aahil Khan
Other companies in which he/she holds directorship as on date of Notice	**Listed Company** • KP Green Engineering Limited **Unlisted Companies:** • KPF Green Hydrogen & Ammonia Technology Private Limited • KPI Green Hydrogen and Ammonia Private Limited • KPI Green OMS Private Limited • KPGC One Private Limited • KPGC Global Corporation IFSC Private Limited • KPZON Energia Private Limited • KPSE Energy Storage Solutions Private Limited	**Listed Company** • KP Green Engineering Limited **Unlisted Companies:** • Kpark Sunbeat Private Limited • Quyosh Energia Private Limited • KPgenix Sunray Private Limited • KPZON Energia Private Limited • KPSE Energy Storage Solutions Private Limited	**Unlisted Company:** • Novara Oprations Private Limited
Other companies in which he/she holds directorship as on date of Notice	**Listed Company** • KP Green Engineering Limited **Unlisted Companies:** • KPF Green Hydrogen & Ammonia Technology Private Limited • KPI Green Hydrogen and Ammonia Private Limited • KPI Green OMS Private Limited • KPGC One Private Limited • KPGC Global Corporation IFSC Private Limited • KPZON Energia Private Limited • KPSE Energy Storage Solutions Private Limited	**Listed Company** • KP Green Engineering Limited **Unlisted Companies:** • Kpark Sunbeat Private Limited • Quyosh Energia Private Limited • KPgenix Sunray Private Limited • KPZON Energia Private Limited • KPSE Energy Storage Solutions Private Limited	**Unlisted Company:** • Novara Oprations Private Limited

Name of Director	Mr. Hassan Faruk Patel	Mr. Muinulhaque Iqbalhusen Kadva	Mr. Aahil Khan
Other Committees in which he/ she holds membership/ chairmanship as on date of Notice	**KP Green Engineering Limited** • Corporate Social Responsibility Committee - Member	**KP Green Engineering Limited** • Stakeholders Relationship Committee - Member • Corporate Social Responsibility Committee - Member	**Unlisted Company:** • Novara Oprations Private Limited
Name of listed entities from which the person has resigned in the past three years	None	None	None
Details of remuneration (including Sitting fee, if any) last drawn	NA	NA	NA
No. of Board meetings attended during the financial year 2025-26	NA	NA	NA
Details of remuneration sought to be paid	As per resolution at Item No. 11 of this notice read with the explanatory statement thereto.	As per resolution at Item No. 10 of this notice read with the explanatory statement thereto.	As per resolution at Item No. 13 of this notice read with the explanatory statement thereto.
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	None	None	Mr. Aahil Khan is the son of Mr. Betulla Khan Asdulla, Managing Director, and Ms. Roli Khan Betulla, Whole-time Director of the Company.
Shareholding in the Company: No. of shares held as on March 31, 2026: (a) Own (b) For other persons on a beneficial basis	Nil	Nil	Mr. Aahil Khan is the son of Mr. Betulla Khan Asdulla, Managing Director, and Ms. Roli Khan Betulla, Whole-time Director of the Company.

Details of Directors seeking Appointment / Re-appointment

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Name of Director	Mr. Asdullakhan Alafkhan Pathan	Mrs. Ritu Chaudhari Negi	Mr. Nishesh Kumar Sinha
Director Identification Number (DIN)	01952438	07121147	11389023
Date of Birth (Age)	May 01, 1940 (86 years)	December 31, 1974 (52 years)	December 19, 1964 (61 years)
Designation	Chairman & Non-Executive Director	Whole-time Director	Non-Executive & Independent director
Date of first appointment on the Board	May 13, 2015	March 14, 2015	February 17, 2026
Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.	As per resolution at Item No. 6 of this notice read with the explanatory statement thereto.
Qualification	He possesses more than 15 years of rich and diverse experience in the telecommunications , & civil industry, with expertise in business operations, management and strategic planning.	• Master of Science (Zoology) from Maharaja Sayajirao University of Baroda	• Master of Arts in English Language and Literature • Bachelor of Arts (Honours in English) • Bachelor of Education
Nature of expertise in specific functional areas	He has experience and expertise in management, administration and electrical engineering, with a sound understanding of business operations, administrative functions and technical aspects.	She has relevant experience in management and administration, with sound knowledge of business operations, organisational management and administrative functions.	He is skilled in educational leadership, strategic planning, teaching, training, development, Collaboration and team work.
Other companies in which he/she holds directorship as on date of Notice	None	None	None
Other Committees in which he/ she holds membership/ chairmanship as on date of Notice	None	None	None

Name of Director	Mr. Asdullakhan Alafkhan Pathan	Mrs. Ritu Chaudhari Negi	Mr. Nishesh Kumar Sinha
Name of listed entities from which the person has resigned in the past three years	None	None	None
Details of remuneration (including Sitting fee, if any) last drawn	None	None	None
No. of Board meetings attended during the financial year 2025-26	4	4	1
Details of remuneration sought to be paid	NA	NA	NA
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Father of Mr. Betulla Asdulla Khan and Father in law of Mrs. Roli Betulla Khan	Sister of Mrs. Roli Betulla Khan and Sister in Law of Mr. Betulla Asdulla Khan	None
Shareholding in the Company: No. of shares held as on March 31, 2026: (a) Own (b) For other persons on a beneficial basis	Nil	Nil	Nil