

Date: 11th July, 2026

To
The Manager, Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Scrip Symbol: AHLADA

Sub: Submission of Notice of the 21st Annual General Meeting of the Company under Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Dear Sir/Madam,

With reference to the subject cited above , we hereby submit the Notice convening the **21st Annual General Meeting ("AGM")** of the Members of **Ahlada Engineers Limited**, scheduled to be held on **Wednesday, 05 August 2026 at 11.30AM (IST)** through Video Conference / Other Audio Visual Means, to transact the business(es) as set out in the Notice. We are herewith enclosing the Notice of 21st AGM.

The Notice of 21st Annual General Meeting is also available on the website of the Company at below mentioned link: <https://ahlada-prod.s3.ap-south-1.amazonaws.com/investors/reports/fy2025-26/annual-report-2025-2026.pdf>

The Notice of the AGM sent to the shareholders of the Company on 11.07.2026 through the permitted modes in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (LODR) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are kindly requested to take the above information on record.

For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer
Encl: As above

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

21ST AGM NOTICE TO THE MEMBERS

Notice is hereby given that the 21st Annual General Meeting of the Members of M/s. AHLADA ENGINEERS LIMITED will be held on Wednesday the 5th day of August, 2026 at 11.30 A.M through Video Conference / Other Audio-Visual Means (The venue of the meeting shall be deemed to be the Registered Office of the Company at Door No.4-56, Sy.No.62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist, Hyderabad, Telangana- 500 043) to transact the following business(s):

AS ORDINARY BUSINESS:

- 1. To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 129, Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

- 2. Appointment of Statutory Auditors of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, M/s. M M Reddy & Co, Chartered Accountants (Firm Registration No. 010371S), Hyderabad, be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors **M/s. Kishore & Venkat Associates, (FRN:001807S)**, Chartered Accountants, Hyderabad, whose office shall cease upon conclusion of this Annual General Meeting pursuant to Section 139 of the Act, to hold office for a term of five consecutive financial years commencing from the conclusion of this Annual General Meeting till the conclusion of the 26th Annual General Meeting of the Company to be held for the financial year 2030-2031, at such remuneration plus applicable taxes as may be mutually agreed upon between the Board of Directors/Managing Director/Whole Time Director & CFO of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors/Managing Director/Whole Time Director & CFO of the Company (which term shall include the Audit Committee thereof) be and is hereby severally authorised to finalise the terms and conditions of appointment including remuneration payable to the Statutory Auditors and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution."

- 3. To appoint a director in place of Mr. Akarsh Reddy Chedepudi (DIN: 09859356) who retires by rotation and being eligible offers himself for re-appointment:**

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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Akarsh Reddy Chedepudi (DIN: 09859356), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

AS SPECIAL BUSINESS

4. To reappoint Ms. Ahlada Chedepudi (DIN: 09406784) as Whole Time Director of the Company:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

" **RESOLVED THAT** pursuant to Sections 196, 197 and 203 read with Part II of Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (amended from time to time), SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, Clause 92 and Clause 95 of the Company's Articles of Association and as recommended by the Nomination & Remuneration Committee and the Board, the consent of the Members be and is hereby accorded for re-appointment of Ms. Ahlada Chedepudi, as Whole time Director of the Company for a period of 3 years with effect from November 13, 2026 up to November 12, 2029, at a remuneration (including the Variable pay and all Perquisites/ Allowances) of Rs. 40,00,000 (Rupees Forty Lakhs Only) Per Annum on the following terms and conditions as set out below and she shall be part of Key Managerial Personnel pursuant to Section 203 of the Act and whose office shall be liable to retirement by rotation:

A. Fixed Remunerations; An amount of Rs. 34,00,000 (Rupees Thirty Four Lakhs Only) Per Annum prorated & payable monthly and bifurcation of the same shall be as follows;

S. No.	Particulars	Amount (in Rs.)
1.	Basic Salary	17,00,000
	HRA	8,50,000
	Children Education Allowance	85,000
	Medical Allowance	3,40,000
	Conveyance Allowance	3,40,000
	Special Allowance	85,000
	Total	34,00,000
2.	Contribution to Provident fund and Superannuation Fund as per the rules of the Company.	
3.	Reimbursement of Telephone and mobile phone expenses.	
4.	Reimbursement of vehicle maintenance expenses.	
5.	Encashment of unavailed leave as per the rules of the Company.	
6.	Gratuity as per the rules of the Company.	
7.	Reimbursement of expenses incurred by her on account of business of the Company in accordance with the Company policy.	
8.	No sitting fees shall be paid for attending the meetings of Board of Directors or Committees thereof.	

B. Variable Remuneration:

Not exceeding 15% of the aggregate fixed remuneration and perquisites set out in A above amounting to Rs. 6,00,000/- (Rupees Six Lakh Only) shall be payable on annual basis as variable Remuneration. Actual pay-out of the variable remuneration in a financial year may vary depending upon the performance of the individual, the Company and other factors as approved by the Board based on the recommendations of Nomination & Remuneration Committee and the remuneration policy of the Company.

RESOLVED FURTHER THAT notwithstanding anything contained herein, where in any financial year during the tenure of office of the Whole Time Director, the Company has no profits or its profits are inadequate, the Company shall pay to her the above remuneration as minimum remuneration in accordance with the provisions of Part II of Schedule V of the Companies Act, 2013 read with relevant applicable provisions as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter or vary the terms and conditions of the said appointment so as not to exceed the limits specified in Section 197 or other applicable provisions, if any, read with Schedule V to the Companies Act, 2013 or any other amendments thereto, as may be agreed between the Board and Ms. Ahlada Chedepudi.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorised to alter, vary or revise the terms and conditions of appointment and remuneration from time to time, within the overall limits prescribed under the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) thereof) and the Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

5. To Ratify the remuneration payable to Cost Auditors for the financial year 2026-2027:

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

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and subject to all other approvals, if any required, the Company be and is hereby ratifies the remuneration of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses payable to M/s. N. S. V. Krishna Rao & Co., (Membership No.17143), the Cost Auditors, Hyderabad who were appointed by the Board of Directors of the Company upon the recommendations of the Audit Committee for such remuneration, to conduct the audit of the cost records of the Company for the financial year 2026-27.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or the Company Secretary of the Company be and are hereby authorised severally or individually to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors
For Ahlada Engineers Limited

Place: Hyderabad
Date: 06.07.2026

Sd/-
G. Shyam Krishna
Company Secretary & Compliance Officer

NOTES

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ('the Act') relating to the Special Business to be transacted at the Annual General Meeting ('AGM') is annexed hereto. The Board of Directors has considered and decided to include the Item Nos. 4 to 5 given above as Special Businesses in the forthcoming AGM, as they are unavoidable in nature.
2. The Ministry of Corporate Affairs (MCA), Government of India, vide circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022, Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), and Circular No. 3/2025 dated September, 2025 has allowed companies to hold their General Meetings through Video Conferencing (VC) or other Audio Visual Means (OAVMs) through video conferencing (VC) or other Audio Visual Means (OAVMs) In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars and in accordance with the requirements laid down in Para 3 and Para 4 of the general circular No.20/2020 dated 05.05.2020.
3. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 21st AGM of the Company shall be conducted through VC / OAVM. Bigshare Services Pvt Ltd. (Bigshare) Registrar and Share Transfer Agents will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 10 below and is also available on the website of the Company at <https://ahlada.com>.
4. As the AGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
5. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, at cs@ahlada.com and may send a copy to the Scrutinizer through email at chveeru@gmail.com authorising their representatives to attend and vote through remote e-voting on their behalf at the said Meeting.
6. The Register of Members and Share Transfer Books of the Company will not be closed for the financial year ended 31st March, 2026 as the entire shareholding is in Demat form. However, the Board of directors decided 29th July, 2026 as Cutoff date for determining the Shareholders the purposes of e-voting process.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT:

7. In accordance with, the General Circular Nos. 20/2020 dated 5 May 2020, 19/2021 dated 12 December 2021, 21/2021 dated 14 December 2021 and 09/2023 dated 25 September 2023 issued by MCA and Securities and Exchange Board of India circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the company or the Depository Participant(s) as on Friday, 10th July, 2026. Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
8. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective Depository Participant.

9. The Notice of AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at <https://ahlada.com>, on the website of Stock Exchange i.e National Stock Exchange of India i.e, www.nseindia.com respectively and on the website of Bigshare Services Pvt Ltd at <https://ivote.bigshareonline.com>.

10. PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on 01.08.2026 at 9.00a.m. and ends on 04.08.2026 at 5.00p.m. During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date (record date) of 29.07.2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

Commencement of e-voting	End of e-voting
01.08.2026 at 9.00 a.m	04.08.2026 at 5.00 p.m.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link 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 e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will be opened. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on the company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants.	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- i. You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- ii. Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform.
- iii. Please enter your ‘USER ID’ (User id description is given below) and ‘PASSWORD’ which is shared separately on you register email id.
- iv. Shareholders holding shares in CDSL demat accounts should enter 16 Digit Beneficiary ID as user id.
- v. Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
- vi. Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

vii. Click on IAM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

viii. If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’

ix. Enter “User ID” and “Registered email ID” Click on IAM NOT A ROBOT (CAPTCHA) option and click on ‘Reset’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- i. After successful login, Bigshare E-voting system page will appear.
- ii. Click on “VIEW EVENT DETAILS (CURRENT)” under ‘EVENTS’ option on investor portal.
- iii. Select event for which you are desire to vote under the dropdown option.
- iv. Click on “VOTE NOW” option which is appearing on the right hand side top corner of the page.
- v. Cast your vote by selecting an appropriate option “INFAVOUR”, “NOT IN FAVOUR” or “ABSTAIN” and click on “SUBMIT VOTE”. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.

- vi. Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- vii. Shareholder can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on investor portal.

Custodian registration process for i-Vote E-Voting Website:

- i. You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- ii. Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- iii. Enter all required details and submit.
- iv. After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- i. If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- ii. Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- i. After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- i. First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
- ii. Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
- iii. Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

- iv. Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- i. To cast your vote, select “VOTE FILE UPLOAD” option from left hand side menu on custodian portal.
- ii. Select the Event under dropdown option.
- iii. Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- iv. Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Procedure for joining the AGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- i. The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- ii. After successful login, Bigshare E-voting system page will appear.
- iii. Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- iv. Select event for which you are desire to attend the AGM under the dropdown option.
- v. For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "VIDEO CONFERENCE LINK" option.
- vi. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- i. The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- ii. Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- iii. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

GENERAL INFORMATION:

1. 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 <https://ivote.bigshareonline.com> to reset the password.
2. The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 29th July, 2026, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.

3. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number, email id, mobile number at cs@ahlada.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@ahlada.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
4. The Company has appointed M/s. VCSR & Associates, Practicing Company Secretaries, vide firm registration No: P2014AP034200 to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter. The results of the electronic voting shall be declared to the Stock Exchange after the conclusion of AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at <https://ahlada.com>
5. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, based on the request being sent to cs@ahlada.com.
6. During the AGM, 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 Directors are interested under Section 189 of the Act shall be available for inspection.
7. In terms of the provisions of Sections 124 and 125 of the Act, dividend which remains unpaid/ unclaimed for a period of 7 (seven) years from the date of declaration is required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, in terms of the provisions of Section 124 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), Equity Shares, in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more from the date of declaration, are also required to be transferred to an account viz. IEPF Suspense Account, which is operated by the IEPF Authority pursuant to the IEPF Rules. All equity shares of the Company on which dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred by the Company to the IEPF from time to time. Details of unpaid / unclaimed dividend and equity shares transferred to IEPF are uploaded on the website of the Company as well as that of the Ministry of Corporate Affairs, Government of India ("MCA"), if any. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF and IEPF Suspense Account, respectively, pursuant to the IEPF Rules. Shareholders can however claim both the unclaimed dividend amount and the equity shares from the IEPF Authority by making an online application in web Form No. IEPF-5, the details of which are available at www.iepf.gov.in.
8. In terms of the provisions of Section 72 of the Act, the facility for making nomination is available for the Shareholders in respect of the shares held by them. Shareholders who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Shareholders holding shares in dematerialized form are requested to submit the said details to their Depository Participant(s) and the Shareholders holding shares in physical form, are requested to submit the said details to the Company or RTA.
9. Shareholders are requested to quote their Folio No. or DP ID - Client ID, as the case may be, in all correspondence with the Company or the RTA.
10. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Wednesday , 29th July, 2026 shall view the Notice of the 21st AGM on the Company's website or on the website of BIGSHARE.
11. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday , 29th July, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

12. Every Client ID No/ Folio No. will have one vote, irrespective of number of joint holders.
13. Since the AGM will be held through Video Conferencing or Other Audio Visual Means, route map of venue of the AGM and admission slip is not attached to this Notice.

SCRUTINIZER'S REPORT AND DECLARATION OF RESULTS:

14. The Company has appointed M/s. VCSR & Associates, Practicing Company Secretaries, vide firm registration No: P2014AP034200 to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
15. The Scrutiniser shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast prior to the AGM) and make a consolidated Scrutiniser's Report of the total votes cast in favor or against, if any, to the Chairman or any person authorised by him in writing who shall countersign the same. The results will be declared within timelines stipulated under Regulation 44 of the SEBI Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
16. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://ahlada.com> and on the website of Bigshare i.e <https://ivote.bigshareonline.com>. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, where the shares of the Company are listed.

EXPLANATORY STATEMENT

(PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013)

Item No. 2

Appointment of Statutory Auditors

Pursuant to Regulation 36(5) of SEBI LODR Regulations, the Members are informed that M/s. Kishore & Venkat Associates, Chartered Accountants (Firm Registration No. 001807S), the existing Statutory Auditors of the Company, shall complete their maximum permissible tenure of two consecutive terms of five years each as prescribed under Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, upon the conclusion of this Annual General Meeting. Accordingly, they shall cease to hold office as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting and are not eligible for re-appointment.

The Board of Directors places on record its sincere appreciation for the valuable professional services and guidance rendered by M/s. Kishore & Venkat Associates during their tenure as the Statutory Auditors of the Company.

Based on the recommendation of the Audit Committee, after evaluating the qualifications, experience, expertise, independence, peer review status vide Peer Review Certificate No.020143 dated 01-04-2025 valid till 31-03-2028 and eligibility of the proposed audit firm, the Board of Directors, at its meeting held on 06.07.2026 upon recommendation of the Audit Committee, has recommended the appointment of M/s. M M Reddy & Co., Chartered Accountants (Firm Registration No. 010371S), as the Statutory Auditors of the Company for a term of five (5) consecutive financial years, commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the financial year 2030-2031, at such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee, in addition to reimbursement of applicable taxes in connection with the audit.

The Company has received from M/s. M M Reddy & Co.:

- i. their written consent to act as the Statutory Auditors of the Company;
- ii. a certificate confirming that their appointment, if made, will be in accordance with the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014;
- iii. confirmation that they satisfy the criteria relating to independence and are not disqualified from being appointed as Statutory Auditors of the Company.

M M REDDY & CO., Chartered Accountants is a partnership firm (Firm Registration No. 010371S), Hyderabad established on 22 September 2003, with offices across Telangana, Andhra Pradesh, and Karnataka, along with associate presence in Dubai, Singapore, and Hong Kong.

The firm has 9 partners and a team of 30+ professionals supported by modern infrastructure and specialized expertise in audit, taxation, advisory, forensic audits, information systems audits, insolvency, government audits, stock audits, and public finance led by Mr. M. Madhusudhan Reddy, Chartered Accountant.

The firm is empanelled with premier institutions including IBA, CBI, SFIO, Telangana Police (EOW), SBI, IDBI, SIDBI, IFCI, and major public sector banks for forensic and specialized audit assignments. It has extensive experience in stock audits, concurrent audits, statutory branch audits, and large corporate banking assignments, and is currently serving as Statutory Branch Auditor for SBI and concurrent auditor for leading bank branches. and engaged in statutory audit, assurance, taxation and allied professional services. The firm possesses a valid Peer Review Certificate and has confirmed compliance with the eligibility and independence requirements prescribed under the Companies Act, 2013.

The proposed remuneration payable to the Statutory Auditors for conducting the statutory audit of the financial statements of the Company for the financial year ending 31 March 2027 is ₹6,00,000 (Rupees Six Lakhs only) inclusive of Tax Audit Fee of Rs. 2,00,000/- , exclusive of applicable taxes. The proposed audit remuneration is the same as that paid to the retiring Statutory Auditors and does not involve any increase in the audit fee. The remuneration for subsequent financial years during the tenure of appointment shall be determined by the Board of Directors on the recommendation of the Audit Committee, based on the scope of audit, changes in regulatory requirements and other relevant factors with mutual consent of the Auditor and the Board of Directors/Audit Committee.

The Audit Committee and the Board of Directors are of the opinion that M/s. M M Reddy & Co. possess the requisite expertise, experience, professional competence and integrity to discharge the duties of Statutory Auditors of the Company effectively. The proposed appointment is considered to be in the best interests of the Company and its shareholders.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 4 :

The present term of office of Ms. Ahlada Chedepudi, Whole Time Director of the Company, expires on 12.11.2026. Considering her rich experience, leadership qualities and valuable contribution towards the growth and operations of the Company, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 06.07.2026, approved her re-appointment as Whole Time Director for a further period of three (3) years commencing from 13.11.2026 to 12.11.2029 at a remuneration of Rs. 40,00,000/- per annum including other allowances as mentioned in the resolution, subject to approval of the Members.

The remuneration proposed is in line with her responsibilities, industry standards, the size and operations of the Company and is within the limits prescribed under Schedule V of the Companies Act, 2013.

INFORMATION REQUIRED UNDER PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013

I. GENERAL INFORMATION

1. Nature of Industry

The Company is engaged in the business of manufacturing, designing, supplying and installation of steel doors, fire resistant doors, clean room doors, windows, frames and allied engineered products catering to industrial, institutional, healthcare, commercial and infrastructure sectors.

2. Date or expected date of commencement of commercial production
 The Company was incorporated on 10th August, 2005 and commenced commercial operations shortly thereafter.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus
 Not Applicable.

4. Financial Performance based on given indicators

(Rs in Lakhs)

S.No.	Particulars	(For the Financial Years)		
		2023-2024	2024-2025	2025-2026
1.	Revenue from operations	25,951.69	13,199.51	10,084.53
2	Other Income	36.24	31.59	28.20
3	Total Income	25,987.93	13,231.10	10,112.73
4	EBDITA	3,678.02	2,122.27	1,440.81
5.	Profit before tax	2,005.78	579.70	35.51
6.	Profit after tax	1,364.87	370.56	17.83
7	Networth	13,750.57	13,914.39	13,725.49
8	Effective Capital	9,731.32	10,611.23	10,091.23

5. Foreign Investments or Collaborations, if any

Not Applicable

II. INFORMATION ABOUT THE APPOINTEE

1. Background Details

Ms Ahlada Chedepudi is aged 29 years and possesses rich and varied experience of over 6 years in manufacturing, engineering, operations, project management and business administration, digital marketing and Overall finance.

She has been associated with the Company for the past five years and has contributed significantly to the Company's operational and strategic initiatives. During her tenure, she has played an important role in strengthening the Company's systems, processes, implementation of SAP and business operations while steering the organisation through challenging business and market conditions."

2. Past Remuneration

The remuneration paid to Ms. Ahlada Chedepudi during FY 2025-26 was Rs. 18,00,000/-.

3. Recognition or Awards

Ms. Ahlada Chedepudi has not received awards. However she has played a key role in strengthening the Company's financial management framework, enhancing operational sustainability, promoting digital marketing initiatives and contributing to brand building and market outreach. Her strategic inputs and continued involvement in various business functions have supported the Company's sustainability during the adverse market conditions.

4. Job Profile and her suitability

As Whole-time Director, Ms Ahlada Chedepudi is entrusted with overall management of the Company including business strategy, finance, digital marketing, administration and implementation of policies approved by the Board.

Considering her qualifications, expertise and long association with the Company, the Board is of the opinion that she is eminently suitable for the position.

5. Remuneration Proposed

The proposed remuneration is Rs.40.00 Lakhs (Rupees Forty Lakhs only) per annum consisting fixed remuneration in the form of Salary of Rs. 34.00 Lakhs including other allowances, perquisites and Rs. 6 Lakhs as variable remuneration as approved by the Board/NR Committee based on achieving the financial parameters as approved by them once in a year.

6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person

The remuneration proposed to be paid to Ms. Ahlada Chedepudi is in line with the remuneration prevailing in comparable listed manufacturing companies having similar size, scale of operations and complexity of business and is commensurate with her qualifications, experience and responsibilities entrusted to her.

7. Pecuniary relationship directly or indirectly with the Company or relationship with managerial personnel

Except for the remuneration proposed herein Ms. Ahlada Chedepudi has no other pecuniary relationship with the Company.

Mr. Suresh Mohan Reddy Chedepudi, Promoter, Chairman & Managing Director and Mr. Akarsh Reddy Chedepudi , Whole Time Director are related and no other Directors or Key Managerial Personnel of the Company related to her.

III. OTHER INFORMATION

1. Reasons for loss or inadequate profits

The profitability of the Company may be affected by various factors such as fluctuations in raw material prices, intense market competition, changes in economic conditions, project execution cycles, inflationary pressures and other business-related factors.

2. Steps taken or proposed to be taken for improvement

The Company has undertaken several initiatives including:

- i. Expansion of product portfolio;
- ii. Capacity enhancement and operational efficiencies;
- iii. Strengthening of dealer and distribution network;
- iv. Cost optimisation measures;
- v. Technology upgradation and automation;
- vi. Expansion into clean room and allied products;
- vii. Better working capital management and financial discipline.

3. Expected increase in productivity and profits in measurable terms

The Company expects sustained growth in revenue and profitability through expansion of business operations, improved capacity utilisation, operational efficiencies, new product offerings and strengthening of its market presence.

IV DISCLOSURES :

The disclosures as required on all elements of remuneration package such as salary, benefits, bonuses, pensions, details of fixed components and performance linked incentives along with performance criteria, service contract details, notice period, severance fees, etc. have been made in the Boards' Report under the heading "Corporate Governance Report" forming part of the Annual Report for 2025-2026.

The Company has received a declaration from Ms. Ahlada Chedepudi confirming that she is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other authority pursuant to the provisions of the SEBI Act, 1992, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable laws. In the opinion of the Board, the proposed Whole Time Director fulfils the conditions specified under the Companies Act, 2013, the rules made thereunder and the SEBI (LODR) Regulations, 2015, and is eligible for re-appointment as a Whole Time Director of the Company.

The Board recommends the Resolution as set out at Item no. 4 of the Notice as Special Resolution, for approval of the Members.

Mr. Suresh Mohan Reddy Chedepudi , Promoter , Chairman & Managing Director, being the Promoter also and Mr. Akarsh Reddy Chedepudi, Whole Time Director are related and interested and no other Directors or Key Managerial Personnel of the Company related to her nor interested in the proposed resolution under item no.4.

Item No. 5.

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. N S V Krishna Rao & Co., (Membership No.17143), Cost Accountants in practice, Cost Auditors of the Company to conduct the audit of the cost records for the financial year ending 31st March, 2027 is Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus taxes as applicable and reimbursement of out-of-pocket expenses. In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought for passing the resolution as set out in item no.5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution.

The Board accordingly recommends the resolution set out at item no. 5 of this Notice for your ratification.

By Order of the Board of Directors
For Ahlada Engineers Limited

Place : Hyderabad
Date : 06.07.2026

Sd/-
G. Shyam Krishna
Company Secretary & Compliance Officer

ANNEXURE TO ITEM NO: 3 OF THE NOTICE

Details of Directors seeking appointment/re-appointment at the
 21st Annual General Meeting of the Company to be held on 5th August, 2026
 [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 & Secretarial Standard on General Meetings]

Name of the Director	Mr. Akarsh Reddy Chedepudi
Director Identification Number (DIN)	09859356
Date of Birth	22-08-2000
Nationality	Indian
Date of appointment on Board	14.08.2024
Qualification	He holds a Bachelor's Degree in Mechanical Engineering from Chaitanya Bharathi Institute of Technology (CBIT), Hyderabad. He is also post graduated in Management from prestigious Indian School of Business , Hyderabad.
Experience / expertise in specific functional areas	He is experienced in manufacturing related line functions and responsible in new product developments, sales & marketing, overseas the distributors & dealers networking.
Shareholding in the company	Nil
List of Directorships held in other listed Companies.	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies.	Nil
Relationship	Mr. Akarsh Reddy Chedepudi is son of Mr. Suresh Mohan Reddy Ch., Managing Director and brother of Ms. Ahlada Chedepudi whole Time Director &CFO of the Company.
Information as required pursuant to BSE Circular National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Akarsh Reddy Chedepudi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of the Board meeting attended in the F.Y. 2025-26	4

ANNEXURE TO ITEM NO: 4 OF THE NOTICE

Details of Directors seeking appointment/re-appointment at the
 21st Annual General Meeting of the Company to be held on 5th August, 2026
 [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 & Secretarial Standard on General Meetings]

Name of the Director	Ms. Ahlada Chedepudi
Director Identification Number (DIN)	09406784
Date of Birth	27-04-1998
Nationality	Indian
Date of first appointment on the Board	13.11,2021
Qualification	She holds a Bachelor's Degree in Mechanical Engineering from Chaitanya Bharathi Institute of Technology (CBIT), Hyderabad and MIM (Masters in Management) from Bayes Business School, London. She has done her masters in Finance and Marketing.
Experience / expertise in specific functional areas	She has She has rich experience in handling finance. She has also varied experience in manufacturing related line functions and is responsible in new product developments, sales & digital marketing and promoting the brand building of the company
Shareholding in the company	Nil
List of Directorships held in other Companies.	Nil
Details of Listed Companies from which resignation took place in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Nil Details of Committee positions in listed entities from which resignation took place in the past three years - NIL
Details of remuneration sought to be paid and remuneration last drawn by such person.	Total Remuneration of 40 Lakhs in the form of Fixed remuneration as Salary of Rs. 34 Lakhs p.a including the allowances as mentioned in the resolution and 15% of Salary i.e Rs. 6 Lakhs as variable remuneration as may be decided by the Board or NR Committee upon achieving certain revenue parameters. Her last drawn remuneration was 18Lakhs per annum.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Daughter of Suresh Mohan Reddy Ch., Chairman & Managing Director and Sister of Akarsh Reddy Ch, Whole Time Director

Information as required pursuant to BSE Circular National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Ahlada Ch. is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of the Board meeting attended in the F.Y. 2025-26	4