

Date: 30-09-2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: INE0RUV01018

Sub.: Notice for Extra-Ordinary General Meeting.

Sir,

We wish to inform you that the Extra-ordinary General Meeting (“EGM”) of the Company will be held on Thursday, 22nd October, 2026, at 05:30 p.m. (IST) through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’). We are submitting herewith the Notice of Extra-ordinary General Meeting of the Company along with explanatory statement.

The same information shall also be available on website of the Company: www.aimtron.in

Thanking you,

Yours sincerely

FOR AIMTRON ELECTRONICS LIMITED


PRIYANKA
A SHAH

PRIYANKA SHAH
Company Secretary & Compliance Officer

AIMTRON ELECTRONICS LIMITED
EXTRA-ORDINARY GENERAL MEETING (EGM) NOTICE

EXTRA-ORDINARY GENERAL MEETING NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting of the members of Aimtron Electronics Limited will be held at Thursday, 22nd October at 5:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses:

Item 1: Issue of Equity Shares on a Preferential Basis Through Private Placement:

To Consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62 of the Companies Act, 2013 read with the rules made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) (**"the Act"**) and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 time to time (**"ICDR Regulations"**), including the provisions of Chapter V of the ICDR Regulations, 2018, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (**"Listing Regulations"**) and the listing agreement executed by the Company with the Stock Exchanges, any other rules / regulations / guidelines, if any, prescribed by the Securities and Exchange Board of India (**"SEBI"**), Reserve Bank of India (**"RBI"**), Ministry of Corporate Affairs (**"MCA"**), stock exchanges where the shares of the Company are listed namely, National Stock Exchange of India Limited (**"Stock Exchange"**), and/or any other statutory / regulatory authority, as amended, and the rules and regulations framed thereunder, Memorandum and Articles of Association of the Company, and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities (including regulatory or statutory authorities), institutions or bodies as may be required, and subject to such conditions and modifications, as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the board of directors of the Company (hereinafter referred to as the **"Board"** which terms shall be deemed to include any committee(s) which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this resolution) and subject to any other alteration(s), modification(s), condition(s), correction(s), change(s) and variation(s) that may be decided by the Board in its absolute discretion, the consent of the members of the Company be and is hereby accorded to create, issue, offer and allot 12,24,265 equity shares of the Company of face value of INR 10/- (Indian Rupees ten) each ("Equity Shares"), at a price of INR 1,674.47/- (Indian Rupees One Thousand Six Hundred Seventy Four and Forty Seven Paise only) (including premium of INR 1,664.47/- (Indian Rupees One Thousand Six Hundred Sixty Four and Forty Seven Paise only) per equity share aggregating up to INR 2,04,99,95,014.55/- (Rupees Two Hundred Four Crore Ninety Nine Lakh Ninety Five Thousand Fourteen and Fifty Five Paise only) to the following subscribers on a preferential basis through private placement:

S. No.	Details of subscriber	Number of equity shares to be offered	Total Value (in INR)
1.	CLARUS CAPITAL 1	7,16,644	119,99,98,878.68
2.	360 ONE BEST IN CLASS	1,79,161	29,99,99,719.67
3.	360 ONE LVF TREASURY SOLUTIONS FUND	59,720	9,99,99,348.40
4.	NIVESHAAAY HEDGEHOGS FUND	1,19,440	19,99,98,696.80
5.	AAA APEX FUND LVF	59,720	9,99,99,348.40
6.	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	59,720	9,99,99,348.40
7.	ALCHEMY LONG TERM VENTURES FUND	29,860	4,99,99,674.20

RESOLVED FURTHER THAT the Relevant Date for determining the floor price of the Equity Shares proposed to be issued pursuant to the preferential issue shall be Tuesday, 22nd September, 2026, being the date thirty days prior to the date of the proposed Extra-Ordinary General Meeting scheduled to be held on Thursday, 22nd October, 2026, in accordance with Regulation 161 of the SEBI ICDR Regulations.

“RESOLVED FURTHER THAT the Equity Shares to be issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, the names of the identified persons/subscribers as set out in the private placement offer letter be and are hereby recorded for the purpose of making the offer/invitation to subscribe to the Equity Shares and that the Private Placement Offer-cum-Application Letter in Form No. PAS-4, together with the application form, as placed before the meeting and duly initialled by the Chairman for the purpose of identification, be issued to the respective identified persons/subscribers inviting them to subscribe to the Equity Shares on the terms and conditions set out therein.”

“RESOLVED FURTHER THAT the monies received by the Company from the Subscriber for application of the Equity Shares pursuant to this private placement shall be kept by the Company in a separate bank account and shall be utilized by the Company in accordance with Section 42 of the Companies Act 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue, allotment of the Equity Shares, all the directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary and desirable for such purpose, including without limitation, preparing, signing, executing such documents, contracts or deeds, as maybe required, filing applications with the appropriate authorities for obtaining requisite approvals for the issuance of the Equity Shares, as may be required, issuing clarifications on the issue and allotment of the Equity Shares, resolving any difficulties, effecting any modifications, changes, variation, alterations, additions and/or deletions to the foregoing conditions as may be required by any regulator, or other authorities or agencies involved in or concerned with the issue of the Equity Shares and as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the members or otherwise.”

"RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to delegate any or all of the powers conferred upon it by this resolution to any committee of directors, any other director(s), and/or officer(s) of the Company."

Date: 25/09/2026

Registered Office :
Plot No 1/A, G.I.D.C. Estate,
Vadodara, Waghodia – 391760, Gujarat

By the Order of the Board of Directors



Mukesh Jeram Vasani
Managing Director
DIN: 06542536

NOTES:

- 1) The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), & SEBI circulars issued from time to time vide its master Circular Master Circular No. HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated 30th January, 2026 has allowed the Companies to conduct the Extra-ordinary General Meeting (EGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the EGM of the Company shall be conducted through VC/OAVM.
- 2) Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.
- 3) Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to cs@aimtron.com and Company will send required resolution / authorization to Scrutinizer by email.
- 4) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs.
- 5) Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.
- 6) Members seeking any information with regard to the accounts or any matter to be placed at the EGM, are requested to write to the Company before 7 days of the date of EGM through email on cs@aimtron.com . The same will be replied by the Company suitably.
- 7) Pursuant to Section 72 of the Companies Act, 2013, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DPs.

- 8) The company has created an exclusive E-mail Id: cs@aimtron.com for quick redressal of shareholders/investors grievances.
- 9) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide E-voting facility through MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for all the members of the Company to enable them to cast their votes electronically.
- 10) The Board of Directors of the Company has appointed M/s. Ruchita Patel & Associates, Company Secretary in Practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the said firm have communicated their willingness to be appointed and will be available for same purpose.
- 11) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date i.e. Wednesday, 14th October, 2026. A person, whose name is recorded in the register of members by the depositories as on the cut-off date, i.e. Wednesday, 14th October, 2026 only, shall be entitled to avail the facility of e-voting / Poll.
- 12) The remote e-voting period begins on from 9.00 a.m. (IST) on Monday, 19th October, 2026 and end e-voting at 5.00 p.m. (IST) on Wednesday, 21st October, 2026. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 14th October, 2026 may cast their vote electronically.
- 13) Members who would like to express their views or ask questions during the EGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID, No. of shares, PAN, mobile number at cs@aimtron.com on or before 18th October, 2026. Those members who have registered themselves as a speaker will be allowed to express their views, ask questions during the EGM with regards to the resolution to be approved. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the EGM.
- 14) The Scrutinizer, after scrutinizing the votes cast at the meeting through e-voting and through remote e-voting will, not later than 48 hours of conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.aimtron.in and the results shall simultaneously be communicated to the National Stock Exchange.
- 15) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting.
- 16) Since this EGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this EGM and hence, the proxy form, attendance slip and route map of EGM are not annexed to this Notice.

Members may join the EGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members from 5.00 p.m. IST i.e. 30 minutes before the time scheduled to start the EGM and the Company may close the window for joining the VC/OVM Facility 30 minutes after the scheduled time to start the EGM.

Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- 17) Explanatory statement setting out all material facts concerning the special business u/s 102 of the Companies Act, 2013 is annexed hereto.

Explanatory Statement:

Item 1: Issue of Equity Shares on a Preferential Basis Through Private Placement:

The Board of Directors of the Company at its meeting held on Friday, 25th September, 2026 had approved the proposal to offer, issue and allot upto 12,24,265 equity shares on preferential basis to the persons belonging to the category other than Promoters and Promoter Group ("Proposed Allottees").

Pursuant to provisions of Section 42 and 62 of Companies Act, 2013 (the "Act") and Rules made thereunder (the 'Act') and in accordance with the provisions of Chapter V of "Preferential Issue" of Securities and Exchange Board of India (Issue of Capital and Disclosure requirements) Regulations, 2018 (the "ICDR Regulations") as amended and on terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Issue requires approval of the members by way of a Special Resolution.

The Board therefore, seeks approval of the members as set out in the notice, by way of Special Resolution to issue and allot shares on preferential basis to the proposed allottees.

The Company has obtained the Permanent Account Numbers of the proposed allottees.

The proposed issue and allotment of shares, on a preferential basis, shall be governed by the applicable provisions of the ICDR Regulations and the Companies Act, 2013 read with the applicable provisions of the rules made there under. Further, in terms of Regulation 163(1) of the SEBI ICDR Regulations, certain disclosures are required to be made to the Members of the Company which forms part of this Explanatory Statement to the Notice. Without generality to the above, the salient features of the preferential issue are:

1. Objects of the preferential issue

The proceeds of the preferential issue will be utilized for any one or in combination with any one or more of the purposes such as:

Sr. No.	Particulars	Tentative Amount (INR In Crores)	Tentative Time Period under which the amount shall be utilized.
1	Future expansion aligned with mergers and JVs across globe	INR 145.00 crores	One to two years
2	Working Capital Requirements	INR 30.00 crores	One to two years
3	General Corporate purpose	INR 29.99 crores	One to two years

Pending deployment towards the stated objects, the unutilized issue proceeds shall be temporarily invested in safe and liquid instruments such as deposits with scheduled commercial banks or such other instruments as may be permitted under applicable laws.

2. Maximum Number of specified securities and Pricing of Preferential issue

It is proposed to issue and allot in aggregate and up to 12,24,265 equity shares on preferential basis to the Proposed Allottees.

3. Basis on which the price of the Preferential Issue has been arrived at:

The Equity Shares of the Company are listed on NSE Limited ("NSE") (referred to as "Stock Exchange"). Pursuant to Regulation 164(5) "frequently traded shares" means the shares of the issuer, in which the traded turnover on any recognised stock exchange during the 240 trading days preceding the relevant date, is at least ten percent of the total number of shares of such class of shares of the issuer.

The Equity Shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI (ICDR) Regulations, 2018. The SEBI (ICDR) Regulations provides that the issue of shares on a preferential basis can be made at a price not less than the higher of the following:

(a) 1,418.17 - the 90 trading days volume weighted average price of the related equity shares of the Company quoted on the recognized Stock Exchange preceding the Relevant Date; or

(b) 1,674.47 - the 10 trading days volume weighted average price of the related equity shares of the Company quoted on the recognized Stock Exchange preceding the Relevant Date.

Further, Articles of Association of the Company do not provide for any method of determination for valuation of shares which results in Floor Price higher than determined price pursuant to SEBI ICDR Regulations.

Hence, the floor price in terms of Regulation 164 of the SEBI ICDR Regulations shall be Rs. 1,674.47/-.

The pricing certificate dated September 25, 2026, is issued by M/s. SPVP & Co. LLP, Chartered Accountant, certifying compliance with the floor price for the proposed preferential issue of the Company, based on the pricing formula prescribed under Regulation 164 of Chapter V of SEBI ICDR Regulations.

4. Amount which the Company intends to raise by way of such securities

INR 2,04,99,95,014.55/- (Rupees Two Hundred Four Crore Ninety-Nine Lakh Ninety-Five Thousand Fourteen and Fifty-Five Paise only).

5. Monitoring of Utilization of Funds

Since the size of the proposed Preferential Issue exceeds ₹100 crore, the Company is required to appoint a Monitoring Agency in accordance with Regulation 162A of the SEBI ICDR Regulations, 2018. The Company shall appoint the Monitoring Agency and undertake all necessary compliances, disclosures and filings as may be required under the applicable regulations.

6.Name of the proposed allottees and the no. of securities proposed to be allotted to them:-

Sr. No.	Names of the proposed allottees	Category	Maximum Nos. of shares to be Allotted	Investment Amount upto Rs.
1	CLARUS CAPITAL 1	AIF – non-promoter	7,16,644	119,99,98,878.68
2	360 ONE BEST IN CLASS	AIF – non-promoter	1,79,161	29,99,99,719.67
3	360 ONE LVF TREASURY SOLUTIONS FUND	AIF – non-promoter	59,720	9,99,99,348.40
4	NIVESHAAAY HEDGEHOGS FUND	AIF – non-promoter	1,19,440	19,99,98,696.80
5	AAA APEX FUND LVF	AIF – non-promoter	59,720	9,99,99,348.40
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	AIF – non-promoter	59,720	9,99,99,348.40
7	ALCHEMY LONG TERM VENTURES FUND	AIF – non-promoter	29,860	4,99,99,674.20

7. Intent of the promoters, directors or key managerial personnel of the issuer to subscribe to the offer:

None of the Promoters, Promoter Group, Directors or Key Managerial Personnel of the Company intend to subscribe to the proposed Equity Shares under the Preferential Issue.

The proposed Equity Shares are proposed to be issued and allotted only to the proposed allottees belonging to the category other than Promoters and Promoter Group, as mentioned in the resolution, subject to the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations.

8. Terms of Issue of the Equity Shares, if any:

The Equity Shares to be allotted pursuant to the Preferential Issue shall rank pari passu in all respects with the existing Equity Shares of the Company, including with respect to voting rights and dividend, from the date of allotment thereof, subject to the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

9. The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made to persons belonging to the category other than Promoter/Promoter Group.

10. Payment:

The entire issue price of the Equity Shares proposed to be allotted pursuant to the Preferential Issue shall be payable by the proposed allottees at the time of subscription to the Equity Shares, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The Equity Shares shall be allotted only upon receipt of the requisite subscription money in the manner permitted under applicable law. The subscription monies received shall be dealt with in accordance with the provisions of Section 42 of the Companies Act, 2013 and the rules made thereunder.

The Equity Shares proposed to be allotted pursuant to the Preferential Issue shall be fully paid-up at the time of allotment and shall rank pari passu in all respects with the existing Equity Shares of the Company, including with respect to voting rights and dividend, from the date of allotment, subject to applicable laws.

11. Relevant date:

In accordance with Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the "Relevant Date" for the purpose of determining the floor price of the Equity Shares proposed to be allotted pursuant to the Preferential Issue shall be Tuesday, 22nd September, 2026 ("Relevant Date"), being the date thirty days prior to the date of the Extraordinary General Meeting scheduled to be held on Thursday, 22nd October, 2026 to consider and approve the proposed Preferential Issue.

12. Time frame within which the preferential allotment shall be completed:

As required under the SEBI ICDR Regulations, the Equity Shares shall be allotted by the Company within a period of 15 days from the date of passing of Resolution by shareholders of the Company or on receipt of requisite approval from regulatory authority, whichever is earlier.

13. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

Sr. No.	Names of the proposed allottees	Current Status of the Proposed Allottee	Proposed Status of the Proposed Allottee post the preferential issue
1	CLARUS CAPITAL 1	Non-Promoter	Non-Promoter
2	360 ONE BEST IN CLASS	Non-Promoter	Non-Promoter
3	360 ONE LVF TREASURY SOLUTIONS FUND	Non-Promoter	Non-Promoter

4	NIVESHAAAY HEDGEHOGS FUND	Non-Promoter	Non-Promoter
5	AAA APEX FUND LVF	Non-Promoter	Non-Promoter
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	Non-Promoter	Non-Promoter
7	ALCHEMY LONG TERM VENTURES FUND	Non-Promoter	Non-Promoter

14. Consequential Changes in the Voting Rights:

Voting rights will change according to the change in the shareholding pattern.

15. Identity of Proposed Allottee (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or having ultimate control):

Sr. No.	Names of the proposed allottees	Category	The identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees (*)
1	CLARUS CAPITAL 1	AIF	SOUMENDRA NATH LAHIRI
2	360 ONE BEST IN CLASS	AIF	RAGHAV NARSIMHAN IYENGAR
3	360 ONE LVF TREASURY SOLUTIONS FUND	AIF	RAGHAV NARSIMHAN IYENGAR
4	NIVESHAAAY HEDGEHOGS FUND	AIF	ARVIND ASHOKKUMAR KOTHARI VIKRAM SHARMA GUNJAN HEMANTKUMAR KABRA
5	AAA APEX FUND LVF	AIF	BHUSHAN LALCHAND KOLI
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	AIF	LASHIT SANGHVI ASHWIN KEDIA ALCHEMY EQUITY RESEARCH & SECURITIES PVT. LTD. RARE EQUITY LTD. HIREN VED RAJESH JHUNJHUNWALA
7	ALCHEMY LONG TERM VENTURES FUND	AIF	LASHIT SANGHVI ASHWIN KEDIA ALCHEMY EQUITY RESEARCH & SECURITIES PVT. LTD. RARE EQUITY LTD. HIREN VED RAJESH JHUNJHUNWALA

16. The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue: -

The percentage (%) of Post Preferential Issue Capital:

Sr. No.	Name of the Investors	Post – Preferential Holding	
		No. of Shares	%
1	CLARUS CAPITAL 1	7,16,644	3.16
2	360 ONE BEST IN CLASS	1,79,161	0.79
3	360 ONE LVF TREASURY SOLUTIONS FUND	59,720	0.26
4	NIVESHAAY HEDGEHOGS FUND	1,19,440	0.53
5	AAA APEX FUND LVF	59,720	0.26
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	59,720	0.26
7	ALCHEMY LONG TERM VENTURES FUND	29,860	0.13

Post the Preferential Issue, the proposed allottees, in aggregate, shall hold more than five per cent of the post-issue fully diluted share capital of the Company. However, such aggregate holding exceeding five per cent does not involve any single allottee or allottees acting in concert and, accordingly, a valuation report from an independent registered valuer in terms of Regulation 166A of the SEBI (ICDR) Regulations, 2018 is not required.

Change in Control, if any, consequent to the Preferential Issue: -

There shall be no change in the management of the Company pursuant to the aforesaid issue of Equity Shares. However, the percentage of shareholding and voting rights of the existing shareholders of the Company may change in accordance with the change in the shareholding pattern pursuant to the Preferential Issue.

17. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

During the FY 2025-26, the Company issued and allotted 13,89,388 (Thirteen lakhs Eighty-Nine Thousand Three Hundred Eighty-Eight) warrants convertible into 1 (One) Equity Share of face value of ₹10/- (Rupees Ten Only) each (“the Equity Shares”) at a Premium of ₹670.64/- each to promoter and non-promoter category on a preferential basis at an issue price of Rs. 680.64/- (Six Eighty Rupees and 64 Paise) aggregating to Rs. 94,56,73,048.32/- (Rupees Ninety-Four Crores Fifty-Six Lacs Seventy-Three Thousand Forty-Eight and Thirty-Two paise only), upon receipt of 25% of the said aggregating amount i.e. Rs. 23,64,18,262.08/- (Twenty- Three Crores Sixty-Four Lakhs Eighteen Thousand Two Hundred Sixty-Two Rupees and Eight paise Only) to the allottees, who have accepted the offer.

Warrants allotted in respective tranches in FY 2025-26 & till date:

Tranche	Date of Allotment	Warrants Converted	Equity Shares Allotted	Total funds received (INR in crores)	No. of Allottees
1	07/01/2026	1,95,352	1,95,352	13.30	18
2	27/04/2026	2,32,180	2,32,180	15.80	18
3	14/08/2026	4,33,122	4,33,122	29.48	25
4	25/09/2026	1,77,800	1,77,800	12.10	6

18. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

As the proposed preferential allotment is to be made for cash, the said provision will not be applicable.

19. Lock-in period:

The aforesaid equity shares allotted on a preferential basis shall be locked in as per Regulation 167 of Chapter V of the SEBI (ICDR) Regulations, 2018, as amended. The entire pre-preferential allotment shareholding of the allottees, if any shall be subject to lock-in as per the provisions of the ICDR Regulations.

20. Listing

The Company will make an application to the Stock Exchanges at which the existing shares are already listed, for listing of the equity shares of the Company. Such Equity Shares, once allotted, shall rank pari passu with the existing equity shares of the Company in all respects.

21. Other Disclosures/ Undertakings:

- The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;
- The Issuer Company undertakes that they shall re-compute the price of the equity shares issued in terms of the SEBI (ICDR) Regulations, 2018, where it is required to do so.
- The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the above equity shares shall continue to be locked-in till the time such amount is paid by the Allottees.

- d) The Proposed Allottees have not sold any equity shares of the Company in the last 90 trading days preceding the Relevant Date.
- e) The Company does not have any outstanding dues to SEBI, the Stock Exchange or the Depositories and the Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement entered with the Stock Exchange and the Listing Regulations.
- f) The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company and shall be made in a dematerialized form only.

22. Shareholding pattern of the issuer before and after the preferential issue:

Sr. No.	Name of the Investors	Pre – Preferential Holding		Number of equity shares allotted	Post – Preferential Holding	
		No. of Shares	%		No. of Shares	%
1	CLARUS CAPITAL 1	0	0	7,16,644	7,16,644	3.16
2	360 ONE BEST IN CLASS	0	0	1,79,161	1,79,161	0.79
3	360 ONE LVF TREASURY SOLUTIONS FUND	0	0	59,720	59,720	0.26
4	NIVESHAA HEDGEHOGS FUND	0	0	1,19,440	1,19,440	0.53
5	AAA APEX FUND LVF	0	0	59,720	59,720	0.26
6	ALCHEMY LONG TERM VENTURES FUND, SERIES 2	0	0	59,720	59,720	0.26
7	ALCHEMY LONG TERM VENTURES FUND	0	0	29,860	29,860	0.13

23. Confirmations regarding wilful defaulter or a fraudulent borrower/ fugitive, if any:

Neither the Company nor its promoters nor its directors have been identified as wilful defaulter or a fraudulent borrower by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India. None of the promoters and directors of the Company have been identified as fugitive economic offenders as per the Fugitive Economic Offenders Act, 2018.

24. Practicing Company Secretary' Certificate:

A copy of the certificate from CS Ruchita Patel, Proprietor of M/s Ruchita Patel & Associates, Practicing Company Secretary certifying that the Preferential Issue is being made in accordance with the requirements of Chapter V of SEBI (ICDR) Regulations, 2018 shall be made available online for inspection on the website of the Company at www.aimtron.in.

25. Regulation 164A of the SEBI (ICDR) Regulations, 2018 relating to Stressed Companies.

Not applicable to our Company.

26. Principal terms of assets charged as securities

Not applicable.

27. Material terms of the proposed Preferential Issue:

The material terms of the proposed preferential issue are stipulated in the Special Resolution as set out at Item No. 1 of this Notice.

Accordingly, the approval of the Members of the Company is hereby sought by way of special resolution for authorizing the Board of Directors of the Company to create, offer, issue and allot equity shares as specifically described in the resolutions set out at Item No. 1 of this Notice.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set in the accompanying notice for your approval.

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

.....
By the Order of the Board of Directors

Date: 25-09-2026

Registered Office :
Plot No 1/A, G.I.D.C. Estate,
Vadodara, Waghodia – 391760, Gujarat



Mukesh Jeram Vasani
Managing Director
DIN: 06542536

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.202 and General Circular No.3/2025 dated 22nd September, 2025 4, the Companies can conduct their EGMs/ EGMs till further orders ~~on or before 30 September 2025~~ by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company Name” and register with your following details:
- c) Select Check Box - **Demat Account No. / Folio No. / PAN**
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No.: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- d) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

- c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request

REMOTE EVOTING INSTRUCTIONS:

at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, 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 correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



password. Follow steps given above in points (a-d).

METHOD 2 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

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Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL:
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> /
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website

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- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:

- 1. User ID: Enter User ID
- 2. Password: Enter existing Password
- 3. Enter Image Verification (CAPTCHA) Code
- 4. Click “Submit”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID
	Shares held in physical form	User ID is Event No. + Folio no., registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

- e) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

- 1. User ID: Enter User ID
- 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID
	Shares held in physical form	User ID is Event No. + Folio no., registered with the Company

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4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders holding shares in **NSDL form**, shall provide 'D' above
 - Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by

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the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
B. Click on “Investor Mapping” tab under the Menu Section
C. Map the Investor with the following details:

- 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
- 2) ‘Investor’s Name - Enter Investor's Name as updated with DP.
- 3) ‘Investor PAN’ - Enter your 10-digit PAN.
- 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

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METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on:

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<https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

By the Order of the Board of Directors



Mukesh Jeram Vasani

Managing Director

DIN: 06542536

Date: 25-09-2026

Registered Office :

Plot No 1/A, G.I.D.C. Estate,

Vadodara, Waghodia – 391760, Gujarat

