Date: 18th September 2026
ATS_MGMNT_UnK_FY2627_930

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated **17th September, 2026**, we are enclosing herewith, the Postal Ballot Notice together with Explanatory Statement, seeking approval of Members for the Resolutions as mentioned in the Postal Ballot Notice dated **17th September, 2026**.

The Postal Ballot Notice along with the Explanatory Statement, has been electronically sent to Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on Friday, 11th September, 2026 ("Cut-off date") and who have registered their email addresses with the Company or the Registrar & Share Transfer Agent or with the Depositories / Depository Participants, in accordance with the various Circulars issued by Ministry of Corporate Affairs (MCA), including the latest General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars"). In terms of the MCA Circulars and SEBI Circulars, the Company is sending the Postal Ballot Notice in electronic form only and hard copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes are not being sent to the Members.

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") for providing E-voting facility to the Members. The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The E-voting facility will be available from **Saturday, 19th September, 2026, at 9:00 a.m. and shall end on Sunday, 18th October, 2026, at 5:00 p.m**. The e-voting module shall be disabled by the MUFG thereafter.

The said Postal Ballot Notice is being made available on the website of the Company, viz., www.anlon.co and on the websites of National Stock Exchange of India Limited (www.nseindia.com). It is also being made available on the website of MUFG at the weblink https://instavote.linkintime.co.in

The voting results of Postal Ballot will be declared within 2 (two) working days from the close of business hours on Sunday, 18th October 2026.

Members requiring copy of the Postal Ballot Notice may send an e-mail to cs.anlon@anlon.co.in, from their registered e-mail addresses. Also, in case of any queries, Members may send an e-mail to harshika.laddha@anlon.co.in

Please take the above information on your records.
Thanking you.

FOR, ANLON TECHNOLOGY SOLUTIONS LIMITED

Unnikrishnan Nair P M

Digitally signed by Unnikrishnan Nair P M
DN: cn=Unnikrishnan Nair P M, c=IN, o=Personal, email=unni.krishnan@anlon.co.in
Date: 2026.09.18 16:59:44 +05'30'

____

Unnikrishnan Nair P M
Managing Director
DIN: 01825309
No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560 064

Date: 18th September 2026
Place: Bangalore

ANLON TECHNOLOGY SOLUTIONS LIMITED

CIN No: L74900MH2015PLC295795

Regd. Office: No. 406, 93 East Building, Shanti Nagar,Mahakali Caves Road, Andheri East, Mumbai - 400 093 Maharashtra State, India

E-mail id: unni.krishnan@anlon.co.in

Contact: +91 8095550088 **Website:** www.anlon.co

POSTAL BALLOT NOTICE AND E-VOTING INSTRUCTIONS

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("Act")** read with the Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 **("Rules"),** Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and the Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India (the '**SS-2**'), as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19 Sept 2024 and latest General Circular 03/2025 dated 22 Sept 2025 ("**the MCA Circulars**") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), the Board of Directors of **Anlon Technology Solutions Limited** ("**the Company**") at its meeting held on **Thursday September 17, 2026** recommended to the shareholders, the passing of Ordinary & Special Resolution to approve the following by way of Postal Ballot through voting by electronic means ("**remote e-voting**") as set out in the Postal Ballot Notice:

Description of Ordinary Resolution
1. **INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY** 2. **RECOMMENDATION FOR ISSUE OF BONUS EQUITY SHARES TO THE MEMBERS OF THE COMPANY**

Description of Special Resolution
3. **MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM TO NSE MAIN BOARD**

Please note that in accordance with the MCA Circulars, this communication is being sent only through e-mail to those members, whose e-mail addresses are registered with the Company or with the Depository(ies)/ Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on **Friday, 11th September 2026 ("Cut-off date")**. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this communication for information purposes only.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on **Thursday September 17, 2026**, has appointed **CS Payal Gupta (COP No: 25077)**, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer shall submit report to the Chairman or a person authorised by him, who countersigns the report, after completion of the evoting. The results of Postal Ballot by way of e-voting shall be declared within **2 (two)** working days from the close of business hours on **Sunday, 18th October, 2026,** at the Registered Office of the Company. The declaration / announcement of the results as stated above shall be treated as declaration of results at a duly convened Meeting of the Members as per the provisions of the Companies Act and applicable Rules framed thereunder. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company, viz., www.anlon.co immediately after the results are declared and will simultaneously be communicated to the Stock Exchanges, viz., the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The Company has engaged services of M/s. MUFG Intime India Private Limited (**"MUFG Intime"**), as its Registrar and Transfer Agent, for the purpose of providing remote e-voting facility to its members. The remote e-voting instructions are mentioned in the Notice. Your remote e-voting particulars are set out below:

EVENT (E-Voting Event Number)	User ID	Password / PIN
260889		

The remote e-voting shall commence on **Saturday, 19th September, 2026, at 9:00 a.m.** and shall end on **Sunday, 18th October, 2026, at 5:00 p.m.** The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Please read the instructions given in the Notice thoroughly before exercising your vote.

The results of the Postal Ballot will be announced by **Tuesday, 20th October, 2026**. The results, along with Scrutinizer Report, will be displayed at the Registered Office and will be hosted at the Company's website viz. www.anlon.co and on the remote e-voting website of MUFG Intime viz. https://instavote.linkintime.co.in. The results will also be intimated simultaneously to the

Stock Exchanges where the Company's equity shares are listed. The declaration of results shall be deemed to be made at a duly convened meeting of the members in accordance with Secretarial Standard–2 on General Meetings.

Members are requested to read the detailed instructions for e-voting provided in the Notes section of this Notice before casting their vote

In case you have any queries or issues regarding remote e-voting, you may refer the (i) Instavote e-voting manual, available under Help section at https://instavote.linkintime.co.in, or write an email to rnt.helpdesk@in.mpms.mufg.com

RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT

SPECIAL BUSINESS

ITEM NO 1:

TO INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Share Capital and Debentures) Rules, 2014, and the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies, Securities and Exchange Board of India, National Stock Exchange of India Limited and/or any other statutory or regulatory authority, as may be applicable, consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs 8,00,00,000/- (Rupees Eight Crore Only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten each) to INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) divided into 1,06,00,000 (One Crore Six Lakh) equity shares of Rs. 10/- (Rupees Ten each), by creation of additional 26,00,000 (Twenty-Six Lakhs) Equity Shares of Rs. 10/- (Rupees Ten each), ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and other applicable provisions of the Act, the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

"V. The Authorised Share Capital of the Company is INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) divided into 1,06,00,000 (One Crore Six Lakh) equity shares of Rs. 10/- (Rupees Ten only) each, with power to increase or reduce the capital of the Company in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board", which term shall include any Committee thereof or any person authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies and other statutory and regulatory authorities and to settle any questions, difficulties or doubts that may arise in this regard."

ITEM NO 2:

RECOMMENDATION FOR ISSUE OF BONUS EQUITY SHARES TO THE MEMBERS OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Share Capital and Debentures) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the SEBI Listing Regulations, the Articles of Association of the Company and other applicable laws, rules, regulations, circulars and guidelines, and subject to such approvals, consents, permissions and sanctions as may be required from the Members of the Company, Securities and Exchange Board of India, National Stock Exchange of India Limited, Registrar of Companies and/or any other statutory or regulatory authority, as may be applicable, consent of the Members be and is hereby accorded to the issue and allotment of 30,03,920 fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each as Bonus Equity Shares in the ratio of 2:5 fully paid-up Equity Share(s) , 2 (Two) New fully paid Equity Shares for every 5 (Five) fully paid-up Equity Share(s) held by the Members whose names appear in the Register of Members / list of Beneficial Owners as on the Record Date to be fixed by the Board for this purpose, by capitalisation of an amount not exceeding INR 3,00,39,200 (Rupees Three Crore Thirty-Nine Thousand Two Hundred Only) standing to the credit of the Securities Premium , as permitted under applicable law.

RESOLVED FURTHER THAT the Bonus Equity Shares so allotted shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company and shall be entitled to participate in dividends and other corporate benefits declared after the date of allotment.

RESOLVED FURTHER THAT no dividend shall be paid in respect of such Bonus Equity Shares for the period prior to their allotment.

RESOLVED FURTHER THAT the Bonus Equity Shares shall be allotted to such Members whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of Equity Shares of the Company as on the Record Date to be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the Record Date and to make such adjustments, modifications and amendments as may be necessary or expedient in connection with the issue and allotment of the Bonus Equity Shares, subject to applicable laws and regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, instruments and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies, stock exchange(s), depositories and other statutory and regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard."

ITEM NO. 3

MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM TO NSE MAIN BOARD

To consider and, if thought fit, to pass the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable rules, regulations, circulars, guidelines and procedures prescribed by the National Stock Exchange of India Limited ("NSE"), and subject to such approvals, consents, permissions and sanctions as may be required from NSE, SEBI and/or any other statutory or regulatory authority, consent of the Members of the Company be and is hereby accorded for migration of the entire paid-up equity share capital of the Company from the NSE Emerge Platform to the Main Board of NSE, subject to fulfilment of the applicable eligibility criteria and other requirements prescribed by NSE and SEBI from time to time.

RESOLVED FURTHER THAT pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the aforesaid Special Resolution shall be acted upon only if the votes cast by shareholders other than the promoters in favour of the proposal are at least two times the number of votes cast by shareholders other than the promoters against the proposal.

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board", which term shall include any Committee thereof or any person authorised by the Board) be and is hereby authorised to make an application to NSE and/or SEBI and such other authorities as may be required, and to take all necessary steps, actions and measures and comply with all applicable requirements, conditions and formalities for giving effect to the proposed migration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to make such amendments, modifications, alterations, additions or corrections in the application, documents, forms and other papers as may be required by NSE, SEBI, Registrar of Companies, depositories or any other statutory or regulatory authority in connection with the proposed migration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, undertakings, declarations and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution and for matters connected therewith or incidental thereto."

By Order of the Board

For Anlon Technology Solutions Limited

SD/-

Ms. Shikha Dixit
Company Secretary & Compliance Officer
Membership No: A58710
406, 93 East Building, Shanti Nagar, Mahakali Caves Road,
Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Place: Banglore
Date: 17th September 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out the material facts concerning the business proposed to be transacted through Postal Ballot is annexed to this Notice.
2. In accordance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members with the facility to exercise their right to vote on the proposed resolutions by electronic means.
3. The Company has appointed **CS Payal Gupta**, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
4. The remote e-voting period shall commence on **Saturday, 19th September, 2026, at 9:00 a.m.** and shall end on **Sunday, 18th October, 2026, at 5:00 p.m**. The remote e-voting module shall be disabled thereafter.
5. Members whose names appear in the Register of Members / List of Beneficial Owners as on the **Cut-off Date i.e. Friday 11th September, 2026** shall be entitled to vote on the resolutions proposed through this Postal Ballot.
6. A Member may exercise his/her/its vote by electronic means only. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
7. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on **Sunday 18 October 2026**, being the last date of remote e-voting
8. The results of the Postal Ballot shall be declared on or before **Tuesday, 20th October,2026** and shall be displayed on the website of the Company and on the website of the e-voting agency and shall be communicated to the stock exchange(s), as required under applicable laws.
9. The Notice of Postal Ballot is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent.
10. Members who have not registered their e-mail address are requested to register/update their e-mail address with the Company's Registrar and Share Transfer Agent / Depository Participant, as applicable.
11. The documents referred to in this Notice and the Explanatory Statement shall be available for inspection electronically by the Members during the applicable period upon request made to the Company at office.anlon@anlon.co.in.

DISPATCH OF POSTAL BALLOT NOTICE THROUGH E-MAIL AND REGISTRATION OF E-MAIL IDS:

12. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated, and the Company will also not be under any obligation to provide physical copies upon specific request of any Member(s). The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of **Friday, 11th September 2026,** Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on, and who have registered their e-mail addresses with the Company or with the Depositories / Depository Participants.

Therefore, Members are requested and encouraged to register / update their email addresses, with their Depository Participant (in case of Shares held in dematerialized form) or with MUFG Intime India Private Limited ("MUFG"), our Registrar and Share Transfer Agent ("RTA") (in case of Shares held in physical form).

13. Members holding shares in physical mode and who have not registered / updated their e-mail addresses are requested to update their e-mail addresses with the Registrar and Transfer Agents of the Company, viz., MUFG in prescribed Form ISR–1 and other forms pursuant to Circular issued by the Securities and Exchange Board of India (SEBI), bearing No. SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. The formats of the forms are available on the Company's website at www.anlon.co and on the website of the MUFG atin.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s). The Company will co-ordinate with RTA i.e MUFG and provide the login credentials to the above-mentioned Members, subject to receipt of the required documents and information from the Members. The Postal Ballot Notice is also being uploaded on the website of the Company www.anlon.co and on the websites of the National Stock Exchange of India Limited (www.nseindia.com).

14. The results of voting on the Resolutions will be declared within 2 (two) working days from the close of business hours **Sunday, 18th October 2026.** and will be displayed at the Registered Office of the Company and on the website of the Company (www.anlon.co), besides being communicated to the concerned Stock Exchanges and MUFG.

15. **REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 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.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) 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.
d) 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:

a) 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
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

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

Google Play | App Store

METHOD 3 - 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 & 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.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - 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.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
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/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

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
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 on 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:

A. User ID: Enter User ID
B. Password: Enter existing Password
C. Enter Image Verification (CAPTCHA) Code
D. Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

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

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

A. User ID: Enter User ID
B. 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.

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

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
D. 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 'point 4' above.
   - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
E. 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).
F. Enter Image Verification (CAPTCHA) Code.
G. 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.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

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 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).

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).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

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:

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

Individual 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: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"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
- Further Click on **"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".

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No. 1, 2 & 3 of the accompanying Notice dated 17th September2026

ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

The present Authorised Share Capital of the Company is Rs 8,00,00,000/- (Rupees Eight Crore Only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each. The Company proposes to increase its Authorised Share Capital from INR 8,00,00,000/- (Rupees Eight Crore Only) to INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) divided into 1,06,00,000 Equity Shares of ₹10/- each.

The proposed increase in Authorised Share Capital is required, inter alia, to facilitate the proposed issue of Bonus Equity Shares by the Company and to provide adequate headroom in the Authorised Share Capital for the future growth and capital requirements of the Company.

Consequently, it is necessary to alter Clause V of the Memorandum of Association of the Company to reflect the revised Authorised Share Capital.

Pursuant to the provisions of Section 61 the proposed increase of Authorized Share Capital of the Company requires approval of the Members at a General Meeting. Consequent upon the increase in Authorized Share Capital of the Company, Clause V of the Memorandum of Association of the Company will require alteration so as to reflect the increase in the Authorized Share Capital. Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolution as set out in Item No. 1 of the Postal Ballot Notice.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days from Monday to Friday from the date of dispatch of this Notice till the last date fixed for evoting i.e., **Sunday,18th October 2026.**

The Board of Directors, at its meeting held on **Thursday 17th September 2026**, considered and approved the proposal for increase in Authorised Share Capital and consequential alteration of the Memorandum of Association, subject to approval of the Members and such other approvals as may be required.

Accordingly, the Board recommends the Ordinary resolution set out at Item No. 1 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 2: RECOMMENDATION FOR ISSUE OF BONUS EQUITY SHARES TO THE MEMBERS OF THE COMPANY

The Company has built up adequate reserves and, with a view to rationalising the capital structure, increasing the paid-up share capital and enhancing the liquidity of the Company's Equity Shares, the Board of Directors has proposed the issue of Bonus Equity Shares to the existing Members of the Company.

The Company proposes to issue **30,03,920 Bonus Equity Shares of Rs.10/- (Rupees Ten) each in the ratio of 2:5 Bonus Equity Share(s) for** 2 (Two) New fully paid Equity Shares for every **5 existing fully paid-up Equity Share(s)** held by the Members as on the Record Date to be determined by the Board.

The Bonus Equity Shares are proposed to be issued by capitalisation of **Securities Premium**, subject to applicable provisions of the Act and the SEBI ICDR Regulations.

The proposed Bonus Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company.

The issue of Bonus Equity Shares will result in an increase in the paid-up share capital of the Company without any corresponding inflow of funds. The issue is also expected to broaden the shareholder base and improve liquidity in the Company's Equity Shares, subject to market conditions.

The proposed Bonus Issue is subject to the applicable statutory and regulatory approvals, including approval of the Members and the stock exchange(s), as may be applicable.

The Board of Directors, at its meeting held on **Thursday 17th September 2026**, considered and approved the proposal for issue of Bonus Equity Shares, subject to approval of the Members and other applicable approvals.

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

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2, except to the extent of their respective shareholding, if any, in the Company, and the bonus shares that may be allotted to them in their capacity as shareholders, in accordance with the terms of the proposed Bonus Issue."

ITEM NO. 3: MIGRATION FROM NSE EMERGE PLATFORM TO NSE MAIN BOARD

The Equity Shares of the Company are presently listed and traded on the **Emerge Platform of National Stock Exchange of India Limited ("NSE")**.

The Company has achieved the requisite growth and scale of operations and, with a view to providing a larger trading platform and enhanced visibility to the Company and its Equity Shares, the Board of Directors has proposed migration of the Equity Shares of the Company from **Emerge Platform of National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited**, subject to fulfilment of the applicable eligibility criteria and receipt of necessary approvals.

Migration to the Main Board is expected to provide the Company's Equity Shares access to a broader investor base and may facilitate greater visibility and participation in the Company's securities, subject to applicable market conditions.

The proposed migration shall be undertaken in accordance with the applicable provisions of the SEBI Listing Regulations, SEBI ICDR Regulations, NSE rules, regulations, circulars, guidelines and other applicable laws and subject to such conditions and approvals as may be prescribed by NSE, SEBI and/or any other competent authority.

The Board of Directors, at its meeting held **on Thursday 17th September 2026**, considered and approved the proposal for migration of the Equity Shares of the Company from **Emerge Platform of National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited**, subject to approval of the Members and other applicable approvals.

The Migration of the Company from **Emerge Platform of National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited** is also subject to approval of Members by way of passing Special Resolution in terms of Chapter IX of ICDR Regulations. Provided Special Resolution shall be acted upon if and only if the votes cast by shareholders other than the promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholding against the proposal.

Accordingly, the Board recommends the Special Resolution set out at Item No. 3 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3, except to the extent of their respective shareholding, if any, in the Company.

INFORMATION REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Particulars	**Item No. 1**	**Item No. 2**	**Item No. 3**
Nature of Resolution	Ordinary Resolution	Ordinary Resolution	Special Resolution
Concerned Directors / KMP	None, except to extent of shareholding, if any	None, except to extent of shareholding, if any	None, except to extent of shareholding, if any
Nature of concern or interest	Shareholding, if any	Shareholding, if any	Shareholding, if any
Rationale	Increase in Authorised Capital and alteration of MOA	Issue of Bonus Equity Shares	Migration to NSE Main Board