



ARHAM
TECHNOLOGIES LIMITED

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015.

Tel-9925130931. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

To,
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ARHAM

Dear Sir/ Madam,

Sub: Intimation of Notice of 13th Annual General Meeting of Arham Technologies Limited.

We wish to inform the Exchange that the 13th Annual General Meeting (AGM) of Arham Technologies Limited will be held on Wednesday, 22nd July, 2026 at 12:30 P.M. at registered office of the company situated at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India - 492015.

The copy of Notice of 13th Annual General Meeting of the company is enclosed herewith.

The same is for your information and record.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Date: 29th June, 2026

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the members of ARHAM TECHNOLOGIES LIMITED (CIN: L52335CT2013PLC001207) (Erstwhile "Arham Technologies Private Limited") will be held on Wednesday, 22nd July, 2026 at 12:30 P.M. at the registered office of company situated at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Raipur 492015 Chhattisgarh India to consider the following business:

ORDINARY BUSINESS:

ITEM NO. 01: Adoption of Audited Financial Statements

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

ITEM NO. 02: Re-appointment of a Director

To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers himself for the re-appointment.

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

"RESOLVED THAT Mr. Anekant Jain, Director (DIN: 06732591), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Executive Director of the Company whose office shall be liable to retirement by rotation.



SPECIAL BUSINESS:

ITEM NO. 3: Approval of Payment of Remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer of the Company:

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

"RESOLVED THAT in terms of provisions contained in Sections 196, 197, 198 and 203 read together with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association and pursuant to the recommendation of Board, the consent of Members be and is hereby accorded for the payment of remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer of Company, liable to retire by rotation, for a period of three (3) years, up to INR 50,00,000 (Rupees Fifty Lakhs Only) per annum as set out in the Explanatory Statement.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Ankit Jain, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including Item A thereof, or such other limits as may be applicable from time to time.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

ITEM NO. 4: Approval of Payment of Remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer of the company:

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

"RESOLVED THAT in terms of provisions contained in Sections 196, 197, 198 and 203 read together with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association and pursuant to the recommendation of Board, the consent of Members be and is hereby accorded for the payment of remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer of the Company, liable to retire by rotation, for a period of three (3) years, up to INR 50,00,000 (Rupees Fifty Lakhs only) per annum as set out in the Explanatory Statement.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Anekant Jain, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including Item A thereof, or such other limits as may be applicable from time to time.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

ITEM NO. 05: Approval of Remuneration for Mr. Roshan Jain (DIN: 06381291) as Chairman and Managing Director of the company:

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

"RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company, recommendation of Board and the consent of the members of the company be and is hereby accorded for payment of remuneration to Mr. Roshan Jain (DIN: 06381291), chairman and managing director of the company, up to INR 84 Lakhs p.a. as set out in the Explanatory Statement, for a period of three year.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Roshan Jain, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including any amendments thereto from time to time, and within such limits as prescribed thereunder, subject to compliance with applicable conditions specified in the said Schedule V.

RESOLVED FURTHER THAT any of the director of the company be and is hereby authorized, severally, to sign, execute and file the required forms and documents with the Registrar of Companies, to exercise such powers, and to do all such acts, deeds, things and matters as may be required and considered necessary or incidental thereto and to comply with all other requirements in this regard."

ITEM NO. 06: Appointment of Mrs. Divya Jain (DIN: 11754251), as Non-Executive Independent Women Director of the company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and Schedule IV of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members be and is hereby accorded for the appointment of Mrs. Divya Jain (DIN: 11754251), who was appointed as an Additional Non-Executive Independent Women Director of the Company w.e.f. 15th June, 2026 in terms of Section 161(1) of the Companies Act, 2013, as a Non-Executive Independent Women Director of the Company, who meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the LODR Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, for a term of five consecutive years commencing from 15th June, 2026 and ending on 14th June, 2031, and who shall not be liable to retire by rotation

RESOLVED FURTHER THAT the Company shall pay remuneration by way of sitting fees to Mrs. Divya Jain (DIN: 11754251) for attending meetings of the Board and/or committees thereof, or for any other purpose, in such manner and at such rates as may be decided by the Board from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



ITEM NO. 07: To re-appoint Mr. Roshan Jain (DIN: 06381291) as the Managing Director of the company:

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

"RESOLVED THAT pursuant to the provisions of Section 152, 179, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter, referred to as "the Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(e) and other applicable provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association and other applicable provisions, if any, and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, Mr. Roshan Jain (DIN: 06381291), be and is hereby re-appointed as Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years, with effect from June 25, 2026, on the terms and conditions including remuneration as set out in the Explanatory Statement, annexed with this Notice.



MANAGING
DIRECTOR

Roshan Jain

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the said re-appointment including the remuneration, from time to time, in such manner as the Board may deem fit, subject to the recommendation of the Nomination & Remuneration Committee and within the overall limits of remuneration specified in this resolution and under the Act. June, 2026 and ending on 14th June, 2031, and who shall not be liable to retire by rotation

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

ITEM NO. 08: To Re-appoint Mr. Saurabh Agrawal (DIN: 07472972) as Non-Executive Independent Director of the company

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

"RESOLVED THAT pursuant to provisions of Section 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") [including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force], the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for re-appointment of Mr. Saurabh Agrawal (DIN: 07472972) as Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years commencing from 25th June, 2026 to 24th June, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Saurabh Agrawal (DIN: 07472972), during his tenure as an Independent Director, shall be entitled to receive sitting fees for attending meetings of the Board of Directors and Committees thereof, as may be determined by the Board of Directors from time to time, within the limits prescribed under the Companies Act, 2013, the Rules made thereunder and applicable provisions of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby severally authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto including filing of forms / documents with appropriate authorities."

ITEM NO. 09: Ratification of Remuneration payable to M/s. SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), Cost Auditor for FY 2026-27:

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

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, the Members of the Company hereby ratify and approve the remuneration of INR 1,50,000/- (Rupees One Lakhs and Fifty Thousand Only), plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred in connection with the cost audit, payable to M/s SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), who were appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.

RESOLVED FURTHER THAT the Board of Directors of the or any Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-

Name: Roshan Jain

Designation: Managing Director

DIN: 01586321

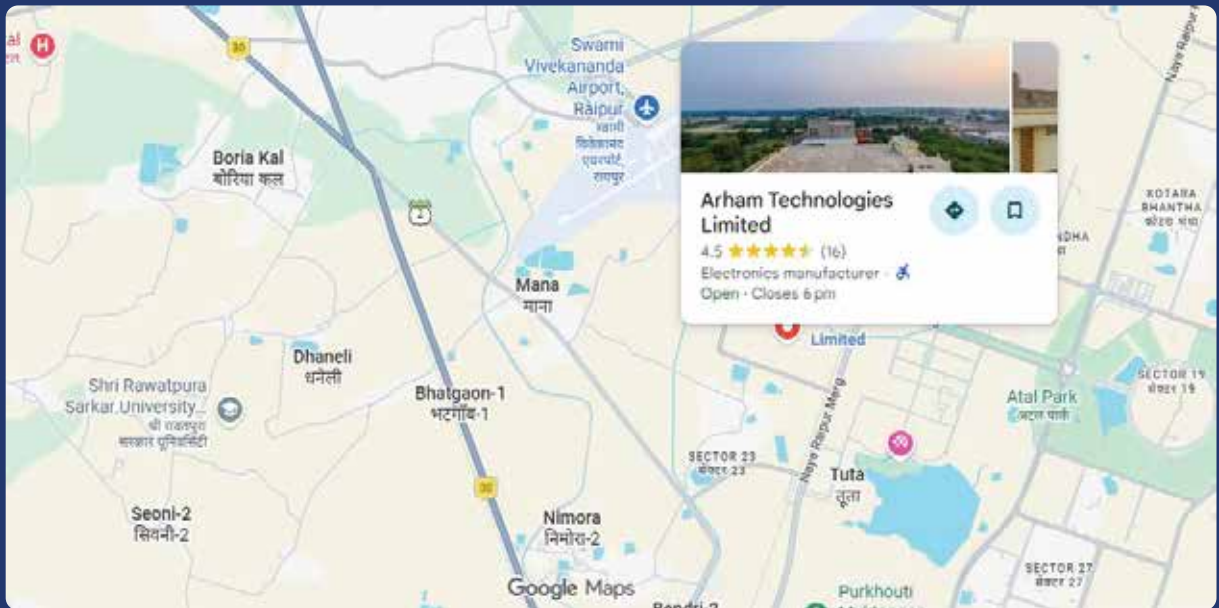
Date: 29.06.2026

Place: Raipur

ROUTE MAP

Registered office Address: Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur 492015.

🔍 <https://maps.app.goo.gl/rDf4Ky4VDoJXFPvx6>



WHERE AESTHETIC MEETS ACCESSIBILITY



From minimal to bold, explore a fan range that fits your style—without overspending.

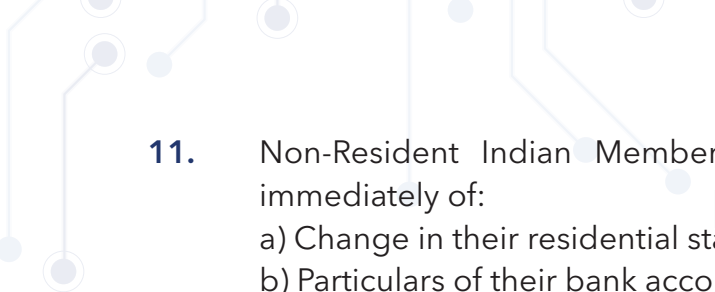



NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such proxy/proxies need not to be a member of the company.
2. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
4. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at the Annual General Meeting.
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. During the 13th AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act.
8. Dispatch of Annual Report Through Electronic Mode: In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2025. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/133 dated October 3, 2025 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the FY 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"Dps")/Registrar & Transfer Agent ("Registrar"/ "RTA"). Physical copy of the Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's <https://arhamtechnologies.co.in/investor-> and websites of the Stock Exchanges, i.e., NSE Limited at <https://www.nseindia.com/>

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility for voting through Ballot / Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting by Ballot/Polling Paper. The Board has appointed M/s. Abhishek Jain & Associates, Practicing Company Secretaries, Raipur, as a Scrutinizer to scrutinize the process of e-voting.
10. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

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- 11.** Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
- a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- 12.** Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail 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.
- For shares held in electronic form: to their Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.
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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on Saturday, 18th July, 2026 (9:00 A.M) and end on Tuesday, 21st July, 2026 (500 P.M). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, 15th July, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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

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

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

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

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li data-bbox="544 421 1449 703">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.<li data-bbox="544 763 1449 1128">2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.<li data-bbox="544 1189 1449 1301">3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration<li data-bbox="544 1361 1449 1765">4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 4. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

(Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

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

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

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

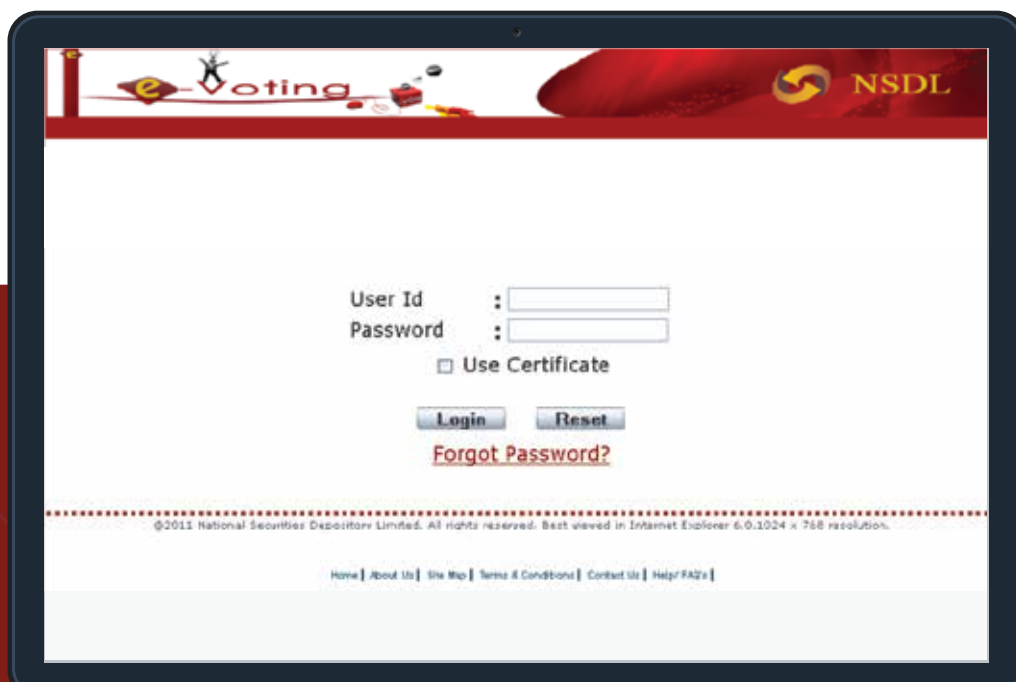
4. Click on I AM NOT A ROBOT (CAPTCHA) option and login.

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

5. If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?'

6. Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

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



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

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal. Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

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

1. You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
2. Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
3. Enter all required details and submit.
4. After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".
NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
5. If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
6. Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.'
(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

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

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

Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
 - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
 - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.
Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)
 - Your investor is now mapped and you can check the file status on display.



Investor vote File Upload:

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

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

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ARHAM TECHNOLOGIES LIMITED

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Arham Technologies Limited. I hereby record my presence at the 13th Annual General Meeting of the shareholders of Arham Technologies Limited held on Wednesday, 22nd July, 2026 at 12:30 P.M at theregistered office of the Company at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh 492015 India.

Reg. Folio No. / Client ID	
DP ID	
No. of Shares	

Name & Address of Member;

Signature of Shareholder/Proxy/Representative
(Please Specify)

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN	L52335CT2013PLC001207
Name of the Company	ARHAM TECHNOLOGIES LIMITED
Registered office	Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar Nava, Raipur, Chhattisgarh 492015 India.
Name of the member(s)	
Registered Address	
Email Id	
Folio No / Client ID	DP ID:

I /We, being the member(s) of _____ shares of the above-named company, hereby appoint

1.	Name		Signature	
	Address			
	Email Id			
	Or failing him			
2.	Name		Signature	
	Address			
	Email Id			
	Or failing him			

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 13th Annual General Meeting of the Company to be held on Wednesday, 22nd July, 2026 at 12:30 P.M at the registered office of the Company at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, AtalNagar, Nava Raipur, Chhattisgarh 492015 India, and at any adjournment thereof in respect of such resolutions as are indicated below:

	For	Against
Ordinary Business:		
1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.		
2. To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers herself for the re-appointment.		
Special Business:		
3. Approval of Payment of Remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer of the Company.		
4. Approval of Payment of Remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer of the company.		
5. Approval of Remuneration for Mr. Roshan Jain (DIN: 06381291) as Chairman and Managing Director of the company.		
6. Appointment of Mrs. Divya Jain (DIN: 11754251), as Non-Executive Independent Women Director of the company.		
7. To re-appoint Mr. Roshan Jain (DIN: 06381291) as the Managing Director of the company.		
8. To re-appoint Mr. Saurabh Agrawal (DIN: 07472972) as an Non Executive Independent Director of the company.		
9. Ratification of Remuneration payable to M/s. SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), Cost Auditor for FY 2026-27:		

Signed this day of.....2026.

Signature of shareholder: _____ Signature of Proxy holder(s): _____

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Annexure to the Notice

DETAILS OF DIRECTORS RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

ITEM NO. 02

Name of the Director	Mr. Anekant Jain
DIN	06732591
Date of Birth	14-01-1994
Age	32 years
Date of first appointment on the Board	27/12/2013
Qualification	BE (Computer Science); Entrepreneurship Certificate Course From XLRI
Category	Executive Director
Terms and Conditions of appointment/ re-appointment	The Terms and Conditions of the re-appointment shall remain identical to those agreed upon at the time of initial appointment, and there shall be no modification, alteration, or deviation from the said terms and conditions.
Expertise in specific functional areas	Experience of 7 years as an entrepreneur
Directorships held in other public companies	1. StarshineVentures Private Limited 2. Jinkushal Industries Limited 3. Arham Corporate Private Limited
Memberships/Chairmanships of Committees of other public companies	He holds membership in the following committee of Jinkushal Industries Limited: Nomination & Remuneration Committee
Number of shares held in the Company	3516000 shares representing 16.12 % of the total shareholding.

Explanatory Statement

(Pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

ITEM NO. 03

Looking to the competitive business environment, stringent accounting standards and consequent increase in the responsibilities of the Executive Directors (“EDs”), it is considered prudent and appropriate to increase the remuneration of the EDs of the Company. However, the Act, restricted payment of any remuneration to EDs in case of loss or inadequate profits in any financial year.

In order to address this situation, Ministry of Corporate Affairs vide notification dated March 18, 2021 made necessary amendments in the Act and Schedule V of the Act, which now enables the Companies to pay remuneration to EDs in case of loss or inadequate profits, within the limits of Schedule V of the Act. However, the same is subject to approval of shareholders by way of an Ordinary Resolution.

Further, as per the proviso of Item A of Section II of Part II of the Schedule V of the Companies Act, 2013, Companies may remunerate its Directors in excess of the limit as specified under Schedule V subject to passing of Special Resolution in this regard.

Therefore, the members of Company are requested to accord their consent for the payment of remuneration, in case of inadequate profits or no profits, for a period of three years to Mr. Ankit Jain, Executive Director (DIN: 06381280) up to INR 50,00,000/- (Indian Rupees Fifty Lakhs only) over and above the limit specified under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013.

Other than Mr. Ankit Jain, Mr. Anekant Jain and Mr. Roshan Jain none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your Directors recommend the Resolution set out in Item No. 3 as Special Resolution for your approval.

Statement containing additional information as required in Schedule V of the Companies Act, 2013:

1. General Information:

1.	Nature of industry	Manufacturing	
2.	Date or expected date of commencement of commercial production.	Company has already commenced the commercial production in the year 2013.	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
4.	Financial performance based on given indicators.	For the year ended 31.03.2026	INR in lakhs
		Turnover (gross)	10224.96
		Profit after tax	737.95
		Net worth	10064.87
5.	Foreign Investments or collaborations, if any.	N.A.	

2. Information about the appointee:

1.	Background details	Mr. Ankit Jain, aged about 37 years, is the Promoter and Executive Director cum Chief Financial Officer our Company and have experience of 13 years as an entrepreneur. He holds a degree of BE in Electrical and Electronics and then completed Diploma in Entrepreneurship from Indian Institute of Technology, Delhi. After completion of his Bachelor's degree, he then joined his father's trading business. Having Technical and Management education, it brought tremendous clarity on both areas of business, and focused in quality improvement and managing business in modern style using advanced tools and technology. Key skill sets being, New Product development, choosing right kind of parts to achieve the desired quality output, negotiations, using Innovative solutions to solve problem
2.	Past remuneration	Salary of INR 9,12,000/- per annum ESI, Bonus, Provident Fund, and Gratuity as applicable to the other staff members of the Company. Medical re imbursment expenses for self and family. Land/Cell phone charges as per bill. Travel including International Traveling expenses incurred for Company's business as per bills.
3.	Recognition or awards	-

4.	Job profile and his suitability	As a Promoter Director, he is responsible for formulating various strategies and providing guidance for its implementation in our Company
5.	Remuneration proposed	<p>Remuneration: In consideration of performance of duties, the company shall pay to the Director as under during the contention of his tenure:</p> <p>Salary: Up to INR 50,00,000 (Indian Rupees Fifty Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a special resolution in a general meeting of the members of the Company. Further the Company can recover the excess amount from the Directors if he had received in excess of what would have been payable to him subject to approval of members of the company. Perquisites: Mr. Ankit Jain (DIN: 06381280) Director shall be entitled to perquisites like rent free residential furnished or otherwise accommodation or house rent allowance in lieu thereof together with reimbursement of expenses for utilization of Gas, Electricity, Water, reimbursement of medical expenses incurred in India or abroad (including insurance premium for medical and hospitalization policy) for self and family, leave travel concession for self and his family including dependents, Children education allowance, club fees, premium towards personal accident insurance premium and other payments in nature of benefits, perquisites and allowances as per rules of the Company subject to a ceiling of 10% of annual salary per annum. "Family" covers the spouse, the dependent children, and dependent parents of Managing Director.</p> <p>In the computation of the ceiling on remuneration the following perquisites shall not be included:</p> <ol style="list-style-type: none"> 1) Contribution to Provident fund or Superannuation or Annuity fund and Gratuity as per the Rules of the Company. 2) Leave and encashment of un availed leave as per the Rules of the Company. <p>Other Amenities: The following amenities shall not be considered as perquisites: Free use of the Company's Car with Driver for the Business of the Company.</p> <p>Free telephone at the residence.</p> <p>Reimbursement of all actual cost, charges, expenses incurred in course of Company's business.</p>

6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company's operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	3516000 shares representing 16.12 % of the total shareholding

3. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	Company is planning to have expansion on Pan India Level.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

ITEM NO. 04

Looking to the competitive business environment, stringent accounting standards and consequent increase in the responsibilities of the Executive Directors ("EDs"), it is considered prudent and appropriate to increase the remuneration of the EDs of the Company. However, the Act, restricted payment of any remuneration to EDs in case of loss or inadequate profits in any financial year.

In order to address this situation, Ministry of Corporate Affairs vide notification dated March 18, 2021 made necessary amendments in the Act and Schedule V of the Act, which now enables the Companies to pay remuneration to EDs in case of loss or inadequate profits, within the limits of Schedule V of the Act. However, the same is subject to approval of shareholders by way of an Ordinary Resolution.

Further, as per the proviso of Item A of Section II of Part II of the Schedule V of the Companies Act, 2013, Companies may remunerate its Directors in excess of the limit as specified under Schedule V subject to passing of Special Resolution in this regard. Therefore, the members of Company are requested to accord their consent for the payment of remuneration, in case of inadequate profits or no profits, for a period of three years to Mr. Anekant Jain, Executive Director (DIN: 06732591) up to INR 50,00,000/- (Indian Rupees Fifty Lakhs only) over and above the limit specified under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013.

Other than Mr. Ankit Jain, Mr. Anekant Jain and Mr. Roshan Jain none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your Directors recommend the Resolution set out in Item No. 4 as Special Resolution for your approval.

Statement containing additional information as required in Schedule V of the Companies Act, 2013:

1. General Information:

1.	Nature of industry	Manufacturing	
2.	Date or expected date of commencement of commercial production	Company has already commenced the commercial production in the year 2013.	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable	
4.	Financial performance based on given indicators.	For the year ended 31.03.2026	INR in lakhs
		Turnover (gross)	10224.96
		Profit after tax	737.95
		Net worth	10064.87
5.	Foreign Investments or collaborations, if any.	N.A.	

2. Information about the appointee:

1.	Background details	<p>Mr. Anekant Jain, aged about 32 years, is the Promoter and Executive Director cum Chief Executive Officer of our Company and have experience of 7 years as an entrepreneur. He holds a degree of BE in Computer Science and then completed an Entrepreneurship certificate course from XLRI. With a strong family business environment and with a desire to expand the venture to pan India, he joined the family business, after completing his Engineering in Computer Science. Having a key expertise in Operations Management, family business improved their efficiency by automating many manual processes that were initially being followed. Key skills being, implementing new technology to increase market penetration, increasing customer base. Having experience in increasing production efficiency using lean management tools and techniques.</p>
2.	Past remuneration	<p>Salary of INR 9,12,000/- per annum ESI, Bonus, Provident Fund, and Gratuity as applicable to the other staff members of the Company. Medical re-imbusement expenses for self and family. Land/Cell phone charges as per bill. Travel including International Traveling expenses incurred for Company's business as per bills.</p>
3.	Recognition or awards	-
4.	Job profile and his suitability	<p>As a Promoter Director, he is responsible for formulating various strategies and providing guidance for its implementation in our Company.</p>
5.	Remuneration proposed	<p>Remuneration: In consideration of performance of duties, the company shall pay to the Director as under during the contention of his tenure: Salary: Up to INR 50,00,000 (Rupees Fifty Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a special resolution in a general meeting of the members of the Company. Further the Company can recover the excess amount from the Managing Directors if he had received in excess of what would have been payable to him subject to approval of members of the company.</p>

		<p>Perquisites: Mr. Anekant Jain, (DIN: 06732591) Director shall be entitled to perquisites like rent free residential furnished or otherwise accommodation or house rent allowance in lieu thereof together with reimbursement of expenses for utilization of Gas, Electricity, Water, reimbursement of medical expenses incurred in India or abroad (including insurance premium for medical and hospitalization policy) for self and family, leave travel concession for self and his family including dependents, Children education allowance, club fees, premium towards personal accident insurance premium and other payments in nature of benefits, perquisites and allowances as per rules of the Company subject to a ceiling of 10% of annual salary per annum."Family" covers the spouse, the dependent children, and dependent parents of Managing Director.</p> <p>In the computation of the ceiling on remuneration the following perquisites shall not be included:</p> <ol style="list-style-type: none"> 1) Contribution to Provident fund or Superannuation or Annuity fund and Gratuity as per the Rules of the Company." 2) Leave and encashment of un availed leave as per the Rules of the Company. <p>Other Amenities: The following amenities shall not be considered as perquisites: Free use of the Company's Car with Driver for the Business of the Company.</p> <p>Free telephone at the residence.</p> <p>Reimbursement of all actual cost, charges, expenses incurred in course of Company's business.</p>
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company's operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	2268000 shares representing 10.40 % of the total shareholding.

3. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	Company is planning to have expansion on Pan India Level.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

ITEM NO. 05

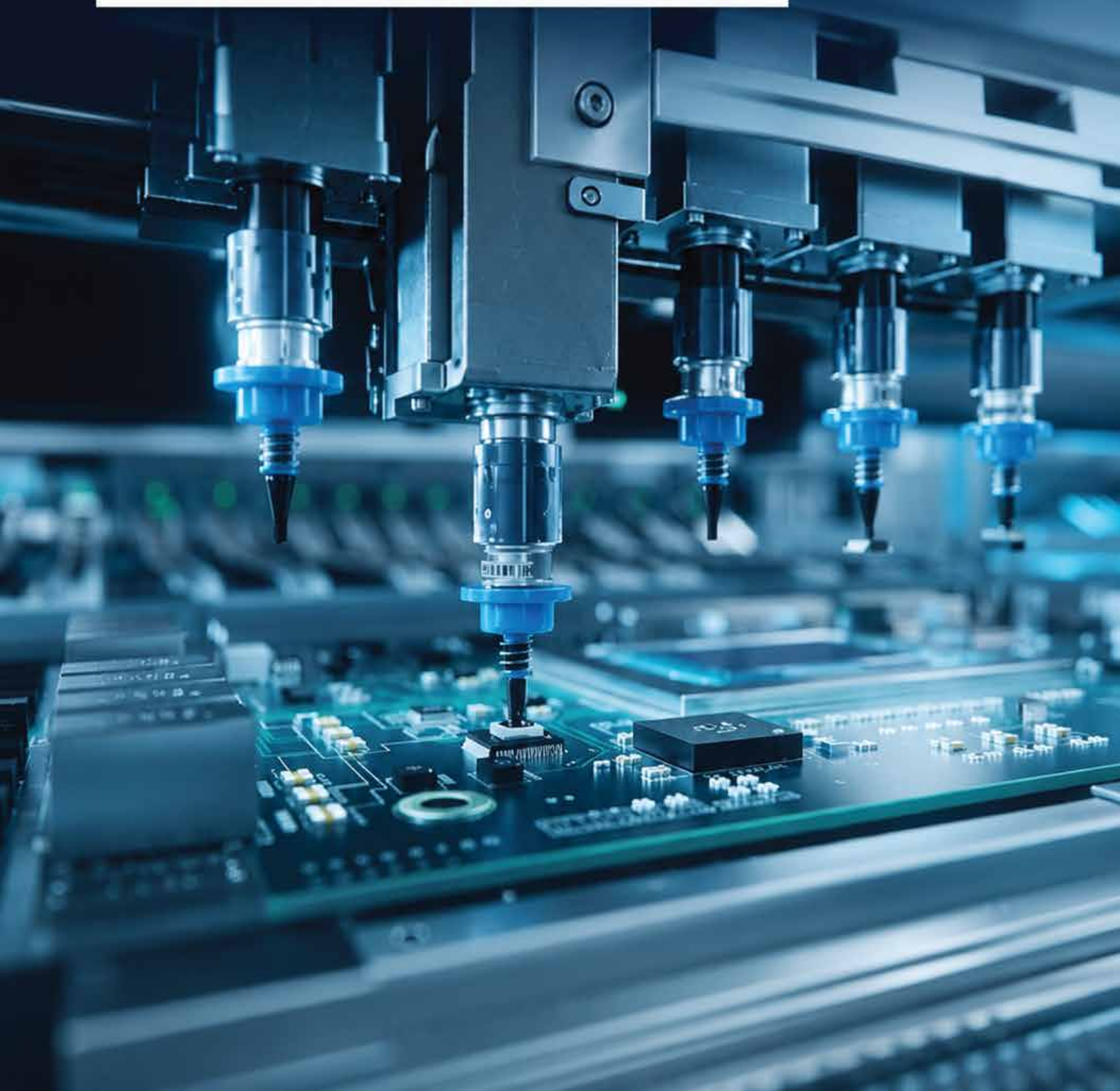
Mr. Roshan Jain, (DIN: 06381291) has been serving as the Chairman cum Managing Director of Arham Technologies Limited and has played a crucial role in its growth, expansion, and overall business strategy. Given his vast industry experience, leadership capabilities, and valuable contribution to the Company, the Board of Directors at its meeting held on Monday, 15th June, 2026, has proposed to fix his remuneration at up to 84,00,000/- (Indian Rupees Eighty Four Lakhs Only) per annum, along with other perquisites and benefits, to Roshan Jain (DIN: 06381291), Chairman & Managing Director of the Company, for a period of 3 years, (including in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment), above the maximum limits as mentioned in Section 197 and Section II (A) of Part II of Schedule V to the Companies Act 2013 in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Therefore, the members of Company are requested to accord their consent for the payment of remuneration payable to Roshan Jain as Chairman & Managing Director, in case of inadequate profits or no profits, for a period of three years, up to INR 84,00,000/- (Indian Rupees Eighty-Four Lakhs Only) as mentioned under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013. Other than Mr. Ankit Jain, Mr. Anekant Jain and Mr. Roshan Jain none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your directors recommend the Resolution set out in Item No. 5 as Ordinary Resolution for your approval.

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Statement containing additional information as required in Schedule V of the Companies Act, 2013:

1. General Information:

1.	Nature of industry	Manufacturing	
2.	Date or expected date of commencement of commercial production.	Company has already commenced the commercial production in the year 2013.	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable	
4.	Financial performance based on given indicators.	For the year ended 31.03.2026 (Standalone)	INR in lakhs
		Turnover (gross)	10224.96
		Profit after tax	737.95
		Net worth	10064.87
5.	Foreign Investments or collaborations, if any.	N.A.	

2. Information about the appointee:

1.	Background details	Mr. Roshan Jain, aged about 59 years, is the Promoter and Managing Director of our company and have experience of 34 years as an entrepreneur. Started his entrepreneurial journey back in 1988, with small shop of Radio, Tape Recorders, Television in a village in Odisha. Growing from there, he saw opportunity in wholesale trading in similar products and started trading business in Raipur (Madhya Pradesh back then). He shifted to Raipur in 1992, developed a network of dealers and distributors and kept growing business. His key skills are accounting, quick decision making, and developing relations with potential business vendors and customers. He has vast experience in working with various vendors and customers and has faced all lows and highs of business which is necessary to run a business successfully.
2.	Past remuneration	Salary of INR 9,12,000/- per annum ESI, Bonus, Provident Fund, and Gratuity as applicable to the other staff members of the Company. Medical re-imburement expenses for self and family. Land/Cell phone charges as per bill. Travel including International Traveling expenses incurred for Company's business as per bills.
3.	Recognition or awards	-

4.	Job profile and his suitability	As a Promoter Managing Director, he is responsible for formulating various strategies and providing guidance for its implementation in our Company.
5.	Remuneration proposed	<p>Remuneration: In consideration of performance of duties, the company shall pay to the Managing Director as under during the contention of his tenure:</p> <p>Salary: Up to INR 84,00,000 (Rupees Eighty-Four Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a special resolution in a general meeting of the members of the Company.</p> <p>Perquisites: Mr. Roshan Jain, (DIN: 06381291), Managing Director shall be entitled to perquisites like rent free residential furnished or otherwise accommodation or house rent allowance in lieu thereof together with reimbursement of expenses for utilization of Gas, Electricity, Water, reimbursement of medical expenses incurred in India or abroad (including insurance premium for medical and hospitalization policy) for self and family, leave travel concession for self and his family including dependents, Children education allowance, club fees, premium towards personal accident insurance premium and other payments in nature of benefits, perquisites and allowances as per rules of the Company subject to a ceiling of 10% of annual salary per annum.</p> <p>"Family" covers the spouse, the dependent children, and dependent parents of Managing Director.</p> <p>In the computation of the ceiling on remuneration the following perquisites shall not be included:</p> <ol style="list-style-type: none"> 1) Contribution to Provident fund or Superannuation or Annuity fund and Gratuity as per the Rules of the Company. 2) Leave and encashment of un availed leave as per the Rules of the Company. <p>Other Amenities: The following amenities shall not be considered as perquisites: Free use of the Company's Car with Driver for the Business of the Company.</p> <p>Free telephone at the residence.</p> <p>Reimbursement of all actual cost, charges, expenses incurred in course of Company's business.</p>

6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company's operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	3924000 shares representing 17.99 % of the total shareholding.

3. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	Company is planning to have expansion on Pan India level.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

ITEM NO. 06

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Divya Jain (DIN: 11754251) as an Additional Non Executive Independent Women Director of the Company with effect from 15th June, 2026, in accordance with the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company.

Pursuant to Section 149 of the Act read with the applicable rules and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), an Independent Director shall hold office for a term of up to five consecutive years and shall not be liable to retire by rotation.

The Board, after due consideration of her qualifications, skills, experience and independence, is of the opinion that the appointment of Mrs. Divya Jain (DIN: 11754251) will be in the best interests of the Company and therefore recommends the resolution set out in the Notice for approval of the members.

Except Mrs. Divya Jain (DIN: 11754251), being the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your Directors recommend the Resolution set out in Item No. 6 as Special Resolution for your approval.

A brief profile of Mrs. Divya Jain (DIN: 11754251) as required under Regulation 36(3) of the LODR Regulations and Secretarial Standard-2 (SS-2) is as follows:

Name of the Director	Mrs. Divya Jain
Designation	Proposed to be Non-Executive - Independent Women Director (Currently Additional Non-Executive - Independent Women Director)
Date of Birth	10/06/1996
Date of Appointment	Appointed as Additional Non-Executive - Independent Women Director on 15th June, 2026.
Term of Appointment	Five Consecutive years commencing from date of this Meeting i.e., 16th June, 2026 up to 15th June, 2031.
Brief Profile	Mrs. Divya Jain is a qualified Chartered Accountant with extensive experience in finance, taxation, consulting, corporate governance, and regulatory compliance. She possesses strong expertise in financial management, risk management, financial reporting, internal controls, and business advisory services. Her professional experience across diverse sectors has enabled her to contribute effectively to strategic decision-making, governance enhancement, and value creation for stakeholders.

ITEM NO. 07

The Board of Directors of the Company ("Board"), at its meeting held on June 15, 2026 has, subject to the approval of Members, re-appointed Mr. Roshan Jain (DIN: 06381291) as Managing Director, for a period of 5 (five) years, w.e.f., 25th June, 2026 to 24th June, 2031, on the terms and conditions as recommended by the Nomination and Remuneration Committee ("NRC Committee") of the Board.

He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Companies Act, 2013 ("the Act") with regard to duties of directors. He shall adhere to the Company's Code of Conduct.

The Company has received all statutory disclosures/ declarations from Mr. Roshan Jain (DIN: 06381291): a consent from Mr. Roshan Jain to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, intimation in Form DIR-8 to the effect that he is not disqualified in accordance with sub-section (1) & (2) of Section 164 of the Act and a declaration that he is not debarred from holding the office of director and accessing the capital market by virtue of any SEBI/MCA order or any other such authority.

In this regard the Company has also received a notice from a member of the Company proposing his candidature for re-appointment as Director pursuant to the provisions of Section 160 of the Companies Act, 2013.

The Company has grown multifold under his leadership and it would be in the interest of the Company that he continues to lead the Company. Accordingly, approval of the Members is sought for passing the resolution proposed at Item No. 7 as a Special Resolution in terms of Section 196(3) of the Act.

Mr. Roshan Jain satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Section 196(3) of the Act for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Roshan Jain (DIN: 06381291) under Section 190 of the Act.

Approval of members is sought for the re-appointment of Mr. Roshan Jain (DIN: 06381291) as Managing Director of the Company and his continuation as a director not liable to retire by rotation in terms of the applicable provisions of the Act and the Listing Regulations. The requisite details and information pursuant to the provisions of (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the table below. Other than Mr. Ankit Jain, Mr. Anekant Jain and Mr. Roshan Jain none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

The other relatives of Mr. Roshan Jain may be deemed to be interested in the resolution, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Special Resolution set out at Item No. 7 of the Notice for approval by the Members.

Mr. Roshan Jain	
Age	59 years
Qualifications	B. Com
Experience (including expertise in specific functional area) / Brief Resume	Mr. Roshan Jain, aged about 59 years, is the Promoter and Managing Director of our company and have experience of 34 years asv an entrepreneur. Started his entrepreneurial journey back in 1988, with small shop of Radio, Tape Recorders, Television in a village in Odisha. Growing from there, he saw opportunity in wholesale trading in similar products and started trading business in Raipur (Madhya Pradesh back then). He shifted to Raipur in 1992, developed a network of dealers and distributors and kept growing business. His key skills are accounting, quick decision making, and developing relations with potential business vendors and customers. He has vast experience in working with various vendors and customers and has faced all lows and highs of business which is necessary to run a business successfully.
Terms and Conditions of Re-appointment	The Terms and Conditions of the re-appointment shall remain identical to those agreed upon at the time of initial appointment, and there shall be no modification, alteration, or deviation from the said terms and conditions.
Remuneration proposed to be paid	INR 84,00,000/-
Date of first appointment on the Board	25/06/2022
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	3924000

Relationship with other Directors / Key Managerial Personnel	Roshan Jain is the Promoter of the Company and also Father of Mr. Anekant Jain and Mr. Ankit Jain, Promoters and Directors of the Company.
Number of meetings of the Board attended during the financial Year 2025-2026	Attended 7 meeting out of 7 meeting held during the FY 2025-26.
Directorships of other Boards as on March 31, 2026	He holds directorship in the 4 other boards which are as follows: <ol style="list-style-type: none"> 1. Starshine Ventures Private Limited 2. Chhattisgarh EMC Private Limited 3. RRJ Spaces Private Limited 4. Arham Corporate Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2026.	NA
Listed entities from which the Director has resigned in the past three years	NA

ITEM NO. 08:

Mr. Saurabh Agrawal (DIN: 07472972), aged 36 years, is currently serving as a Non-Executive Independent Director of the Company. He is also the Chairman of the Audit Committee and member of Nomination & Remuneration Committee.

Mr. Saurabh Agrawal was appointed as a Non-Executive Independent Director of the Company and is eligible for re-appointment for a second term on the Board of the Company. The Nomination and Remuneration Committee ("NRC"), taking into consideration the skills, expertise and competencies required for the Board in the context of the business and operations of the Company and based on the performance evaluation, has recommended to the Board that Mr. Saurabh Agrawal qualifications and extensive experience continue to meet the skills and capabilities required for the role of a Non-Executive Independent Director of the Company.

Based on the recommendation of the NRC, the Board of Directors at its Meeting held on 15th June, 2026, has proposed the re-appointment of Mr. Saurabh Agrawal as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 25th June, 2026 to 24th June, 2031 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

The Board is of the opinion that Mr. Saurabh Agrawal continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as a Non-Executive Independent Director of the Company and his continued association would be of immense benefit to the Company.

The Company has received a declaration from Mr. Saurabh Agrawal confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Saurabh Agrawal has confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties. Mr. Saurabh Agrawal has also confirmed that he is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other such authority pursuant to the circular dated 20th June, 2018 issued by NSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by listed companies.

Further, Mr. Saurabh Agrawal has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members.

In the opinion of the Board, Mr. Saurabh Agrawal fulfils the conditions specified in the Act, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as a Non-Executive Independent Director and is independent of the Management.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and the SEBI Listing Regulations, the re-appointment of Mr. Saurabh Agrawal as a Non-Executive Independent Director is now placed for the approval of the Members by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Saurabh Agrawal and his relatives, are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 8 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") are annexed to this Notice.

The Board recommends passing of a Special Resolution as set out at Item No. 8 of the Notice for your approval.

A brief profile of Mr. Saurabh Agrawal (DIN: 07472972) as required under Regulation 36(3) of the LODR Regulations and Secretarial Standard-2 (SS-2) is as follows:

Name	Mr. Saurabh Agrawal (DIN: 07472972)
Designation	Non-Executive Independent Director
Date of Birth	27/08/1989
Date of Appointment	Re-appointment of Mr. Saurabh Agrawal as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 25th June, 2026 to 24th June, 2031 (both days inclusive).
Term of Appointment	Re-appointment for a term of five (5) consecutive years commencing from 25th June, 2026 to 24th June, 2031 (both days inclusive).
Brief Profile	Mr. Saurabh Agrawal, aged about 36 years, is the Non-Executive Independent Director of our Company and have an experience of 10 years as a Practicing Chartered Accountant. After clearing the professional course of Chartered Accountancy in September 2012, Mr. Saurabh Agrawal started his CA practice in Raipur. He consistently kept on improvising his practical skill sets with a lot of dedication and efforts. His key fields are Direct Tax and Audit including Bank Audits. He is very good in interpersonal skills and an expert in his area of practice. He has a vast working experience over 10 years with various Organisations and also a positive mind set to provide the best possible professional consultation to his clients. He is also a trainer in Direct Taxes and is a speaker in multiple forums.

ITEM NO. 09:

The Company is required to have its cost records audited by Cost Accountant in practice. Accordingly, the Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of M/s SKJ & Associates, Cost & Management Accountants, having Firm Registration No. 007678 as Cost Auditors of the Company for FY 2026-27 at its Board meeting held on 27th June 2026 at a remuneration INR 1,50,000/- (One Lakh and Fifty Thousand Only), plus out of pocket expenses as actual, if any and applicable taxes. The detailed profile of the Cost Auditor is as per Annexure-IX.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought by way of an Ordinary Resolution of this Notice for ratification and approval of remuneration payable to the M/s SKJ & Associates, Cost Auditors for the FY 2025-26.

The Board accordingly recommends the Ordinary Resolution as set out at Item No. 9 of this Notice for your approval.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in the resolution except to the extent of their shareholding in the Company, if any.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-

Name: Roshan Jain

Designation: Managing Director

DIN: 01586321

Date: 29.06.2026

Place: Raipur