July 28, 2026

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-voting

This is in furtherance to our letter dated June 27, 2026, submitting the Postal Ballot Notice seeking approval of the Members of the Company by way of Special and Ordinary Resolutions.

We wish to inform you that the resolutions set out in the Postal Ballot Notice has been passed by the Members with requisite majority. Accordingly, the resolution shall be deemed to have been passed on the last date of the e-voting i.e., Monday, July 27, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

1. Voting Results in the prescribed format; and
2. Report of the Scrutinizer dated July 28, 2026.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at https://www.axiscades.com/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com/.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **AXISCADES Technologies Limited**
Sonal Dudani Digitally signed by Sonal Dudani
Date: 2026.07.28 13:25:01 +05'30'
Sonal Dudani
Company Secretary & Compliance Officer
Encl: A/a

General information about company	
Scrip code	532395
NSE Symbol	AXISCADES
MSEI Symbol	NOTLISTED
ISIN	INE555B01013
Name of the company	AXISCADES Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	
End time of the meeting	

Sonal Dudani

Digitally signed by Sonal Dudani
Date: 2026.07.28 13:26:05 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Biswajit Ghosh
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	8750
Date of Board Meeting in which appointed	27-06-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	19-07-2026
Total number of shareholders on record date	47138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR TRANSFER OF BUSINESS COMPRISING OF ENGINEERING SERVICES IN THE HEAVY ENGINEERING, AUTOMOTIVE, AND ENERGY INDUSTRIES OF THE COMPANY AND CERTAIN SUBSIDIARIES OF THE COMPANY IN INDIA, US AND UK BY WAY OF A SLUMP SALE UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22532047	22532047	100	22532047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22532047	22532047	100	22532047	0	100	0
Public-Institutions	E-Voting	1401083	843076	60.1732	453881	389195	53.8363	46.1637
	Poll							
	Postal Ballot (if applicable)							
	Total	1401083	843076	60.1732	453881	389195	53.8363	46.1637
Public-Non Institutions	E-Voting	18597859	5007398	26.9246	5006660	738	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	Total	18597859	5007398	26.9246	5006660	738	99.9853	0.0147
Total		42530989	28382521	66.7337	27992588	389933	98.6262	1.3738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR TRANSFER OF BUSINESS COMPRISING ENGINEERING SERVICES IN THE AEROSPACE INDUSTRIES OF THE COMPANY, ITS BRANCHES IN GERMANY AND FRANCE AND ITS SUBSIDIARIES IN INDIA, GERMANY, UNITED KINGDOM, CANADA AND UNITED STATES OF AMERICA UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22532047	22532047	100	22532047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22532047	22532047	100	22532047	0	100	0
Public- Institutions	E-Voting	1401083	843076	60.1732	453881	389195	53.8363	46.1637
	Poll							
	Postal Ballot (if applicable)							
	Total	1401083	843076	60.1732	453881	389195	53.8363	46.1637
Public- Non Institutions	E-Voting	18597859	5007398	26.9246	5006668	730	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	18597859	5007398	26.9246	5006668	730	99.9854	0.0146
Total		42530989	28382521	66.7337	27992596	389925	98.6262	1.3738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH NEW SUBSIDIARIES PROPOSED TO BE INCORPORATED/ ACQUIRED BY THE COMPANY FOR TRANSFER OF BUSINESS COMPRISING ENGINEERING SERVICES IN THE AEROSPACE INDUSTRIES UNDER SECTION 188(1)(B) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22532047	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22532047	0	0	0	0	0	0
Public- Institutions	E-Voting	1401083	843076	60.1732	453881	389195	53.8363	46.1637
	Poll							
	Postal Ballot (if applicable)							
	Total	1401083	843076	60.1732	453881	389195	53.8363	46.1637
Public- Non Institutions	E-Voting	18597859	2857398	15.3641	2856022	1376	99.9518	0.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	18597859	2857398	15.3641	2856022	1376	99.9518	0.0482
	Total	42530989	3700474	8.7007	3309903	390571	89.4454	10.5546
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE DIVESTMENT OF SHAREHOLDING IN MATERIAL SUBSIDIARIES PROPOSED TO BE INCORPORATED IN INDIA (“NEW INDIA CO”) AND ACQUIRED IN SWITZERLAND (“OVERSEAS HOLDCO”) IN TWO TRANCHES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22532047	22532047	100	22532047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22532047	22532047	100	22532047	0	100	0
Public- Institutions	E-Voting	1401083	843076	60.1732	453881	389195	53.8363	46.1637
	Poll							
	Postal Ballot (if applicable)							
	Total	1401083	843076	60.1732	453881	389195	53.8363	46.1637
Public- Non Institutions	E-Voting	18597859	5007396	26.9246	5006029	1367	99.9727	0.0273
	Poll							
	Postal Ballot (if applicable)							
	Total	18597859	5007396	26.9246	5006029	1367	99.9727	0.0273
	Total	42530989	28382519	66.7337	27991957	390562	98.6239	1.3761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22532047	22532047	100	22532047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22532047	22532047	100	22532047	0	100	0
Public- Institutions	E-Voting	1401083	843076	60.1732	269199	573877	31.9306	68.0694
	Poll							
	Postal Ballot (if applicable)							
	Total	1401083	843076	60.1732	269199	573877	31.9306	68.0694
Public- Non Institutions	E-Voting	18597859	5009282	26.9347	5008552	730	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total	18597859	5009282	26.9347	5008552	730	99.9854	0.0146
	Total	42530989	28384405	66.7382	27809798	574607	97.9756	2.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Sonal Dudani

Digitally signed by Sonal Dudani
Date: 2026.07.28 13:26:33 +05'30'

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Date: July 28, 2026

To,

The Chairman,

AXISCADES Technologies Limited

CIN: L72200KA1990PLC084435

Block C, Second Floor, Kirloskar Business Park,

Bengaluru -560024, Karnataka, India.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated June 27, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No.: F8750 /CP No.: 8239), Designated Partner of M/s. BMP & Co. LLP, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **AXISCADES Technologies Limited** ("**the Company**") to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "**MCA Circulars**"), circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

1. The Postal Ballot Notice alongwith Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, June 19, 2026, ("Cut-off Date") received from KFin Technologies Limited, Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company at www.axiscades.com, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting service provider i.e. at K-Fin Technologies Limited's ("K-Fin") (https://evoting.kfintech.com/). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members").

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot was dispatched to the shareholders on June 27, 2026 by prescribed mode and the newspaper advertisement was published on Sunday, June 28, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting period commenced on Sunday, June 28, 2026, from 9:00 a.m. (IST) and ended on Monday, July 27, 2026, at 5:00 p.m. (IST). The e-voting services were provided by K-Fin.

5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of

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K-Fin, by unblocking the remote e-voting event on Monday, July 27, 2026 at 05:06 P.M. (IST) in the presence of two witnesses, viz., Ms. Disha D, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Ishika Basu, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.

6. All votes cast through remote e-voting upto 5:00 P.M. (IST) on Monday, July 27, 2026, the last date, and time fixed by the Company, were considered for scrutiny.

7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No. 1 – Special Resolution
Approval for transfer of business comprising of engineering services in the Heavy engineering, Automotive, and Energy industries of the Company and certain subsidiaries of the Company in India, US and UK by way of a slump sale under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voted "***in Favor***" of the resolution:

Mode*	**Number of members voted**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	235	27992588	98.6262

**Out of these, 234 ballots representing 5,460,541 shares were cast by public shareholders, constituting 99.3350% of the total 5,850,474 shares cast by public shareholders.*

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Voted ***"Against"*** the resolution:

Mode*	**Number of members voted**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	34	389933	1.3738

** All the shares stated above represent votes cast by the public shareholders.*

Invalid **Votes:**

Mode	**Total Number of members exercised their votes**	**Total number of votes cast by them (shares)**
Postal Ballot (Remote E-voting)	0	0

Resolution No. 2 – Special Resolution

Approval for transfer of business comprising engineering services in the Aerospace Industries of the Company, its branches in Germany and France and its subsidiaries in India, Germany, United Kingdom, Canada and United States of America under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voted "***in Favor***" of the resolution:

Mode*	**Number of members voted**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	235	27992596	98.6262

**Out of these, 234 ballots representing 5460549 shares were cast by public shareholders, constituting 99.3352% of the total 5850474 shares cast by public shareholders.*

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Voted ***"Against"*** the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	33	389925	1.3738

** All the shares stated above represent votes cast by the public shareholders.*

***Invalid* Votes:**

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0

Resolution No. 3: Ordinary Resolution

Approval for material related party transactions with new subsidiaries proposed to be incorporated/ acquired by the Company for transfer of business comprising engineering services in the Aerospace Industries under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voted "***in Favor***" of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	231	3309903	89.4454

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Voted ***"Against"*** the resolution:

Mode	**Number of members voted**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	35	390571	10.5546

Invalid **Votes:**

Mode	**Total Number of members exercised their votes**	**Total number of votes cast by them (shares)**
Postal Ballot (Remote E-voting)	0	0

Resolution No. 4: Special Resolution

Approval for the Divestment of Shareholding in material subsidiaries proposed to be incorporated In India ("New India Co.") and acquired in Switzerland ("Overseas HoldCo.") in two tranches.

Voted "***in Favor***" of the resolution:

Mode	**Number of members voted**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Postal Ballot (Remote E-voting)	234	27991957	98.6239

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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Voted ***"Against"*** the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	35	390562	1.3761

Invalid **Votes:**

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0

Resolution No. 5: Special Resolution

Approval for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.

Voted "***in Favor***" of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	231	27809798	97.9756

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Voted ***"Against"*** the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	37	574607	2.0244

Invalid **Votes:**

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0

a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.

b) Further, for the Resolution No. 1 and 2 following two tests have been carried out:
   i. The Resolution has been passed as Special Resolution, and;
   ii. The number of votes cast in favour of the resolution by the public shareholders exceeded the number of votes cast against the resolution by the public shareholders.

c) The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorized by the Chairman of the Company for safekeeping.

9. Restriction on Use

   This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; (iii) placing on the website of K-Fin; and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For BMP & Co. LLP
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Biswajit Ghosh
Designated Partner
Membership No.: F8750, COP: 8239
UDIN: F008750H000953529

Date: July 28, 2026
Place: Bengaluru

BMP & Co. LLP
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We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (https://evoting.kfintech.com/) in our presence.

Disha

Disha D
Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.

Ishika Basu

Ishika Basu
Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.

Based on the foregoing, the aforesaid resolution has been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Sonal Dudani
Digitally signed by Sonal Dudani
Date: 2026.07.28 13:25:33 +05'30'

Sonal Dudani
Company Secretary & Compliance Officer
Address: Block C, Second Floor,
Kirloskar Business Park, Bengaluru - 560 024.

BMP & Co. LLP
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