

Date: June 30, 2026

To,  
National Stock exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol: BIKEWO**

Dear Sir's,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Extraordinary General Meeting of Members.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Extraordinary General Meeting ('EGM') of the Company will be held on Wednesday, 22<sup>nd</sup> day of July 2026 at 11:30 A.M through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OVAM"). We are submitting herewith Notice of EGM of the Company along with explanatory statement, which is being sent through electronic mode to the Members.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence 9:00 AM on 19<sup>th</sup> July 2026 and will end at 5:00 PM on 21<sup>st</sup> July, 2026.

The above notice is also updated on the website of the Company i.e. <https://bikewo.in/wp-content/uploads/2026/06/EGM-Notice.pdf>.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For BIKEWO GREEN TECH LIMITED**

**MANIDEEP KATEPALLI**  
**Chairman and Managing Director**  
**DIN: 07840019**

**BIKEWO GREEN TECH LIMITED**  
**CIN:L74999TG2016PLC113345**



Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,  
2nd Floor,Lakshmi Sai Damam, Road No.5,  
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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www.bikewo.in



**BIKEWO GREEN TECH LIMITED**

**Regd. Office:** H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor, Lakshmi Sai Damam, Road No. 5, Patrika Nagar Madhapur Hyderabad Shaikpet Telangana 500081

**CIN:** L74999TG2016PLC113345 | **Website:** <http://www.bikewo.in/>

**Tel No.:** +91- 8121007731 | **Email ID:** [cs@bikewo.com](mailto:cs@bikewo.com)

**Notice of the Extra Ordinary General Meeting**

**NOTICE** is hereby given that an Extra Ordinary General Meeting of the Members of Bikewo Green Tech Limited (CIN L74999TG2016PLC113345) ("the Company") will be held on Wednesday, the 22<sup>nd</sup> day of July 2026 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") to transact the following businesses:

**Item No. 1: Increase in Authorized Share Capital**

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

**"RESOLVED THAT** pursuant to the provisions of Section 13, 15 and 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the Rules framed thereunder, the Consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) consisting of 1,40,00,000 (One Crore Forty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 40,00,00,000/- (Rupees Forty Crores Only) consisting of 4,00,00,000 (Four Crores Only) equity shares of Rs. 10/- (Rupees Ten Only) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company, be and is hereby altered by substituting the existing Clause V. thereof by the following new Clause V. as under:

*V. The authorised share capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) consisting of 4,00,00,000 (Four Crores Only) equity shares of Rs. 10/- (Rupees Ten Only) each.*

**RESOLVED FURTHER THAT** the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required including but not limited to filing of the above resolution with the Registrar of Companies, as may be necessary and carry out all incidental activities to give effect to the resolution.

**Item No. 2: Issue of equity shares on Preferential Basis to Non-Promoter Category:**

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

**"RESOLVED THAT** pursuant to Section 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013 and rules framed there under (including any statutory modification or re-

enactment thereof, for the time being in force) and enabling provisions in the Articles of Association of the Company and in accordance with the provisions of preferential issue as contained in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, to the extent applicable and approvals including from National Stock Exchange of India Ltd. (“**Stock Exchange**”) and all other Statutes, Rules, Regulations, Guidelines, Notifications, Circulars and clarifications as may be applicable and other approvals, if any, the approval of the members be and is hereby accorded to the Board of Directors of the Company (“**Board**”) to offer, issue and allot in one or more tranches upto 4,85,400 (Four Lakh Eighty-Five Thousand Four Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each at Rs. 31.00/- (Rupees Thirty-One Only) (Including a premium of Rs. 21.00/- (Rupees Twenty One Only)) per equity share on preferential basis to non-promoter category as mentioned in the explanatory statement in such manner and on terms and conditions as may be determined by the Board in its absolute discretion as it may think fit and without requiring any further approval or consent from the Members, subject to and in accordance with the provisions of the SEBI(ICDR) Regulations and the Companies Act, 2013.

**RESOLVED FURTHER THAT** the shares of the Company are frequently traded on National Stock Exchange of India Limited and the price of the said issue is not lower than the price which has been determined in compliance with Regulation 164(1) of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

**RESOLVED FURTHER THAT** the “Relevant Date” in relation to the issue of these equity shares in accordance with the Chapter V of SEBI (ICDR) Regulations shall be Monday, June 22, 2026, being the day preceding the date that is 30 (thirty) days prior to the date of this Extra Ordinary General Meeting.

**RESOLVED FURTHER THAT** the said equity shares to be allotted shall rank pari - passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions of the proposed issue including reduction of the size of the issue, as it may deem expedient in its discretion and further authorized to cancel the unsubscribed issued capital which is not subscribed by persons/entities to whom the said equity shares were offered under this preferential offer.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board and/or the Company Secretary be and are hereby severally authorized for and on behalf of the Company to take all such actions and do all such deeds, matters and things as they may, in their absolute discretion, deem necessary, desirable or expedient to the issue or allotment of such equity shares and listing thereof with the Stock Exchange as appropriate and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment, utilization of issue proceeds and to do all such acts, deeds and things in connection therewith and incidental thereto as the Board at its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power herein conferred, to any committee or to one or more Directors or executive of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid Resolution.”

**Item No. 3: Issue of Share Warrants on Preferential Basis to promoter and non-promoter category:**

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

“**RESOLVED THAT** pursuant to Section 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013 and rules framed there under (including any statutory modification or re-enactment thereof, for the time being in force) and enabling provisions in the Articles of Association of the Company and in accordance with the provisions of preferential issue as contained in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, to the extent applicable and approvals including from National Stock Exchange of India Ltd. (“**Stock Exchange**”) and all other Statutes, Rules, Regulations, Guidelines, Notifications, Circulars and clarifications as may be applicable and other approvals, if any, the approval of the members be and is hereby accorded to the Board of Directors of the Company (“**Board**”) to offer, issue and allot in one or more tranches upto 2,43,76,400 (Two Crores Forty-Three Lakhs Seventy-Six Thousand Four Hundred) equity share warrants (“**Warrants**”) on preferential basis, which shall be convertible /exercisable into equal number of Equity shares of the Company at the option of the Warrant holder(s), in one or more tranches, at an issue/exercise price of Rs. 31.00/- (Rupees Thirty One Only) per warrant /equity share not later than 18 months from the date of their allotment in accordance with the SEBI (ICDR) Regulations or other provisions of the law as may be prevailing at the time of allotment of equity shares / conversion or exercise of warrants to the acquirer mentioned in the explanatory statement.

**FURTHER RESOLVED THAT** without prejudice to the generality of the above, the issue of Warrants shall be subject to the following terms and conditions:

- a) The Warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised. The Company shall accordingly issue and allot the equal number of equity shares of face value of Rs. 10/- (Rupees Ten Only) each to the Warrant holders;

- b) An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s);
- c) In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse and the amount paid by the Warrant holders on such Warrants shall stand forfeited by the Company;
- d) The Warrants and Equity Shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI (ICDR) Regulations from time to time.

**RESOLVED FURTHER THAT** the shares of the Company are frequently traded on National Stock Exchange of India Ltd and the price of the said issue is not lower than the price which has been determined in compliance with Regulation 164(1) of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

**RESOLVED FURTHER THAT** the “Relevant Date” in relation to the issue of these share warrants in accordance with the Chapter V of SEBI (ICDR) Regulations shall be Monday, June 22, 2026, being the day preceding the date that is 30 (thirty) days prior to the date of this Extra Ordinary General Meeting.  
**RESOLVED FURTHER THAT** the equity shares to be allotted upon exercise of Warrants shall rank paripassu in all respects including as to dividend, with the existing fully paid-up Equity shares of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions of the proposed issue including reduction of the size of the issue, as it may deem expedient in its discretion and further authorized to cancel the unsubscribed issued capital which is not subscribed by persons/entities to whom the said equity shares were offered under this preferential offer.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board and/or the Company Secretary be and are hereby severally authorized for and on behalf of the Company to take all such actions and do all such deeds, matters and things as they may, in their absolute discretion, deem necessary, desirable or expedient to the issue or allotment of such equity shares and listing thereof with the Stock Exchange as appropriate and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment, utilization of issue proceeds and to do all such acts, deeds and things in connection therewith and incidental thereto as the Board at its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power herein conferred, to any committee or to one or more Directors or executive of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid Resolution.”

**Item No. 4: Alteration of Object Clause of The Company:**

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

“**RESOLVED THAT** pursuant to the provisions of the Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or reenactment thereof for the time being in force) and the rules framed there under the consent of the members be and is hereby accorded to amend the Objects clauses of the Memorandum of Association (“MOA”) of the Company by inserting following clause number 6 and 7 after clause number 5 of Clause III (A)

*6. To engage in the business of air cargo, freight forwarding, logistics management, warehousing, distribution, transportation, multimodal operations, fleet management, express delivery, and integrated supply chain solutions; to establish, operate, and manage aviation support services including flight support, ground handling, line maintenance, aviation logistics, consulting, charter and crew support; to own, operate, and maintain aircraft maintenance, repair and overhaul (MRO) facilities, engineering, avionics, engine maintenance, and workshops; to develop and manage industrial parks, EV parks, charging hubs, logistics parks, mobility hubs, transport terminals, warehouses, and aviation infrastructure; and further to design, develop, manufacture, assemble, integrate, test, certify, commission, operate, maintain, modernize, import, export, buy, sell, lease, license, and otherwise deal in defence and aerospace systems including UAVs, drones, counter-drone technologies, surveillance, communication, navigation, defence electronics, avionics, radar, satellites, space technologies, military vehicles, aerospace components, propulsion systems, command and control systems, homeland security solutions, allied equipment, software, infrastructure, and technologies; and to undertake research, development, innovation, technology transfer, consulting, training, maintenance, and support services in connection therewith, subject to applicable laws and regulatory approvals.*

*7. To carry on the business of manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenter, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors of, importers and dealers in fuel and other oils, petroleum of every kind and the business of refineries of such oils and all accessories required for petroleum and the manufacture of lubricating oils and all accessories required for the equipment and operation of the said oil wells and refineries and to manufacture, sell, deal, import and export the by-product of petroleum and lubricating oils.*

**Item No. 5: To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 and Section 186 of the Companies Act, 2013:**

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

**“RESOLVED THAT** in supersession of special resolution passed by members of the Company in its meeting held on December 04, 2023 and pursuant to Section 186 of the Companies Act, 2013 (the “Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification, amendment or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to such further approvals as may be necessary and on such other term(s), condition(s), stipulation(s) and modification(s) as may be prescribed and specified while granting such approval(s), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time, Rs.100,00,00,000 (Rupees One Hundred Crores only) over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.

**RESOLVED FURTHER THAT** pursuant to Section 185 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions, if any, of the Act (including any statutory modification, amendment or re-enactment thereof for the time being in force), the consent of members of the Company be and is hereby accorded to the Board to give loans or give any guarantees or provide securities, in connection with any loan taken, to the subsidiaries, in which the directors of the Company are interested in terms of Section 185 of the Companies Act, 2013, within the above said approved limits under Section 186 of the Companies Act, 2013, in one or more tranches, for the principal business activities of the subsidiaries, on such terms and conditions as the Board may consider fit and proper.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment(s) including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment(s), do such actions and deeds as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to do and perform all such other acts deeds and



things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee or any other person as it may deem fit subject to the provision of the Act.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respect."

**By Order of The Board of Directors  
Bikewo Green Tech Limited**

**Sd/-  
Rakshita Agarwal  
Company Secretary & Compliance Officer**

**Date: 22.06.2026**

**Place: Hyderabad**

**CIN: L74999TG2016PLC113345**

**Regd. Office: H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor,  
Lakshmi Sai Damam, Road No. 5, Patrika Nagar Madhapur  
Hyderabad Shaikpet Telangana 500081.**

**NOTES:**

1. In continuation to the General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024 and after due examination the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22.09.2025 has allowed Companies to conduct their Extraordinary General Meetings (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) in accordance with the framework provided in the aforesaid Circulars, till further orders. All other requirements provided in the said Circulars remain unchanged.

The forthcoming Extraordinary General Meeting (“e-EGM”) of the Company will thus be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Hence, Members can attend and participate in the ensuing e-EGM through VC/OAVM. The deemed venue of the Extraordinary General Meeting shall be the Registered office of the Company i.e. H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor, Lakshmi Sai Damam, Road No. 5, Patrika Nagar, Madhapur, Hyderabad, Telangana -500081.

2. The Company has enabled the Members to participate at the e-EGM through VC/OAVM. The Company has appointed Bigshare Services Private Limited (Bigshare), Registrars and Share Transfer Agent, to provide VC/OAVM facility for the e-EGM. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the e-EGM through VC/OAVM shall be allowed up to 1000 members on a first-come-first-served basis.
3. No restrictions on account of first-come-first-served entry into e-EGM in respect of large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc.
4. As per the provisions under the MCA Circulars, Members attending the e-EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. For receiving all communications from the Company electronically, members are requested to follow the below instructions:
  - a) Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link [https://www.bigshareonline.com/for\\_investers.aspx](https://www.bigshareonline.com/for_investers.aspx) Form ISR-1 and the supporting documents to RTA:

- b) Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the DEMAT account is being held for updating the email IDs and mobile number.
- c) Shareholders are requested to support this Green Initiative effort of the Company and get their email ID registered to enable the Company to send documents such as notices, annual reports, and other documents in electronic form. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / RTA to enable servicing of notice, annual reports, other documents in electronic form.
- d) Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost.

We urge Members to support this Green Initiative effort of the Company and get their email ID registered.

- 6. In accordance with the provisions of the MCA and SEBI Circulars, the EGM Notice is being sent through email only to the Members whose email IDs are registered with RTA; National Securities Depository Limited (“NSDL”) and/or Central Depository Services (India) Limited (“CDSL”) (collectively referred to as Depositories or NSDL/CDSL).
- 7. The EGM Notice is available on the Company’s website: [www.bikewo.in](http://www.bikewo.in), and on, the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- 8. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the e-EGM.
- 9. The Company has provided the facility to the Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the e-EGM. The instructions for remote e-voting is given in the subsequent paragraphs. Such remote e-voting facility is in addition to the voting that will take place at the e-EGM being held through VC/OAVM. The instructions for e-voting at the e-EGM (Insta Poll) is given in the subsequent paragraphs.
- 10. Members joining the e-EGM through VC/OAVM, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the EGM. The Members who have cast their vote by remote e-voting prior to the e-EGM may also join the e-EGM through VC/OAVM but shall not be entitled to cast their vote again.
- 11. The Company has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and the Insta Poll process in a fair and transparent manner.
- 12. Since the EGM is being held through VC/OAVM as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the e-EGM and hence the Proxy Form, Attendance Slip and the Route Map are not annexed to this Notice.

13. Corporate Members intending to authorise their representatives to attend the meeting pursuant to Section 113 of the Act, are requested to email certified copy of the board/governing body resolution/authorisation etc., authorising their representatives to attend and vote on their behalf. The documents shall be emailed to [cs@bikewo.in](mailto:cs@bikewo.in) and a copy marked to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) with the subject line Company.
14. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Businesses to be transacted at the e-EGM is annexed hereto. Special businesses which are considered to be unavoidable by the Board, are being transacted at the e-EGM. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to - [cs@bikewo.in](mailto:cs@bikewo.in).
16. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details.
17. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be :-
  - a) the change in the residential status on return to India for permanent settlement, and
  - b) the particulars of the NRE account with a Bank in India, if not furnished earlier.
18. In case of any queries, the Members may write to [cs@bikewo.in](mailto:cs@bikewo.in) to receive an email response.
19. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and SEBI circular issued in this regard, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members provided by Bigshare i-Vote E-Voting System (Bigshare Services). Members of the Company can transact all the items of business with the facility of voting through electronic means.
20. Further, the facility of electronic voting system will also be made available during the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.
21. The remote e-voting shall commence at 9:00 AM on 19<sup>th</sup> July 2026 and will end at 5:00 PM on 21<sup>st</sup> July, 2026. The remote e-voting module shall be disabled by Bigshare Services for voting

thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

22. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cutoff date i.e. Wednesday, 15<sup>th</sup> July, 2026.
23. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only they shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
24. Members are requested to take note that, in compliance with the MCA Circulars, the Notice of the e-EGM is being sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA Circulars. The aforesaid documents will also be available on the Company's website at <https://bikewo.in/> under the section "INVESTORS", on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

- i. The voting period begins at 9:00 AM on 19<sup>th</sup> July 2026 and will end at 5:00 PM on 21<sup>st</sup> July, 2026 . 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) is Wednesday, 15<sup>th</sup> 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.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>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 <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>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 <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> 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. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; 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</li> </ol>

	<p><b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> <li>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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 <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li>   <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li>   <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>

	4) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a> . 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 <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.

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

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- 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).*

- 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.

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

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

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- 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.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- 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
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22, 022-62638338

**4. Procedure for joining the AGM/EGM through VC/ OAVM:**

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

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- 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 attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “**VC/OAVM**” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting

and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

**Helpdesk for queries regarding virtual meeting:**

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338

**ANNEXURE TO AND FORMING PART OF THE NOTICE CONVENING THE  
EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 1: Increase in Authorized Share Capital**

The present Authorised Share Capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) consisting of 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each. Considering the increased fund requirements of the Company, the Board at its Meeting held on 22<sup>nd</sup> June 2026 had accorded its approval for increasing the Authorised Share Capital to Rs. 40,00,00,000/- (Rupees Forty Crores Only) consisting of 4,00,00,000 (Four Crores Only) equity shares of Rs. 10/- (Rupees Ten Only) each ranking pari-passu with the existing Equity Shares in all respects, as per the Memorandum and Articles of Association of the Company. Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital. The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of the Members at the General Meeting.

A copy of the Memorandum of Association duly amended will be open for inspection by the members at the Registered Office of the Company on all working days, during business hours upto the date of the extra ordinary general meeting.

The Consent of the Members is therefore being sought for the above-mentioned Resolution of the Notice as an Ordinary Resolution.

None of the Directors and/or Key Managerial Person of the Company or their relatives are in any way concerned or interested in the said Resolution except to the extent of their shareholding.

**Item No. 2 to 3: Issue of equity shares, equity share warrants on Preferential Basis:**

The Board of Directors at its meeting held on 22<sup>nd</sup> June, 2026, subject to approval of shareholders of the Company and such other approvals as may be required, has considered and approved the proposal to issue and allot up to 4,85,400 (Four Lakh Eighty-Five Thousand Four Hundred Only) fully paid-up equity shares of Face Value of Rs. 10/- each and 24,376,400 (Two Crore Forty-Three Lakh Seventy-Six Thousand Four Hundred Only) convertible /exercisable into equal number of Equity shares, to the below mentioned Proposed Allottees on preferential basis at an issue price of Rs. 31/- each (including Rs. 21/- premium) as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

**Subscribers to Equity Shares:**

S. No.	Name of the Subscriber	Category (Promoter/Non-Promoter)	No of shares
1	S Vipanch Varma Tirumalaraju	Non-Promoter	16,400
2	Prem Kumar	Non-Promoter	16,400
3	Janaki Yalamanchili	Non-Promoter	16,400
4	Siddhartha Goenka	Non-Promoter	8,200
5	Shameer M A	Non-Promoter	16,400
6	Aashray Talwar	Non-Promoter	32,800
7	Prashant Deshpande	Non-Promoter	16,400
8	Rajini Kommula	Non-Promoter	16,400
9	Rohitha Magapu	Non-Promoter	16,400
10	Majjiga Hanumanth Reddy	Non-Promoter	32,800
11	Vilasita Dandamudi	Non-Promoter	32,800
12	Manoj Kumar Prusty	Non-Promoter	16,400
13	Guntimadugu Uma Maheswara Raju	Non-Promoter	8,200
14	Mallikarjun J	Non-Promoter	8,200
15	Peguda Srihari	Non-Promoter	8,200
16	Allauddin Abdulkarim Shaikh	Non-Promoter	8,200
17	Md Ibrahim Akber	Non-Promoter	8,200
18	Pratik Kumar Bohare	Non-Promoter	8,200
19	Ravi Kumar	Non-Promoter	8,200
20	Shaik Naeem	Non-Promoter	8,200
21	Kristipati Ramnath Reddy	Non-Promoter	8,200
22	Madicherla Krishna Kishore	Non-Promoter	8,200
23	Menita Raju	Non-Promoter	32,800
24	Amilineni Venkat Anurag Chowdary	Non-Promoter	32,800
25	Siva Bhaskara Naren Paturi	Non-Promoter	50,000
26	Chandresh Shankala	Non-Promoter	50,000
<b>TOTAL</b>			<b>4,85,400</b>

**Subscribers to Equity Share Warrants**

S. No.	Name of the Subscriber	Category (Promoter/Non-Promoter)	No of Equity Share Warrants
1	Satyapoorna Chander Yalamanchili	Promoter	10,295,000
2	Vemulapalli Manaswini	Non-Promoter	82,000
3	Atluri Venkateswara Rao	Non-Promoter	49,200

4	Srinivasa Chakravarthy Uppu	Non-Promoter	49,200
5	Trikkur Varadarajan Sreenivasan	Non-Promoter	163,900
6	Dhanalakshmi Siripurapu	Non-Promoter	163,900
7	Srinivas Pagadala	Non-Promoter	82,000
8	Yalamanchili Rahul	Non-Promoter	65,600
9	Akkineni Naga Chaitanya	Non-Promoter	49,200
10	Ravichand Yalamanchili	Non-Promoter	65,600
11	Manthena Siddharth Kumar	Non-Promoter	49,200
12	Mandava Chandra Teja	Non-Promoter	163,900
13	Lankipalli Prasanti	Non-Promoter	65,600
14	Venkataeswara Rao Mandava	Non-Promoter	327,900
15	Ramamohan Thammineni	Non-Promoter	500,000
16	Nishanth Kurra	Non-Promoter	49,200
17	Achala Capital Solutions Private Limited	Non-Promoter	4,400,000
18	Nishanth Amuluru	Non-Promoter	250,000
19	Raghu Vemulapalli	Non-Promoter	300,000
20	Vemulapalli Srilakshmi	Non-Promoter	400,000
21	Vemulapalli Saikrishna Leeladhar	Non-Promoter	300,000
22	Ravi Kumar Anne	Non-Promoter	200,000
23	Bharathy Krupa Rao	Non-Promoter	200,000
24	Srinivasa Rao Yarlagadda	Non-Promoter	100,000
25	Polavarapu Swarna Latha	Non-Promoter	100,000
26	Mandava Swarna Kumari	Non-Promoter	200,000
27	Kamma Naga Lakshmi	Non-Promoter	200,000
28	Rajendra Prasad Adiraju	Non-Promoter	1,000,000
29	Trikeya Wealth Advisors Private Limited	Non-Promoter	750,000
30	Karunakar Reddy Baddam	Non-Promoter	500,000
31	Payal Sanghavi	Non-Promoter	400,000
32	NVS Corporate Consultancy Services Private Limited	Non-Promoter	400,000
33	Addepalli Jyothsna	Non-Promoter	250,000
34	Subbarami Reddy Oruganti	Non-Promoter	300,000
35	Amit Raj Sinha Family Trust	Non-Promoter	200,000
36	Vishal Joshi	Non-Promoter	150,000
37	Basanth Kumar Agarwal	Non-Promoter	150,000
38	Sanjay Agarwal	Non-Promoter	150,000
39	Ajay Kumar Valeth	Non-Promoter	100,000
40	Adiraju Vijaya Murthy	Non-Promoter	100,000
41	Ajarapu Visisht	Non-Promoter	100,000

42	Sharada Kovuri	Non-Promoter	100,000
43	Anil Kondoth	Non-Promoter	100,000
44	Yogesh Raval	Non-Promoter	100,000
45	Shoaib Khan	Non-Promoter	100,000
46	Tanya Gupta	Non-Promoter	100,000
47	Aditya Khandelwal	Non-Promoter	100,000
48	Ramesh Kumar Adiraju	Non-Promoter	75,000
49	Nedunuri Padma	Non-Promoter	50,000
50	Venkata Lakshmi Narasimha Murthy Chilla	Non-Promoter	50,000
51	Piyush Bhupendra Gala	Non-Promoter	50,000
52	Nikunj Bhupendra Gala	Non-Promoter	50,000
53	Latesh Gada HUF	Non-Promoter	50,000
54	Vinod Kumar Dhanalakoti	Non-Promoter	30,000
<b>TOTAL</b>			<b>24,376,400</b>

The proposed Preferential Issue is being undertaken further to intimation to the stock exchange dated 22<sup>nd</sup> June 2026. The preferential issue shall be made in terms of Chapter V of the SEBI ICDR Regulations, 2018 and applicable provisions of the Companies Act, 2013.

The investor/proposed allottee named hereinabove have agreed to subscribe to the proposed preferential issue and have confirmed their eligibility in terms of Regulation 159 of the ICDR Regulations.

Pursuant to the applicable provisions of Sections 23(1)(b), 42 and 62 of the Companies Act, 2013 ('Act') and Rules framed thereunder, and in accordance with the provisions of Chapter V "Preferential Issue" of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), the Preferential issue of Equity Shares and warrants on private placement basis requires approval of the Members by way of a Special Resolution.

The Board therefore recommends this Item No. 2 & 3 for the approval of the Shareholders as set out in the Notice by way of passing a 'Special Resolution'. The details of the issue and other particulars as required in terms of Regulation 163 of the SEBI ICDR Regulations read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, in terms of NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and BSE Circular No. 20221213-47 dated December 13, 2022, as amended, with respect to the additional disclosures for objects of the issue and are set forth below:

**1. Objects of the preferential issue:**

The Company intends to utilize the proceeds raised through the Preferential Issue (“Issue Proceeds”) towards the following objects:

Rs. Crores			
Sl No	Particulars	Total estimated amount to be utilised up to (In Rs.) *	Tentative timeline for utilization of issue proceeds from the date of receipt of funds
1	Strategic acquisitions, investments, mergers, and takeovers	38.00	Within a period of 6 months
2	Acquiring electric two-wheelers (2W), three-wheelers (3W) from multiple OEMs and deploying them with fleet operators under long-term lease arrangements.	10.00	
3	Warehousing & Logistics Infrastructure	14.07	
4	General corporate purposes	15.00	
<b>Total</b>		<b>77.07</b>	

*Further, the amount proposed to be utilized for general corporate purposes shall not exceed 25% of the total Issue size.*

**2. Particulars of the offer including date of passing of Board resolution:**

The Board in its meeting held on Monday, June 22, 2026 has approved the issue of the following:

S. No	Particulars	No of securities
1	Equity shares of Rs. 10/- each	4,85,400
2	Equity share warrants (convertible into equal no. of equity shares)	24,376,400

**3. Kinds of securities offered and the price at which security is being offered:**

The Board in its meeting held on Monday, June 22, 2026 has approved the issue of the following:

S. No	Particulars	No of securities	Issue Price (Rs.)*
1	Equity shares	4,85,400	31.00
2	Equity share warrants	24,376,400	31.00

\*Face Value of Rs.10/-

**4. Basis or justification for the price (including premium, if any) at which the offer or invitation is being made:**

The price of the above-mentioned issue has been fixed at Rs. 31.00/- per share.

The Equity Shares of the Company are frequently traded and in terms of Regulation 164(1) of SEBI (ICDR) Regulations, 2018, and floor price has been determined in accordance with the SEBI ICDR Regulations.

In case of the frequently traded shares, as per Regulation 164(1) of the SEBI (ICDR) Regulations, 2018, a minimum issue price of the Equity Shares/ Convertible Warrants in preferential issue has to be calculated as under:

- a) the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; which computes to Rs. 24.95/-.

**Or**

- b) the 10 trading days volume weighted average price of the related equity shares quoted on a recognized stock exchange preceding the relevant date; which computes to Rs. 30.20/-.

**Whichever is higher**

After considering the above, it was decided to issue these equity shares/warrants to be allotted on preferential basis to the proposed allottees at issue price of Rs. 31.00 /- each.

Accordingly, a valuation report has been obtained by the Company from Mr. V Gangadhara Rao N, Registered Valuer with IBBI Registration No. IBBI/RV/06/2019/10709 ('Registered Valuer / Independent Valuer'), certifying the fair value price of each Equity Share in accordance with Regulation 164, 166A and other applicable regulations of the SEBI ICDR Regulations as amended.

In terms of the applicable provisions of the SEBI (ICDR) Regulations, the price, at which the securities shall be issued and allotted is Rs. 31.00/- each, which is not lower than the price determined by the Independent Registered Valuer. The same is in compliance and in accordance with Regulation 164(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Articles of Association of the issuer does not provide for any method of determination of any price and accordingly, the price has been determined as mentioned above.

**5. Relevant date with reference to which the price has been arrived at:**

The “Relevant Date” in relation to the issue of these Securities in accordance with the Chapter V of SEBI (ICDR) Regulations shall be Monday, June 22, 2026, being the day preceding the date that is 30 (thirty) days prior to the date of the General Meeting.

The shares of the Company are frequently traded on National Stock Exchange Limited. and the price of the said issue has been determined in compliance with Regulation 164(1) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**6. Name and address of valuer who performed valuation:**

The Company has obtained a valuation certificate from Mr. V Gangadhara Rao N, Registered Valuer with IBBI Registration No. IBBI/RV/06/2019/10709 having its office at House No.1-89/1/42, Plot No.41 and 43, , Sri Ram Nagar Colony, Kavuri Hills, Guttala\_Begumpet, Madhapur, Telangana 500033 which is in accordance with Regulation 165 read with Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018. The same shall be available on the website of the Company at <https://bikewo.in/wp-content/uploads/2026/06/valuation-report.pdf>

**7. Maximum number of specified securities to be issued/amount which the company intends to raise by way of such securities:**

The Board in its meeting held on Monday, June 22, 2026 has approved the issue of the following

S. No	Particulars	No of securities	Issue Price (Rs.)	Amount Rs.
1	Equity shares of Rs. 10/- each	4,85,400	31.00	1,50,47,400
2	Equity share warrants (convertible into equal no. of equity shares)	24,376,400	31.00	75,56,68,400
	<b>Total amount being raised</b>	<b>2,48,61,800</b>	31.00	<b>77,07,15,800</b>

**8. Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the issuer to subscribe to the offer:**

None of the existing Promoters, Directors, KMPs or senior management of the issuer are subscribing to the issue and no contribution is being made by the existing promoters or directors or KMPs or senior management either as part of the offer or separately in furtherance

of objects. The sole exception is Satyapoorna Chander Yalamanchili, the promoter of the Company, who is subscribing to 1,02,95,000 equity share warrants.

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

The Pre and Post shareholding pattern of the Company is given below:

Category of shareholder	Pre-preferential issue Shareholding	Equity shares Issue		Warrants Issue	Post-Issue	
	No. of shares held	% of Shares	No. of shares	No. of shares (assuming full conversion)	No. of shares held	% of Shares
<b>(A) Promoters / Promoter Group's shareholding</b>						
(1) Indian						
(a) Individuals /Hindu undivided Family	71,65,825	54.94	0	1,02,95,000	1,74,60,825	46.06
Subtotal (A) (1)	71,65,825	54.94	0	1,02,95,000	1,74,60,825	46.06
(2) Foreign Promoters	0	0	0	0	0	0
(a) Bodies Corporate	0	0	0	0	0	0
Sub Total (A) (2)	0	0	0	0	0	0
<b>Total Promoter/ Promoter Group Shareholding (A)=(A)(1)+(A)(2)*</b>	<b>71,65,825</b>	<b>54.94</b>	<b>0</b>	<b>1,02,95,000</b>	<b>1,74,60,825</b>	<b>46.06</b>
<b>(B) Public Shareholding</b>						
(1) Institutions	0	0	0	0	0	0
(a) Mutual Funds	0	0	0	0	0	0
(b) Alternative Investment Fund	0	0	0	0	0	0
(c) Financial Institutions/Banks	0	0	0	0	0	0
(d) Foreign Portfolio Investors	0	0	0	0	0	0
(e) Qualified Institutional Buyer	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0

(g) Central Government / President of India	0	0	0	0	0	0
<b>Sub Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Non-Institutions						
(a) Clearing Members	5,92,000	4.54	0	0	5,92,000	1.56
(b) HUF	1,26,000	0.96	0	50,000	1,76,000	0.46
(c) Bodies Corporate	5,71,750	4.38	0	55,50,000	61,21,750	16.15
(d) NBFC	0	0	0	0	0	0
(e) Non-Resident Indians	56,000	0.43	0	0	56,000	0.15
(f) Trusts	0	0	0	2,00,000	2,00,000	0.53
(g) IEPF	0	0	0	0	0	0
(h) NRI	0	0	0	0	0	0
(i) Individuals Shareholders						
- Holding nominal share capital up to Rs. 2 Lakh	30,45,025	23.34	2,21,400	0	32,66,425	8.62
- Holding nominal share capital in excess of Rs. 2 Lakh	14,86,650	11.40	2,64,000	82,81,400	1,00,32,050	26.47
<b>Sub Total (B) (2)</b>	<b>58,77,425</b>	<b>45.06</b>	<b>4,85,400</b>	<b>1,40,81,400</b>	<b>2,04,44,225</b>	<b>53.94</b>
<b>Total Public Shareholding (B)= (B)(1) +(B)(2)</b>	<b>58,77,425</b>	<b>45.06</b>	<b>4,85,400</b>	<b>1,40,81,400</b>	<b>2,04,44,225</b>	<b>53.94</b>
(C) Custodians for GDRs and ADRs	0	0	0	0	0	0
<b>TOTAL (A)+(B)+(C)</b>	<b>1,30,43,250</b>	<b>100.00</b>	<b>4,85,400</b>	<b>2,43,76,400</b>	<b>3,79,05,050</b>	<b>100.00</b>

**Notes:**

- 1) The pre-issue shareholding pattern has been prepared based on the shareholding as on March 31, 2026, assuming that there has been no change in the shareholding from March 31, 2026, up to the date of the Notice.
- 2) The post-issue paid-up share capital of the Company is subject to alterations on account of any further allotment of Equity Shares, assuming allotment of:
  - i. **4,85,400** (Four Lakh Eighty-Five Thousand Four Hundred) equity shares of Rs.10/- (Rupees Ten Only) through preferential issue to non-promoter category.

- ii. **2,43,76,400** (Two Crores Forty-Three Lakhs Seventy-Six Thousand Four Hundred) equity warrants issued to the promoter and non-promoter category.
- 3) Post issue holding of all the other shareholders is assumed to remain the same, as it was on the date on which the pre-issue shareholding pattern except as shown in point no 9.
- 4) The pre and post issue shareholding is arrived after considering all the preferential allotments of equity shares and warrants proposed to be made under this notice on fully diluted basis.

**10. Time frame within which the preferential issue shall be completed:**

Pursuant to Regulation 170(1) of SEBI (ICDR) Regulations, allotment pursuant to the special resolution shall be completed within a period of fifteen days from the date of passing of such resolution or in the event allotment of securities would require any approval(s) from any regulatory authority or the Central Government, the period of fifteen days shall be counted from the date of the order on such application or the date of approval or permission, as the case may be.

**11. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees : Disclosed in Annexure A**

**12. The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue:**

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the Equity Shares to Promoter and identified non-promoter persons.

The pre and post shareholding of the proposed allottees has been disclosed in **Annexure A**.

**13. Undertakings:**

The Company hereby undertakes and confirms the following:

- that the issuer shall re-compute the price of the specified securities in terms of the provision of SEBI (ICDR) Regulations where it is required to do so;
- if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees;
- Neither the Company nor any of its Promoters or Directors are wilful defaulters or fraudulent borrowers;
- None of its Directors or Promoters are fugitive economic offenders;
- The said preferential issue is not for consideration other than cash;

- The Company is eligible to make the Preferential Issue to its Investor under Chapter V of the SEBI ICDR Regulations;
- The Company shall make an application to National Stock Exchange Limited. at which the existing shares are listed, for listing of the aforementioned Equity Shares;
- The issue of Equity Shares/warrants shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations and shall be made in a dematerialized form only;

**14. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:**

**Subscribers to Equity Shares:**

SI No	Name of Allottee	Current Status	Proposed Status
1	S Vipanch Varma Tirumalaraju	Non-Promoter	Non-Promoter
2	Prem Kumar	Non-Promoter	Non-Promoter
3	Janaki Yalamanchili	Non-Promoter	Non-Promoter
4	Siddhartha Goenka	Non-Promoter	Non-Promoter
5	Shameer M A	Non-Promoter	Non-Promoter
6	Aashray Talwar	Non-Promoter	Non-Promoter
7	Prashant Deshpande	Non-Promoter	Non-Promoter
8	Rajini Kommula	Non-Promoter	Non-Promoter
9	Rohitha Magapu	Non-Promoter	Non-Promoter
10	Majjiga Hanumanth Reddy	Non-Promoter	Non-Promoter
11	Vilasita Dandamudi	Non-Promoter	Non-Promoter
12	Manoj Kumar Prusty	Non-Promoter	Non-Promoter
13	Guntimadugu Uma Maheswara Raju	Non-Promoter	Non-Promoter
14	Mallikarjun J	Non-Promoter	Non-Promoter
15	Peguda Srihari	Non-Promoter	Non-Promoter
16	Allauddin Abdulkarim Shaikh	Non-Promoter	Non-Promoter
17	Md Ibrahim Akber	Non-Promoter	Non-Promoter
18	Pratik Kumar Bohare	Non-Promoter	Non-Promoter
19	Ravi Kumar	Non-Promoter	Non-Promoter
20	Shaik Naeem	Non-Promoter	Non-Promoter
21	Kristipati Ramnath Reddy	Non-Promoter	Non-Promoter
22	Madicherla Krishna Kishore	Non-Promoter	Non-Promoter
23	Menita Raju	Non-Promoter	Non-Promoter
24	Amilineni Venkat Anurag Chowdary	Non-Promoter	Non-Promoter
25	Siva Bhaskara Naren Paturi	Non-Promoter	Non-Promoter
26	Chandresh Shankala	Non-Promoter	Non-Promoter

**Subscribers to Equity Share Warrants:**

SI No	Name of Allottee	Current Status	Proposed Status
1	Satyapoorna Chander Yalamanchili	Promoter	Promoter
2	Vemulapalli Manaswini	Non-Promoter	Non-Promoter
3	Atluri Venkateswara Rao	Non-Promoter	Non-Promoter
4	Srinivasa Chakravarthy Uppu	Non-Promoter	Non-Promoter
5	Trikkur Varadarajan Sreenivasan	Non-Promoter	Non-Promoter
6	Dhanalakshmi Siripurapu	Non-Promoter	Non-Promoter
7	Srinivas Pagadala	Non-Promoter	Non-Promoter
8	Yalamanchili Rahul	Non-Promoter	Non-Promoter
9	Akkineni Naga Chaitanya	Non-Promoter	Non-Promoter
10	Ravichand Yalamanchili	Non-Promoter	Non-Promoter
11	Manthana Siddharth Kumar	Non-Promoter	Non-Promoter
12	&Mandava Chandra Teja	Non-Promoter	Non-Promoter
13	Lankipalli Prasanti	Non-Promoter	Non-Promoter
14	&Venkataeswara Rao Mandava	Non-Promoter	Non-Promoter
15	Ramamohan Thammineni	Non-Promoter	Non-Promoter
16	Nishanth Kurra	Non-Promoter	Non-Promoter
17	Achala Capital Solutions Private Limited	Non-Promoter	Non-Promoter
18	Nishanth Amuluru	Non-Promoter	Non-Promoter
19	*Raghu Vemulapalli	Non-Promoter	Non-Promoter
20	*Vemulapalli Srilakshmi	Non-Promoter	Non-Promoter
21	*Vemulapalli Saikrishna Leeladhar	Non-Promoter	Non-Promoter
22	Ravi Kumar Anne	Non-Promoter	Non-Promoter
23	Bharathy Krupa Rao	Non-Promoter	Non-Promoter
24	Srinivasa Rao Yarlagadda	Non-Promoter	Non-Promoter
25	Polavarapu Swarna Latha	Non-Promoter	Non-Promoter
26	Mandava Swarna Kumari	Non-Promoter	Non-Promoter
27	Kamma Naga Lakshmi	Non-Promoter	Non-Promoter
28	§Rajendra Prasad Adiraju	Non-Promoter	Non-Promoter
29	Trikeya Wealth Advisors Private Limited	Non-Promoter	Non-Promoter
30	Karunakar Reddy Baddam	Non-Promoter	Non-Promoter
31	Payal Sanghavi	Non-Promoter	Non-Promoter
32	NVS Corporate Consultancy Services Private Limited	Non-Promoter	Non-Promoter
33	Addepalli Jyothsna	Non-Promoter	Non-Promoter
34	Subbarami Reddy Oruganti	Non-Promoter	Non-Promoter
35	Amit Raj Sinha Family Trust	Non-Promoter	Non-Promoter

36	Vishal Joshi	Non-Promoter	Non-Promoter
37	Basanth Kumar Agarwal	Non-Promoter	Non-Promoter
38	Sanjay Agarwal	Non-Promoter	Non-Promoter
39	Ajay Kumar Valeth	Non-Promoter	Non-Promoter
40	§Adiraju Vijaya Murthy	Non-Promoter	Non-Promoter
41	Ajarapu Visisht	Non-Promoter	Non-Promoter
42	Sharada Kovuri	Non-Promoter	Non-Promoter
43	Anil Kondoth	Non-Promoter	Non-Promoter
44	Yogesh Raval	Non-Promoter	Non-Promoter
45	Shoaib Khan	Non-Promoter	Non-Promoter
46	Tanya Gupta	Non-Promoter	Non-Promoter
47	Aditya Khandelwal	Non-Promoter	Non-Promoter
48	§Ramesh Kumar Adiraju	Non-Promoter	Non-Promoter
49	Nedunuri Padma	Non-Promoter	Non-Promoter
50	Venkata Lakshmi Narasimha Murthy Chilla	Non-Promoter	Non-Promoter
51	^Piyush Bhupendra Gala	Non-Promoter	Non-Promoter
52	^Nikunj Bhupendra Gala	Non-Promoter	Non-Promoter
53	Latesh Gada HUF	Non-Promoter	Non-Promoter
54	Vinod Kumar Dhanalakoti	Non-Promoter	Non-Promoter

**Note:**

\* The proposed allottees are relatives and Persons Acting in Concert (PACs).

§ The proposed allottees are relatives and Persons Acting in Concert (PACs).

& The proposed allottees are relatives and Persons Acting in Concert (PACs).

^ The proposed allottees are relatives and Persons Acting in Concert (PACs).

**15. Material terms of raising such securities: NA**

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

**17. Lock In:**

Lock in of equity shares, share warrants and equity allotted pursuant to conversion of said warrants shall be locked-in in accordance with Regulation 167 of SEBI (ICDR) Regulations.

The certificate from the Practicing Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations shall be available for inspection by the Members at the meeting. The same shall be uploaded along with the valuation report on the website of the Company at <https://bikewo.in/wp-content/uploads/2026/06/pcs-certificate.pdf>

Accordingly, the approval of the Members of the Company is hereby sought by way of special resolutions for authorizing the Board of Directors of the Company to create, offer, issue and allot securities on preferential basis as specifically described in the resolutions set out at Item No. 2-3 of this Notice and the explanatory statement.

None of the Directors, Key Managerial Personnel's or their respective relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

**Item No. 4:**

Over the past period, the Board of Directors had undertaken a strategic review of the Company's business model and long-term growth opportunities. Pursuant to the review, the Company wants to venture into new businesses. In order to align new business activities with the objects of the company, the Board of Directors at its meeting held on June 22, 2026 decided to alter its objects.

To enable the Company to carry out new activities, it is proposed to alter the Objects Clause of the Memorandum of Association ("MOA") of the Company as set out in the resolution at Item No. 4 of this Notice.

In accordance with the provisions of Section 13 of the Companies Act, 2013 ("Act"), alteration of the Objects Clause of the MOA requires approval of the members of the Company by passing a special resolution.

Accordingly, approval of the members is sought for alteration of the Objects Clause of the MOA of the Company as set out in the resolution at Item No. 4 of this EGM Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of this Notice for approval by the members.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item no. 4 of this Notice except to the extent of their shareholding and directorship in the Company, if any.

**Item 5:**

Pursuant to the provisions of Section 186(2) of the Companies Act, 2013 (the "Act"), the Company shall not directly or indirectly (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is higher. Previously, the members of the Company at the Extra-Ordinary General Meeting held on December 04, 2023 accorded their consent to the Board by passing a special resolution to exercise investment power beyond the limit laid down under Section 186(2) of the Act. Now, the Company is exploring various restructuring options for its business activities to ensure profitability, cost effectiveness and



to raise further capital. These business restructurings may necessitate or result in transactions of making investments in, giving loans or providing guarantees or securities to other body corporates including subsidiaries over and above the aggregate limit as prescribed under Section 186(2) of the Act. In order to authorise the Board of Directors of the Company to take various decisions over and above the prescribed limit under Section 186(2) of the Act subject to aggregate limit of Rs.100,00,00,000 (Rupees One Hundred Crores only), the consent of members by way of special resolution under Section 186 of the Companies Act, 2013 is required.

**By Order of The Board of Directors  
Bikewo Green Tech Limited**

**Sd/-  
Rakshita Agarwal  
Company Secretary & Compliance Officer**

**Date: 22.06.2026  
Place : Hyderabad  
CIN: L74999TG2016PLC113345  
Regd. Office: H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor,  
Lakshmi Sai Damam, Road No. 5, Patrika Nagar Madhapur  
Hyderabad Shaikpet Telangana 500081**

**Annexure A - Ultimate Beneficial owner and Pre & Post holding and percentage details**

S. No.	Name of the Subscriber	Ultimate beneficial owner of the proposed allotte(s)	Pre Issue		Proposed allotment of shares/warrants	Post Issue	
			No. of shares	%		No. of Shares/warrants	%
1	S Vipanch Varma Tirumalaraju	NA - Individual	0	0	16,400	16,400	0.04
2	Prem Kumar	NA - Individual	0	0	16,400	16,400	0.04
3	Janaki Yalamanchili	NA - Individual	0	0	16,400	16,400	0.04
4	Siddhartha Goenka	NA - Individual	0	0	8,200	8,200	0.02
5	Shameer M A	NA - Individual	0	0	16,400	16,400	0.04
6	Aashray Talwar	NA - Individual	0	0	32,800	32,800	0.09
7	Prashant Deshpande	NA - Individual	0	0	16,400	16,400	0.04
8	Rajini Kommula	NA - Individual	0	0	16,400	16,400	0.04
9	Rohitha Magapu	NA - Individual	0	0	16,400	16,400	0.04
10	Majjiga Hanumanth Reddy	NA - Individual	20,000	0.15	32,800	52,800	0.14
11	Vilasita Dandamudi	NA - Individual	52,000	0.40	32,800	84,800	0.22
12	Manoj Kumar Prusty	NA - Individual	0	0	16,400	16,400	0.04
13	Guntimadugu Uma Maheswara Raju	NA - Individual	0	0	8,200	8,200	0.02
14	Mallikarjun J	NA - Individual	0	0	8,200	8,200	0.02
15	Peguda Srihari	NA - Individual	0	0	8,200	8,200	0.02

16	Allauddin Abdulkarim Shaikh	NA - Individual	0	0	8,200	8,200	0.02
17	Md Ibrahim Akber	NA - Individual	0	0	8,200	8,200	0.02
18	Pratik Kumar Bohare	NA - Individual	0	0	8,200	8,200	0.02
19	Ravi Kumar	NA - Individual	0	0	8,200	8,200	0.02
20	Shaik Naeem	NA - Individual	24,000	0.18	8,200	32,200	0.08
21	Kristipati Ramnath Reddy	NA - Individual	0	0	8,200	8,200	0.02
22	Madicherla Krishna Kishore	NA - Individual	0	0	8,200	8,200	0.02
23	Menita Raju	NA - Individual	0	0	32,800	32,800	0.09
24	Amilineni Venkat Anurag Chowdary	NA - Individual	0	0	32,800	32,800	0.09
25	Siva Bhaskara Naren Paturi	NA - Individual	0	0	50,000	50,000	0.13
26	Chandresh Shankala	NA - Individual	0	0	50,000	50,000	0.13

S. No.	Name of the Subscriber	Ultimate beneficial owner of the proposed allotte(s)	Pre Issue		Proposed allotment of warrants	Post Issue	
			No. of shares	%		No. of warrants	%
1	Satyapoorna Chander Yalamanchili	NA - Individual	53,88,125	41.31	1,02,95,000	1,56,83,125	41.37
2	Vemulapalli Manaswini	NA - Individual	0	0	82,000	82,000	0.22
3	Atluri Venkateswara Rao	NA - Individual	0	0	49,200	49,200	0.13

4	Srinivasa Chakravarthy Uppu	NA - Individual	0	0	49,200	49,200	0.13
5	Trikkur Varadarajan Sreenivasan	NA - Individual	0	0	163,900	163,900	0.43
6	Dhanalakshmi Siripurapu	NA - Individual	0	0	163,900	163,900	0.43
7	Srinivas Pagadala	NA - Individual	0	0	82,000	82,000	0.22
8	Yalamanchili Rahul	NA - Individual	0	0	65,600	65,600	0.17
9	Akkineni Naga Chaitanya	NA - Individual	0	0	49,200	49,200	0.13
10	Ravichand Yalamanchili	NA - Individual	0	0	65,600	65,600	0.17
11	Manthana Siddharth Kumar	NA - Individual	0	0	49,200	49,200	0.13
12	Mandava Chandra Teja	NA - Individual	0	0	163,900	163,900	0.43
13	Lankipalli Prasanti	NA - Individual	0	0	65,600	65,600	0.17
14	Venkateswara Rao Mandava	NA - Individual	0	0	327,900	327,900	0.87
15	Ramamohan Thammineni	NA - Individual	40,000	0.30	500,000	5,40,000	1.42
16	Nishanth Kurra	NA - Individual	0	0	49,200	49,200	0.13
17	Achala Capital Solutions Private Limited	Angad Ramakrishna Rayappa Raju Gottumukkula	0	0	4,400,000	4,400,000	11.61
18	Nishanth Amuluru	NA - Individual	0	0	250,000	250,000	0.66
19	Raghu Vemulapalli	NA - Individual	200,000	1.53	300,000	5,00,000	1.32
20	Vemulapalli Srilakshmi	NA - Individual	0	0	400,000	400,000	1.06

21	Vemulapalli Saikrishna Leeladhar	NA - Individual	0	0	300,000	300,000	0.79
22	Ravi Kumar Anne	NA - Individual	0	0	200,000	200,000	0.53
23	Bharathy Krupa Rao	NA - Individual	0	0	200,000	200,000	0.53
24	Srinivasa Rao Yarlagadda	NA - Individual	10,000	0.08	100,000	110,000	0.29
25	Polavarapu Swarna Latha	NA - Individual	8,000	0.06	100,000	108,000	0.28
26	Mandava Swarna Kumari	NA - Individual	0	0	200,000	200,000	0.53
27	Kamma Naga Lakshmi	NA - Individual	0	0	200,000	200,000	0.53
28	Rajendra Prasad Adiraju	NA - Individual	46,000	0.35	1,000,000	10,46,000	2.76
29	Trikaya Wealth Advisors Private Limited	Mr. Brijesh Thakkar	0	0	750,000	750,000	1.98
30	Karunakar Reddy Baddam	NA - Individual	0	0	500,000	500,000	1.32
31	Payal Sanghavi	NA - Individual	0	0	400,000	400,000	1.06
32	NVS Corporate Consultancy Services Private Limited	Mrs. Anahaita Nalin Shah	0	0	400,000	400,000	1.06
33	Addepalli Jyothsna	NA - Individual	0	0	250,000	250,000	0.66
34	Subbarami Reddy Oruganti	NA - Individual	0	0	300,000	300,000	0.79
35	Amit Raj Sinha Family Trust	Mr. Amit Raj Sinha	0	0	200,000	200,000	0.53
36	Vishal Joshi	NA - Individual	0	0	150,000	150,000	0.40
37	Basanth Kumar Agarwal	NA - Individual	0	0	150,000	150,000	0.40
38	Sanjay Agarwal	NA - Individual	0	0	150,000	150,000	0.40

39	Ajay Kumar Valeth	NA - Individual	4000	0.03	100,000	104,000	0.27
40	Adiraju Vijaya Murthy	NA - Individual	0	0	100,000	100,000	0.26
41	Ajjarapu Visisht	NA - Individual	0	0	100,000	100,000	0.26
42	Sharada Kovuri	NA - Individual	0	0	100,000	100,000	0.26
43	Anil Kondoth	NA - Individual	0	0	100,000	100,000	0.26
44	Yogesh Raval	NA - Individual	0	0	100,000	100,000	0.26
45	Shoaib Khan	NA - Individual	0	0	100,000	100,000	0.26
46	Tanya Gupta	NA - Individual	0	0	100,000	100,000	0.26
47	Aditya Khandelwal	NA - Individual	0	0	100,000	100,000	0.26
48	Ramesh Kumar Adiraju	NA - Individual	0	0	75,000	75,000	0.20
49	Nedunuri Padma	NA - Individual	0	0	50,000	50,000	0.13
50	Venkata Lakshmi Narasimha Murthy Chilla	NA - Individual	0	0	50,000	50,000	0.13
51	Piyush Bhupendra Gala	NA - Individual	0	0	50,000	50,000	0.13
52	Nikunj Bhupendra Gala	NA - Individual	0	0	50,000	50,000	0.13
53	Latesh Gada HUF	Mr. Latesh Jayantilal gada	0	0	50,000	50,000	0.13
54	Vinod Kumar Dhanalakoti	NA - Individual	2000	0.02	30,000	32,000	0.08