BLUE JET HEALTHCARE LIMITED
REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA, PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705
T : 022- 41840550 / 40037603 | F : +91 22 27814204
E : sales@bluejethealthcare.com | CIN NO. : L99999MH1968PLC014154

August 18, 2026

To,

The Manager Listing Department **BSE Limited** Hirose Jeejebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code (BSE): 544009**	The Manager Listing Department **National Stock Exchange of India Limited** "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 **Symbol: BLUEJET**

Sub.: <u>Notice of the 58th Annual General Meeting of Blue Jet Healthcare Limited</u> *('the Company')*

Dear Sir/ Ma'am,

In reference to our earlier letters dated August 3, 2026 and pursuant to the Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 58th Annual General Meeting of the Company *('Notice of the AGM')*.

The Annual Report along with the Notice of the AGM, is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). Further, a letter providing the web-link to access the Annual Report and the Notice of the AGM are being sent to those Members who have not registered their email address.

The Annual Report and the Notice of the AGM are also available on the Company's website at www.bluejethealthcare.com

We request you to take the same on your records.

Thanking You,

For **BLUE JET HEALTHCARE LIMITED**

Sweta Poddar
Digitally signed by Sweta Poddar
Date: 2026.08.18 13:07:02 +05'30'

Sweta Poddar
Company Secretary & Compliance Officer
(M. No: F12287)

Encl.: as above

NOTICE

Notice is hereby given that the 58thAnnual General Meeting of the members of **BLUE JET HEALTHCARE LIMITED** ("Company") will be held on **Monday, September 21, 2026** at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be Registered office of the Company situated at 701 & 702, 7th Floor, Bhumiraj Costarica, Sector 18, Sanpada, Mumbai - 400705, India:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon.

2. To declare dividend of ₹ 1.20 (One Rupee and Twenty paise only) for the financial year ended March 31, 2026.

3. To re-appoint Mr. Naresh Suryakant Shah (DIN: 03073963), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

4. Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company:

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

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s KKC & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) be re-appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 58th Annual General Meeting until the conclusion of the 63rd Annual General Meeting of the Company, to be held for the financial year 2030-31, at such remuneration as may be determined by the Board of Directors."

SPECIAL BUSINESS

5. Re-appointment of Mr. Akshay Bansarilal Arora, (DIN: 00105637) as the Whole-Time Director and Executive Chairman of the Company:

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

   "RESOLVED THAT, pursuant to the provisions of Sections 152, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) subject to such other approvals as may be necessary, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Akshay Bansarilal Arora (DIN: 00105637) as the Whole-Time Director and Executive Chairman of the Company, for a period of five years with effect from April 13, 2027 to April 12, 2032, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to this notice.

   RESOLVED FURTHER THAT pursuant to Regulation 17(6) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, consent be and is hereby also given for payment of remuneration to Mr. Akshay Bansarilal Arora (DIN: 00105637), Whole-Time Director and

Executive Chairman of the Company, in the event his annual remuneration exceeds the limits prescribed under the aforesaid Regulation, in any financial year during his tenure of appointment.

RESOLVED FURTHER THAT the Board of Directors (or any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the appointment, inter-alia, designation, remuneration and remuneration structure, including the scope of work and responsibilities, so long as they do not exceed the limits prescribed under the Companies Act, 2013 and rules made thereunder, or any statutory modification(s) thereto and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. Re-appointment of Mr. Shiven A. Arora (DIN: 07351133) as Managing Director of the Company.

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

   "RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Shiven Akshay Arora (DIN: 07351133) as the Managing Director of the Company for a period of 5 years with effect from April 13, 2027 to April 12, 2032, not liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to this notice.

   RESOLVED FURTHER THAT pursuant to Regulation 17(6) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, consent be and is hereby also given for payment of remuneration to Mr. Shiven Akshay Arora (DIN: 07351133), Managing Director of the Company, in the event his annual remuneration exceeds the limits prescribed under the aforesaid Regulation, in any financial year during his tenure of appointment.

   RESOLVED FURTHER THAT the Board of Directors (or any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the appointment, inter-alia, designation, remuneration and remuneration structure, including the scope of work and responsibilities, so long as they do not exceed the limits prescribed under the Companies Act, 2013 and rules made thereunder, or any statutory modification(s) thereto and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
For Blue Jet Healthcare Limited

Sweta Poddar
Company Secretary & Compliance Officer
Membership No.: F12287

Registered Office:
701&702,7th Floor, Bhumiraj Costarica,
Sector 18, Sanpada,Mumbai-400705

Date: August 03, 2026

NOTES:

- In compliance with General Circular No. 20/2020 dated 5th May, 2020 read with the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') read with application circulars issued by Securities and Exchange Board of India ("SEBI") and the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting ("AGM") is being held through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM"). The deemed venue for AGM shall be registered office of the Company i.e. 701&702,7th Floor, Bhumiraj Costarica, Sector 18, Sanpada, Mumbai-400705

- Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

- Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

- Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to nupur@mehta-mehta.in with a copy marked to company companysecretary@bluejethealthcare.com.

- The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. September 21, 2026. Members seeking to inspect such documents can send an email to companysecretary@bluejethealthcare.com.

- Members whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP)

- Members may note that the Board, at its meeting held on May 25, 2026, has recommended a final dividend of ₹1.20 per equity share for the Financial Year ended March 31, 2026. The record date for the purpose of final dividend is Monday, September 14, 2026. The final dividend, once approved by the members in the ensuing AGM, will be paid within thirty days, through various modes. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode).

- Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA, or with the Company Secretary, at the Company's registered office or at companysecretary@bluejethealthcare.com Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.

- In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the LODR Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice. The Board has appointed Ms. Nupur Gadekar, (ACS A41015 & COP No. 25892), failing her Ms. Alifya Sapatwala, (ACS A24091 & COP No. 24895) Partners at M/s. Mehta and Mehta, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

- Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. Monday, September 14, 2026, may cast their votes electronically. The e-voting period commences on Friday, September 18, 2026 (9:00 a.m. IST) and ends on Sunday, September 20, 2026 (5:00 p.m. IST). The e-voting module will be disabled by MUFG Intime India Private Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. September 14, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

- The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

- In compliance with the Circulars, the Annual Report for 2025-26, the Notice of the 58th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP). A letter providing the web-link for accessing the Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

- We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DP. Members may follow the process for registration of email ID to obtain the report and update bank account details for the receipt of dividend.

- Members may also note that the Notice of the 58th AGM and the Annual Report 2025-26 will also be available on the Company's website at, www.bluejethealthcare.com and websites of the stock exchanges, i.e. BSE and NSE, at www.bseindia.com and www.nseindia.com, respectively, and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.

- An Explanatory Statement pursuant to Section 102 of the Act in respect of the business under item nos. 5 and 6 set out above and additional information, pursuant to Regulation 36 of the LODR Regulations, in respect of the re-appointment directors and statutory auditors at the AGM, forms part of this Notice.

- The Scrutiniser shall submit the report to the Chairman of the Company or any person authorised in that respect, who shall countersign the same and thereafter announce the results of the e-voting. The results will be announced within 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, RTA and will also be displayed on the Company's website at www.bluejethealthcare.com

- Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

REMOTE E-VOTING INSTRUCTIONS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

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

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

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG

InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

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

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

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

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

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

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

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

Shareholders not registered for INSTAVOTE facility:

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

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

1. User ID: Enter User ID

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

   o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.

   o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.

   o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

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

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

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

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

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

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

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

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

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

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

STEP 3 – Steps to cast vote for Resolutions through InstaVote

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

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

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

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

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

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

HELPDESK:

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

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

Individual Shareholders holding securities in demat mode:

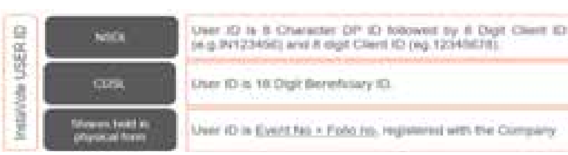
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

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

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



- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

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

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

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

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

General Instructions - Shareholders

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

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

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

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

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

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

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

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

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

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

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

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

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

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

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

Instructions for Income Tax compliances with respect to dividend :

I. The Finance Act, 2020 has abolished dividend distribution tax (DDT). Accordingly, effective from April 01, 2020, dividend income will be taxable in the hands of shareholders. Hence the Company is required to deduct tax at source ("TDS") from the amount of dividend paid to shareholders at the prescribed rates. The detailed TDS rates and required documents for claiming non-deduction/lower deduction of TDS are uploaded in the website of the company at: www.bluejethealthcare.com

II. To avail the benefit of non-deduction/ lower deduction of TDS kindly submit the required documents by email to investor.helpdesk@in.mpms.mufg.com on or before September 11, 2026.

Or

The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

- On this page the user shall be prompted to select / share the required information therein to register their request.

- The forms for tax exemption can be downloaded from Link Intime's website. The url for the same is:

https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html On this page select the General tab. All the forms are available under the head "Form 15G/15H/10F"

III. The upload of forms/documents (duly completed and signed) on the above mentioned URL of Link Intime India Private Ltd should be done on or before September 11, 2026 to enable the Company to determine and deduct appropriate TDS / Withholding Tax.

IV. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction shall be considered after September 11, 2026. In terms of the MCA and SEBI circular, in case the Company is unable to pay the dividend to any share holder by electronic mode due to nonavailability of the details of their bank

V. account, the Company will dispatch the Dividend Warrants/Demand Drafts to such share holders by post

VI. All communications/ queries in this respect should be addressed to our RTA, Link MUFG Intime India Private Limited to: investor.helpdesk@in.mpms.mufg.com

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT IN RESPECT OF ITEMS OF ORDINARY BUSINESS:

ITEM NO. 3

Particulars of re-appointment of director retiring by rotation:

Name of the Director	Mr. Naresh S Shah
DIN	03073963
Designation	Whole Time Director
Age	61 years
Qualification	Diploma in chemical engineering from the Khopoli Polytechnic College, Raigad, Maharashtra.
Experience (including expertise in specific functional area)	He has more than three decades of experience in sales and marketing development, managing business development and commercial activities in our Company.
Terms and conditions of appointment/ reappointment	Whole Time Director - liable to retire by rotation
Date of first appointment in the Board	December 31, 2020
Shareholding in the Company	Nil
Relationship with other directors, Manager and other KMP	NA
Meetings of the Board attended during the year and other Directorships	Please refer to Corporate Governance Report which is part of this Annual Report.
Membership/ Chairmanship of Committees of the Boards	Please refer to Corporate Governance Report which is part of this Annual Report

ITEM NO. 4

M/s. KKC & Associates LLP, Chartered Accountants (ICAI Firm Registration Number 105146W/W100621), (hereinafter referred to as "KKC") were appointed as statutory auditors of the Company, for a period of 5 years, to hold office from conclusion of the 53rd Annual General Meeting until the conclusion of the 58th Annual General Meeting of the Company to be held for the financial year 2025-26. In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as statutory auditors for not more than 2 (two) terms of 5 (five) consecutive years. KKC is eligible for reappointment for a further period of five years.

Based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on August 3, 2026, approved the reappointment of KKC as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 58th Annual General Meeting until the conclusion of the 63rd Annual General Meeting of the Company to be held for the financial year 2030-31. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

Considering the evaluation of the past performance, experience and expertise of KKC and based on the recommendation of the Audit Committee and Board of Directors, it is proposed to re-appoint KKC as Statutory Auditors of the Company for a second term of five consecutive years till the conclusion of the 63rd Annual General Meeting of the Company in terms of the aforesaid provisions.

KKC & Associates LLP, Chartered Accountants, have consented to act as Statutory Auditors and have confirmed that their re-appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have also confirmed, that they are not disqualified to be appointed as Auditors in terms of the provisions of the provison to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014 and that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Brief profile of KKC:

KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621), is a peer-reviewed firm established in 1936 with nearly 90 years of professional experience. The firm has 18 partners and operates through offices in Mumbai, Pune, Bengaluru and Baroda. It provides audit, assurance, taxation and advisory services to a diverse client base across sectors, including listed companies, manufacturing, banking, financial services and other service industries. The firm possesses significant experience in statutory audits, reporting on internal financial controls, risk-based audits and capital market-related assurance engagements, and adopts a technology-enabled, partner-led audit methodology supported by a robust system of quality management.

The proposed fees payable to the Statutory Auditors for FY 2026-27 is ₹ 37 lakhs only (excluding applicable taxes and out of pocket expenses). The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on recommendation of the Audit Committee.

The Board of Directors recommend the ordinary resolution as set out at item no.4 of the Notice for the approval of the Members. None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

Mr. Akshay Bansarilal Arora, DIN: 00105637 is the Promoter and Executive Chairman of the Company. He has been associated with the Company since April 13, 1983 and was appointed as the Executive Chairman of the Company by shareholders at its meeting held on May 25, 2022 with effect from April 13, 2022. he has played a pivotal role in shaping the Company's vision, strategy and long-term growth trajectory.

The Board of Directors, considering his rich experience, leadership capabilities, extensive industry knowledge and significant contribution to the growth and performance of the Company, based on recommended by the Nomination & Remuneration Committee and subject to approval of the members, approved re-appointment of Mr. Akshay Bansarilal Arora, as the Whole-Time Director and Executive Chairman of the Company at its meeting held on August 3, 2026 for the further term of 5 years from April 13, 2027 to April 12, 2032, liable to retire by rotation.

The Board and the Nomination and Remuneration Committee while re-appointing Mr. Akshay Bansarilal Arora as the Whole-Time Director and Executive Chairman have considered his background, experience and contributions to the Company. Mr. Akshay Bansarilal Arora has consented for his re-appointment as the Whole-Time Director and Executive Chairman of the Company for the aforesaid period and also confirmed that he is not disqualified under any of the provisions of Section 164 of the Act. The terms and conditions relating to the re-appointment and terms of remuneration of Mr. Akshay Bansarilal Arora as the Whole-Time Director and Executive Chairman, inter alia, includes the following:

a) **Term:**

for the term of 5 years from April 13, 2027 to April 12, 2032, liable to retire by rotation.

b) **Remuneration:**

1. **Basic Salary:** ₹ 20,00,000 per month with such increments as may be approved by the Board of the Company.

2. **Performance Linked Incentive/Special Allowance:** Such amount as may be considered appropriate from time to time and approved by the Board of Directors and, Nomination and Remuneration Committee for each financial year. The payment may be made on a prorata basis monthly/ quarterly/half years or on an annual basis at the discretion of the Board.

3. **House Rent Allowance (HRA):** ₹ 10,00,000 per month. In addition, the expenditure incurred on furnishings, repairs/ upkeep and maintenance, society charges and utilities (e.g. gas, fuel, electricity, water charges, etc.) of residential accommodation shall be reimbursed on actual basis.

4. **Medical Benefits:** Healthcare/medical allowance and reimbursement of/payment towards Mediclaim /medical insurance premium and Personal Accident Insurance Premium in accordance with Rules of the Company.

5. **Contribution to Provident Fund, Pension, Superannuation Fund and National Pension Scheme:** As per Rules framed under the Company's relevant schemes/ policies while ensuring compliances with

the applicable statutory provisions, if any, from time to time.

6. **Gratuity:** As per Rules of the Company and applicable statutory provisions from time to time

7. **Other benefits & Allowance(s):** As per Rules of the Company which are applicable to other senior employees of the Company unless specifically provided herein and/or as may be decided by the Board of Directors based on approval, if any, accorded by the Nomination and Remuneration Committee.

8. **Car/Communication Facilities:** The following shall not be included in the computation of perquisites:

    - Provision of Company's Car with fuel, maintenance, driver salary etc for running the car would be borne by the Company.

    - Provision of or reimbursement towards telecommunication facilities including internet/ broadband connectivity, etc. at office and residence

9. **Overall Remuneration:** The Board is entitled to revise the remuneration payable to the Mr. Akshay Bansarilal Arora as the Whole-Time Director and Executive Chairman from time to time, as it may in its discretion deem fit, subject to the same not exceeding the limit as specified under section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) in such manner as may be agreed to between the Board and the Executive Chairman &, subject to such approvals, if so required.

In order to comply with the requirement of Listing Regulations and on recommendation of Nomination and Remuneration Committee, Board of Directors is seeking to take the Members' approval by way of Special Resolution for paying him remuneration as per already approved terms and conditions in case his remuneration exceeds the limits prescribed in Regulation 17(6)(e) of SEBI (LODR) Regulations.

A copy of the draft agreement for his re-appointment is available for inspection by members, as mentioned in the Notes to the Notice of the 58th Annual General Meeting. Disclosures required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 are annexed to the AGM Notice.

Mr. Shiven Akshay Arora, Managing Director being related to Mr. Akshay Bansarilal Arora may be deemed to be interested in the resolution.

Except above and Mr. Akshay Bansarilal Arora and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors is of the opinion that Mr. Akshay Bansarilal Arora's knowledge and experience will be of immense value to the Company. The Board, therefore, recommends passing the resolution set out in Item No. 5 of the Notice as a Special Resolution.

ITEM NO. 6

Mr. Shiven A. Arora (DIN: 07351133), is the Promoter and Managing Director of the Company. He has been associated with the Company since December 08, 2015 and was appointed as the Managing Director of the Company by shareholders at its meeting held on May 25, 2022 with effect from April 13, 2022. He has played a pivotal role in shaping the Company's vision, strategy and long-term growth trajectory.

The present term of Mr. Shiven A. Arora, is due to expire on April 13, 2027. Considering his significant contribution to the growth of the Company, extensive industry experience, strategic leadership, and continued guidance in the affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 3, 2026, approved the re-appointment of Mr. Shiven A. Arora, as Managing Director of the Company for a further period of 5 years from April 13, 2027 to April 12, 2032, not liable to retire by rotation, subject to the approval of the Members.

The Board and the Nomination and Remuneration Committee, while re-appointing Mr. Shiven A. Arora, as Managing Director, have considered his background, experience and contributions to the Company. Mr. Shiven A. Arora has consented for his re-appointment as the Managing Director of the Company for the aforesaid period and also confirmed that he is not disqualified under any of the provisions of Section 164 of the Act. The terms and conditions relating to the re-appointment and terms of remuneration of Mr. Shiven A. Arora, as Managing Director, inter alia, includes the following:

c) **Term:**
for the term of 5 years from April 13, 2027 to April 12, 2032, not liable to retire by rotation.

d) **Remuneration:**

1. **Basic Salary:** ₹ 25,50,000 per month with such increments as may be approved by the Board of the Company.

2. **Performance Linked Incentive/Special Allowance:** Such amount as may be considered appropriate from time to time and approved by the Board of Directors and, Nomination and Remuneration Committee for each financial year. The payment may be made on a prorata basis monthly/ quarterly/half years or on an annual basis at the discretion of the Board.

3. **House Rent Allowance (HRA):** ₹ 18,00,000 per month. In addition, the expenditure incurred on furnishings, repairs/ upkeep and maintenance, society charges and utilities (e.g. gas, fuel, electricity, water charges, etc.) of residential accommodation shall be reimbursed on actual basis.

4. **Medical Benefits:** Healthcare/medical allowance and reimbursement of/payment towards Mediclaim /medical insurance premium and Personal Accident Insurance Premium in accordance with Rules of the Company.

5. **Contribution to Provident Fund, Pension, Superannuation Fund and National Pension Scheme:** As per Rules framed under the Company's relevant schemes/ policies while ensuring compliances with the applicable statutory provisions, if any, from time to time.

6. **Gratuity:** As per Rules of the Company and applicable statutory provisions from time to time

7. **Other benefits & Allowance(s):** As per Rules of the Company which are applicable to other senior employees of the Company unless specifically provided herein and/or as may be decided by the Board of Directors based on approval, if any, accorded by the Nomination and Remuneration Committee.

8. **Car/Communication Facilities:** The following shall not be included in the computation of perquisites:

   - Provision of Company's Car with fuel, maintenance, driver salary etc for running the car would be borne by the Company.

   - Provision of or reimbursement towards telecommunication facilities including internet/ broadband connectivity, etc. at office and residence

9. **Overall Remuneration:** The Board is entitled to revise the remuneration payable to the Mr. Shiven A. Arora, Managing Director, from time to time, as it may in its discretion deem fit, subject to the same not exceeding the limit as specified under section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) in such manner as may be agreed to between the Board and Mr. Shiven A. Arora, Managing Director,&, subject to such approvals, if so required.

In order to comply with the requirement of Listing Regulations and on recommendation of Nomination and Remuneration Committee, Board of Directors is seeking to take the Members' approval by way of Special Resolution for paying him remuneration as per already approved terms and conditions in case his remuneration exceeds the limits prescribed in Regulation 17(6)(e) of SEBI (LODR) Regulations.

A copy of the draft agreement for his re-appointment is available for inspection by members, as mentioned in the Notes to the Notice of the 58th Annual General Meeting. Disclosures required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 are annexed to the AGM Notice.

Mr. Akshay Bansarilal Arora being related to Shiven A. Arora may be deemed to be interested in the resolution.

Except above and Mr. Shiven A. Arora and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors is of the opinion that Mr. Shiven A. Arora's knowledge and experience will be of immense value to the Company. The Board, therefore, recommends passing the resolution set out in Item No. 6 of the Notice as a Special Resolution.

PARTICULARS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 [3] OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of the Director	Mr. Akshay Bansarilal Arora	Mr. Shiven Akshay Arora
DIN	00105637	07351133
Designation	Executive Chairman	Managing Director
Age	63 years	33 years
Qualification	Bachelor's degree in science (Chemistry) from the University of Bombay and a master's degree in science (Organic Chemistry) from St. Xavier's College.	He holds a bachelor's degree in business from Bond University, Gold Coast, Australia.
Experience (including expertise in specific functional area)	He has more than three decades of experience while being associated with our Company.	He has more than ten years of experience while being associated with our Company
Terms and conditions of appointment/ reappointment	As per the resolution at Item No. 05 of the Notice convening this Meeting read with the Explanatory Statement, Mr. Akshay Bansarilal Arora is proposed to be re-appointed as Whole Time Director and Executive Chairman for a period of five years with effect from April 13, 2027 to April 12, 2032, liable to retire by rotation	As per the resolution at Item No. 06 of the Notice convening this Meeting read with the Explanatory Statement, Mr. Shiven Akshay Arora is proposed to be re-appointed as Managing Director for a period of five years with effect from April 13, 2027 to April 12, 2032, not liable to retire by rotation
Remuneration sought to be paid	As per explanatory statement	As per explanatory statement
Remuneration last drawn	Please refer to Corporate Governance Report which is part of this Annual Report	Please refer to Corporate Governance Report which is part of this Annual Report
Date of first appointment in the Board	Appointed first time with effect from April 13, 1983 on the Board of the Company. He was further appointed as Executive Chairman with effect from April 13, 2022	Appointed first time with effect from December 08, 2015 on the Board of the Company. He was further appointed as Managing Director with effect from April 13, 2022
Shareholding in the Company	10,89,35,795 equity shares constituting 57.55% of the paid up equity share capital	1,90,09,901 equity shares constituting 10.04% of the paid up equity share capital
Relationship with other directors, Manager and other KMP	Mr. Akshay Bansarilal Arora is the father of Mr. Shiven Akshay Arora, Managing Director of the Company.	Mr. Shiven Akshay Arora is the son of Mr. Akshay Bansarilal Arora, Chairman of the Company
Meetings of the Board attended during the year and other Directorships	Please refer to Corporate Governance Report which is part of this Annual Report	Please refer to Corporate Governance Report which is part of this Annual Report
Membership/ Chairmanship of Committees of the Boards	Please refer to Corporate Governance Report which is part of this Annual Report	Please refer to Corporate Governance Report which is part of this Annual Report