

30th September, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CCHHL

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 34th Annual General Meeting (AGM) of Country Club Hospitality & Holidays Limited

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during September 27, 2025 to September 29, 2025 and e-voting during the 34th Annual General Meeting of Country Club Hospitality & Holidays Limited held on September 30, 2025.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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**Y. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00115430**



Encl: A/a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

www.countryclubindia.com

FORMAT OF VOTING RESULTS

Date of AGM/EGM	September 30, 2025
Total Number of shareholders on record date	31,739
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	4
Public:	128
Mode of Voting	E-Voting

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1. To receive, consider and adopt the Audited Financial Statements both Consolidated & Standalone of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and the report of Auditors thereon:

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public – Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public – Non Institutions	e-voting	42827349	172825	0.40 %	167723	5102	97.05 %	2.95 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	172825	0.40 %	167723	5102	97.05 %	2.95 %
Grand Total		163464735	118729211	72.63 %	118724109	5102	100.00 %	0.00 %

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

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2. To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	172825	0.40 %	167623	5202	96.99 %	3.01 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	172825	0.40 %	167623	5202	96.99 %	3.01 %
Grand Total		163464735	118729211	72.63 %	118724009	5202	100.00 %	0.00 %

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

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3. To Re-appoint Sri Y. Rajeev Reddy (DIN: 00115430) as Chairman & Managing Director of the Company:

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public – Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public – Non Institutions	e-voting	42827349	172825	0.40 %	167468	5357	96.90 %	3.10 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	172825	0.40 %	167468	5357	96.90 %	3.10 %
Grand Total		163464735	118729211	72.63 %	118723854	5357	100.00 %	0.00 %

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

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4. To Re-appoint Sri Y. Varun Reddy (DIN: 01905757) as Vice-Chairman, JMD & COO of the Company:

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public – Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public – Non Institutions	e-voting	42827349	172825	0.40 %	167468	5357	96.90 %	3.10 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	172825	0.40 %	167468	5357	96.90 %	3.10 %
Grand Total		163464735	118729211	72.63 %	118723854	5357	100.00 %	0.00 %

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

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5. To Appoint M/s. R & A Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the first term of five years commencing from April 01, 2025:

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	172825	0.40 %	167616	5209	96.99 %	3.01 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	172825	0.40 %	167616	5209	96.99 %	3.01 %
Grand Total		163464735	118729211	72.63 %	118724002	5209	100.00 %	0.00 %

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

Place: Hyderabad

Date: 30th September, 2025

For Country Club Hospitality & Holidays Limited

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Y. Rajeev Reddy

Chairman & Managing Director

DIN: 00115430

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
Country Club Hospitality & Holidays Limited,
CIN: L70102TG1991PLC012714
 Amrutha Castle, 5-9-16, Saifabad, Secretariat,
 Hyderabad, Telangana-500063, India.

Date: 30th September, 2025

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the Meeting conducted to transact the items as set out in the Notice of 34th Annual General Meeting of Country Club Hospitality & Holidays Limited ("the Company") held on Tuesday, 30th day of September, 2025 at 02:00 P.M through Video Conferencing (VC).

1. We, M/s. R & A Associates, Company Secretaries represented by Mr. R. Ramakrishna Gupta, Practising Company Secretary (Membership No. FCS 5523), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Club Hospitality & Holidays Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and e-voting during the 34th Annual General Meeting ("AGM") in a fair and transparent manner pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September, 2023 and 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023, 07th October, 2023, October 03, 2024 and 05th June, 2025 issued by Securities and Exchange Board of India (SEBI) (Hereinafter referred to as "SEBI Circulars") and the Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 34th AGM of the Company held on Tuesday, 30th September, 2025 at 02:00 P.M through VC. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Notice dated 08th September, 2025 along with the Annual Report for the F.Y 2024-25 was sent through electronic mode to all the equity shareholders whose email address is registered with the Company/RTA/ Depositories.

The said Notice and Annual Report for the F.Y. 2024-25 was also placed on the website of the Company at: <https://www.countryclubindia.net> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of Aarthi Consultants Private Limited at <http://www.aarthiconsultants.com>, the Registrar and Transfer Agent of the Company ('RTA').

The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting and e-voting during the AGM to provide to its members facility to exercise their right to vote on the resolutions contained in the notice calling the AGM.

The Company had published News Paper Advertisement on 09th September, 2025 in "Business Standard" (English newspaper), "Telugu Prabha" (Hyderabad edition) (Telugu Newspaper) specifying the day, date and time of the AGM. Further, the Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchanges and RTA.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As the scrutinizer, I have to scrutinize:
 - (i) The process of e-voting remotely, before the AGM, using the electronic e-voting system on the dates referred to in the AGM Notice ("Remote e-voting"); and
 - (ii) The process of e-voting during the AGM through electronic voting system ("E-Voting at AGM").

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) Act and the Rules made thereunder; (ii) MCA Circulars; (iii) SEBI Circulars and (iv) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, Agency authorized under the Rules and engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and /or CDSL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, 19th September, 2025 were entitled to vote on the resolutions as set out in the AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

6. E-voting process at the AGM

- i. After the time fixed for closing the e-voting by the Chairman of the meeting, the electronic system recording the e-voting (e-votes) was locked by CDSL.
- ii. The e-votes cast were unblocked on Monday, 30th September, 2025 at 03:00 P.M IST (Server time) after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company and CDSL.

7. Remote e-voting process

- i. The remote e-voting period commenced from 09:00 A.M IST (Server time) on Saturday, 27th September, 2025 and ended on 05:00 P.M IST (Server time) on Monday, 29th September, 2025.
- ii. The votes cast during the remote e-voting were unblocked on Monday, 30th September, 2025 at 03:00 PM after the conclusion of the AGM in presence of two witnesses not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>.

I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at AGM, based on the reports generated by CDSL and relied upon by me, on all the resolutions as set out in the AGM Notice:

ORDINARY BUSINESS (ORDINARY RESOLUTION):

1. Adoption of Financial Statements:

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2025, together with the Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2025, together with the Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.

I. Voted in *favour* of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	196	118670609	99.951
(b) E-voting at AGM	30	53500	00.045
TOTAL (a+b)	226	118724109	99.996

II. Voted *against* the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(c) Remote e-voting	4	5102	0.004
(d) E-voting at AGM	0	0	0.000
TOTAL (a+b)	4	5102	0.004

III. Invalid Votes:

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(e) Remote e-voting	0	0
(f) E-voting at AGM	0	0
TOTAL (a+b)	0	0

IV. Note:

Total No. of Valid Votes Cast : 118729211
No. of Members Abstain from Voting : 0

2. To appoint a Director in place of Sri Yedaguri Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(g) Remote e-voting	195	118670509	99.951
(h) E-voting at AGM	30	53500	0.045
TOTAL (a+b)	225	118724009	99.996

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote e-voting	5	5202	0.004
(j) E-voting at AGM	0	0	00.00
TOTAL (a+b)	5	5202	0.004

III. Invalid Votes:

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(k) Remote e-voting	0	0
(l) E-voting at AGM	0	0
TOTAL (a+b)	0	0

IV. Note:

Total No. of Valid Votes Cast : 118729211
 No. of Members Abstain from Voting : 0

SPECIAL BUSINESS (SPECIAL RESOLUTION):

3. To re-appoint Sri Y. Rajeev Reddy (DIN: 00115430) as Chairman & Managing Director of the Company:

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	193	118670354	99.950
(b) E-voting at AGM	30	53500	00.045
TOTAL (a+b)	223	118723854	99.995

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(c) Remote e-voting	7	5357	0.005
(d) E-voting at AGM	0	0	0.000
TOTAL (a+b)	7	5357	00.005

III. Invalid Votes:

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(e) Remote e-voting	0	0
(f) E-voting at AGM	0	0
TOTAL (a+b)	0	0

IV. Note:

Total No of Valid Votes Cast : 118729211
No of Members Abstain from Voting : 0

4. To re-appoint Sri Y. Varun Reddy (DIN: 01905757) as Vice-Chairman, JMD & COO of the Company:

I. Voted in favour of the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	193	118670354	99.950
(b) E-voting at AGM	30	53500	00.045
TOTAL (a+b)	223	118723854	99.995

II. Voted against the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(c) Remote e-voting	7	5357	0.005
(d) E-voting at AGM	0	0	0.000
TOTAL (a+b)	7	5357	0.005

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(e) Remote e-voting	0	0
(f) E-voting at AGM	0	0
TOTAL (a+b)	0	0

IV. Note:

Total No. of Valid Votes Cast : 118729211
 No. of Members Abstain from Voting : 0

5. To Appoint M/s. R & A Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company:

I. Voted in favour of the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(g) Remote e-voting	194	118670502	99.951
(h) E-voting at AGM	30	53500	0.045
TOTAL (a+b)	224	118724002	99.996

II. Voted against the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote e-voting	6	5209	0.004
(j) E-voting at AGM	0	0	0.000
TOTAL (a+b)	6	5209	0.004

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(k) Remote e-voting	0	0
(l) E-voting at AGM	0	0
TOTAL (a+b)	0	0

IV. Note:

Total No. of Valid Votes Cast : 118729211
No. of Members Abstain from Voting : 0

All the Resolutions mentioned in the AGM Notice dated 08th September, 2025 as per the details above stand passed under Remote e-Voting and E-voting during the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the company for safe keeping, after the Chairman signs the Minutes of the 34th AGM.

**For R &A Associates
Company Secretaries**

RAMAKRISHNA GUPTA RACHARLA
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**CS. R. Ramakrishna Gupta
Partner
CP No: 6696; FCS No: 5523
UDIN: F005523G001412601**

**Place: Hyderabad
Date: 30th September, 2025**

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**Counter Signed by the
Chairman of the Meeting**