Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

INDEX

Sr. No.	Particulars	Page Nos.
1.	Notice of Extra-Ordinary General Meeting	2 – 6
2.	Notes on EGM Notice	7 – 9
3.	Overview and Strategic Rationale for the Acquisition of Zicom SaaS Private Limited	10 – 11
4.	Explanatory Statement	12 – 20
5.	Instructions for eVoting & attendance of EGM	21 – 28

Key Events

Sr. No.	Particulars	Date / Particulars
1	Notice cut-off date Benpos for sending EGM Notice to Shareholders	30th October 2026
2	Notice Dispatch date	06th November 2026
3	E-voting Cut-off of Date	21st November 2026
4	E- Voting Start Date with Time	25th November 2026, 09:00 AM
5	E- Voting End Date with Time	27th November 2026, 05:00 PM
6	***EGM Date with time***	***28th November 2026, 11:00 AM***
7	Extra-Ordinary General Meeting Venue	Online through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') **Deemed Venue:** Registered office of Company
8	Contact details for any support / grievance	Mr. Tejas Doshi Chief Compliance Officer and Company Secretary Email: cs@creativenewtech.com Contact No.: +91 22 5061 2700

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
Date: 2026.11.06 13:17:49 +05'30'

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of Creative NewTech Limited **(the "Company")** will be held on **Saturday, November 28, 2026** at **11:00 AM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the following items of business:

Special Business:

1. **Acquisition of 82.44% stake in Zicom SaaS Private Limited by way of Preferential Issue of Equity Shares of the Company towards discharge of Consideration payable for the acquisition through a share swap arrangement**

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

"RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 as amended (hereinafter referred to as the **"Companies Act"**) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or amendment, re-enactment thereof for the time being in force), in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India **("SEBI")** as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended **("SEBI ICDR Regulations")**, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, as amended, the Foreign Exchange Management Act, 1999 as amended and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by Ministry of Corporate Affairs, SEBI, Reserve Bank of India **("RBI")** and/ or any other competent authorities, enabling provisions in Memorandum and Articles of Association of the Company, provisions of the uniform listing agreement entered into by the Company with BSE Limited **("BSE")** and National Stock Exchange Limited of India Limited **("NSE")**, where the shares of the Company are listed (**"Stock Exchanges"**), and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the Government of India, SEBI, Stock Exchanges, and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

be prescribed by any one or more or all of them in granting such approvals, consents, permissions and/ or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **"Board"** which term shall be deemed to include any committee thereof, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the Company be and is hereby accorded to the Board to, in its absolute discretion, create, offer, issue and allot on a preferential basis, in one or more tranches up to 2,25,000 (Two Lakh Twenty-Five Thousand) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each (**"Subscription Shares"**) at an issue price of Rs. 1133.33/- per equity share (including a premium of Rs. 1123.33/- per Equity Share), being the price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the "Floor Price") for consideration other than cash (i.e. swap of securities of **Zicom SaaS Private Limited) ("Zicom SaaS")**) towards discharge/payment of the sale consideration maximum amounting to Rs. 25,50,00,000/-, balance amount on account of fraction, over and above swap of shares, if any, will be cash settled, payable for the acquisition of the appx. 82.44% shareholding of Zicom, held by the proposed allottee namely, "Onyx Saas Private Limited" in Zicom SaaS, on such terms and conditions as may be deemed appropriate by the Board, in the manner as follows:

S. No.	Name of the Proposed Allottee	Category	Number of Shares held in Zicom	No. of Shares of the Company to be issued
1.	Onyx Saas Private Limited	Non-Promoter	1,64,88,926	Up to 2,25,000

RESOLVED FURTHER THAT in terms of the provisions of Regulation 161 of Chapter V of SEBI ICDR Regulations, the Relevant Date for determining the minimum issue price shall be October 29, 2026, being the working day, 30 days prior to the date of the Extraordinary General Meeting to be held on November 28, 2026.

RESOLVED FURTHER THAT the aforesaid issue of Equity shares shall be subject to the following terms and conditions:

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

a) The Equity shares to be issued and allotted shall be fully paid up and shall rank pari passu with the existing equity shares of the Company in all respects (including with respect to dividend voting powers, and distribution of assets in the event of voluntary or involuntary liquidation, dissolution or winding up of the Company) from the date of allotment thereof and be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

b) The Equity Shares shall be allotted by the Company to the Proposed Allottee in dematerialized form within a period of 15 (Fifteen) days from the date of receipt of Members' approval, provided that, where the issue and allotment of the said Equity Shares is pending on account of pendency of approval of any regulatory authority (including, but not limited to BSE, NSE, or SEBI) or the Government of India, the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of the last of such approvals.

c) The price determined, and accordingly the number of shares to be issued above shall be subject to appropriate adjustments as permitted under the rules, regulations, and laws, as applicable from time to time.

d) The Subscription Shares so offered, issued and allotted to the Proposed Allottee, are being issued for consideration other than cash, towards discharge of total purchase consideration payable by the consideration for the Subscription Shares to be issued by the Company to the Proposed Allottees pursuant to this resolution.

e) The entire pre-preferential equity shareholding of the Proposed Allottees, if any, shall be subject to lock-in as per Regulation 167(6) of the SEBI ICDR Regulations.

f) The Equity Shares to be allotted shall be subject to locked in for such period as specified in the provisions of Chapter V of SEBI ICDR Regulations and any other applicable law for the time being in force.

g) The Equity Shares to be issued and allotted to the Proposed Allottee pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange where the existing equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals, as the case may be.

h) The Equity shares to be offered/issued and allotted shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under the SEBI ICDR Regulations except to the extent and in the manner permitted thereunder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for the purpose of issue, allotment of the Equity Shares and listing thereof with the Stock Exchange, the Board of Directors of the Company or any duly authorised Committee thereof, and the Company Secretary of the Company be and is hereby authorized severally on behalf of the Company to take all actions and to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient, including without limitation, circulation of the Private Placement Offer Letter in Form PAS-4 as prescribed under the Companies Act, to make application to Stock Exchange for obtaining of in-principle approval and any other statutory or regulatory approvals (if any), listing of shares, filing of requisite documents with the Registrar of Companies, Registrar & Transfer Agent **("RTA")**, National Securities Depository Limited **("NSDL")**, Central Depository Services (India) Limited **("CDSL")** and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said equity shares, utilization of proceeds of the Preferential Issue, execution of all deeds and documents instruments, agreements on behalf of the Company and to represent the Company before any governmental, legal or statutory or regulatory authorities and to appoint any professional advisors, bankers, consultants, advocates and advisors to give effect to this resolution and further to take all other steps and actions which may be incidental, consequential, relevant or ancillary in this condition to further comply with the requirements, if any, of applicable law including the Companies Act, 2013, the SEBI ICDR Regulations and the SEBI Listing Regulations as may be required without being required to seek any further consent or approval of the members of the Company 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 powers herein to Mr. Ketan Patel, Chairman & Managing Director, and Mr. Tejas Doshi, Company Secretary be and are hereby severally to take all such actions to give effect to the aforesaid resolution including making necessary filings with the Stock Exchange for obtaining in-principle approval and other statutory or regulatory authorities execution of any documents, instruments, agreements on behalf of the Company and to represent the Company before any governmental, legal or statutory or regulatory authorities and to

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

appoint any professional advisors, bankers, consultants, advocates and advisors to give effect to this resolution and further to take all other steps and actions which may be incidental, consequential, relevant or ancillary in this condition to further comply with the requirements, if any, of applicable law including the Companies Act, 2013, the SEBI ICDR Regulations and the SEBI Listing Regulations."

By order of the Board of Directors

For **Creative Newtech Limited**

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
Date: 2026.11.06 13:17:12 +05'30'

CREATIVE NEWTECH LIMITED MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Date: 06th November 2026
Place: Mumbai

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

NOTES ON EGM NOTICE

1. **Mode of EGM and deemed venue:** Pursuant to MCA General Circular No. 14/2020 dated 8 April 2020 read with General Circular No. 03/2025 dated 22 September 2025 and other applicable circulars, the EGM is proposed to be conducted through VC/OAVM. The registered office stated above shall be the deemed venue. Members may attend and participate in the EGM through VC/OAVM. Physical attendance at a common venue is not contemplated in this draft.

2. **Explanatory statement:** The statement pursuant to Section 102 of the Companies Act, 2013, read with the applicable provisions of the SEBI ICDR Regulations, setting out material facts concerning the special business, is annexed hereto and forms part of this Notice.

3. **Proxy facility:** Since the EGM is proposed to be held through VC/OAVM under the applicable MCA circular framework, physical attendance is dispensed with and the facility for appointment of proxies under Section 105 of the Act is not available. Accordingly, a proxy form, attendance slip and route map are not annexed.

4. **Corporate/institutional representatives:** Corporate and institutional shareholders may appoint authorised representatives under Sections 112 and 113 of the Act and are requested to send a certified copy of the relevant Board resolution/authorisation to cs@creativenewtech.com and to the Scrutiniser at cs.smishra@gmail.com from their registered e-mail address.

5. **Quorum:** Attendance of Members participating through VC/OAVM shall be counted for the purpose of ascertaining quorum under Section 103 of the Act, in accordance with the MCA circulars.

6. **Dispatch of Notice:** The Notice is scheduled to be dispatched electronically on Friday, 06th November 2026 to Members whose e-mail addresses are registered with the Company/depositories, using the register / beneficial position as on Friday, 30 October 2026, with appropriate arrangements to provide this Notice to persons acquiring shares after that date. The Notice shall also be available on the websites of the Company, NSE, BSE and the e-voting service provider.

7. **Cut-off date for voting.** The cut-off date for determining the entitlement of Members to exercise remote e-voting and e-voting during the EGM is Saturday, 21st November 2026. Voting rights shall be in proportion to the paid-up equity share capital held by Members as on the cut-off date.

8. **Remote e-voting period:** The remote e-voting period will commence on Wednesday, 25th November 2026 at 9:00 a.m. (IST) and end on Friday, 27th November 2026 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled. Once a Member casts the vote on a resolution, the vote cannot be changed.

9. **E-voting service provider:** The Company proposes to engage Bigshare Services Private Limited for VC/OAVM and remote e-voting facilities.

10. **Access by individual demat shareholders:** Individual shareholders holding shares in dematerialised form may access e-voting through the applicable depository / depository participant login arrangement and then select the relevant Company event on the service provider platform, in accordance with the detailed instructions to be supplied by the service provider. Non-individual shareholders and physical shareholders should follow the separately prescribed user-ID and password / OTP process.

11. **E-voting at the EGM:** An e-voting facility shall also be available during the EGM for Members attending the meeting through VC/OAVM who have not cast their vote through remote e-voting and are otherwise eligible. Members who have already voted through remote e-voting may attend the EGM but cannot vote again.

12. **Speaker registration and questions:** Members wishing to ask questions or express views at the EGM may write to cs@creativenewtech.com by 26th November 2026 mentioning their name, DP ID–Client ID/folio number, registered e-mail ID and mobile number. The Company may regulate the number of speakers to facilitate orderly conduct of the meeting.

13. **Joining instructions:** The facility for joining the EGM through VC/OAVM has been annexed along with this Notice of EGM and will be made available in accordance with the instructions and joining window communicated by Bigshare. Members are advised to use a stable internet connection; participation on laptops/desktops with current browsers is recommended.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

14. **Scrutiniser:** The Board proposes to appoint M/s Satyajit Mishra & Co., Practising Company Secretary (Membership No. FCS 5759, CP No. 4997), to scrutinise remote e-voting and e-voting at the EGM fairly and transparently, subject to Board approval and receipt of consent.

15. **Declaration of results:** The results and consolidated Scrutiniser's Report are proposed to be declared on Monday, 30th November 2026, and in any event within the applicable regulatory timelines, and will be placed on the Company's website and the website of the e-voting service provider and submitted to NSE and BSE in accordance with Regulation 44(3) of the SEBI Listing Regulations.

16. **Documents for inspection:** Relevant documents, including the draft / executed definitive transaction documents (to the extent available and legally inspectable), the independent registered valuer's report, certificate of a practicing company secretary required under Regulation 163(2) of the SEBI ICDR Regulations and other statutory records, shall be available for electronic inspection in accordance with applicable law on request to cs@creativenewtech.com . The PCS compliance certificate will also be hosted on the Company's website, and its exact URL will be included in the dispatch version.

17. **Correspondence and updates:** Shareholders who have not registered an e-mail address should update the same with their depository participants (for demat holdings) or the RTA (for physical holdings). Relevant information may be obtained from cs@creativenewtech.com . Any subsequent material change to the terms shall be disclosed and dealt with in accordance with applicable laws.

18. **Electronic records and notice publication:** The Company will comply with applicable publication, website hosting and exchange intimation requirements, including dispatch/publication of the EGM notice under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the relevant MCA circular framework.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

Overview and Strategic Rationale for the Acquisition of Zicom SaaS Private Limited

Zicom SaaS Private Limited ("Zicom SaaS") is an established company operating in India's electronic security, surveillance and technology-based security services industry. Incorporated in 2011 as part of the Zicom Group, which has been associated with the security industry since the 1990s, Zicom SaaS provides security monitoring and management solutions to banks, financial institutions, corporate offices, retail outlets, factories, warehouses, commercial establishments and residential societies.

Unlike traditional security companies that primarily focus on selling CCTV cameras and security equipment, Zicom SaaS operates on a **Security as a Service (SaaS)** model. Under this model, customers can obtain surveillance equipment, remote monitoring, maintenance and security management services against regular monthly or annual subscription or service charges. This enables customers to access professional security services without independently establishing and managing complex security operations.

One of Zicom SaaS's key strengths is its **24×7 centralised Command and Control Centre**, through which it can remotely monitor security systems installed at multiple locations, identify suspicious activities, generate alerts and coordinate necessary action. For instance, banks operating hundreds of branches and ATMs across different cities can monitor their security systems through a centralised facility. Its services also include AI-based surveillance, virtual security guards, remote intervention, monitoring of CCTV equipment performance and maintenance services. In addition, Zicom SaaS provides technology-based solutions for attendance monitoring, customer footfall analysis, energy management and other operational requirements, allowing customers to utilise their surveillance infrastructure for multiple purposes.

Creative Newtech Limited ("the Company" or "CNL") has an established presence in India's technology distribution industry, supported by its extensive network of channel partners, brand relationships and experience in developing technology businesses. As part of its long-term growth strategy, the Company is exploring opportunities to expand its presence in surveillance cameras, recording equipment, networking products and related security technologies. **The proposed acquisition of Zicom SaaS is intended to strengthen this business by combining CNL's distribution capabilities with Zicom SaaS's monitoring infrastructure, technical expertise, existing customer relationships and managed security services.**

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

The primary objective of the acquisition is to expand the Company's business beyond the supply of surveillance equipment into providing complete security solutions covering cameras, installation, monitoring, analytics, maintenance and ongoing support. While equipment sales generally generate revenue at the time of sale, customers continue to require monitoring, maintenance, technical support and equipment upgrades throughout the life of the equipment. By offering these services, the Company could develop recurring monthly or annual revenue streams and maintain longer-term relationships with customers rather than limiting its involvement to the initial sale of products.

The acquisition is also expected to create opportunities for business expansion through the combined strengths of both companies. Zicom SaaS's existing relationships with banks, financial institutions, enterprises, retail customers and residential societies may generate additional demand for surveillance cameras, equipment replacements, upgrades and related technology products. Similarly, Creative Newtech's established distribution network, dealers, system integrators and channel partners could help expand Zicom SaaS's monitoring and managed security services across India, creating opportunities for cross-selling and reaching new customers.

Further, the same surveillance infrastructure can support additional applications beyond security. For example, cameras installed at retail outlets or commercial establishments may also be used for customer footfall analysis, attendance monitoring, operational management and energy monitoring. This creates opportunities to offer additional technology-based services to existing customers and generate additional business without necessarily requiring separate infrastructure.

The Board of Directors believes that the proposed acquisition represents an important step towards diversifying the Company's business from primarily technology distribution into integrated surveillance and managed security services. It is expected to strengthen the Company's surveillance business, expand its technical and service capabilities, provide access to new customer segments, create opportunities for recurring revenue and improve its ability to participate in larger institutional projects.

Subject to successful completion and integration of the acquisition, customer requirements and commercial viability, the Company intends to develop surveillance and managed security services as an important long-term business vertical. **The Board believes that the proposed acquisition is aligned with the Company's overall growth strategy and has the potential to support sustainable business growth, diversify revenue sources, strengthen customer relationships and create long-term value for the Company and its shareholders.**

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

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

The following Explanatory Statement relating to the accompanying Notice sets out all material facts relating to the business mentioned in the Notice as specified under Section 102 (1) of the Companies Act, 2013:

Item No. 1

The Board of Directors of the Company at its meeting held on November 04, 2026 has approved acquisition of the entire 100% paid-up equity share capital of Zicom SaaS Private Limited ("Zicom SaaS"), for an aggregate proposed consideration of approximately Rs. 50.50 crore (Enterprise Value), subject to definitive documentation, statutory and regulatory approvals and completion conditions. The proposed consideration comprises:

(i) consideration of approximately Rs. 25.50 crore towards acquisition by way of share swap against proposed allotment of 2,25,000 equity shares of the Company of face value Rs. 10 each, on a preferential basis, for consideration other than cash, to Onyx SaaS Private Limited, at such price as may be determined in compliance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), subject to approval of the members of the Company.

(ii) Balance through cash consideration of Rs. 25.00 crore.

In view of the same, the approval of members of the Company is required by way of special resolution for issue and allotment of 2,25,000 equity shares of the Company of face value Rs. 10 each, on a preferential basis, for consideration other than cash, to Onyx SaaS Private Limited. The proposed Preferential Issue shall be made in terms of the provisions of Chapter V of the SEBI ICDR Regulations and applicable provisions of the Companies Act, 2013. The approval of the members of the Company is accordingly being sought by way of a 'Special Resolution' under Sections 42 and 62(1)(c) of the Companies Act, 2013, read with the rules made thereunder, and Regulation 160 of the SEBI ICDR Regulations.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

The details of the issue for Item No. 1 as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 163 of the SEBI ICDR Regulations, are set forth below:

I. Object of the Issue

Preferential issue of aggregate up to 2,25,000 Equity Shares of face value of Rs. 10/- each at an Issue Price of Rs. 1133.33/- per equity share (including a premium of Rs. 1123.33/- per Equity Share), for consideration other than cash, i.e., swap of securities of Zicom SaaS aggregating to an amount not exceeding to Rs. 25,50,00,000/-, payable for the acquisition of the 82.44% shareholding of Zicom SaaS.

II. Monitoring of Utilization of Funds

Not Applicable since the consideration is other than cash.

III. Particulars of the offer including securities offered, maximum number of specified securities to be issued:

The Company proposes to issue aggregate up to 2,25,000 Equity Shares of Rs. 10/- each at an Issue Price of Rs. 1,133.33/- each on a preferential basis.

IV. The intent of the promoters, directors, key management personnel, or senior management of the issuer to subscribe to the offer.

None of the promoters or promoter group or directors or key managerial personnel or senior management of the Company intend to subscribe to any of the Equity Shares proposed to be issued under the proposed Preferential Issue.

V. The Shareholding Pattern of the issuer before and after the Preferential Issue.

The shareholding pattern of the Company before and after the proposed preferential issue for Share Swap is likely to be as follows:

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

S. No.	Category	Pre-Issue		Shares to be allotted (max upto)	Post-Issue	
		No. of shares held	% of shares held		No. of shares held	% of shares held
A	**Promoters Shareholding**					
A1	Indian:					
	Individuals & HUF	85,02,220	56.62	–	85,02,220	55.78
	Body Corporate	–	–	–	–	–
A2	Foreign promoters	–	–	–	–	–
	Subtotal (A)=A1+A2	**85,02,220**	**56.62**		**85,02,220**	**55.78**
B	**Public Shareholding**					
B1	**Institutional investor**					
	Domestic	3,62,528	2.41	–	3,62,528	2.38
	Foreign	33,823	0.23	–	33,823	0.22
B2	**Central Govt./Stat Govt./POI**	–	–	–	–	–
B3	**Non-Institutional Investors**					
	Individuals	34,54,754	23.01		34,54,754	22.67
	Body Corporate	15,78,965	10.51	2,25,000	18,03,965	11.84
	Others [including NRI's/Foreign Body Corporates/Cooperative]	10,79,585	7.19	–	10,79,585	7.08
	Directors and their relatives (excluding Independent Directors & Nominee Directors)	4,800	0.03	–	4,800	0.03
	Subtotal (B)=B1+B2+B3	**65,14,455**	**43.48**		**67,39,455**	**44.22**
	Grand Total (A+B)	**1,50,16,675**	**100.00**		**1,52,41,675**	**100.00**

Notes:

1. Post-issue %age have been calculated on the basis of post-issue fully paid-up share capital comprising of 1,52,41,675 Equity Shares of Rs. 10/- each.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

2. The pre-issue shareholding pattern is as on the latest BENPOS date, i.e., October 30, 2026.
3. Post-issue shareholding structure may change depending upon any other corporate action in between.

VI. Proposed time limit within which the allotment shall be completed:

As required under Regulation 170 of the SEBI ICDR Regulations, Preferential Issue of the said Equity Shares shall be completed within a period of 15 (fifteen) days from the date of passing of special resolution. Provided that where the allotment is pending on account of receipt of any approval or permission from any regulatory authority, if applicable, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of the last of such approvals or permissions.

VII. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

Not Applicable, since the Company has not made any allotment on a preferential basis during the year.

VIII. Class or classes of the proposed allottee(s):

S. No.	Name of the proposed allottee	Category
1.	Onyx Saas Private Limited	Non-Promoter

IX. The identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the proposed allottee(s):

S. No.	Name of the proposed allottee	Name of ultimate beneficial owners who are natural persons
1.	Onyx Saas Private Limited	i. Savita Agarwal ii. Vikas Khemani

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

X. The percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue:

S. No.	Category	Pre-Issue		Shares to be allotted	Post-Issue	
		No. of shares held	% of shares held		No. of shares held	% of shares held
1.	Onyx Saas Private Limited	Nil	Nil	Up to 2,25,000	Up to 2,25,000	1.48

Note:

1. Post-issue %age have been calculated on the basis of post-issue fully paid-up share capital comprising 1,52,41,675 Equity Shares of Rs. 10/- each.
2. The pre-issue shareholding pattern is as on the latest BENPOS date, i.e., October 30, 2026.
3. Post-issue shareholding structure may change depending upon any other corporate action in between.

XI. Consequential changes in the voting rights, change in control, and change in the management, if any, in the issuer consequent to the preferential issue:

As a result of the proposed Preferential Issue of Equity Shares to the proposed allottee, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

XII. Lock-in Period:

a. Equity Shares to be allotted shall be under lock-in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations.
b. The entire pre-preferential shareholding, if any, of the Proposed Allottees, in the Company, shall be locked-in as per Chapter V of the SEBI ICDR Regulations.

XIII. Basis or justification for the issue price and relevant date:

In terms of Regulation 161 of the SEBI ICDR Regulations, the Relevant Date for determining the floor price for the Preferential Issue of Equity Shares has been reckoned as October 29, 2026, being the working day 30 days prior to the date of the EGM to be held on November 28, 2026.

The Equity shares of the Company are listed on BSE and NSE and are frequently traded as per the provisions of Chapter V of the SEBI ICDR Regulations, 2018. Accordingly, NSE's (being the exchange with higher trading volume) stock price data has been considered for the purpose of pricing in compliance with Regulation 164 of Chapter V of SEBI ICDR Regulations, 2018.

The minimum issue price per Equity Share shall be the higher of the price determined through the following methods:

1. In terms of the provisions of Regulation 164 of the SEBI ICDR Regulations, the minimum issue price at which the Equity Shares may be issued is computed to be Rs. 1119.65/- each, being the higher of the following:
   a) Rs. 974.67/- being the Average of 90 Trading days' volume-weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date; or
   b) Rs. 1119.65/- being the Average of 10 Trading days' volume-weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date.

2. Price as determined in accordance with the methodology prescribed in the Articles of Association of the Company- Not applicable as the Articles of Association of the Company are silent on the determination of floor price/minimum price of the shares issued on preferential basis.

3. Pricing under Regulation 166A of the SEBI ICDR Regulations- The value of the Equity Shares has been arrived at Rs. 1133.33/-, determined taking into account the Valuation Report issued by Alpha Value Consulting Valuation LLP, Registered Valuer (Entity Registration No IBBI/RV-E/05/2021/151) available at https://creativenewtech.com/acquisition-of-zicom-saas-private-limited/

   Accordingly, the Board of the Company has decided to issue Equity Shares at Rs. 1133.33/- each, for the preferential issue.

XIV. Undertakings:

The Company hereby undertakes that:

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

- The Company is eligible to make a Preferential Issue to the Proposed Allottee under Chapter V of the SEBI ICDR Regulations.

- None of the Company, its directors, or promoters are categorized as a willful defaulter or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India ("RBI"). Consequently, the disclosures required under Regulation 163(1)(i) are not applicable.

- None of its directors or promoters are fugitive economic offenders as defined under the SEBI ICDR Regulations.

- As the Equity Shares have been listed on a recognized stock exchange for a period of more than 90 trading days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of shares shall not be applicable. Consequently, the undertaking required under Regulation 163(1)(g) and Regulation163(1)(h) of SEBI ICDR Regulations is not applicable.

- The Proposed Allottee has not sold or transferred any Equity Shares during the 90 trading days preceding the relevant date.

- The Company is in compliance with the conditions of continuous listing of Equity Shares as specified in the listing agreement with the Stock Exchange and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and any circulars and notifications issued by the SEBI thereunder.

XV. Disclosures specified in Schedule VI of ICDR Regulations, whether the issuer or any of its promoters or directors is a willful defaulter or fraudulent borrower:

Not Applicable, since none of the Directors or Promoters are categorized as wilful defaulters or fraudulent borrowers by any bank or financial institution.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

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

S. No.	Name of the proposed allottee	Current Status	Post-Issue Status
1.	Onyx Saas Private Limited	Non-Promoter	Non-Promoter

XVII. Practicing Company Secretary's Certificate:

The certificate from Satyajit Mishra & Co., Practicing Company Secretaries, certifying that the preferential issue of Equity Shares is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations, has been obtained considering the said preferential issue. The copy of said certificate shall be available for inspection by the members till the date of the EGM, and the same may be accessed on the Company's website at https://creativenewtech.com/acquisition-of-zicom-saas-private-limited/

XVIII. Listing:

The Company will make an application to the BSE and NSE for listing of the Equity Shares issued pursuant to the Preferential Issue. Such Equity Shares, once allotted, shall rank pari passu with the existing Equity Shares of the Company in all respects, including, inter alia, dividend and voting rights.

XIX. Valuation for consideration other than cash and the justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

The Company intends to acquire an 82.44% stake in Zicom Saas Private Limited under a share swap arrangement. As per Regulation 163(3) of the SEBI ICDR Regulations, the value/ consideration of the Purchase Shares under the Share Swap has been arrived at on the basis of a valuation report issued by an independent valuer for consideration other than cash. The value of the Purchase Shares has been determined taking into account the Valuation Report issued by M/s. Alpha Value Consulting Valuation LLP, Registered Valuer ((IBBI) Registration No IBBI/RV-E/05/2021/151) available at https://creativenewtech.com/acquisition-of-zicom-saas-private-limited/ .

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

XX. Details of the directors, key managerial persons, or their relatives, in any way, concerned or interested in the said resolution:

None of the directors, key managerial personnel or their relatives, in any way are concerned or interested, financially or otherwise, in the resolutions set out at Item no. 1 of this Notice.

The Board of Directors of the Company believes that the Proposed Issue is in the best interest of the Company and its shareholders and therefore recommends the Special Resolutions as set out in Item No. 1 in the accompanying notice for your approval.

The Board recommends the resolution as set out at Item No. 1 of this notice for the issue of Equity Shares on a preferential basis, to the proposed allottees by way of Special Resolution.

By order of the Board of Directors

For **Creative Newtech Limited**

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
Date: 2026.11.06 13:18:31 +05'30'

CREATIVE NEWTECH LIMITED MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Date: 06th November 2026
Place: Mumbai

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

INSTRUCTIONS FOR eVOTING

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

i. The voting period begins on 25th November 2026, Wednesday at 09:00 AM and ends on 27th November 2026, Friday at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21ST November 2026, Saturday, 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**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. For joining the meeting click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option, Select event for which you are desire to attend the EGM under the dropdown option, click on the option **VOTE NOW** on right hand side top corner, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold

	with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period 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 helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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 https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

Instructions for joining the 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 EGM 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 EGM under the dropdown option.
- For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 or call us at: 1800 22 54 22.