ENDURANCE TECHNOLOGIES LIMITED
E-92/93, M.I.D.C Industrial Area, Waluj,
Chh. Sambhajinagar (M.S.)- 431 136, India
Tel: +91-240-2569600, 2554902, 2564595
Fax: +91-240-2569703
www.endurancegroup.com
CIN No. L34102MH1999PLC123296

14th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Consolidated Report of the Scrutiniser on votes cast through remote e-voting and voting at the Annual General Meeting

Ref.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to the intimation filed by the Company on 13th August, 2026, regarding summary of proceedings of Twenty Seventh Annual General Meeting ("AGM") held on 13th August, 2026.

The Consolidated Report of the Scrutiniser dated 13th August, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting at the AGM is enclosed.

Voting results will be displayed at the Registered Office of the Company and will also be made available on the website of NSDL at https://www.evoting.nsdl.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

SUNIL NARESH LALAI

Digitally signed by SUNIL NARESH LALAI
DN: c=IN, o=Personal, title=4406, 2.5.4.20=45d13383d93bd47501bab393ebe67584cc55a13ffb8ba7df06d554b4b799e8b2, postalCode=411040, st=Maharashtra, serialNumber=53f8602c3504065b70f00a6e9ea44a37ac7b2563c9c82a838fdd24f3f09ee65, cn=SUNIL NARESH LALAI
Date: 2026.08.14 13:43:21 +05'30'

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Voting Process
[Remote E-voting and voting conducted at the 27th Annual General Meeting held at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar 431003, Maharashtra

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from time to time]

To,
The Chairman,
Endurance Technologies Limited
E-92, MIDC Industrial Area, Waluj,
Chhatrapati Sambhajinagar, Maharashtra, India, 431136

Subject: Consolidated Report of Scrutinizer on the Voting Process [Remote E-voting and voting conducted at 27th Annual General Meeting (27th AGM)] of Endurance Technologies Limited held at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar 431003, Maharashtra.

Dear Sir,

The Board of Directors of Endurance Technologies Limited ("the Company") through a resolution passed on Thursday, 14th May, 2026, decided to provide to the Members of the Company a facility to exercise their voting right on the Resolutions as set out in the Notice of 27th AGM read with Corrigendum to the AGM notice issued on 28th July, 2026 ("AGM Notice"), for the 27th AGM held on Thursday, 13th August, 2026 at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar 431003, Maharashtra, by way of the Voting Process.

Members who have attended the AGM and who have not cast their votes during the remote e-voting period kept open 3 days prior to the date of 27th AGM, were allowed to vote at the 27th AGM, as mentioned in the AGM Notice. The Voting Process thus includes the consolidated number of e-votes cast during the Remote e-voting period and the votes cast at the 27th AGM.

I, Jayavant B. Bhave, Proprietor of J. B. Bhave & Co., Company Secretaries and Company Secretary in Whole-time Practice having Membership Number: F4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company through resolution passed on Thursday, 14th May, 2026 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Voting Process at the

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

J. B. Bhave & Co
Company Secretaries

27th AGM held on Thursday, 13th August, 2026 at 04:00 P.M. (IST) at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar 431003, Maharashtra in a fair and transparent manner, and ascertaining the requisite majority for passing the resolutions contained in the AGM Notice, which are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditors thereon.

3. To declare dividend on 14,06,62,848 equity shares of the Company at the rate of Rs. 11.50 per equity share of face value Rs. 10 each (115%) fully paid up, for the financial year ended 31st March, 2026.

4. To appoint a director in place of Mr. Massimo Venuti (DIN - 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business:

5. Ratification of remuneration to Mr. Jayant B. Galande, Cost Auditor for the financial year 2026-27.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to the Voting Process at the 27th AGM held at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar 431003, Maharashtra. My responsibility as a scrutinizer for the Voting Process is restricted to ensure that the Voting Process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" on the above resolutions, based on the reports generated from the Remote e-voting System provided by National Securities Depository Limited (NSDL) and the reports of venue voting shared by the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company, the authorized agencies to provide e-voting facility for the 27th AGM and engaged by the Company for that purpose.

As confirmed by the Company, the AGM Notice and the Annual Report for the financial year 2025-26 were sent through electronic mode to the Members whose email addresses were registered with the Company, the RTA of the Company or the Depositories, on Friday, 10th July, 2026.

The Company has also sent a letter providing web-link and exact path for accessing the AGM Notice and the Annual Report for the financial year 2025-26 of the Company to those Shareholders who have not registered their email addresses with the Company/RTA/Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

J. B. Bhave & Co
Company Secretaries

The AGM Notice and the Annual report for the financial year 2025-26 were also uploaded on the Company's Website www.endurancegroup.com, websites 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 NSDL at www.evoting.nsdl.com.

The cut-off date for voting on the resolutions set out in the AGM Notice was Thursday, 06th August, 2026.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from Monday, 10th August, 2026 at 09:00 A.M. (IST) to Wednesday, 12th August, 2026 at 05:00 P.M. (IST). Further, voting was allowed at the 27th AGM held on Thursday,13th August, 2026 for those members who had not cast their votes through remote e-voting.

2. I have unblocked the votes cast through the Voting Process in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) at 5:57 P.M. (IST) on Thursday,13th August, 2026. I have scrutinized and counted the votes cast through the Voting Process for the purpose of this report.

3. The particulars of votes cast through the Voting Process have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

4. The consolidated results of the Voting Process are as follows:

Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon. - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
438	131188755	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	36	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

Resolution No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditors thereon. - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
437	131188749	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	36	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To declare dividend on 14,06,62,848 equity shares of the Company at the rate of Rs.11.50 per equity share of face value Rs.10 each (115%) fully paid up, for the financial year ended 31st March, 2026. **- Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
439	131194220	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	36	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

JAYAVANT B. BHAVE FCS 4268 CP 3068 COMPANY SECRETARY

Resolution No. 4: To appoint a director in place of Mr. Massimo Venuti (DIN - 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
430	131146243	99.9634

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	48007	0.0366

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Ratification of remuneration to Mr. Jayant B. Galande, Cost Auditor for the financial year 2026-27.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
437	131194175	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
6	75	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minute of 27th AGM of the Company and the same will be handed over to the Company Secretary thereafter.

J. B. Bhave & Co
Company Secretaries

Result:

All the five Resolutions have secured requisite majority of votes.

The Resolution Numbers 1 to 5 may be considered to have been passed as Ordinary Resolutions.

The Chairman of 27th AGM or the person authorised by him may accordingly declare the result of voting.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE * COMPANY SECRETARY * FCS 4266 CP 3068

Jayavant B. Bhave
Scrutinizer appointed for the
Voting Process of 27th AGM
FCS: 4266 CP: 3068
UIN: S1999MH025400

Countersigned by

Sunil Lalai
Company Secretary, Compliance Officer and
Head - Legal
Endurance Technologies Limited
ACS: 8078

PR No.:7781/2026
UDIN: F004266H001107962

Date: 13th August, 2026
Place: Chh. Sambhajinagar

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 5.57 P.M. (IST) on Thursday, 13th August, 2026.

A.R.Joshi

Amol Joshi
Witness

Karina Suryawanshi
Witness