

August 12, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Disclosure under Regulations 30, 34 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and other applicable regulations - Intimation of Notice of 15th Annual General Meeting, Annual Report 2024-25 and Book Closure.

This is to inform you that the 15th Annual General Meeting of the Company will be held on Thursday, 04th September, 2025 through Video Conferencing (VC) / Other Audio - Visual Means (OAVM), at 10:30 am to transact the businesses as set out in the Notice, pursuant to the relevant circulars issued in this regard by the Ministry of Corporate Affairs and under SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 (Listing Regulations) as per details given below:

1.	Day/Date/Time	Thursday, September 04, 2025 at 10:30 a.m.
2.	Mode	Through Video Conferencing (VC) / Other Audio-Visual means (OVAM)
3.	Book Closure	Friday, August 29, 2025 to Thursday, September 04, 2025
4.	Cut-off Date	Thursday, August 28, 2025
5.	Remote E-Voting	Sunday, August 31, 2025 from 9.00 a.m. IST and ends on Wednesday, September 03, 2025 at 5.00 p.m. IST

Pursuant to Regulations 30 and 34 of the Listing Regulations, please find enclosed herewith Annual Report for the financial year 2024-25 and the Notice convening 15th AGM of the Company.

The Register of Members and Share Transfer books of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive).

The aforesaid documents are available on the corporate website of the Company at <https://gocolors.com/pages/investor-relations> and are being dispatched electronically to shareholders whose email addresses are registered with the Company and Depositories.

Further, pursuant to Regulation 36(1)(b), the Company has initiated sending physical letters providing the weblink to access the Annual Report to the shareholders whose e-mail ids are not registered with the Company/Depositories/RTA.

Kindly take the same on record.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer

Annual Report
2025

GO COLORS!

Go Fashion (India) Limited



Notice of the 15th Annual General Meeting

NOTICE is hereby given that the 15th Annual General Meeting (the "AGM") of the Members of Go Fashion (India) Limited (the "Company") will be held on Thursday, September 04, 2025 at 10.30 a.m IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' and the Board of Directors thereon be and are hereby considered, approved and adopted."

2. Re-Appointment of Mr. Prakash Kumar Saraogi (DIN:00496255) as a Director liable to retire by rotation

To appoint a Director in place of Mr. Prakash Kumar Saraogi (DIN:00496255) who retires by rotation and being eligible offers himself for re-appointment.

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Prakash Kumar Saraogi (DIN:00496255), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment & Qualification of Directors) Rules, 2014, read with Schedule IV to the said Act, and Regulation 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Srinivasan Sridhar, (DIN: 00004272), who has submitted a declaration that he meets the criteria prescribed for Independent Directors under Section 149(6) of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from July 22, 2026 to July 21, 2031 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI Listing Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the members of the Company be and is hereby accorded, for continuation of office of directorship of Mr. Srinivasan Sridhar, (DIN: 00004272) Non-Executive Independent Director of the Company, who will attain the age of 75 years beyond May 09, 2026, during the second term of office.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

Notice of the 15th Annual General Meeting (Contd.)

4. Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment & Qualification of Directors) Rules, 2014, read with Schedule IV to the said Act, and Regulation 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Dinesh Madanlal Gupta, (DIN: 00126225), who has submitted a declaration that he meets the criteria prescribed for Independent Directors under Section 149(6) of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

5. Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment & Qualification of Directors) Rules, 2014, read with Schedule IV to the said Act, and Regulation 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mrs. Rohini Manian, (DIN: 07284932), who has submitted a declaration that she meets the criteria prescribed for Independent Directors under Section 149(6) of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

6. Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years

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

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17 and other applicable

Notice of the 15th Annual General Meeting (Contd.)

provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and relevant provisions of the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Prakash Kumar Saraogi (DIN: 00496255) as a Managing Director (whose directorship is liable to retirement by rotation) for the period of five consecutive years from June 30, 2026 to June 29, 2031 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Prakash Kumar Saraogi (DIN: 00496255) and the Company, subject to the same not exceeding the limits specified under the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, and 203 read with schedule V and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company, the approval of the members be and is hereby accorded for the continuation of directorship beyond the age of 70 years and for the re-appointment of Mr. Prakash Kumar Saraogi (DIN: 00496255) as Managing Director of the Company.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Managing Director, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

7. Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years

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

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and relevant provisions of the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Gautam Saraogi (DIN: 03209296) as the Executive Director of the Company (whose directorship is liable to retirement by rotation) for the period of (5) five years from November 17, 2025 to November 16, 2030 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Gautam Saraogi (DIN:

Notice of the 15th Annual General Meeting (Contd.)

03209296) and the Company, subject to the same not exceeding the limits specified under the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Executive Director, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

8. Appointment of Mr. Vinod Kumar Saraogi (DIN: 00496254) as Additional Director (Non-Executive Non-Independent) of the Company

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Vinod Kumar Saraogi (DIN: 00496254) who was appointed as an Additional Director (Non-Executive Non-Independent) Director of the Company w.e.f. August 01, 2025 by the Board of Directors of the Company, and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act

from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors / Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to issue a certified true copy of the aforesaid resolution wherever necessary."

9. Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN:00004272), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company

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

"RESOLVED THAT pursuant to Regulation 17(6) (ca) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the members of the Company, be and is hereby accorded for payment of remuneration of ₹ 18,00,000/- (Rupees Eighteen Lakhs Only) for the financial year 2025-26, by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN:00004272), who is a Non- Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.

RESOLVED FURTHER THAT Mr. Gautam Saraogi, Executive Director & Chief Executive Officer and Ms. Gayathri Kethar, Company Secretary be and are hereby severally authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to the above resolution."

Notice of the 15th Annual General Meeting (Contd.)

10. Appointment of Secretarial Auditors

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm’s Registration No. P2022TN093500), be and are hereby appointed as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of twentieth (20th) Annual General Meeting of the Company to be held for the financial year 2029-30.

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper or expedient to give effect to the above resolution.”

By order of the Board of
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer
Membership No. A25942

Registered Office:
No.43/20, Nungambakkam High Road,
Chennai - 600034
Ph: 044-42111777
www.gocolors.com
companysecretary@gocolors.com
CIN:L17291TN2010PLC077303

Date: August 01, 2025
Place: Chennai

Notice of the 15th Annual General Meeting (Contd.)

NOTES:

- Pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time (hereinafter referred to as “Circulars”), physical attendance of the Members to the Annual General Meeting (AGM) is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM will be Registered Office of the Company.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (‘the Act’) setting out material facts concerning the business under Item Nos. 3 to 10 set out above is annexed hereto. The details for Directors seeking appointment / re-appointment at the AGM, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the SEBI Listing Regulations’) and Paragraph 1.2.5 of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are annexed as Annexure I and forms part of this Notice.
- AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circulars issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI.
- Pursuant to the aforesaid circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Accordingly, the proxy form and attendance slip are not attached to this notice and the resultant requirement for submission of proxy forms does not arise.
- Institutional/Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. For this purpose, the corporate members are requested to send resolution/ authorisation authorising their representatives to attend the AGM through VC and vote on its behalf to the following e-mail address: companysecretary@gocolors.com with a copy marked to cssrinidhi.sridharan@gmail.com and evoting@nsdl.com.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a

member using remote e-voting system as well as electronic voting on the date of the AGM will be provided by NSDL.

9. The notice calling the AGM and the Annual Report for the Financial Year 2024-25 has been uploaded on the website of the Company at www.gocolors.com. The Notice and the Annual Report can also be accessed from the 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 the AGM notice is also available on the website of NSDL (agency for providing the Remote e-voting facility i.e. www.evoting.nsdl.com).
10. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Register of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive).
11. Additional information, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment of the Secretarial Auditors of the Company, as proposed under item No. 8 of this Notice under Special Business, is also provided in the Explanatory Statement.
12. Register of Directors and Key Managerial Personnel of the Company and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members in electronic mode. Members can send an e-mail to companysecretary@gocolors.com requesting for inspection of the Registers.
13. In compliance with the aforesaid MCA circulars and SEBI Circulars dated September 19, 2024 and October 03, 2024, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. For Members who have not registered their e-mail address, a letter containing exact web-link of the website i.e. <https://investor.gocolors.com/annual-reports/2024-25> where details pertaining to the

entire Annual Report is hosted is being sent at the address registered in the records of RTA/ Company/Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website at <https://investor.gocolors.com/annual-reports/2024-25>.

14. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, August 28, 2025 only shall be entitled to avail the remote e-voting facility as well as electronic voting in the AGM.
15. Any person who becomes a member of the Company after dispatch of the notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, August 28, 2025 ("Incremental Members") may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.co.in or calling at 022-48867000 and 022-24997000. If the member is already registered with NSDL e-voting platform, then he can use his existing User ID and password for casting the vote through remote e-voting.
16. Trading in the shares of the Company can be done in dematerialised form only. Dematerialisation would facilitate paperless trading through state-of-the-art technology, quick transfer of corporate benefits to members and avoid inherent problems of bad deliveries, loss in postal transit, theft and mutilation of share certificate. Hence, we request all those members who have still not dematerialised their shares to get their shares dematerialised at the earliest. Pursuant to SEBI LODR Amendments, the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form and the transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.
17. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's Registrar & Transfer Agents. The nomination forms can be downloaded from https://cdn.shopify.com/s/files/1/0598/8158/6848/files/Communication_to_Shareholders_faeb76f2-6527-4ad7-9b37-75fd530ba287.pdf?v=1655728869. In respect of shares held in

Notice of the 15th Annual General Meeting (Contd.)

Electronic / Demat form, the nomination form may be filed with the respective Depository Participant.

18. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website <https://gocolors.com/pages/online-resolution-of-disputes-in-the-indian-securities-market>
19. As required in terms of SEBI (LODR) Regulations, 2015, the information (including profile and expertise in specific functional areas) pertaining to director recommended for appointment / reappointment in the AGM is appended to this notice.
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their DPs with whom they are maintaining their Demat accounts and members holding shares in physical form to the Company / Registrar & Transfer Agents.
21. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address with the Company / Depository

Participant(s) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

22. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, August 31, 2025 at 9:00 A.M. and ends on Wednesday, September 03, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, August 28, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, August 28, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system


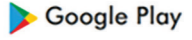


- (A) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 09, 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.

Notice of the 15th Annual General Meeting (Contd.)

Login method for Individual shareholders holding securities in demat mode is given below:

Types of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 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. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are 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 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Types of shareholders	Login Method
	<ol style="list-style-type: none"> Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience NSDL Mobile App is available on    
Individual Shareholders holding securities in demat mode with CDSL.	<ol style="list-style-type: none"> 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My easi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual shareholders (holding securities in demat mode) login through their depository participants	You can also login using credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. 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 i.e NSDL and you will be redirected to e-voting website of NSDL for casting your vote 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. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in log in can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login method for e-Voting and joining virtual meetings for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or physical	Your User ID is:
(a) For Members who hold shares in demat account with NSDL	8-character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
(b) For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID for example if your Beneficiary ID is 12***** then your user ID is 12*****.
(c) For members holding shares in physical form.	EVEN Number followed by folio Number registered with the company for example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - (b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - (c) **How to retrieve your 'initial password'?**
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mail box. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

Notice of the 15th Annual General Meeting (Contd.)

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - (a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - (b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, by e-mail to companysecretary@gocolors.com with a copy marked to cssrinidhi.sridharan@gmail.com and evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Prajakta, Assistant Manager at evoting@nsdl.com

Notice of the 15th Annual General Meeting (Contd.)

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to companysecretary@gocolors.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) companysecretary@gocolors.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 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 required to update their mobile number and email ID correctly in their demat account to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptop for better experience.
3. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in the irrespective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views / ask questions during the meeting may register themselves as a Speaker by sending their request alongwith the questions in advance atleast 3 days prior to the meeting (by 2.00 p.m. on Monday, September 01, 2025), mentioning their name, demat account number/folio number, email id, mobile number at companysecretary@gocolors.com. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.

6. Shareholders who would like to send their questions only without registering for Speaker Shareholder are also requested to do so in advance atleast 3 days prior to the meeting (by 2.00 p.m. on Monday, September 01, 2025), mentioning their name demat account number/folio number, email id, mobile number at companysecretary@gocolors.com.

GENERAL:

1. Ms. Srinidhi Sridharan (FCS No. 12510; C.P. No. 17990) of Srinidhi Sridharan & Associates, Company Secretaries, Chennai has been appointed as the Scrutiniser to scrutinise the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
2. The Scrutiniser shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forth with.

3. The Results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.gocolors.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited and BSE Limited.
4. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting i.e. September 04, 2025.

By order of the Board of
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer
Membership No. A25942

Registered Office:
No.43/20, Nungambakkam High Road,
Chennai - 600034
Ph: 044-42111777
www.gocolors.com
companysecretary@gocolors.com
CIN:L17291TN2010PLC077303

Date: August 01, 2025
Place: Chennai

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

ITEM NO. 3

Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years

The Board of Directors of the Company had appointed Mr. Srinivasan Sridhar, (DIN: 00004272), as an Independent Director on the Board of Directors for a period of 5 years with effect from July 22, 2021 till July 21, 2026, which was approved by the shareholders in the Extra-Ordinary General Meeting held on August 09, 2021. The First term of Mr. Srinivasan Sridhar (i.e. 5 years) as an Independent Director of the Company will expire on July 21, 2026. Based on the recommendation of the Nomination and Remuneration Committee held on August 01, 2025, the Board of Directors of the Company re-appointed Mr. Srinivasan Sridhar, as an Independent Director in the meeting held on August 01, 2025 for a second consecutive term for a period of 5 (five) years i.e. from July 22, 2026 to July 21, 2031 under the provisions of the Companies Act, 2013. As per Section 149(10) read with Schedule IV of the Companies Act, 2013, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong performance of Mr. Srinivasan Sridhar, Independent Director, the Board of Directors state that the re-appointment of Mr. Srinivasan Sridhar would be in the interest of the Company.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Srinivasan Sridhar for the office of Director of the Company. Mr. Srinivasan Sridhar, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and he has also confirmed that he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and has given his consent to act as a Director. The Company has received a declaration from Mr. Srinivasan Sridhar confirming that he meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations. Brief Profile of Mr. Srinivasan Sridhar,

nature of his expertise in specific functional areas, names of companies in which he holds Directorship, Memberships/Chairmanships of Board Committees and shareholding as required under SEBI (LODR) Regulations, 2015, are provided in the Page No (22) to this notice. The Independent Director Fees will be payable to Mr. Srinivasan Sridhar as per the provisions of the Companies Act, 2013.

In the Performance Evaluation, the performance of Mr. Srinivasan Sridhar was evaluated and he is effective and efficient on discharging his roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have benefitted from his relevant specialisation and expertise in the knowledge. The Nomination & Remuneration Committee, recommended the re-appointment of Mr. Srinivasan Sridhar and Board of Directors of the Company has approved and recommended his re-appointment for a second consecutive term for a period of 5 (five) years, as provided in the resolution.

Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders for Re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Therefore, it is proposed to seek the member's approval for the Re-appointment of Mr. Srinivasan Sridhar as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

In the opinion of the Board of Directors, he fulfils the condition specified in the Act for such re-appointment and his re-appointment is in the interest of the Company.

Mr. Srinivasan Sridhar will attain the age of 75 years on May 09, 2026 and in order to continue his directorship, a Special Resolution has to be passed pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board is of the opinion that Mr. Srinivasan Sridhar's rich and diverse experience is a valuable asset to the Company which adds value and enriched point of view during Board discussions and decision making. He is also a person of integrity who possesses required expertise and his association as Non-Executive Non-Independent Director will be beneficial to the Company.

Notice of the 15th Annual General Meeting (Contd.)

The Board considers that his continued association would be of immense benefit to the Company and recommends the special resolution for continuation of his directorship in the Company post May 09, 2026 in order to comply with the provisions of Regulations 17(1A) of the SEBI LODR Regulation, 2015. Accordingly, the Board recommends passing of the resolution at Item No. 3 of the Notice as a Special Resolution.

Save and except Mr. Srinivasan Sridhar, none of the Directors or Key Managerial Personnel of the Company including their relatives are, in anyway concerned or interested, financially or otherwise in the resolution. The relatives of Mr. Srinivasan Sridhar may be deemed to be interested in the resolution set out at Item No. 3 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Copy of the terms and conditions for appointment of Mr. Srinivasan Sridhar as an Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days.

ITEM NO. 4

Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years

The Board of Directors of the Company had appointed Mr. Dinesh Madanlal Gupta, (DIN: 00126225), as an Independent Director on the Board of Directors for a period of 5 years with effect from June 30, 2021 till June 29, 2026, which was approved by the shareholders in the Annual General Meeting held on July 01, 2021. The First term of Mr. Dinesh Madanlal Gupta (i.e. 5 years) as an Independent Director of the Company will expire on June 29, 2026. Based on the recommendation of the Nomination and Remuneration Committee meeting held on August 01, 2025, the Board of Directors of the Company re-appointed Mr. Dinesh Madanlal Gupta, (DIN: 00126225), as an Independent Director in the meeting held on August 01, 2025 for a second term for a period of 5 (five) consecutive years i.e. from June 30, 2026 to June 29, 2031 under the provisions of the Companies Act, 2013. As per Section 149(10) read with Schedule IV of the Companies Act, 2013, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance

to the management and strong performance of Mr. Dinesh Madanlal Gupta, Independent Director, the Board of Directors state that the re-appointment of Mr. Dinesh Madanlal Gupta would be in the interest of the Company.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Dinesh Madanlal Gupta for the office of Director of the Company. Mr. Dinesh Madanlal Gupta, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and he has also confirmed that he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and has given his consent to act as a Director. The Company has received a declaration from Mr. Dinesh Madanlal Gupta confirming that he meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI (LODR) Regulations, 2015. Brief Profile of Mr. Dinesh Madanlal Gupta, nature of his expertise in specific functional areas, names of companies in which he holds directorship, memberships/chairmanships of Board Committees and shareholding as required under SEBI (LODR) Regulations, 2015, are provided in the Page No 22 to this notice. The independent director fees will be payable to Mr. Dinesh Madanlal Gupta as per the provisions of the Companies Act, 2013.

In the Performance Evaluation, the performance of Mr. Dinesh Madanlal Gupta was evaluated and he is effective and efficient on discharging his roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have benefitted from his relevant specialisation and expertise in the knowledge. The Nomination & Remuneration Committee, recommended the re-appointment of Mr. Dinesh Madanlal Gupta and Board of Directors of the Company has approved and recommended his re-appointment for a second consecutive term for a period of 5 (five) years, as provided in the resolution.

Pursuant to Regulation 17(1C) of the SEBI (LODR) Regulations, 2015, approval of the shareholders for re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Therefore, it is proposed to seek the member's approval for the re-appointment of Mr. Dinesh Madanlal Gupta as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

Mr. Dinesh Madanlal Gupta is interested in the resolution set out at Item No. 4 of the Notice, which pertains to his re-appointment on the Board of the Company.

The relatives of Mr. Dinesh Madanlal Gupta may be deemed to be interested in the resolution set out at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in this resolution.

Copy of the terms and conditions for appointment of Mr. Dinesh Madanlal Gupta as an Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days.

The Board recommends passing of the resolution at Item No. 4 of the Notice as a Special Resolution.

ITEM NO. 5

Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years

The Board of Directors of the Company had appointed Mrs. Rohini Manian, (DIN: 07284932), as an Independent Director on the Board of Directors for a period of 5 years with effect from June 30, 2021 till June 29, 2026, which was approved by the shareholders in the Annual General Meeting held on July 01, 2021. The First term of Mrs. Rohini Manian (i.e. 5 years) as an Independent Director of the Company will expire on June 29, 2026. Based on the recommendation of the Nomination and Remuneration Committee meeting held on August 01, 2025, the Board of Directors of the Company re-appointed Mrs. Rohini Manian, (DIN: 07284932), as an Independent Director in the meeting held on August 01, 2025 for a second term for a period of 5 (five) consecutive years i.e. from June 30, 2026 to June 29, 2031 under the provisions of the Companies Act, 2013. As per Section 149(10) read with Schedule IV of the Companies Act, 2013, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong

performance of Mrs. Rohini Manian, Independent Director, the Board of Directors state that the re-appointment of Mrs. Rohini Manian would be in the interest of the Company.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Rohini Manian for the office of Director of the Company. Mrs. Rohini Manian, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and she has also confirmed that she is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and has given her consent to act as a Director. The Company has received a declaration from Mrs. Rohini Manian confirming that she meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations. Brief Profile of Mrs. Rohini Manian, nature of her expertise in specific functional areas, names of companies in which he holds directorship, memberships/chairmanships of Board Committees and shareholding as required under SEBI (LODR) Regulations, 2015, are provided in the Page No 22 to this notice. The independent director fees will be payable to Mrs. Rohini Manian as per the provisions of the Companies Act, 2013.

In the Performance Evaluation, the performance of Mrs. Rohini Manian was evaluated and she is effective and efficient on discharging her roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have benefitted from her relevant specialisation and expertise in the knowledge. The Nomination & Remuneration Committee, recommended the re-appointment of Mrs. Rohini Manian and Board of Directors of the Company has approved and recommended her re-appointment for a second consecutive term for a period of 5 (five) years, as provided in the resolution.

Pursuant to Regulation 17(1C) of the SEBI (LODR) Regulations, 2015, approval of the shareholders for Re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Therefore it is proposed to seek the member's approval for the Re-appointment of Mrs. Rohini Manian as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

Mrs. Rohini Manian is interested in the resolution set out at Item No. 5 of the Notice, which pertains to her re-appointment on the Board of the Company.

Notice of the 15th Annual General Meeting (Contd.)

The relatives of Mrs. Rohini Manian may be deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions.

Copy of the terms and conditions for appointment of Mrs. Rohini Manian as an Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days.

The Board recommends passing of the resolution at Item No. 5 of the Notice as a Special Resolution.

ITEM NO. 6

Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years:

The Board of Directors of the Company had appointed Mr. Prakash Kumar Saraogi, (DIN: 00496255), as an Independent Director on the Board of Directors for a period of 5 years with effect from June 30, 2021 till June 29, 2026, which was approved by the shareholders in the Annual General Meeting held on July 01, 2021. Since the tenure of Mr. Prakash Kumar Saraogi (DIN 00496255) as Managing Director will expire on June 29, 2026, Mr. Prakash Kumar Saraogi is proposed to be re-appointed as the Managing Director for a further period of 5 years.

Based on the evaluation of performance for the previous term and recommendation by the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held on August 01, 2025 re-appointed Mr. Prakash Kumar Saraogi, as a Managing Director, subject to the approval of the shareholders, w.e.f June 30, 2026 till June 29, 2031 for a period of 5 years at the remuneration recommended by the Nomination and Remuneration Committee and approved by the Board as set out below:

- a) Gross Salary: ₹ 1,32,00,000 p.a
- b) Gratuity: as per the Rules of the company, subject to completion of service of 5 years at the rate of half a month's salary for each year of completed service;
- c) Benefits, Perquisites and Allowances:
 - Provision of a Car with driver for official purposes and such driver's remuneration/

expenses as fixed/approved by the Board shall be reimbursed to him, if he is not provided with Company's driver.

- Free use of Company's mobile phone.
- Reimbursement of medical expenses incurred for himself and family subject to ceiling of one month's salary in a year or three month's salary over a period of 3 years;
- Actual leave travel expenses, as per the rules of the company.
- Any other terms and conditions as contained in the letter of appointment.

Pursuant to Regulation 17(1C) of the SEBI (LODR) Regulations, 2015, approval of the shareholders for Re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Therefore, it is proposed to seek the member's approval for the Re-appointment of and remuneration payable to Mr. Prakash Kumar Saraogi as Managing Director of the Company, in terms of the applicable provisions of the Act.

In the opinion of the Board of Directors, he fulfils the condition specified in the Act for such re-appointment and his re-appointment is in the interest of the Company.

Mr. Prakash Kumar Saraogi will attain the age of 70 years on November 04, 2028 and in order to continue his directorship, a Special Resolution has to be passed. The Board proposes to retain him as Managing Director in light of his vast immense knowledge and enriched technical experience which he has been contribution immensely in the growth of the Company since its incorporation. The Board also considers that his continued association would be of immense benefit to the Company and recommends the special resolution for continuation of his directorship in the Company post November 04, 2028 in order to comply with the provisions of Sections 196, 197, 198, and 203 read with schedule V and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company. Accordingly, the Board recommends passing of the resolution at Item No. 6 of the Notice as a Special Resolution. All other terms and conditions of his appointment including perquisites and benefits etc shall remain same to the extent approved by the members of the company.

Notice of the 15th Annual General Meeting (Contd.)

Save and except Mr. Prakash Kumar Saraogi, none of the Directors or Key Managerial Personnel of the Company including their relatives are, in anyway concerned or interested, financially or otherwise in the resolution.

The relatives of Mr. Prakash Kumar Saraogi may be deemed to be interested in the resolution set out at Item No. 6 of the Notice, to the extent of their shareholding interest, if any, in the Company.

A detailed profile of Mr. Prakash Kumar Saraogi, Managing Director, is available on Page No 24 of this Report. Copy of the terms and conditions for appointment of Mr. Prakash Kumar Saraogi as an Managing Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days.

The Board recommends passing of the resolution at Item No. 6 of the Notice as a Special Resolution.

ITEM NO. 7

Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years:

Since the tenure of Mr. Gautam Saraogi, designated as Executive Director will expire on November 16, 2025, Mr. Gautam Saraogi is proposed to be re-appointed as the Executive Director for a further period of five (5) years.

Based on the evaluation of performance for the previous term and recommendation by the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held on August 01, 2025 re-appointed Mr. Gautam Saraogi, as Executive Director subject to the approval of the shareholders, w.e.f November 17, 2025 till November 16, 2030 for a period of five years at the existing remuneration recommended by the Nomination and Remuneration Committee and approved by the Board as set out below:

- d) Gross Salary: ₹ 90,00,000 p.a
- e) Gratuity: as per the Rules of the company, subject to completion of service of 5 years at the rate of half a month's salary for each year of completed service;
- f) Benefits, Perquisites and Allowances:
 - Provision of a Car with driver for official purposes and such driver's remuneration/expenses as fixed/approved by the Board

shall be reimbursed to him, if he is not provided with Company's driver.

- Free use of Company's mobile phone.
- Reimbursement of medical expenses incurred for himself and family subject to ceiling of one month's salary in a year or three month's salary over a period of 3 years;
- Actual leave travel expenses, as per the rules of the company.
- Any other terms and conditions as contained in the letter of appointment.

Pursuant to Regulation 17(1C) of the SEBI (LODR) Regulations, 2015, approval of the shareholders for Re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Therefore, it is proposed to seek the member's approval for the Re-appointment of and remuneration payable to Mr. Gautam Saraogi as an Executive Director cum Chief Executive Officer of the Company, in terms of the applicable provisions of the Act.

All other terms and conditions of his appointment including perquisites and benefits etc shall remain same to the extent approved by the members of the company.

Mr. Gautam Saraogi is interested in the resolution set out at Item No. 7 of the Notice, which pertains to his re-appointment on the Board of the Company.

The relatives of Mr. Gautam Saraogi may be deemed to be interested in the resolution set out at Item No. 7 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions.

A detailed profile of Mr. Gautam Saraogi, Executive Director & Chief Executive Officer, is available on Page No 24 of this Report .Copy of the terms and conditions for appointment of Mr. Gautam Saraogi as an Executive Director & Chief Executive Officer of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days.

The Board recommends passing of the resolution at Item No. 7 of the Notice as a Special Resolution.

ITEM NO. 8

Appointment of Mr.Vinod Kumar Saraogi (DIN: 00496254) as Additional Director (Non-Executive Non-Independent) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Vinod Kumar Saraogi (DIN: 00496254) as an Additional (Non-Executive Non-Independent) Director of the Company w.e.f. 01 August 2025, subject to approval of the Members. Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), appointment of Mr. Vinod Kumar Saraogi is subject to approval of shareholders of the Company within a time period of three months from the date of appointment. The Company has, in terms of Section 160 of the Act, received a notice in writing from a Member proposing his candidature for the office of Director. Mr. Vinod Kumar Saraogi's appointment as a Director of the Company shall be liable to retire by rotation. Mr. Vinod Kumar Saraogi has provided his declaration to the Board that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE and NSE pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies and is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a director. A brief profile of Mr. Vinod Kumar Saraogi and disclosure required under Regulation 36 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings are provided as Annexure-I to the AGM Notice. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Vinod Kumar Saraogi on the Board of the Company and accordingly the Board recommends appointment of Mr. Vinod Kumar Saraogi as a Non-Executive Director as proposed in the resolution set out at Item No. 8 for approval of the Members by way of an Ordinary Resolution.

Except for Mr.Vinod Kumar Saraogi and/or his relatives, no other Director, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, in the said Resolution.

Copy of the terms and conditions for appointment of Mr.Vinod Kumar Saraogi as a Non-Executive Non-

Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during business hours on all working days upto the date of Annual General Meeting.

ITEM NO. 9

Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar, Non-Executive Independent Director for the financial year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company

Pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed entity is required to obtain approval of Members of the Company every year by way of Special Resolution for payment of remuneration to Non - Executive Director which is in excess of 50% of the total remuneration payable to all Non - Executive Directors of the Company during a year. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has fixed the remuneration payable to Mr. Srinivasan Sridhar for the financial year 2024-25 at ₹ 18,00,000 (Rupees Eighteen Lakhs Only), which exceeds 50% of the total annual remuneration payable to all the Non-Executive Directors.

Mr. Srinivasan Sridhar has provided invaluable contributions to the Company through his extensive experience in Finance, corporate governance, and Strategic Planning. His leadership in key committees such as the Audit Committee and the Risk Management Committee has been critical to the Company's governance and operational success. It is important to note that Mr. Srinivasan Sridhar has not taken any increase in his remuneration for the past three years and the remuneration remains the same for current year also. The proposed remuneration aligns with industry standards.

The details of remuneration of Mr. Srinivasan Sridhar for the financial year 2025-26, is given under the Corporate Governance Report forming part of the Annual Report. Mr. Srinivasan Sridhar holds NIL shares in the Company.

The Board recommends the Resolution as set out under business item no. 9 in the notice of this meeting for approval of the Members by means of a Special Resolution. Except Mr. Srinivasan Sridhar, none of the Directors and Key Managerial Personnel

Notice of the 15th Annual General Meeting (Contd.)

of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No.9.

Additional information in respect of Item Nos. 3 to 8, pursuant to Regulation 36 of the SEBI Listing Regulations and SS-2, is given as Annexure I to this Notice.

ITEM NO. 10

Appointment of Secretarial Auditors

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, notified on December 12, 2024 and pursuant to Section 204 of the Companies Act, 2013, read with Regulation 24A of the SEBI (LODR) Regulations, 2015, the Company is required to appoint a Peer-Reviewed Company Secretary as the Secretarial Auditor to conduct its Secretarial Audit for the financial year 2025-26 onwards.

Terms of Appointment:

The Secretarial Auditor must be appointed by the shareholders for a fixed term of five years at the Annual General Meeting. Accordingly, at its meeting held on August 01, 2025, the Board of Directors, after considering the expertise and experience of M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm's Registration No. P2022TN093500), have recommended appointment of Secretarial Auditor for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting of the Company till the conclusion of Twentieth (20th) Annual General Meeting of the Company to be held for the Financial Year 2029-30. The Proposed remuneration to be paid for the Financial Year 2025-26 shall be of ₹ 2,00,000 (Rupees Two Lakhs only) excluding applicable taxes and out of pocket expenses. The remuneration for the subsequent years shall be decided by the Board of Directors. There is no material change in the proposed remuneration payable to the secretarial auditor from that of the previous secretarial auditor for FY 2024-25. In addition to audit services, the Company may also engage the Secretarial Auditors for issuing various certifications under statutory regulations, requirements from banks or other authorities and other permissible non-audit services as needed, for which the fee will be mutually agreed upon by the Board of Directors and the Secretarial Auditors. The Company will not avail any services prohibited under SEBI (LODR) Regulations, 2015 read

with SEBI circular dated 31st December, 2024 from the Secretarial Auditor.

Brief Profile of the Secretarial Auditors

M/s. Sridharan & Sridharan Associates, Company Secretaries is a peer-reviewed partnership firm based in Chennai, led by Mr. R. Sridharan, Managing Partner and former President of the Institute of Company Secretaries of India (ICSI). He has over four decades of experience in corporate laws, securities laws, secretarial audits, FEMA, and related compliances, and has been in practice since 1999. His leadership has been instrumental in advising listed and unlisted companies on complex legal and compliance matters. The firm is supported by two other partners, strengthening its multidisciplinary capabilities. The firm serves a diverse clientele comprising several listed (including several top 250 Listed Entities based on Marker Cap) and unlisted entities, offering a broad range of services including secretarial audits, corporate law advisory, SEBI and FEMA compliance, labour law audits, and due diligence.

M/s. Sridharan & Sridharan Associates have provided their consent to act as the Secretarial Auditors of the Company. They have confirmed their eligibility and their proposed appointment, if approved, will be within the limits prescribed by the Institute of Company Secretaries of India (ICSI). Additionally, the firm has confirmed that it is peer-reviewed in accordance with the guidelines of ICSI and holds a valid Peer Review Certificate No. 6333/2024 issued by the ICSI. The Secretarial Auditors have further affirmed that they are free from any disqualifications or conflicts of interest, in compliance with the ICSI Standard on Audit Engagement (CSAS-1) and fulfils the eligibility requirements to issue the report under Section 204 of the Companies Act, 2013 and Rules made thereunder.

Basis of Recommendation:

The Board considered the firm's eligibility, qualifications, background, capabilities, Audit team and experiences in handling secretarial audit of listed companies in its meeting held on August 01, 2025. Based on this evaluation, the Board hereby recommends the appointment of the firm to the shareholders for their approval.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the resolution in item no.10 of the Notice.

The Board recommends the ordinary resolution for item no.10 of this notice for the approval of the shareholders.

Annexure I

Information in respect of Item No.3, 4, 5, 6, 7 & 8 in accordance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 about the Directors seeking Appointment and Re- Appointment is furnished hereunder.

Particulars	Item No. 3	Item No. 4	Item No. 5
Name of the Director	Mr. Srinivasan Sridhar	Mr. Dinesh Madanlal Gupta	Mrs. Rohini Manian
Director Identification Number	00004272	00126225	07284932
Category	Chairman & Independent Director	Independent Director	Independent Director
Date of Birth and Age	09-05-1951 74 Years	06-08-1961 63 Years	12-08-1992 32 Years
Nationality	Indian	Indian	Indian
Date of First Appointment on the Board	22-07-2021	30-06-2021	30-06-2021
Qualification	M.Sc, IIT Delhi	B.Sc, Fergusson College of Pune	B.Sc, Northeastern University, Boston, Massachusetts
Brief Resume of the Director	Mr. Srinivasan Sridhar, is a distinguished Indian banker of about fifty years professional experience in commercial and development banking with insightful knowledge of financial markets in India and globally. He holds a bachelor's degree in science from Bangalore University, a diploma in systems management from University of Bombay, Mumbai and master's degree in science from Indian Institute of Technology, Delhi. He has over 40 years of experience in commercial and development banking and is an associate of the Indian Institute of Bankers. Previously he was the chairman and managing director of National Housing Bank and Central Bank of India, the executive director of Export Import Bank of India and was also associated with the State Bank of India. He has been felicitated with honorary fellowship by the Indian Institute of Banking and Finance in recognition of his invaluable contribution in the field of banking and finance.	Mr. Dinesh Madanlal Gupta is an entrepreneur from Pune involved in private family business. a Science Graduate from the prestigious Fergusson College of Pune. He has an experience of more than 45 years in day-to-day operations in Manufacturing & Retail. He has a wide-span experience of working in manufacturing of transportation containers, supply chain and logistics business as well. In 1998, He established the first Crossword Bookstore in Pune spread across 10,000 sq ft. During his nearly 30 years of retailing business, Mr. Dinesh pioneered many profitable innovations in the business. He is very Passionate about his work in Retailing & continues to pursue higher grounds in the world of Retail.	Mrs. Rohini Manian is an Independent Director of our Company. She has a bachelor's degree in science from Northeastern University, Boston, Massachusetts. She has over 11 years of experience in real estate and management space. Previously, she was associated with Radiance Realty Developers India Limited. Presently, she is the director of Global Adjustments Services Private Limited
Nature of expertise or experience in specific functional areas	Banking, Finance and Corporate Governance	Day-to-day operations in Manufacturing & Retail	Real estate and management space.
Board Membership of other Listed Companies as on March 31, 2025	Nil	Nil	Nil
List of other Companies in which Directorships are held	<ol style="list-style-type: none"> Strategic Research And Information Capital Services Private Limited Universal Trustees Private Limited GVFL Trustee Company Private Limited IIFL Home Finance Limited Universal Trusteeship Services Limited BNP Akone Evc Private Limited Paytm Payments Bank Limited NMV Health Solutions Private Limited 	<ol style="list-style-type: none"> Agarwal Organics LLP Agarwal Containers Private Limited Crossword Bookstores Private Limited Vishal Containters LLP 	<ol style="list-style-type: none"> Global Adjustments Foundation Propcierge Private Limited Revigorant Health Foods Private Limited Propcierge Homes Private Limited Casagrand Premier Builder Limited Casagrand Magick Ruffy Private Limited Casa Grande Civil Engineering Private Limited Danub Homes Private Limited Global Adjustments Services Private Limited Nakshatra Land Ventures LLP Unicornus Maximus LLP

Annexure I (Contd.)

Particulars	Item No. 3	Item No. 4	Item No. 5
Listed Entities from which proposed director has resigned in the past three years	1. Shriram Finance Limited 2. Strides Pharma Science Limited 3. Jubilant Pharmova Limited	Nil	Nil
Number of Board meetings attended during last year and Chairperson / Member of the Committee of the Board of Directors of the Company	Number of Board Meetings attended - 5/5 Number of Meetings attended as Chairperson/Member of Committee of the Board: (i) Member of Audit Committee - 6/6 (ii) Member of Nomination and remuneration Committee - 3/3 (iii) Member of Risk Management Committee - 2/2	Number of Board Meetings attended - 5/5 Number of Meetings attended as Chairperson/Member of Committee of the Board: (i) Chairperson of Audit Committee - 6/6 (ii) Chairperson of Nomination and remuneration Committee - 3/3 (iii) Member of Corporate Social Responsibility Committee 3/3	Number of Board Meetings attended - 2/5 Number of Meetings attended as Chairperson/Member of Committee of the Board: (i) Member of Stakeholders Relationship Committee - 1/1
Chairperson / Member of the Committee of other companies in which he/she is a Director	IIFL Home Finance Limited- (i) Asset Liability Management Committee -Member (ii) IT Strategy Committee -Member	NIL	Casagrand Premier Builder Limited - (i) Stakeholders' Relationship Committee- Chairperson (ii) Nomination and Remuneration Committee- Member (iii) Corporate Social Responsibility Committee-Member
Number of Shares held in the Company (Both own or held by / for other persons on a beneficial basis)	NIL	NIL	NIL
Remuneration last drawn	₹ 18,00,000 (Rupees Eighteen Lakhs Only) per annum	₹ 6,00,000 (Rupees Six Lakhs Only) per annum	₹ 6,00,000 (Rupees Six Lakhs Only) per annum
Details of remuneration sought to be paid	Remuneration as approved by the Board from time to time		
Terms and Condition for appointment and re-appointment	As per Nomination, Remuneration and Board Diversity policy of the Company mentioned in the Company's website at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/POLICY_ON_NOMINATION_REMUNERATION_AND_BOARD_DIVERSITY_5bc59aa1-fd9c-4b75-992d-cd1c82d94c73.pdf?v=1738566100		
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.	Nil	Nil	Nil
Justification for choosing the appointee for appointment as an Director	Mr. S. Sridhar brings over five decades of leadership in banking, financial innovation, and policy, with proven expertise across top institutions. His strategic vision, regulatory insight, and global recognition make him an invaluable asset to the Board of Directors.	Mr. Dinesh Madanlal Gupta brings over 4 decades of rich experience in manufacturing, logistics, and retail operations, ensuring strategic depth and operational excellence. His innovative contributions to the book retailing sector highlight his business acumen and leadership. His continued passion for retail makes him a strong and dedicated choice for the role of Director.	Mrs. Rohini Manian's educational background, sector experience, and client-focused leadership make her a valuable addition to the Board. Her global outlook and inclusive approach will strengthen strategic growth, stakeholder engagement, and governance.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Strategic leadership, financial expertise, risk management, and regulatory insight in the banking and finance sector	Operational leadership, retail innovation, logistics and manufacturing know-how, and business strategy.	Governance, stakeholder management, industry knowledge in real estate and services, and diversity in leadership

Annexure I (Contd.)

Particulars	Item No. 6	Item No. 7	Item No. 8
Name of the Director	Mr. Prakash Kumar Saraogi	Mr. Gautam Saraogi	Mr. Vinod Kumar Saraogi
Director Identification Number	00496255	03209296	00496254
Category	Managing Director	Executive Director & Chief Executive Officer	Non-executive & Non-Independent director
Date of Birth and Age	04-11-1958 66 Years	24-10-1988 36 Years	12-07-1955 70 Years
Nationality	Indian	Indian	Indian
Date of First Appointment on the Board	09-09-2010	09-09-2010	01-08-2025
Qualification	B.Tech, Anna University, Chennai	B.Com, University of Madras, Chennai	B.Tech, Anna University, Chennai
Brief Resume of the Director	Mr. Prakash Kumar Saraogi is the Managing Director of our Company. He is a promoter of our Company and has over 30 years of experience in garment manufacturing, fashion industry and retail industry. He holds a bachelor's degree in chemical engineering from Anna University, Chennai.	Mr. Gautam Saraogi is the Co-founder and CEO at Go Fashion (India) Limited. He has over 15 years of experience in consumer retail, marketing, brand building and garment manufacturing. Mr. Gautam completed his Bachelor's of Commerce from Loyola College, Chennai. He started his career with his family business of garment export, which had given him a deep insight of garment manufacturing. He brings with him end to end experience of the apparel category. He has played a key and vital role in increasing the footprint and visibility of the Brand 'Go Colors' at Pan India level. Mr. Gautam has not only given direction but has also helped sharpen the strategy implemented in the Company. He has won several awards on behalf of the Company, including the "Emerging retail company award" by the Ministry of Textiles presented by our Honourable Minister of Textiles Ms. Smriti Irani.	Mr. Vinod Kumar Saraogi is a Co-Founder of Go Colors, one of India's fastest-growing women's bottom-wear brands, having extensive experience of over three decades in the Indian textile and apparel industry, with a background in manufacturing, exports, and retail. His expertise in textile production and Export market understanding have been critical to the brand's manufacturing excellence and supply chain strength. Mr. Vinod Kumar Saraogi also serves as Managing Director of Meridian Global Ventures Pvt. Ltd., a textile export company with a long-standing presence in international markets. His work in this space has earned prestigious recognitions, including the Highest Export Growth Awards in 1996 and 1998. His contributions to the Tirupur Exporters' Association, Indian Chamber of Commerce, and other trade bodies reflect his ongoing commitment to industry development and export promotion. A Chemical Engineer by qualification from Anna University, Mr. Vinod Kumar Saraogi combines technical insight with strategic vision. His broader role as Honorary Consul of Uganda for South India further underscores his dedication to fostering international business relationships, particularly in textile and allied sectors.
Nature of expertise or experience in specific functional areas	Garment manufacturing, fashion industry and retail industry	Finance and corporate advisory	Brand positioning, product innovation, and retail expansion.

Annexure I (Contd.)

Particulars	Item No. 6	Item No. 7	Item No. 8
Board Membership of other Listed Companies as on March 31, 2025	Nil	Nil	NIL
List of other Companies in which Directorships are held	<ol style="list-style-type: none"> 1. Winwind Power Energy Private Limited 2. Agniti Industrial Parks Private Limited 3. Meridian Global Ventures Private Limited 4. Atyant Capital Advisors Private Limited 5. Mahalakshmi Electronics Private Limited 6. Credera International LLP 	<ol style="list-style-type: none"> 1. Winwind Power Energy Private Limited 2. Vinmir Resources Private Limited 3. Renova Enertech Private Limited 4. Agniti Industrial Parks Private Limited 5. Meridian Global Ventures Private Limited 6. Terracrest Realestates Private Limited 7. Terratrends Ventures Private Limited 8. Hulit Resources Private Limited 9. Credera International LLP 	<ol style="list-style-type: none"> 1. S.R.V. Home Appliances Private Limited 2. Meridian Global Ventures Private Limited 3. Renova Enertech Private Limited 4. Terracrest Realestates Private Limited 5. Vinmir Resources Private Limited 6. Terratrends Ventures Private Limited 7. Hulit Resources Private Limited 8. Credera International LLP
Listed Entities from which proposed director has resigned in the past three years	Nil	Nil	Nil
Number of Board meetings attended during last year and Chairperson / Member of the Committee of the Board of Directors of the Company	Number of Board Meetings attended - 5/5 Number of Meetings attended as Chairperson/Member of Committee of the Board: (i) Member of Corporate Social Responsibility Committee - 3/3	Number of Board Meetings attended - 5/5 Number of Meetings attended as Chairperson/Member of Committee of the Board: (i) Member of Audit Committee - 6/6 (ii) Chairperson of Risk Management Committee - 2/2 (iii) Chairperson of Corporate Social Responsibility Committee - 3/3 (iv) Member of Stakeholders Relationship Committee - 1/1	NA
Chairperson / Member of the Committee of other companies in which he/she is a Director	NIL	NIL	NIL
Number of Shares held in the Company (Both own or held by / for other persons on a beneficial basis)	60 Equity shares	1,42,54,264 equity shares	60 Equity shares
Remuneration last drawn	₹ 1,32,00,000 (Rupees One crore thirty-two lakh) per annum	₹ 90,00,000 (Rupees Ninety Lakhs only) per annum	NA
Details of remuneration sought to be paid	As may be recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, which will be within the overall limit approved by the Shareholders.		NA
Terms and Conditions for appointment and re-appointment	As per Nomination, Remuneration and Board Diversity policy of the Company mentioned in the Company's website at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/POLICY_ON_NOMINATION_REMUNERATION_AND_BOARD_DIVERSITY_5bc59aa1-fd9c-4b75-992d-cd1c82d94c73.pdf?v=1738566100		
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.	Gautam Saraogi – Son Rahul Saraogi-Nephew Vinod Kumar Saraogi - Brother	Rahul Saraogi - Cousin Prakash Kumar Saraogi – Father Vinod Kumar Saraogi - paternal uncle	Prakash Kumar Saraogi - Brother Gautam Saraogi - Nephew Rahul Saraogi - Father

Annexure I (Contd.)

Particulars	Item No. 6	Item No. 7	Item No. 8
Justification for choosing the appointee for appointment as an Director	Mr. Prakash Kumar Saraogi, with over 3 decades of experience in garment manufacturing, fashion, and retail, brings strong industry expertise and strategic vision. His leadership and technical background continue to drive the company's growth and innovation.	Mr. Gautam Saraogi, CEO of Go Fashion (India) Ltd., brings extensive experience in retail, marketing, and garment manufacturing. He has played a pivotal role in scaling the 'Go Colors' brand across India and driving strategic growth. His entrepreneurial vision and operational expertise make him a strong asset to the Board.	Mr. Vinod Kumar Saraogi brings over 3 decades of experience in the textile and apparel industry. As Chairman of Meridian Global Ventures and CoFounder of Go Colors, he has demonstrated strong leadership in manufacturing, exports, and fashion retail. His industry knowledge, global outlook, and governance experience will add significant value to the Board.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Leadership In Apparel Manufacturing, Business Development, and technical understanding of processes.	Brand Management, Retail Expansion, Consumer Behavior Insight, And Strategic Planning.	Textile Industry Expertise, Export Management, Strategic Vision, And Corporate Governance.

GO COLORS 

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