IDAL/2026-27/SE/107 **November 11, 2026**

National Stock Exchange of India Ltd. **Scrip Symbol -** INTELLECT
BSE Ltd. **Scrip Code -** 538835

Dear Sir/Madam,

Sub: Notice of Postal Ballot

The Board of Directors of the Company at their meeting held on Friday, October 30, 2026 approved the Postal Ballot Notice ("the Notice") for seeking approval of the members of the Company for the business as set out in the Notice.

Please find enclosed herewith the Notice together with the Explanatory Statement, being sent electronically to the members of the Company whose names appear on the Register of Members / List of Beneficial Owners as on Friday, November 6, 2026.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members.

The schedule of events is as follows:

- **Cut-off Date:** Friday, November 6, 2026
- **E-voting Start:** Monday, November 16, 2026 (9 A.M. IST)
- **E-voting End:** Tuesday, December 15, 2026 (5 P.M. IST)

The Postal Ballot Notice will also be made available at the website at www.intellectdesign.com.

We request you to take the above on record and oblige.

Thanking You,
For **Intellect Design Arena Limited,**

PRAKASH BHARADWAJ Digitally signed by PRAKASH BHARADWAJ Date: 2026.11.11 13:57:12 +05'30'

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

Encl: As Above

INTELLECT DESIGN ARENA LIMITED

Registered Office: No.244, Anna Salai, Chennai, Tamil Nadu, India - 600006.
Tel: +91-44-6615 5100 | Fax : 91-44-6615 5123
CIN: L72900TN2011PLC080183
Email: company.secretary@intellectdesign.com, Website: http://www.intellectdesign.com/

INFORMATION AT A GLANCE

Details of Resolution	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company for a term of 5 (five) years with effect from October 30, 2026.
Type of Resolution	SPECIAL RESOLUTION
Cut-off date for sending the Notice to eligible Members	Friday, November 6, 2026
Cut-off date for determining eligibility for e-voting	
E-voting start date and time	9 A.M. (IST) on Monday**,** November 16, 2026
E-voting end date and time	5 P.M. (IST) on Tuesday, December 15, 2026

NOTICE OF POSTAL BALLOT AND E-VOTING

The Members,
Intellect Design Arena Limited

NOTICE is hereby given that the Resolution, as appended below, is proposed for approval by the Members of Intellect Design Arena Limited ("the Company") by means of Postal Ballot, only by way of remote electronic voting process ("e-voting"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and clarifications issued by the Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025 (hereinafter collectively referred to as "the circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the relaxations and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time).

The Board of Directors of the Company, at their meeting held on Friday, October 30, 2026, recommended the following matter for the consideration and approval of the Members.

S. No	Particulars
1.	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company for a term of 5 (five) years with effect from October 30, 2026.

RESOLUTION:

1. **Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company for a term of 5 (five) years with effect from October 30, 2026.**

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, 160, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendation of Nomination, Remuneration and Compensation Committee and the approval of the Board of Directors of the Company at its meeting held on Friday, October 30, 2026, Mr. Suresh Eshwara Prabhala (DIN: 02130163), who meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from October 30, 2026 to October 29, 2031.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Special Resolution and for matters connected therewith or incidental thereto.

Place: Chennai
Date: October 30, 2026

By Order of the Board
For Intellect Design Arena Limited

Prakash Bharadwaj
Company Secretary & Compliance Officer
Membership No. A37214

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Notes:

1) The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013, Secretarial Standards-2 on General Meetings (SS-2) and SEBI Listing Regulations stating all material facts and the reason/rationale for the proposed Resolution is annexed herewith for your consideration.

2) Pursuant to the guidelines and clarifications issued by the Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025 ("MCA Circular"), Companies are allowed to conduct a postal ballot by sending notice through electronic form only. Accordingly, a physical copy of the postal ballot notice, postal ballot form and pre-paid business reply envelope will not be sent to the Members for this postal ballot process. The communication of assent or dissent of the Members would take place through the process of remote e-voting only.

3) In compliance with the aforesaid MCA Circular, this Postal Ballot Notice along with the instructions regarding e-voting is being sent to the Members whose email addresses are registered with Depository Participant(s) details of which received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose names appear in the Register of Members/list of beneficial owners as on the cut-off date - Friday, November 6, 2026 ("Cut-off Date"). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. The Postal Ballot Notice is also made available on the Company's website at http://www.intellectdesign.com/ and on the website of the Stock Exchanges where the shares of the Company have been listed, viz., BSE Limited - http://www.bseindia.com, National Stock Exchange of India Limited - http://www.nseindia.com

4) The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date.

5) Members holding shares in electronic mode and who have not registered their e-mail address are requested to register the same with their respective Depository Participant(s) (DPs).

6) In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circular, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company has provided the facility to the Members to exercise their votes electronically and vote on the Resolution through the e-voting service facility. The Company has engaged the services of NSDL as an e-voting agency for this Postal Ballot process through remote e-voting. The procedure for e-voting is given in Note No. 14 of this Postal Ballot Notice.

7) The e-voting period commences on Monday, November 16, 2026 (9 A.M. IST) and ends on Tuesday, December 15, 2026 (5 P.M. IST). During this period, Members of the Company holding shares, as on the cut-off date, i.e., Friday, November 6, 2026, may cast their vote electronically in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

8) The Resolution proposed in the Postal Ballot Notice, if passed by the requisite majority of votes, shall be deemed to have been passed on Tuesday, December 15, 2026, i.e., the last date specified for receipt of votes through the e-voting process and as if it has been passed at a General Meeting of the Members of the Company.

9) The Board of Directors have appointed B Ravi & Associates (Firm Registration Number: P2016TN052400), Practising Company Secretaries, represented by CS Dr. B. Ravi (FCS No.:1810 CP No.:3318), Managing Partner of B Ravi & Associates, as Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner.

10) The results of the e-voting shall be declared along with the Scrutinizer's Report to the Stock Exchanges on or before Thursday, December 17, 2026, i.e., within two working days from the last date specified for receipt of votes through the e-voting process. The results, along with the Scrutinizer's Report, shall also be placed on the website of the Company.

11) Resolution passed by the Members through voting by electronic means shall be deemed to have been passed as if it had been passed at a general meeting of the Members convened on that behalf.

12) All the material documents referred to in the explanatory statement shall be available for inspection at the Registered Office of the Company during normal business hours on all the working days of the Company upto the last date of e-voting for this Postal Ballot through remote e-voting process, i.e., Tuesday, December 15, 2026.

13) In case of any queries, you may contact the Company at company.secretary@intellectdesign.com. Alternatively, you may contact the RTA, Cameo Corporate Services Limited at cameo@cameoindia.com, "Subramanian Building" No. 1, Club House Road, Chennai-600 002 Ph: 044 4002 0700, Fax: 044 2846 0129 or NSDL at evoting@nsdl.com.

14) **E-voting procedure:**

INSTRUCTIONS FOR SHAREHOLDERS RELATING TO REMOTE E-VOTING

The remote e-voting period begins on Monday, November 16, 2026, at 9 A.M. (IST) and will end on Tuesday, December 15, 2026, at 5 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members as on the cut-off date, i.e., Friday, November 6, 2026, 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 Friday, November 6, 2026.

How do I vote electronically using the NSDL e-voting system?

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

Step 1: Access to the NSDL e-voting system

A) Login method for e-voting for Individual shareholders holding securities in demat mode

In terms of the SEBI circular dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access the e-voting facility.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/e-voting/e-votinglogin.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 the registered email id/mobile number and click on login. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-voting page. Click on the company name or e-voting service provider, i.e. NSDL, and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period.

	2. Existing IDeAS users can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile device. On the e-Services homepage, click on the "Beneficial Owner" icon under "Login", which is available under the '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 the e-voting page. Click on the company name or e-voting service provider, i.e. NSDL, and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period. 3. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-voting website of NSDL. Open a web browser by typing the following URL: https://www.e-voting.nsdl.com/ either on a Personal Computer or on a mobile device. Once the home page of the e-voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-voting page. Click on the company name or e-voting service provider, i.e. NSDL, and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period. 5. Shareholders/Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for the CDSL Easi / Easiest facility can log in through their existing user id and password. The option will be made available to reach the e-voting page without any further authentication. The users to log in to Easi / Easiest are requested to visit the CDSL website www.cdslindia.com and click on the login icon & New System MyEasi Tab and then use your existing MyEasi username & password. 2. 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 the company. On clicking the e-voting option, the user will be able to see the e-voting page of the e-voting service provider for casting their vote during the remote e-voting period. Additionally, there are 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. 3. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website www.cdslindia.com, click on login & New System MyEasi Tab and then click on the registration option. 4. Alternatively, the user can directly access the e-voting page by providing the Demat Account Number and PAN No. from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, the 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) log in through their depository participants	You can also log in using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-voting facility. Upon logging in, you will be able to see the e-voting option. Click on the e-voting option, and you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-voting feature. Click on the company name or e-voting service provider, i.e. NSDL, and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use Forget User ID and Forget Password option available at the above-mentioned 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 login can contact NSDL helpdesk by sending a request to 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 the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll-free no. 180021 09911

B) Login Method 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 a web browser by typing the following URL: https://www.e-voting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of the e-voting system is launched, click on the icon "Login" which is available under the '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 login 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 a 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 a 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 the 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 it 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 in your mailbox. 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 the steps mentioned below for those shareholders whose email IDs are not registered

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 https://www.e-voting.nsdl.com/
   b) "Physical User Reset Password?" (If you are holding shares in physical mode) option is available on www.e-voting.nsdl.com.
   c) If you are still unable to get the password by the aforementioned two options, you can send a request at evoting@nsdl.com 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 the check box.
8. Now, you will have to click on the "Login" button.
9. After you click on the "Login" button, the Home page of e-voting will open.

Step 2: Cast your vote electronically on the NSDL e-voting system.

How to cast your vote electronically on the 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.
2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-voting period.
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 a 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 a 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, to the Scrutinizer by e-mail to bravics@gmail.com with a copy marked to evoting@nsdl.com. 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 the "e-voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to enter 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 https://www.e-voting.nsdl.com/ reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of https://www.e-voting.nsdl.com/ call on : 022 4886 7000 or send a request to Mr Amit Vishal, Deputy Vice President at evoting@nsdl.com

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 resolution 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), AADHAAR (self attested scanned copy of AADHAAR Card) by email to cameo@cameoindia.com or company.secretary@intellectdesign.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), AADHAAR (self attested scanned copy of AADHAAR Card) to cameo@cameoindia.com or company.secretary@intellectdesign.com. If you are an Individual shareholders 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 for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

   In case of any queries, Members may write to the Company at company.secretary@intellectdesign.com or Cameo Corporate Services Limited ('RTA') at cameo@cameoindia.com or NSDL at evoting@nsdl.com.

Explanatory Statement annexed to the Notice as required under Section 102 of the Companies Act, 2013.

Item No. 1

Mr. Suresh Eshwara Prabhala (DIN: 02130163) is a seasoned financial services and private equity leader with over 28 years of extensive multi-market experience across institutional investing, capital allocation, and corporate governance. Over the past two decades, he has spearheaded private equity investments in India with leadership roles at premier global and regional platforms, including serving as General Partner & Co-Founder at ADV Partners, Managing Director & Head of India for Mount Kellett Capital Management, and Executive Director & India Head for Principal Investments at JPMorgan. He currently serves as the Chief Investment Officer of 2380 Capital.

Brief profile of Mr. Suresh is attached as Annexure to this notice.

Mr. Suresh fulfils the eligibility criteria for being appointed as an Independent Director of the Company.

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors at its meeting held on Friday, October 30, 2026, approved the appointment of Mr. Suresh as an Additional Director designated as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 30, 2026 to October 29, 2031, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution.

In terms of Section 161(1) of the Act, Mr. Suresh holds office up to the date of the next Annual General Meeting. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders for the appointment of a Director must be obtained either at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the Members is being sought by way of Postal Ballot.

The Company has received all the statutory disclosures/declarations, including,

(i) Consent in writing to act as Director in Form DIR-2 pursuant to rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
(ii) Intimation in Form DIR-8 pursuant to rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, that he is not disqualified in accordance with Section 164(2) of the Companies Act, 2013;
(iii) Declaration that he meets the criteria of independence as provided in Section 149 of the Companies Act, 2013 and SEBI Listing Regulations.
(iv) Declaration that he has not been debarred from holding office of a Director by virtue of any order passed by the SEBI/Ministry of Corporate Affairs or any other such authority.
(v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company.

The Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a Member proposing the candidature of Mr. Suresh Eshwara Prabhala for the office of Director.

In the opinion of the Board based on the recommendation of Nomination, Remuneration and Compensation Committee Mr. Suresh fulfils the conditions specified in the Act and Rules made thereunder and SEBI Listing Regulations for his appointment as an Independent Director of the Company and he is independent of the Management of the Company. Further, the Board also noted that skills, expertise and competencies possessed by Mr. Suresh were in alignment with the skills and expertise, identified by the Committee and the Board, for the Directors of the Company.

Remuneration or commission, as the case may be, shall be paid to the Independent Directors as approved by the Members from time to time.

A statement furnishing the details of Mr. Suresh Eshwara Prabhala, pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 on General Meeting is given below.

<table>
<tr><th colspan="2">DETAILS OF DIRECTOR SEEKING APPOINTMENT</th></tr>
<tr><td>Name</td><td>Mr. Suresh Eshwara Prabhala</td></tr>
<tr><td>Age</td><td>51 Years</td></tr>
<tr><td>Qualifications</td><td>MBA from IIM Calcutta and a Bachelor's degree in Mechanical Engineering from Delhi College of Engineering.</td></tr>
<tr><td>Brief Resume & Experience</td><td>Refer Annexure</td></tr>
<tr><td>Expertise in functional areas</td><td>Private Equity & Alternative Investments, Investment Governance & Executive Leadership, Corporate Finance & Credit Analysis, Venture Capital & Angel Investing.</td></tr>
<tr><td>Number of board meetings attended during the financial year 2026-27</td><td>Not Applicable.</td></tr>
<tr><td>Terms and conditions of appointment</td><td>• The appointment of Mr. Suresh Eshwara Prabhala as an Independent Director shall be for a term of 5 (five) years starting from October 30, 2026, till October 29, 2031; not liable to retire by rotation.
• Sitting fees shall be paid to him for attending the meetings of the Board of Directors and Committees.
• Commission may also be paid within the limits approved by the shareholders from time to time</td></tr>
<tr><td>Date of initial appointment on the Board</td><td>Friday, October 30, 2026.</td></tr>
<tr><td>Number of shares held by the appointee on the cut-off date.</td><td>NIL</td></tr>
<tr><td>Details of relationship with other directors/KMP</td><td>Mr. Suresh does not have any inter-se relationship with any Director or KMP of the Company.</td></tr>
<tr><td>Details of other directorship, Membership, Chairmanship of the Committee.</td><td>Directorships in Companies :
<table>
<tr><th>Sl No.</th><th>Name of the Company</th><th>Designation</th></tr>
<tr><td>1</td><td>Page Industries Limited</td><td>Independent Director</td></tr>
<tr><td>2</td><td>Tarsons Products Limited</td><td>Director</td></tr>
<tr><td>3</td><td>Wondrlab India Private Limited</td><td>Director</td></tr>
</table>
Membership and Chairmanship of Board Committees:
<table>
<tr><th>Sl No.</th><th>Name of the Company</th><th>Committee</th><th>Position</th></tr>
<tr><td colspan="4">NIL</td></tr>
</table></td></tr>
<tr><td>Directorship in other listed entities</td><td>• Page Industries Limited
• Tarsons Products Limited</td></tr>
<tr><td>Listed entities from which the director has resigned in the past three years</td><td>• UGRO Capital Limited</td></tr>
</table>

Interest of Directors

Except Mr. Suresh who is concerned or interested in the Resolution relating to his appointment, none of the other Directors and Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise, in the resolution set out in the Notice.

Mr. Suresh does not hold any share (directly or for other persons on a beneficial basis) in the Company and is not related to any other Director or key managerial personnel of the Company.

Inspection of Documents

Notice of Candidature under Section 160 of the Companies Act, 2013 received from a Member shall be available for inspection at the Registered Office of the Company during normal business hours on all the working days of the Company up to the last date of e-voting for this Postal Ballot through remote e-voting process.

Accordingly, the Board of Directors recommends the Special Resolution as set out under Item No. 1 of this Notice relating to the appointment of Mr. Suresh as an Independent Director of the Company for a period of 5 (Five) years with effect from Friday, October 30, 2026, for the approval of the Members of the Company.

Place: Chennai
Date: October 30, 2026

By Order of the Board
For Intellect Design Arena Limited

Prakash Bharadwaj
Company Secretary & Compliance Officer
Membership No. A37214

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ANNEXURE



Suresh Eshwara Prabhala (Suresh)

Independent Director (Additional)

Mr. Suresh is an experienced financial services professional with a total of 28 years of experience in the Indian financial services industry, and the last 22 years focused on leading and managing private equity investments in India.

His investment focus is on privately held, mid-market companies that are family owned and run, with core sectors of focus being manufacturing, healthcare and business services. Currently, Suresh Prabhala is the CIO at 2380 Capital – a newly established Alternative Investment Fund. Previously, he was General Partner and Co-Founder of ADV Partners Capital Management (ADV), an Asia focused private equity firm with total assets under management of US$ 1.25 billion.

Prior to co-founding ADV, in 2009, Suresh set-up the India business as Managing Director and Head of India for Mount Kellett Capital Management, a global private equity fund with US$ 8 billion under management, where he was also a member of the Global Investment Committee. Immediately prior to that, Suresh was Executive Director and India head for Principal Investments at JPMorgan. He was part of the group's Asia Management Committee and also on the Management Committee of JPMorgan India. Suresh began his career as a credit analyst at CRISIL and worked at Arthur Andersen in its Corporate Finance team.

Suresh has an MBA from Indian Institute of Management (IIM) Calcutta and a bachelor's degree in mechanical engineering from the Delhi College of Engineering (DCE). Suresh is an active angel investor and enjoys spending time with start-up founders and early-stage funds. He is an active member of YPO (Chennai and Mumbai chapters) and the Indian Venture Capital Association/ IVCA. Outside of work, Suresh enjoys cycling and playing chess.

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