July 16, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
(Symbol: IWARE)

Dear Sir/Madam,

SUBJECT: CONVENING THE NINTH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the Ninth AGM of the Company scheduled to be held on Friday, 7th day of August, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further to inform that the Company has fixed 31st July, 2026 as the "Cut-off date" for the purpose of remote e-voting, for ascertaining the eligibility of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Tuesday, 4th August, 2026
Conclusion of remote e-Voting	Thursday, 6th August, 2026

We request you to take note of the above.

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR JAGDISHPRASAD TANWAR
Digitally signed by KRISHNAKUMAR JAGDISHPRASAD TANWAR
Date: 2026.07.16 17:08:03 +05'30'

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

Encl: AGM Notice

iWare Supplychain Services Limited
(Formerly Known as IWare Supplychain Services Private Limited)
CIN NO. : L63090GJ2018PLC100589

Reg. Office :
707, Iskon Elegance, Near Shapath-V, S.G. Highway, Ahmedabad (Guj) 380015.
Tele : +91 9512470099
Email : compliance.officer@iware.co.in
www.iware.co.in

NOTICE

Notice is hereby given that the Ninth Annual General Meeting of the members of **M/s. Iware Supplychain Services Limited (formerly known as Iware Supplychain Services Private Limited** will be held on the **Friday, 7th day of August, 2026** at 12.00 P.M through Video Conferencing/ Other Audio-Visual Means [VC/OAVM] facility at the Deemed Venue i.e. at the Registered Office of the company at 7th Floor, 707, Iscon Elegance, Nr. Jain Temple, Prahaladnagar Cross Road, S.G. Highway, Ahmedabad- 380051, Gujarat, India to transact the following business:

ORDINARY BUSINESS:

Item No. 1**: To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.**

To consider and if through fit to pass with or without modifications the following resolution as **ordinary resolution**.

"**RESOLVED THAT** the audited financial statements of the company for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon laid before this meeting be and are hereby received, considered and adopted."

Item No. 2: To declare final dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each as recommended by the board of directors on equity shares for the Financial Year ended 31st March 2026.

To consider and if through fit to pass with or without modifications the following resolution as **ordinary resolution**.

"**RESOLVED THAT**, pursuant to the recommendation of the Board of Directors at its meeting held on 12th May, 2026, a dividend of Rs. 1.00 (10%) per equity share of face value ₹10 each for the financial year ended 31st March, 2026 be and is hereby declared, and that the said dividend be paid out of the profits of the Company for the financial year ended 31st March, 2026 to the shareholders entitled thereto.

Item No. 3: **To appoint a director in place of Mr. Rajnish Gautam, Chairman & Whole- Time Director who retires by rotation and being eligible offers herself for re-appointment.**

SPECIAL BUSINESS:

Item No. 4: Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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The members are requested to consider and pass with or without modifications, the following resolutions as **Special resolutions.**

"RESOLVED THAT pursuant to the provisions of Section 2(76), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, the recommendations of the Audit Committee, and resolutions passed by the Board of Directors, and subject to such approvals, consents, permissions and sanctions of the appropriate authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to continue and/or enter into contracts, arrangements and/or transactions with related parties, as set out in the Explanatory Statement annexed to the Notice, for an aggregate value not exceeding ₹500,00,00,000/- (Rupees Five Hundred Crore only) per financial year."

RESOLVED FURTHER THAT the approval of the Members accorded at the Extra-Ordinary General Meeting of the Company held on 29th November, 2024 and resolution passed in Annual General Meeting held on 26th September, 2025, shall continue to remain valid and in force, except that in addition to the related parties already approved therein, the following entities shall also be included as Related Parties for the purposes of entering into transactions under Section 188 of the Act and Regulation 23 of SEBI LODR:

1. VKT CNF LLP– in which Vikas Krishna Kumar Tanwar and Mrs. Divya Tanwar are Designated partner are Designated Partners.
2. Swyftmedia Productions Private Limited – in which Mr. Ankit Krishnakumar Tanwar, Son of Krishna Kumar Tanwar, is a Director.

RESOLVED FURTHER THAT the Board of Directors shall ensure that all transactions entered into with the above-mentioned parties are carried out on an arm's length basis, in the ordinary course of business, on terms and conditions as specified in the Explanatory Statement, and in the best interest of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Chief Executive Officer of the Company be and are hereby severally authorized to take such steps as may be required for obtaining all necessary statutory, contractual or regulatory approvals in this regard, and to execute all deeds, applications, documents and writings as may be required, and generally to do all acts, deeds and things as may be necessary, expedient or incidental to give effect to this resolution."

ITEM NO. 5: APPROVAL FOR REVISION IN REMUNERATION OF MR. KRISHNAKUMAR JAGDISHPRASAD TANWAR (DIN: 03494825), MANAGING DIRECTOR

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

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"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at their respective meetings held on June 5, 2026, the consent of the Members be and is hereby accorded for revision in the remuneration payable to Mr. Krishnakumar Jagdishprasad Tanwar (DIN: 03494825), Managing Director**,** from ₹2,00,000/- (Rupees Two Lakhs only) per month to ₹7,00,000/- (Rupees Seven Lakhs only) per month**,** with effect from April 1, 2026**.**

RESOLVED FURTHER THAT the aforesaid remuneration shall comprise salary, allowances, perquisites and other benefits as may be approved by the Board of Directors from time to time and shall be subject to the limits prescribed under the Companies Act, 2013, Schedule V thereto and other applicable laws, and except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as approved by the Members from time to time shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors and the Nomination and Remuneration Committee of the Company, as the case may be, be and are hereby authorized, at their discretion, to determine and approve the annual increment in the remuneration of Mr. Krishnakumar Jagdishprasad Tanwar every year, based on his performance and such other parameters as may be considered appropriate, subject to the annual increment not exceeding the percentage limits applicable to the Senior Management of the Company and further subject to the overall limits prescribed under Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable laws, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things, execute all necessary documents and make such filings as may be required to give effect to this Resolution."

ITEM NO. 6: APPROVAL FOR REVISION IN REMUNERATION OF MR. VIKAS KRISHNAKUMAR TANWAR (DIN: 08222269), JOINT MANAGING DIRECTOR

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at their respective meetings held on June 5, 2026, the consent of the Members be and is hereby accorded for revision in the remuneration payable to Mr. Vikas Krishnakumar Tanwar (DIN: 08222269), Joint Managing Director**,** from ₹2,50,000/- (Rupees Two Lakhs Fifty Thousand only) per month to ₹5,00,000/- (Rupees Five Lakhs only) per month**,** with effect from April 1, 2026**.**

RESOLVED FURTHER THAT the aforesaid remuneration shall comprise salary, allowances, perquisites and other benefits as may be approved by the Board of Directors from time to time and shall be subject to the limits prescribed under the Companies Act, 2013, Schedule V thereto and other applicable laws, and except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as approved by the Members from time to time shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors and the Nomination and Remuneration Committee of the Company, as the case may be, be and are hereby authorized, at their discretion, to determine and approve the annual increment in the remuneration of Mr. Vikas Krishnakumar Tanwar every year, based on his performance and such other parameters as may be considered appropriate, subject to the annual increment not exceeding the percentage limits applicable to the Senior Management of the Company and further subject to the overall limits prescribed under Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable laws, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things, execute all necessary documents and make such filings as may be required to give effect to this Resolution."

By order of the Board of Directors

Sd/-

Alka Kumari

Company Secretary and Compliance Officer

[ACS No.: 31249]

Date: 15th July, 2026

Place: Ahmedabad

Registered Office

7th Floor, 707, Iscon Elegance, Nr. Jain Temple,

Prahaladnagar Cross Road, S.G. Highway,

Ahmedabad- 380051, Gujarat, India

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Notes:

[1] Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. The deemed venue for the AGM will be the Registered Office of the Company – 7th Floor, 707, Iscon Elegance, Nr. Jain Temple, Prahaladnagar Cross Road, S.G. Highway, Ahmedabad- 380051, Gujarat, India.

[2] The relevant details, pursuant to Regulation 36[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended [the SEBI Listing Regulations], in respect of the Director seeking reappointment at this AGM is annexed.

[3] Pursuant to the Circular No. 14/2020 dated April 08, 2020, 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. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

[4] 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 and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

[5] 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.

[6] 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) the Secretarial Standard

on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time 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 authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

[7] In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://iware.co.in/investor/ . The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com 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.

[8] Members, whose KYC details (i.e., postal address with PIN code, mobile number, bank account details, PAN linked with Aadhaar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the 9th AGM, the Annual Report for the financial year 2025-26 and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated on email to RTA on einward.ris@kfintech.com or to the company on email compliance.officer@iware.co.in

Please note that SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18th November 2025, along with SEBI Master Circular HO/38/13/(4)202-MIRSD-POD/I/4298/2026 dated 6th February 2026, as amended, mandates that any payment of dividend shall be made only through electronic mode to the members. Further, dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued.

The Company strongly urges the members to register their e-mail address with the Company/ Registrar to an Issue and Share Transfer Agent or the Depository Participant(s).

[9] The Board of Directors has recommended final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year 2025-26 at its Board meeting held on 12th May, 2026 if declared at the Annual General Meeting will be paid within 30 days from the date of declaration, to those members whose names appear on the Register of Members as on Record Date i.e. 31st July,2026 and in respect of shares held in electronic form as per the details received from the Depositories/ Registrar and Transfer Agent ("RTA") for this purpose.

You are kindly requested to complete your KYC and update your Bank details as mentioned in Note 8 above to ensure payment of dividend(s).

[10]. In accordance with the provisions of the Income Tax Act, 1961 (“the Act”) as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend paid or distributed by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates.

This communication summarizes the applicable TDS provisions, as per the Act for Resident and Non-Resident shareholder categories.

For Resident Shareholders:

1) Where, the Permanent Account Number (PAN) is available and is valid:
   a) Tax shall be deducted at source in accordance with the provisions of the Income Tax Act, 1961 at 10% on the amount of dividend payable.

   b) No tax shall be deducted in the case of a resident individual shareholder, if:
      - the aggregate dividend paid or likely to be paid by the Company during financial year 2026-27 does not exceed INR 10,000/-.
      - the shareholder provides duly signed Form 15G (applicable to any person other than a company or a firm) / Form 15H (applicable to an individual above the age of 60 years) subject to fulfillment of conditions prescribed under the Income-tax Act, 1961. The aforementioned forms are attached herewith.
2) Where the PAN is either not available or is invalid, tax shall be deducted at 20% as per Section 206AA of the Income Tax Act, 1961.

For Non-Resident Shareholders:

1. Tax is required to be deducted in accordance with the provisions of the Income Tax Act, 1961 at applicable rates in force. As per relevant provisions, tax deducted shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable.

2. As per the provisions of the Income Tax Act, 1961, the non-resident shareholder has an option to be governed by the provisions of the Double Tax Avoidance Treaty (DTAA) between India and the country of tax residence of the shareholder, if such DTAA provisions are more beneficial to them. To avail the DTAA benefits, the non-resident shareholder will have to provide the following documents:
   - Self-attested copy of Permanent Account Number (PAN), if allotted by the Indian Income Tax Authorities;
   - Self-attested Tax Residency Certificate (TRC) issued by the tax authorities of the country of which shareholder is a resident, evidencing and certifying shareholder’s tax residency status;
   - Completed and duly signed Self-Declaration in Form 10F (attached herewith);
   - Self-declaration by the non-resident shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;
   - Self-declaration of Beneficial ownership by the non-resident shareholder (draft format attached herewith).

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The Company reserves the right to apply the beneficial DTAA rate only upon satisfactory review of the documents submitted by the shareholder.

Accordingly, in order to enable us to determine the appropriate TDS/ withholding tax rate applicable, we request you to provide these details and documents as mentioned above on or before July 30, 2026. The said Dividend will be paid after deducting the tax at source as stated above.

The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by Non-Resident shareholder.

Please note that a fresh Form 15G/ 15H, as applicable, has to be submitted by the shareholders on each dividend event to continue the claim of TDS exemption. In no case, form 15G/15H submitted by the shareholder on earlier occasions shall be considered for claiming TDS exemption on the payment of this Dividend.

Shareholders may note that in case the tax on said Dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, option is available to you to file the return of income as per Income Tax Act, 1961 and claim an appropriate refund, if eligible. No claim shall lie against the company for such taxes deducted.

If the amount of Dividend remaining unclaimed and unpaid for a period of seven years from the date of declaration is required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

[11] In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 9th AGM along with the Annual Report for the financial year ended March 31, 2026, is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Company's Registrar & Share Transfer Agent /Depository Participants /Depositories. Hard copies shall be sent to those members who shall request the same. Members may note that the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026, will also be available on the Company's website www.iware.com, on the website of the Stock Exchange, i.e. NSE Limited at www.nseindia.com and also, on the website of NSDL at www.evoting.nsdl.com.

Additionally, the Company will be publishing an advertisement in Newspapers (one English newspaper and one gujarati newspaper) containing the details about the AGM i.e., date and time of AGM, details for evoting, availability of notice of AGM at the Company's website, record date for Dividend, and other matters as may be required.

[12] SEBI has mandated that securities of listed companies can be transferred only in dematerialized form. To avail various benefits of holding shares in dematerialized form, members are advise to dematerialized the shares held by them in physical form, for ease in portfolio management.

[13] AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

[14] KFin Technologies Limited, Selenium Tower B, Plot No.31-32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad 500 032, Telangana, India are the Registrar and Share Transfer Agents [RTA] of the company. Members can contact RTA on email einward.ris@kfintech.com or the company on email compliance.officer@iware.co.in for further information or clarifications.

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

The remote e-voting period begins on Tuesday, 4th August, 2026 at 9:00 A.M. and ends on Thursdays, 6th August, 2026 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. Friday, 31st July, 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 31st July, 2026.

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 meeting for Individual shareholders holding securities in demat mode

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 advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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/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. 2. 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. 3. 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 4. 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. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

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	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 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 Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of 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. 3. 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 Myeasi Tab and then click on registration option. 4. 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 evoting 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 the login 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 remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. 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 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 meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

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 user 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 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 steps mentioned below in **process 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 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.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 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.

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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 authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csjigartrivedi@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 "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. Pallavi Mhatre 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 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 compliance.officer@iware.co.in.

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) to

compliance.officer@iware.co.in. 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/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" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join 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 Laptops 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 their respective 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/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance.officer@iware.co.in. The same will be replied by the company suitably.

6. Members who wish to speak at the AGM are requested to register themselves as 'Speakers' by sending their request along with their name, DP ID/Client ID/Folio No., email ID, and contact number to the Company at compliance.officer@iware.co.in at least 7 days before the date of the AGM. The Company reserves the right to restrict the number of speakers at the AGM, depending on the availability of time, and will arrange the speaking slots on a first-come-first-served basis. Only those members who are registered as Speakers will be allowed to express their views/ask questions during the Meeting.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://iware.co.in/investor/ within three days of the passing of the Resolutions at the Annual General Meeting of the Company and shall also be communicated to the Stock Exchange where the shares of the Company are listed.

By the Order of the Board of Directors

Sd/-

Alka Kumari

Company Secretary and Compliance Officer

[ACS No. 31249]

Date: 15th July, 2026

Place: Ahmedabad

Registered Office

7th Floor, 707, Iscon Elegance, Nr. Jain Temple,
Prahaladnagar Cross Road, S.G. Highway,
Ahmedabad- 380051, Gujarat, India

Statement under Secretarial Standard 2 on General Meetings [the SS-2] issued by the Institute of Company Secretaries of India and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended, for the Item No.3 Ordinary Business

Item No.3: To reappoint Mr. Rajnish Gautam, Chairman & Whole- Time Director who retires by rotation and being eligible offers herself for re-appointment.

Information of Mr. Rajnish Gautam retiring by rotation but seeking re-election

Name	Rajnish Gautam
Director Identification Number	03494830
Date of Birth and Age	21.07.1964, 62 years
Status	Whole- Time Director
Date of first appointment and reappointment etc.	Mr. Gautam is one of the Promoters and Directors of the Company since its incorporation. He has been associated with the Company since its Incorporation, i.e. from 17th January, 2018, providing strategic leadership and contributing significantly to its growth and development. Further, he was appointed as the Chairman & Whole-time Director of the Company by the members at the Extra-ordinary General Meeting held on 25th September, 2024, for a term of five (5) consecutive years, liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.
Qualifications	Mr. Gautam holds a Bachelor of Commerce (B.Com.) degree from Devi Ahilya Vishwavidyalaya, Indore, obtained in the year 1985. He possesses over 21 years of rich experience in the transportation and logistics industry, with extensive expertise in business operations, strategic planning, and management. He is also a Promoter and serves on the Board of Directors of the Company's holding company, Inter India Roadways Private Limited, where he plays an active role in guiding the group's overall business strategy and growth.

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Experience in specific professional areas	Mr. Rajnish Gautam possesses over 21 years of rich experience in the transportation and logistics industry, with extensive expertise in business operations, strategic planning, and management and providing strategic leadership and contributing significantly to growth and development of the Company.
Number of equity shares held in the company	786
Number of equity shares held in other companies	Inter India Roadways Private Limited – 1,64,360 shares
List of other companies in which directorships held	IWARE SUPPLYCHAIN SERVICES LIMITED (CIN: L63090GJ2018PLC100589) — Chairman & Whole-time director INTER INDIA ROADWAYS PRIVATE LIMITED (CIN:U63090GJ2011PTC065496) — Whole-time director ARRISSTO MILESTONE PRIVATE LIMITED (CIN:U79110GJ2024PTC147530) — Director PETCO METAL PRODUCTS PRIVATE LIMITED (CIN:U24319RJ2023PTC087398) — Director EDISAFE LOGISTICS PRIVATE LIMITED (CIN:U63030GJ2018PTC104055) — Director MAND FINANCE LIMITED (CIN:U65921PB1985PLC006210) — CEO

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	ARRISSTO PARADISE LLP (LLPIN: ACD-7840) — Designated Partner
List of companies in which directorships were held during last 3 Years	As give above
Chairman/Member of the Committees of Board in other companies	Not Applicable
Chairman/Meber of the Committees of Board of the company	Chairman: [1] Board of Directors of Iware Supplychain Services Limited Members: **[1] Management Committee**
Relationships between Directors inter se	Not Applicable
[a] Meetings of the Board of Directors and the Committees held during the Financial Year 2025-26 ended 31/03/2026 and attended by Mr. Rajnish Gautam [b] Meetings of the members of the company held during the year ended 31/03/2026 and attended by Mr. Rajnish Gautam	Mr. Rajnish Gautam served as a Chairman & Whole Time Director of the Company during the Financial Year 2025–26. (a) During the Financial Year 2025–26: A total of 11 Meetings of the Board of Directors were held, and Mr. Rajnish Gautam attended all 11 meetings. (b) During the Financial Year 2025–26, Annual General Meeting was held on 26th September, 2026 and One Extra-Ordinary General Meeting (EGM) was held on 13th March, 2026, and Mr. Rajnish Gautam attended both the Shareholders meeting.
Details of remuneration sought to be paid	No remuneration paid from Iware Supplychain Services Limited during the Financial Year 2025-26.

Mr. Rajnish Gautam is not disqualified for reappointment under Section 164 and Section 165 of the Companies Act,2013. Mr. Rajnish Gautam has signified his consented for reappointment as Whole-Time Director liable to retire by rotation as per his letter dated 15th July, 2026.

The statement setting out the material facts pursuant to Section 102 of the companies Act,2013 and the information required as per the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR), as amended and the Secretarial Standard 2 on the General Meeting issued by institute of Company Secretaries of India.

Item No.4: Approval of transactions with related party

The Company, in the ordinary course of its business, enters into various transactions including sale/purchase/supply of goods or materials, leasing of property, availing/rendering of services, appointment of agents, office or place of profit, etc. with its group entities, promoters and relatives, which fall within the ambit of related party transactions under Section 188 of the Companies Act, 2013.

The Board of Directors of the Company at its meeting held on 26th September, 2025 considered and approved, subject to the approval of the shareholders, entering into related party transactions with certain entities, details of which are provided herein below.

The Members may note that the shareholders of the Company had earlier approved, by way of a Special Resolution passed at the Extra-Ordinary General Meeting held on 29th November, 2024, and Annual General Meeting held on 26th September, 2025, the related party transactions with certain entities up to an overall limit of ₹500 Crore per annum.

The present resolution is being placed before the Members to include two additional related parties, namely:

1. Swyftmedia Productions Private Limited– in which Mr. Ankit Krishna Tanwar, son of Krishna Kumar Tanwar, is a Director.
2. VKT CNF LLP – in which Vikas Krishna Kumar Tanwar and Mrs. Divya Tanwar are Designated partner.

The overall limit of ₹500 Crore per annum shall remain unchanged.

Information as required under Section 102 of the Companies Act, 2013, Regulation 36(3) of SEBI LODR, and SS-2

1. Name of Related Parties: As detailed in the table below (including additional entities).
2. Name of Directors/KMP who are related: As detailed.
3. Nature of Relationship: As detailed.
4. Nature, material terms, monetary value, and particulars of the contract/arrangements/transactions: Transactions relating to sale, purchase or supply of goods or materials; selling or otherwise disposing of, or buying, leasing of property of any kind; availing or rendering of any services; appointment of agent for purchase or sale of goods, materials, services or property; appointment to any office or place of profit in the Company, its subsidiary or associate Company; and underwriting the subscription of any securities or derivatives thereof, up to a maximum amount of ₹500 Crore per annum.

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5. Duration of these transactions: Ongoing, in the ordinary course of business and at arm's length basis, subject to annual limits approved by the Members.
6. Any other information relevant or important for Members to take a decision: None.

Nature of Transaction as per Section 188 of the Companies Act, 2013	**Name of the Related Party**	**Name of Director or KMP who is related, if any**	**Nature of Relationship**	**Monetary value (Rs. In Actual)**
sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services; appointment to any office or place of profit in the company, its subsidiary company or associate company; underwriting the	Inter India Roadways Private Limited	Krishna kumar Jagdishprasad Tanwar, Rajnish kumar Gautam	Common Management and Directorship	Upto 500,00,00,000
	AKT Logistics LLP	The partner Ankit Tanwar is the son of the promoter	The partner of the company is the son ofKrishnakumarJagdishprasad Tanwar	
	Edisafe Logistics Private Limited	Krishna kumar Jagdishprasad Tanwar, Rajnish kumar Gautam	Common Management and Directorship	
	Active Cargo Carriers	-	The partner of the company is the son of Krishnakumar Tanwar	
	KrishnakumarJagdishprasadTanwar	Father of Twinkle Tanwar (KMP) and Father-in-law of Divya Vikas Tanwar (Non-Executive Director)	Promoter & Director	
	Rajnish kumar Gautam	NA	Promoter & Director	
	Kanta Krishna kumarTanwar	Mother of Twinkle Tanwar (KMP) and wife of KrishnakumarJag	Wife of Promoter	

subscription of any securities or derivatives thereof, of the comp		dishprasadTanwar		
	-	Krishna Kumar Tanwar is father of Ms. Twinkle Tanwar	Ms. Twinkle Tanwar (CEO)	
	Vedi Devi Foundation	Krishna Kumar Tanwar is director	Director	
	Gandhidham Buildspace Private Limited	Krishna Kumar Tanwar is director	Director	
	Swyftmedia Productions Private Limited	Ankit Krishna Tanwar, son of Krishna Kumar Tanwar is director	Director	
	VKT CNF LLP	Vikas Krishna Kumar Tanwar and Mrs. Divya Tanwar are Designated partner	Designated Partner	

Board'sRecommendation:
The Board recommends the passing of the Special Resolution as set out in Item No. 4 of this Notice, in the interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Krishna Kumar Tanwar, Mr. Rajnish Gautam, Mr. Vikas Krishnkumar Tanwar, Mrs. Divya Tanwar and Ms. Twinkle Tanwar are concerned or interested, financially or otherwise, in the resolution

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

ITEM NO. 5

Mr. **Krishnakumar Jagdishprasad Tanwar (DIN: 03494825)** has been serving as the Managing Director of the Company and has played a significant role in the growth and expansion of the Company's business through his leadership, strategic vision and extensive experience in the logistics and supply chain industry. Considering the substantial growth in the scale of operations, increase in business responsibilities and his continued contribution towards the overall performance of the Company, the Nomination and Remuneration Committee recommended, and the Board of Directors at its meeting held on **June 5, 2026**, approved, subject to the approval of the Members, the revision in his remuneration with effect from **April 1, 2026**.

Particulars	Existing	Revised
Monthly Remuneration	₹2,00,000	₹7,00,000

The revised remuneration shall be payable in accordance with Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and other applicable laws. Except for the revision in remuneration, all other terms and conditions of his appointment shall remain unchanged.

Additional Information pursuant to the Companies Act, 2013 and Secretarial Standard-2 (SS-2)

Particulars	Details
Name	Mr. Krishnakumar Jagdishprasad Tanwar
DIN	03494825
Designation	Managing Director (Executive Director & KMP)
Age	58 years
Date of First Appointment	17 January 2018 (designated as Managing Director on 12th September, 2024)
Experience	Extensive experience of more than 21 years in logistics, transportation, warehousing and business management.
Existing Remuneration	₹2,00,000 per month
Proposed Remuneration	₹7,00,000 per month
Terms & Conditions	Existing terms of appointment continue; only remuneration is revised with effect from 1st April, 2026.

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<table>
<tr><th>Particulars</th><th colspan="2">Details</th></tr>
<tr><td>Shareholding</td><td colspan="2">4,386 Equity Shares</td></tr>
<tr><td>Relationship with Directors/KMP</td><td colspan="2">Father of Mr. Vikas Krishnakumar Tanwar and Ms. Twinkle Tanwar (CEO); Father-in-law of Mrs. Divya Vikas Tanwar.</td></tr>
<tr><td rowspan="6">Directorships in Other Companies</td><td>INTER INDIA ROADWAYS PRIVATE LIMITED
(CIN:U63090GJ2011PTC065496)</td><td>Whole-time director</td></tr>
<tr><td>EDISAFE LOGISTICS PRIVATE LIMITED
(CIN:U63030GJ2018PTC104055)</td><td>Director</td></tr>
<tr><td>SWYFTMEDIA PRODUCTIONS PRIVATE LIMITED
(CIN:U73100GJ2024PTC149841)</td><td>Director</td></tr>
<tr><td>IWARE SUPPLYCHAIN SERVICES LIMITED
(CIN:L63090GJ2018PLC100589)</td><td>Managing Director</td></tr>
<tr><td>VEDI DEVI FOUNDATION
(CIN: U87900GJ2025NPL163559)</td><td>Director</td></tr>
<tr><td>GANDHIDHAM BUILDSPACE PRIVATE LIMITED
(CIN:U43900GJ2025PTC162503)</td><td>Director</td></tr>
<tr><td>Membership/Chairmanship of Committees of Other Companies</td><td colspan="2">NIL</td></tr>
<tr><td>Board Meetings attended during FY 2025-26</td><td colspan="2">Attended all 11 Board Meetings.</td></tr>
<tr><td>Comparative Remuneration</td><td colspan="2">The proposed remuneration is commensurate with the size and operations of the Company, industry benchmarks, responsibilities handled, qualifications, experience and performance of the appointee.</td></tr>
</table>

Mr. Krishnakumar Jagdishprasad Tanwar belongs to the Promoter Group of the Company. He is father of Mr. Vikas Krishnakumar Tanwar, Joint Managing Director and Ms. Twinkle Tanwar, Chief

Executive Officer (Key Managerial Personnel) of the Company; and father in law of Mrs. Divya Vikas Tanwar, Non-Executive Director of the Company.

The Board and the NRC, as the case may be, may, at its discretion, fix the annual increment of MD every year, subject to the percentage limits applicable to the Senior Management based on performance subject to overall applicable limit as allowed pursuant to provisions of Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Except as stated above, he is not related to any other Director or Key Managerial Personnel of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

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

ITEM NO. 6

Mr. **Vikas Krishnakumar Tanwar (DIN: 08222269)** has been serving as the Joint Managing Director of the Company and has significantly contributed towards the Company's operational excellence, business development and strategic growth initiatives.

Considering the increasing scale of operations, additional responsibilities entrusted to him and his contribution to the Company's growth, the Nomination and Remuneration Committee recommended, and the Board of Directors at its meeting held on **June 5, 2026**, approved, subject to the approval of the Members, the revision in his remuneration with effect from **April 1, 2026**.

Particulars	Existing	Revised
Monthly Remuneration	₹2,50,000	₹5,00,000

The revised remuneration shall be payable in accordance with Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and other applicable laws. Except for the revision in remuneration, all other terms and conditions of his appointment shall remain unchanged.

Additional Information pursuant to the Companies Act, 2013 and Secretarial Standard-2 (SS-2)

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Particulars	Details
Name	Mr. Vikas Krishnakumar Tanwar
DIN	08222269
Designation	Joint Managing Director (Executive Director & KMP)
Age	33 Years
Date of Birth	To be inserted
Date of First Appointment	9th January, 2026
Qualification	Graduate
Experience	Experience in logistics, supply chain operations, business development and strategic management.
Existing Remuneration	₹2,50,000 per month
Proposed Remuneration	₹5,00,000 per month
Terms & Conditions	Existing terms of appointment continue; only remuneration is revised with effect from 1 April 2026.
Shareholding	15,600 Equity Shares
Relationship with Directors/KMP	Son of Mr. Krishnakumar Jagdishprasad Tanwar; Husband of Mrs. Divya Vikas Tanwar; Brother of Ms. Twinkle Tanwar (CEO).
Directorships in Other Companies	EDISAFE LOGISTICS PRIVATE LIMITED (CIN:U63030GJ2018PTC104055) — Director AKT LOGISTICS LLP (AAU- 7069) — Designated Partner VKT CNF LLP (ACH-1739) — Designated Partner VPR WAREHOUSING SOLUTIONS LLP (ACG-1978) — Designated Partner

Particulars	Details
Membership/Chairmanship of Committees of Other Companies	NIL
Board Meetings attended during FY 2025-26	During his tenure, 2 Board Meetings were held and he attended all 2 meetings.
Comparative Remuneration	The proposed remuneration is commensurate with the size and operations of the Company, industry benchmarks, responsibilities handled, qualifications, experience and performance of the appointee.

Mr. Vikas Krishnakumar Tanwar belongs to the Promoter Group of the Company. He is Son of Mr. Krishna Kumar Tanwar, Managing Director of the Company; Husband of Mrs. Divya Vikas Tanwar, Non-Executive Director of the Company; and Brother of Ms. Twinkle Tanwar, Chief Executive Officer (Key Managerial Personnel) of the Company.

The Board and the NRC, as the case may be, may, at its discretion, fix the annual increment of MD every year, subject to the percentage limits applicable to the Senior Management based on performance subject to overall applicable limit as allowed pursuant to provisions of Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.Except as stated above, he is not related to any other Director or Key Managerial Personnel of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

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