



JFL LIFE SCIENCES LIMITED

Date: 03-10-2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extra ordinary General Meeting of the members of the Company scheduled to be held on Tuesday, 28th October, 2025 at 02:00 PM (IST) to be held at the registered office of the company situated at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadevmandir, Satellite, Ahmedabad, Gujarat, India, 380015.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Extra Ordinary General Meeting (EGM) of the Company along with the instructions for e-Voting.

The relevant details in connection with the EGM are as under:

SRN	Particulars	Remarks
1	Name of Scrutinizer	Ms. Prachi Jay Lad, Practicing Company Secretary
2	Cut-off date for E-voting	October 17, 2025
3	E-voting start date & time	Saturday, October 25, 2025 09:00 AM
4	E-voting end date & time	Monday, October 27, 2025 05:00 PM
5	Announcement of Voting Results	Thursday, October 30, 2025
6	Date of Extra Ordinary General Meeting	Tuesday, October 28, 2025
7	Mode of Extra Ordinary General Meeting	Physical meeting

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

Unit-II : 406,407, G.I.D.C. Kerala, Bavla, Ahmedabad, Gujarat-382220.

CIN : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

We hereby inform that the Notice of the EGM will be sent through email to all the members who have registered their email ids with the RTA of the Company.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Encl: A/a

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

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JFL LIFE SCIENCES LIMITED

REGISTERED OFFICE: 309, SATYAM MALL, OPP. SAMAN COMPLEX, NEAR VISHWESHWAR MAHADEV
MANDIR, SETTELITE, AHMEDABAD, GUJARAT, INDIA, 380015

CIN: L24230GJ2010PLC060417

Ph: 98253 26594

E-mail: cs@jfllifesciences.com

Notice for the Extra Ordinary General Meeting

NOTICE is hereby given that the Extra Ordinary General Meeting of the members of **JFL LIFE SCIENCES LIMITED** will be held at **2:00 P.M. (IST) on Tuesday, October 28th, 2025**, at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadevmandir, Satellite, Ahmedabad, Gujarat 380015 IN to transact the following business:

SPECIAL BUSINESS

1. TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions contained in Section 13, 61 and other applicable provisions, if any, of Companies Act, 2013 read with Companies (Share Capital & Debenture) Rules, 2014 the consent of members be and is hereby accorded to increase the authorized Share capital of the company from **50,00,00,000/- (Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs.10 each to Rs. 67,50,00,000/- (Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each..”**

“RESOLVED FURTHER THAT pursuant to section 61(1) (a) and all other applicable provisions, if any of the Companies Act, 2013 read with Companies (Share Capital & Debenture) Rules, 2014, the existing clause V of the Memorandum of Association of the Company be and is hereby substituted with the following new clause as Clause V:

V. The Authorized Share Capital of the Company is Rs. 67,50,00,000/- (Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each.”

“RESOLVED FURTHER THAT pursuant to section 61(1) (a) and all other applicable provisions, if any of the Companies Act, 2013 read with Companies (Share Capital & Debenture) Rules, 2014, the existing clause II (1) of the Article of Association of the Company be and is hereby substituted with the following new clause as Clause II(1):

II (1). The Existing Authorized Share Capital of the Company is Rs. 67,50,00,000/- (Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each (Rupees Ten Only). The company may from time to time in general meeting increase the Authorized share capital of the Company as it think expedient.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, **MR. SMIRAL ASHWINKUMAR PATEL (DIN: 00769486) MANAGING DIRECTOR** of the Company, be and are hereby severally authorized to take such steps and to do and perform all such acts, deeds, matters and things and make, sign and file such applications/ forms with Registrar of Companies and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit.”

Registered Office:

309, SATYAM MALL, OPP. SAMAN
COMPLEX, NR. VISHWESHWAR
MAHADEV MANDIR, SETTELITE,
AHMEDABAD, GUJARAT, INDIA,
380015

By Order of the Board of Directors,

SD/-

Smiral Ashwinkumar Patel
Managing Director
DIN: 00769486

Place: Ahmedabad

Date: 01-10-2025

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out of material facts relating to Special Business under item No.1 to be transacted at the Extra Ordinary General Meeting ("EGM") is annexed.

GENERAL INSTRUCTIONS FOR PARTICIPATION AT EGM AND E-VOTING:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, 25Th October, 2025 at 9:00 A.M. and ends on Monday, 27Th October, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 26Th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 26Th September, 2025.

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

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

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting 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

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 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>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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. 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.
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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 for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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

4. Your User ID details are given below :

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

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the

system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your 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 on NSDL e-Voting system.

How to cast your vote electronically 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 is in active status.
2. Select "EVEN" of 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 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 csprachi.ppa@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 Mr. Hardik Thakkar 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 cs@jflifesciences.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@jflifesciences.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 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.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEMS OF SPECIAL BUSINESS SET OUT IN THIS NOTICE OF EXTRA ORDINARY GENERAL MEETING ("EGM")

The following Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, sets out all material facts relating to the items of Special Businesses set out in this Notice of Extra Ordinary General Meeting ("EGM").

ITEM No.1:

Your Company is contemplating the Right issue of Equity Shares in order to raise capital for expansion plan, meeting working capital gap and for achieving other general corporate objects of the Company, and in view thereof, the Company needs to have enough Authorized share Capital, so that the requisite number of fresh equity shares may be issued for the purpose of raising sufficient funds. The board of directors of the company at its meeting held on 1st October, 2025 has proposed to increase the authorized share capital of the company due to which the existing capital clause of Memorandum of Association needs to be altered.

Hence, It was proposed to increase the Authorized share Capital of the Company from Rs. 50,00,00,000/-(Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs.10 each to **Rs. 67,50,00,000/-(Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs)** Equity Shares of Rs.10 each to accommodate the fresh issuance of the shares of the Company."

Consequent upon increase in authorized share capital as proposed, the existing Clause V of Memorandum of Association of the Company will also have to be substituted as mentioned below.

V. The Authorized Share Capital of the Company is Rs. 67,50,00,000/-(Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each."

The draft amended Memorandum of Association will be available for inspection by Members at the website of the Company till the last date of e-voting. The proposed resolution seeks the members' approval to alter capital clause in the Memorandum of Association and Article of Association of the company. Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing a Special Resolution to that effect.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

None of the directors and Key Managerial Personnel or their relatives in any way is concerned or interested in the Resolution.

ATTENDANCE SLIP

Name of the Company: JFL LIFE SCIENCES LIMITED
Registered Address: 309, SATYAM MALL, OPP. SAMAN COMPLEX, NEAR VISHWESHWAR MAHADEV MANDIR, SETTTELITE, AHMEDABAD, GUJARAT, INDIA, 380015
Corporate Identity Number (CIN): L24230GJ2010PLC060417
Email ID: cs@jfllifesciences.com
Telephone: 98253 26594
Website: www.jfllifesciences.com

**First Extra-ordinary General Meeting of FY 2025-26 scheduled on
Tuesday, October 28, 2025, at 02:00 PM**

Folio No. / DP ID Client ID No.	
Name of First named Member /Proxy / Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the First Extra-ordinary General Meeting of FY 2025-26 of the Company being held on **Tuesday, October 28, 2025, at time 02:00 PM** at 309, Satyam Mall, Opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Settelite, Ahmedabad, Gujarat, India, 380015.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only Members of the Company and/or their Proxy will be allowed to attend the Meeting

Proxy Form
Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: JFL LIFE SCIENCES LIMITED
Registered Address: 309, SATYAM MALL, OPP. SAMAN COMPLEX, NEAR
VISHWESHWAR MAHADEV MANDIR, SETTELITE,
AHMEDABAD, GUJARAT, INDIA, 380015
Corporate Identity Number (CIN): L24230GJ2010PLC060417
Email ID: cs@jfllifesciences.com
Telephone: 98253 26594
Website: www.jfllifesciences.com

**First Extra-ordinary General Meeting of FY 2025-26 scheduled on
Tuesday, October 28, 2025, at 02:00 PM**

Name of the Member(s)	
Registered address:	
Email ID:	
Folio No.:	

I/ We, being the holder(s) of _____ equity shares of JFL Life Sciences Limited, hereby appoint:

1.

Name of the Member(s)	
Address:	
Email ID:	
Signature	

2.

Name of the Member(s)	
Address:	
Email ID:	
Signature	

As my / our proxy to attend and vote for me/us and on my/our behalf at the First Extra-ordinary General Meeting of FY 2025-25 of the Company being held on Tuesday, October 28, 2025, at 02:00 PM of the Company at 309, Satyam Mall, Opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Settelite, Ahmedabad, Gujarat, India, 380015 and at any adjournment thereof in respect of such Resolution as indicate the Notice.

Signed this Tuesday 28th of October 2025

Signature of Member / Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Map route to venue of the meeting

