Parth Electricals & Engineering Limited
CIN No.: L32202 GJ 2007 PLC 050751
(Formerly known as Parth Electricals & Engineering Pvt. Ltd.)

DATE: September 04, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

NSE Symbol: PARTH

Subject: Submission of Notice of 19th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of the **19th Annual General Meeting ("AGM")** of the Members of the Company scheduled to be held on **Saturday, September 26, 2026 at 4:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the AGM for the Financial Year 2025 - 2026 will also be available on the website of the Company at https://parthelectricals.in/investor-relations

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, **PARTH ELECTRICALS & ENGINEERING LIMITED**

PATEL VAISHALIBEN JAGDISHBHAI
Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
DN: cn=PATEL VAISHALIBEN JAGDISHBHAI, o=Personal, email=patelvaishu0310@gmail.com
Date: 2026.09.04 15:03:00 +05'30'

Vaishali Patel
Company Secretary

Encl. Notice of 19th Annual General Meeting

Notice of Annual General Meeting (“AGM”)

NOTICE is hereby given that the 19th Annual General Meeting (“AGM”) of the members of Parth Electricals & Engineering Limited (the Company) will be held on Saturday, September 26, 2026 at 4:30 p.m. (IST) through video conference (“VC”)/other Audio-Visual Means (“OAVM”) to transact the following businesses. The venue of the meeting shall be deemed to be the Registered office of the situated at 301, Riddhi Siddhi Elanza, Near Domino's, Subhanpura, Vadodara - 390023, Gujarat, India.

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements including Balance Sheet of the Company as at 31st March 2026, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board and the Auditors’ thereon:**

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

   “RESOLVED THAT the Audited Financial Statements including Balance Sheet as at March 31, 2026 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon be and are hereby considered, approved and adopted.”

2. **To appoint a director in place of Mrs. Jemini Jigneshkumar Patel (DIN: 02468441), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:**

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

   “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Jemini Jigneshkumar Patel (DIN: 02468441), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. **To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2026-2027:**

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

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, the remuneration of ₹ 50,000/- (plus applicable taxes and out-of-pocket expenses) payable to M/s Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341), as Cost

Auditors appointed by the Board of Directors of the Company for conducting the audit of cost records of the Company for the financial year 2026-2027, be and is hereby ratified and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara – 390023, Gujarat, India

By the Order of Board of Directors of
For Parth Electricals & Engineering Limited

Sd/-
Vaishali Patel
Company Secretary
Membership No.: A77560

Place: Vadodara
Date:24-08-2026

NOTES:

1. The Company has fixed Friday, August 21, 2026 as Cut - off date (Record date) for determining to identify the name of shareholders for dispatch of notice of the Annual General Meeting.

2. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning the Special Business to be transacted at the Annual General Meeting ("AGM"), is annexed to this Notice and forms an integral part hereof.

3. **Meeting through VC/OAVM**:
The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [*General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars*"] Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 ("Act")] In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on 19th September, 2026 ("cut-off date") will be entitled to vote during the AGM. Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company.

4. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, if any, are required to register their email addresses, so as to enable the Company to send all notices/reports/ documents/intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

5. Since the AGM is being held through VC/OAVM, the facility for appointment of proxies by the Members pursuant to Section 105 of the Companies Act, 2013 is not available. Accordingly, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

   However, Institutional/Corporate Members are entitled to appoint authorised representatives pursuant to Sections 112 and 113 of the Companies Act, 2013 to attend the AGM through VC/OAVM, participate therein and cast their votes through e-voting. The relevant Board Resolution/Authorisation Letter should be sent to the Company and the Scrutinizer before the commencement of the AGM.

6. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 01 April 2019, Further provided that request received for transmission or transposition of securities in physical or dematerialised

form shall be effected only in dematerialised form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

7. 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 all the members.

8. The attendance of Members participating in the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. All the documents referred to in this Notice and the Explanatory Statement shall be available for electronic inspection by the Members without any fee from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents may send their request to cs@parthelectricals.in

10. Members holding shares in dematerialised form are requested to intimate any change in their address, e-mail address, bank account details, nomination or other relevant particulars to their respective Depository Participant(s).

11. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

12. **UPDATION OF PAN, EMAIL ADDRESS AND OTHER DETAILS**:

    All Members are requested to update their PAN, residential status, registered email address, mobile number, category, and other relevant details with the respective depositories through their Depository Participants (DPs), in case the shareholding is held in Demat form.
    In case the shareholding is held in physical form, Members are requested to update the aforesaid details directly with the Company, as applicable. The Company is obligated to deduct Tax Deducted at Source (TDS) based on the records made available by the National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) (collectively referred to as the "Depositories") in respect of shares held in Demat form, and based on the records maintained by the Company in respect of shares held in physical form. Members are requested to ensure that their records are updated and accurate before the relevant TDS processing date. No request for revision of the TDS return shall be entertained by the Company based on any subsequent changes or updates to the records.

13. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the particulars of the Director seeking appointment/re-appointment at the ensuing Annual General Meeting are provided in the Annexure to this Notice.

14. Members are requested to note that SEBI vide circular dated 16TH March, 2023 has mandated that Members holding shares in physical mode are required to update
    the following with the Company/RTA:
    • PAN;
    • KYC details containing address, mobile number,be-mail address, bank account details;
    • Nomination details.

Members holding shares in physical mode, who have not registered their above particulars, are requested to register the same with the Company/RTA at the earliest.

15. The Notice of the AGM is available on the:
- Website of the Company at https://parthelectricals.in/.
- Websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com
- Website of KFin (agency for providing the Remote e-Voting facility) i.e. https://www.kfintech.com/

16. Voting through electronic means:

(a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 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 KFin Technologies Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system will be provided by KFin Technologies Limited.

(b) The remote e-voting period commences on 23rd September, 2026 (9:00 a.m.) and ends on 25th September, 2026 (5:00 p.m.). During this period, members of the Company, holding shares in dematerialized form, as on the cut-off date of Saturday, 19 September, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled/blocked by KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(c) Remote e-voting shall not be allowed beyond the said date and time.

(d) **Procedure for Login for E-voting and Attending AGM through VC/OAVM for Individual Shareholders holding securities in Demat mode.**

In terms of SEBI circular dated December 09, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts to access e-Voting facility.

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

Individual shareholders holding securities in Demat mode with National Securities Depository Limited ("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 the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users:** 3. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. 4. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. 5. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. 6. Click on company name i.e. '**Parth Electricals & Engineering Limited'** or ESP i.e. KFin. 7. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. **8. Those not registered under IDeAS:** 9. Visit https://eservices.nsdl.com for registering. 10. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 11. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. 12. 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. 13. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. 14. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. 15. Click on company name i.e. **Parth Electricals & Engineering Limited** or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. 16. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited ("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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 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 company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in Demat mode) login through	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting

their depository participants	service provider website for casting your vote during the remote e-Voting period.

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.co.in or call at **022 – 48867000**
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 22 55 33**

I) **Login method for remote e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

i. Initial password is provided in the body of the e-mail.
ii. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.
iii. Enter the login credentials i.e. User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
iv. After entering the correct details, click on LOGIN.
v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
vi. You need to login again with the new credentials.
vii. On successful login, the system will prompt you to select the EVENT i.e. 10124.
viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.

ix. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at ranjit11cs@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BFL_EVENT No.'

xii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

A. Voting at e-AGM

i. Only those members/shareholders, who will be present in the e-AGM and who have not cast their vote through remote e-voting and are otherwise not barred from doing so are eligible to vote.

ii. Members who have voted through remote e-voting will still be eligible to attend the e-AGM.

iii. Members attending the e-AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

iv. Voting at e-AGM will be available at the end of the e-AGM and shall be kept open for 15 minutes. Members viewing the e-AGM, shall click on the 'e-voting' sign placed on the left-hand bottom corner of the video screen. Members will be required to use the credentials, to login on the e-Meeting webpage, and click on the 'Thumbs-up' icon against the unit to vote.

B. Instructions for members for attending the e-AGM

i. Members will be able to attend the e-AGM through VC/OAVM or view the live webcast of e-AGM provided by KFin at https://emeetings.kfintech.com by using their remote e-voting login credentials and by clicking on the tab "video conference". The link for e-AGM will be available in members login, where the EVENT and the name of the Company can be selected.

ii. Members are encouraged to join the meeting through devices (Laptops, Desktops, Mobile devices) with Google Chrome for seamless experience.

iii. Further, members registered as speakers will be required to allow camera during e-AGM and hence are requested to use internet with a good speed to avoid any disturbance during the meeting.

iv. Members may join the meeting using headphones for better sound clarity.

v. While all efforts would be made to make the meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may at times experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

vi. Members, who would like to express their views or ask questions during the e-AGM will have to register themselves as a speaker by visiting the URL https://emeetings.kfintech.com/ and clicking on the tab 'Speaker Registration' during the period starting from 23rd September, 2026 (9:00 a.m.) up to 24th September, 2026 (5:00 p.m.). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the e-AGM. Only questions of the members holding shares as on the cut-off date will be considered.

vii. A video guide assisting the members attending e-AGM either as a speaker or participant is available for quick reference at URL https://emeetings.kfintech.com/, under the "How It Works" tab placed on top of the page.

viii. Members who need technical assistance before or during the e-AGM can contact KFin at emeetings@kfintech.com or Helpline: 1800 309 4001.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

c) Through electronic mode with e-sign by following the link:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

Contact Details:

Company	**PARTH ELECTRICALS & ENGINEERING LIMITED** **Regd. Office:** 301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara – 390023, Gujarat, India **CIN**: L32202GJ2007PLC050751 **Email ID**: cs@parthelectricals.in
Registrar and Transfer Agent	**Kfin Technologies Limited** **Registered Office:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra Correspondence / Operations Centre: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 **Toll-free Nos.:** 1800-309-4001 **Email:** einward.ris@kfintech.com **Website:** https://www.kfintech.com/
e-Voting Agency	**Kfin Technologies Limited** **Registered Office:** Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 **Toll-free Nos.:** 1800-309-4001 **Email:** https://evoting.kfintech.com/ **Website:** https://www.kfintech.com/.
Scrutinizer	**Mr. Ranjitkumar Singh of M/s. Ranjit & Associates**, Practicing Company Secretaries, Membership No: F12564 COP No.: 23646 Address: C-203, Ved Residency-II, Waghodia Road, Vadodara- 390 019 (M) +91 9033909685

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 & REGULATION 36(5) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Item No. 3:

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2026-27 thereon

The Board of Directors has appointed **M/s. Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341)**, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026–27, at a remuneration of ₹50,000/- (Rupees Fifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

The Company has received the consent and eligibility certificate from M/s. Chetan Gandhi & Associates confirming that their appointment, if ratified, would be in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company. Accordingly, the Ordinary Resolution set out under Item No. 3 of the Notice is placed before the Members for their approval. None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Registered Office:
301, Riddhi-Siddhi Elanza, Near Dominos,
Subhanpura, Vadodara – 390023, Gujarat, India

By the Order of Board of Directors of
For Parth Electricals & Engineering Limited

Sd/-
Vaishali Patel
Company Secretary
Membership No.: A77560

Place: Vadodara
Date:24-08-2026

Annexure to the Notice of 19th Annual General Meeting

Details of Directors seeking re-appointment at the 19th Annual General Meting
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 of the General Meeting]

Brief Profile:

Name of the Director	Mrs. Jemini Jigneshkumar Patel
Directors Identification Number (DIN)	02468441
Date of Birth	05/04/1975
Designation	Whole Time Director
Original date of appointment as Whole-Time Director	01/01/2025
Terms and conditions of re-appointment	Director liable to retire by rotation
Qualifications	Bachelor of Science (B.Sc.) from Sardar Patel University, Anand
Brief resume of the Director	Mrs. Jemini Patel is a Whole-Time director of the company. She joined the Company from 04/05/2007 as a director of the company.
Nature of expertise in specific functional area	• Operational • Production Management
Remuneration drawn during FY 2025-26	₹60 lakhs
Number of Meetings of Board attended during FY 2025-26	12 Meetings
Number of Equity Shares held in the Company	14,00,000 shares
Shareholding including shareholding as a beneficial owner	10.24%
Directorships held in other listed entities	Nil
Membership / Chairmanship of committees in other listed entities	Nil
Listed entities from which the person has resigned in the past three years	Nil
Relationship between Directors inter-se	Spouse of Mr. Jigneshkumar Patel, Managing Director of the Company