



Ref: PPL/JPR/SECT/25-26

Date: 12th March, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, Please find enclosed herewith a copy of Notice of Postal Ballot dated February 27, 2026 seeking approval of the members by way of Postal Ballot through voting by electronic means only, for special business as set out in the said Postal Ballot Notice.

In this connection, we also wish to inform that the Company has engaged the services of CDSL (Central Depository Services (India) Limited) for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolution set out in the said Postal Ballot Notice shall commence on Friday, March 13, 2026, at 9:00 A.M. and end on Saturday, April 11, 2026, at 5:00 P.M.

The Postal Ballot Notice is also being uploaded on the Company’s website at www.poddarpigmentsltd.com and on the website of the CDSL at www.evotingindia.com. The results of the Postal Ballot will be submitted to the Stock Exchanges in accordance with Listing Regulations.

Please take note of the above.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

Encl.: As above

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ



Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur (Rajasthan) - 302022

CIN: L24117RJ1991PLC006307

Ph. No.: 0141-2770202/03

E-mail Address: com.sec@poddarpigmentsltd.com

Website Address: www.poddarpigmentsltd.com

Notice of Postal Ballot

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given pursuant to Section 110, read with Section 108 of the Companies Act, 2013 (the Act), the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), and in accordance with the procedure prescribed in circular number 14/2020 dated April 08, 2020, read with the circular number 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the MCA Circulars), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations for the time being in force (including any statutory modification(s) or re-enactment thereof), that the resolution pertaining to the following business is proposed to be passed by the members of the Company, through postal ballot, only by way of remote e-voting process (Postal Ballot process):

1. Appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Independent Director for a period commencing from 27/02/2026 to 30/09/2030.

The proposed resolution and the explanatory statement, pursuant to Section 102 of the Act and Regulation 36 (3) of the Regulations, set out material facts, including the nature and concern or interest of the Director is being sent to the members through e-mail along with instructions of remote e-voting process for consideration. The Company has made necessary arrangements with MUFG Intime India Pvt Ltd, Registrar and Share Transfer Agent, to enable the members to register their e-mail addresses.

Those members who have not yet registered their e-mail addresses are requested to register the same by following the steps given in Note number 3 to this Notice. The members are requested to read the instructions for remote e-voting carefully and cast votes on the proposed resolution. The Company has availed services of Central Depository Services (India) Ltd (CDSL) for facilitating remote e-voting, enabling the members to cast their votes electronically. The remote e-voting period will commence on Friday, March 13, 2026, at 9:00 am and end on Saturday, April 11, 2026, at 5:00 pm. During this period, the members holding shares either in the physical form or in the demat form, as on the cut-off date of Friday, March 06, 2026, may cast their votes. The remote e-voting module will be disabled by CDSL for voting after 5:00 pm on Saturday, April 11, 2026.

Shri Akshit Kumar Jangid (Membership No. FCS 11285 and CP No. 16300) partner of M/s. Pinchaa & Co, Company Secretaries, have been appointed as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The scrutinizer will, within a period not exceeding two working days from the conclusion of the remote e-voting period, unblock the votes in the presence of at least two

witnesses not in the employment of the Company and make a scrutiniser's report of the votes cast in favour or against, if any, and forward it to the Company.

The results will be declared within a period not exceeding two working days from the conclusion of the remote e-voting period. The proposed resolution, if approved, will be considered as duly passed by the requisite majority of members on Saturday, April 11, 2026. The results declared along with the scrutiniser's report will be placed on www.poddarpigmentsltd.com, the website of the Company and on www.evotingindia.com, the website of CDSL, within one working day of passing of the resolution and will also be communicated to the BSE Ltd and the National Stock Exchange of India Ltd.

Special business:

1. To approve the appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 2(47), 149, 150, 152, 160 and Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time in force), Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended from time to time and in accordance with the relevant provisions of Articles of Associations of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (“Board”) respectively, Shri Visvanathan Muthukumar (DIN: 00584405), who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 27th February, 2026 and who meets the criteria for Independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Independent Director, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the company not liable to retire by rotation with effect from 27th February, 2026 to 30th September, 2030.

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

NOTES:

1. The resolution to be passed by the members through the Postal Ballot process will be deemed to have been passed at a General Meeting
2. The Notice is being sent through e-mail to the members holding shares either in physical form or in demat form, as of the cut-off date of Friday, March 06, 2026.
3. The members who have not registered their e-mail addresses are requested to register them with the Company or RTA to receive e-communication from the Company. For registering an e-mail address, the members are requested to follow these steps:
 - i. The members holding shares in the physical mode are requested to provide their names, folio numbers, mobile numbers, e-mail addresses, scanned copies of share certificates (both sides),

self-attested PAN and Aadhar cards through e-mail to Company at com.sec@poddarpigmentsltd.com or RTA email id at rnt.helpdesk@in.mpms.mufg.com.

- ii. The members holding shares in the dematerialised mode are requested to provide their names, depository participant and client IDs, mobile numbers, e-mail addresses, scanned copies of self-attested client master or consolidated account statements through e-mail to Company at com.sec@poddarpigmentsltd.com or RTA email id at rnt.helpdesk@in.mpms.mufg.com.
4. The documents referred to in the accompanying explanatory statement will be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working day.
5. The instructions for remote e-voting for the individual members holding shares in the dematerialized (demat) form are given below:

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL ANNUAL GENERAL MEETING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Friday, March 13, 2026 at 9.00 A.M. and ends on Saturday, April 11, 2026 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, March 06, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<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 to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 & My Easi New (Token) 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	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful

<p>with NSDL Depository</p>	<p>authentication, you will be able to see e-Voting 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsd.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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful 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 service provider website for casting your vote during the remote e-Voting period.</p>

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. CDSL and NSDL

Login type	Helpdesk details
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
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 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"> ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Poddar Pigments Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at com.sec@poddarpigmentsltd.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like 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 Company at com.sec@poddarpigmentsltd.com or RTA email id at rnt.helpdesk@in.mpms.mufg.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Registered Office:

E-10-11 & F-14 to 16,
RIICO Industrial Area, Sitapura,
Jaipur- 302 022
Tel: 0141-2770202/203
E-mail: com.sec@poddarpigmentsltd.com
Website: www.poddarpigmentsltd.com
CIN: L24117RJ1991PLC006307

**By order of the Board of Directors
For Poddar Pigments Limited**

Sd/-
Rajeev Kumar
Company Secretary and Compliance Officer

Date: 27th February, 2026

Place: Chennai

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to the special businesses mentioned under Item Nos. 1 of the accompanying notice:

Item number 1

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have approved the appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an “Additional Director (Category: Non Executive Independent Director)” on the Board of Directors of the Company not liable to retire by rotation with effect from 27th February, 2026 to 30th September, 2030 (both days inclusive) subject to the approval of the Members.

In terms of provisions of Section 149 and rules framed thereunder read with Schedule IV of the Companies Act, 2013 and Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), appointment of Independent Director requires approval of Members by way of a Special Resolution. As per provisions of Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of the shareholders has to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The brief profile of Shri Visvanathan Muthukumar (DIN: 00584405) is given below:

Shri Visvanathan Muthukumar brings over four decades of extensive experience in Finance, Taxation, and Management Information Systems (MIS) within the corporate sector. Throughout his distinguished career, he has held several senior leadership positions with Larsen & Toubro Ltd and Murugappa Group, Tamil Nadu, contributing significantly to financial strategy and governance. He is currently on Senior Position in Ambattur Clothing Company (group) India and Overseas where he continues to provide strategic financial oversight and corporate leadership.

He is also serving as a Director in Avighna Systems Private Limited.

Mr. Muthukumar holds a Bachelor's degree in Physics from St Joseph's College, Tiruchirappalli. He is a qualified Chartered Accountant and has been a member of the Institute of Chartered Accountants of India since 1983.

In terms of clause (1A) of Para A of Part D of Schedule II of the Listing Regulations, The Nomination Remuneration Committee confirms that Shri Visvanathan Muthukumar (DIN: 00584405) has the capabilities required in the Board of the Company as identified by it on the basis of the evaluation of the balance of skills, knowledge and experience on the Board of the Company.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and as per Regulation 16 of the Listing Regulations. In terms of Regulation 25(8) of Listing Regulations, He has also confirmed that he is not aware of any circumstance or situation 16 which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He further confirmed the compliance of Rule 6 of the Companies (Appointment and Qualification of Directors) Rule, 2014 regarding inclusion of his name in the databank of the Indian Institute of Corporate Affairs (IICA).

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Independent Director of the Company. In the opinion of the Board, Shri Visvanathan Muthukumar (DIN: 00584405) fulfils the conditions for appointment as an Independent Director as specified under the Companies Act, 2013 and the SEBI Listing Regulations and is independent of the management.

The Company has received a Notice in writing from a member of the Company as per the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director of the Company.

Except Shri Visvanathan Muthukumar (DIN: 00584405), None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution.

The Board of Directors recommends the Special Resolution set out at item no. 01 of the Notice for approval by the Members by Special Resolution.

A copy of draft letter of appointment as an Independent Director setting out the terms and conditions and other related documents shall be available for inspection by the Members at the Registered Office of the Company on all working days other than Saturdays, Sundays and National Holidays between 11:00 A.M. and 1:00 P.M. up to the date of the Postal ballot and is also available on the website of the Company at www.poddarpigmentsltd.com.

Further, the Board has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the item of business and to take decision thereon. Additional information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 and other applicable provisions is as Annexure – A.

Annexure – A

Details of Director seeking appointment in pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings

S. No.	Particulars	Details
1	Name of Director	Shri Visvanathan Muthukumar
2	DIN	00584405
3	Date of Birth and Age	9 th August, 1959, 66 years
4	Nationality	Indian
5	Date of first appointment on the Board	27 th February, 2026
6	Qualifications	BSc (Physics), Chartered Accountant
7	Experience and Nature of Expertise in specific functional areas	Finance, Taxation and Management Information Systems (MIS)
8	Terms and Conditions of appointment	Appointment as an Independent Director with effect from 27 th February, 2026 to 30 th September, 2030.
9	Details of Remuneration last drawn	No Remuneration drawn in financial year 2025-26
10	Details of Remuneration sought to be paid	Sitting Fee will be payable effective financial year 2026-27, if appointed.
11	Number of Board meetings attended during the Financial Year	NA
12	Names of the Entities in which person hold the Directorships	Avighna Systems Private Limited
13	Memberships / Chairmanships of committees of other companies	Nil
14	Chairmanship /Membership of Committees of the Board of Directors of the Company	Nil
15	Names of Listed Entities from which he has resigned as Director in past 3 years	Nil
16	Number of Equity Shares held in the Company (including as Beneficial Owner)	Nil
17	Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None
18	In case of independent directors, Skills and capabilities required for the role and the manner in which the Directors meet the requirements	He has the requisite skills and capabilities as required for business requirements of the Company.

Registered Office:

E-10-11 & F-14 to 16,
RIICO Industrial Area, Sitapura,
Jaipur- 302 022
Tel: 0141-2770202/203
E-mail: com.sec@poddarpigmentsltd.com
Website: www.poddarpigmentsltd.com
CIN: L24117RJ1991PLC006307

Date: 27th February, 2026

Place: Chennai

By order of the Board of Directors

For Poddar Pigments Limited

Sd/-

Rajeev Kumar

Company Secretary and Compliance Officer