



**PRATHAM EPC  
PROJECTS LIMITED**  
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: October,16, 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
NSE Script Symbol: PRATHAM

**NSE Script Symbol: PRATHAM**

**Sub: Submission of Notice of Extraordinary General Meeting of the Members of Pratham EPC Projects Limited**

**Dear Sir**

Further to our intimation dated October 16, 2025, regarding the convening of the Extraordinary General Meeting ("EGM") of the Members of the Company, please find enclosed the Notice of the EGM of **Pratham EPC Projects Limited** scheduled to be held on Saturday, November 08, 2025, at 03:00 P.M. (IST) through physical mode at the registered office of the company.

The Notice is also being uploaded on the Company's website at <https://www.prathamepc.com/> and on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Further, an e-voting facility for the EGM will be made available to all the Members of the Company through Central Depository services Limited. The date and time of remote e-voting facility are as under:

Particular	Date & Time
Date and time of commencement of remote e-voting	5 <sup>th</sup> November,2025 - 9.00 AM
Date and time of end of remote e-voting	7 <sup>th</sup> November 2025-5.00 PM
Cut-off date for determining eligibility for e-voting by electronic means or in the EGM	31.10.2025

Kindly acknowledge receipt of the same.

Thanking you.

Yours Faithfully,

**FOR PRATHAM EPC PROJECTS LIMITED**

**PALAK  
SHARMA**

**PALAK SHARMA**

**COMPLIANCE OFFICER & COMPANY SECRETARY**

**Encl:-As above**

A-1101, Sankalp Iconic Tower, Opp. ISRO Colony, Vikram Nagar, Iscon Ambali Road, Ahmedabad - 380 058. **Phone:** 079 - 40037008 **CIN :** L45200GJ2014PLC081119  [info@prathamepc.com](mailto:info@prathamepc.com)  [www.prathamepc.com](http://www.prathamepc.com)

## NOTICE

NOTICE IS HEREBY GIVEN THAT 01/2025-26 EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF PRATHAM EPC PROJECTS LIMITED WILL BE HELD ON SATURDAY, NOVEMBER 8, 2025 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-1101, SANKALP ICONIC TOWER, OPP. VIKRAM NAGAR, ISKON TEMPLE CROSS ROAD, S.G. HIGHWAY AHMEDABAD – 380058 TO TRANSACT THE FOLLOWING BUSINESS:

### **SPECIAL BUSINESS**

#### **Item No. 1 – Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association**

To consider and, if thought fit, to pass the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of **Sections 61(1)(a), 64** and other applicable provisions, if any, of the **Companies Act, 2013** (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the **Articles of Association** of the Company, consent of the Members of the Company be and is hereby accorded to **increase the Authorised Share Capital** of the Company from **₹20,00,00,000/- (Rupees Twenty Crore only)** divided into **2,00,00,000 (Two Crore) Equity Shares of ₹10/- each** to **₹25,00,00,000/- (Rupees Twenty-Five Crore only)** divided into **2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of ₹10/- each**, by creation of additional **50,00,000 (Fifty Lakh) Equity Shares of ₹10/- each** ranking pari passu in all respects with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** the existing Clause V of the **Memorandum of Association** of the Company be and is hereby substituted with the following new clause:

**V. The Authorised Share Capital of the Company is ₹25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten) each with the power to increase, reduce, consolidate, subdivide, or otherwise alter the share capital and to classify and reclassify the same in accordance with the Companies Act, 2013.**

**RESOLVED FURTHER THAT** Board of directors or Company Secretary of the Company be and is hereby authorised to file necessary forms, returns, and documents with the **Registrar of Companies (ROC)** and **NSE (SME Exchange)** and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution.”

**Place: Ahmedabad**

**Date: 16th October 2025**

For and on behalf of

**PRATHAM EPC PROJECTS LIMITED**

Sd/-

**PALAK  
SHARMA**

**Palak Sharma**

**Company Secretary & Compliance Officer**

**Membership No.:74543**

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

The existing Authorised Share Capital of the Company is **₹20, 00, 00,000/- (Rupees Twenty Crore only)** divided into **2,00,00,000 (Two Crore) Equity Shares of ₹10/- each**.

The Company is engaged in the execution of turnkey infrastructure and utility projects, including the engineering, procurement and construction of water supply systems, gas distribution networks, and other pipeline and allied infrastructure works, both within India and in overseas markets. Considering the capital-intensive and long-duration nature of such projects, coupled with the Company's growing operational footprint across domestic and international territories, a strong financial base is essential. Accordingly, the Company proposes to enhance its Authorised Share Capital to ensure adequate financial flexibility for meeting working capital requirements, funding ongoing and future projects, and supporting business expansion and strategic growth initiatives

The board propose to **increase the Authorised Share Capital** of the Company from **₹20,00,00,000/- to ₹25,00,00,000/- (Rupees Twenty-Five Crore only)** by creation of **50,00,000 (Fifty Lakh) additional Equity Shares of ₹10/- each**, ranking **pari passu** with the existing Equity Shares in all respects.

Consequent to the increase, it is necessary to **alter Clause V of the Memorandum of Association (MOA)** of the Company relating to share capital to reflect the increased authorised capital and to provide the Board the power to issue, subdivide, consolidate, or otherwise deal with the capital as per applicable provisions of the Companies Act, 2013.

The Board of Directors at its meeting held on **16<sup>th</sup> October 2025** has approved this proposal, subject to the approval of the Members by way of an **Special Resolution**.

The proposed increase in Authorised Share Capital and the consequential alteration of the MOA will provide the Company with sufficient headroom for future corporate actions such as preferential issue, rights issue, ESOPs, or any other funding requirements without the need to convene another EGM for capital increase in the near future.

**None of the Directors, Key Managerial Personnel (KMP), or their relatives** are, in any way, financially or otherwise, concerned or interested in the proposed resolution.

The Board of Directors recommends the passing of the resolution.

Place: Ahmedabad

Date: 16<sup>th</sup> October 2025

For and on behalf of

**PRATHAM EPC PROJECTS LIMITED**

Sd/-

**PALAK  
SHARMA**

Digitally signed by Palak Sharma  
DN: cn=Palak Sharma, o=Pratham EPC Projects Limited, ou=Pratham EPC Projects Limited, email=Palak.Sharma@prathamepc.com, c=IN  
Reason: I am the author of this document  
Date: 2025.10.16 16:58:25+05'30'  
Full PDF Export Version: 2025.1.0

**Palak Sharma**

**Company Secretary & Compliance Officer**  
**Membership No.:74543**

**NOTES TO MEMBERS**

1. The **Explanatory Statement** pursuant to Section 102 of the Companies Act, 2013, forms part of this Notice.
2. A Member entitled to attend and vote at the EGM is entitled to appoint a **proxy** to attend and vote instead of himself/herself. The proxy need not be a Member of the Company. Proxy forms, in order to be effective, must be duly completed, stamped, and deposited at the Registered Office **not later than 48 hours before the commencement of the EGM.**
3. Members / Proxies / Authorised Representatives are requested to bring **duly filled Attendance Slips** along with their **Client ID / DP ID** for attending the meeting.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility for **remote e-voting.**
5. The **remote e-voting period** shall commence on **Wednesday, 5<sup>th</sup> November 2025, at 9:00 A.M.** and end on **Friday, 7<sup>th</sup> November 2025, at 5:00 P.M.**
6. The **cut-off / record date** for determining Members eligible to vote through remote e-voting or at the EGM is Friday, 31st October 2025 Only Members holding shares as on this date will be entitled to vote.
7. Members who acquire shares **after dispatch of the EGM Notice but on or before the cut-off date** may vote by following the instructions for remote e-voting.
8. The Company has appointed **Ms. Viral A. Garachh, Practicing Company Secretary, Ahmedabad (Membership No. F12558, COP No. 15293)** as **Scrutinizer** to scrutinize the voting process in a fair and transparent manner.
9. At the EGM, **voting by ballot paper** will also be made available for Members who have not cast their votes through remote e-voting.
10. The Scrutinizer shall, immediately after conclusion of voting at the EGM:
  - a. First, **count the votes cast at the meeting;**
  - b. Then **unblock the votes cast through remote e-voting;**
  - c. Finally, **submit a consolidated Scrutinizer's Report** to the Chairman or a person authorised by him **within two working days.** The Chairman or authorised person shall declare the result forthwith.
11. The results declared along with the Scrutinizer's Report shall be
  - a. Placed on the Company's **website: [www.prathamepc.com](http://www.prathamepc.com);**
  - b. Uploaded on **CDSL's website: [www.evotingindia.com](http://www.evotingindia.com);**
  - c. Communicated to the **Stock Exchange (NSE-SME) within the prescribed time.**

12. Relevant documents referred to in the Notice and Explanatory Statement are open for inspection at the **Registered Office of the Company during business hours** on all working days up to the date of the EGM.

### 1. Instructions For Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to exercise members' right to vote at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the EGM, and the Shareholders/ Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. E-voting facility will not be made available at the EGM venue. The Shareholders / Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. The instructions for Shareholders/ members for voting electronically are as under:

- (i) The voting period begins on November 05, 2025 at 9:00 AM (IST) and ends on November 07, 2025 at 5:00 PM (IST). 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, October, 31, 2025** 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) 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.**

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 above said 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 <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>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 cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>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 &amp; 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.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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 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 re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at</li> </ol>



	<p><a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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</p>
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	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.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	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.

**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 <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30



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

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](http://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](http://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:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>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.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter themember id / folio number in the Dividend Bank details field.</li> </ul>

- 7) After entering these details appropriately, click on “SUBMIT” tab.
- 8) 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.
- 9) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- 10) Click on the EVSN for the relevant Ice Make Refrigeration Limited on which you choose to vote.
- 11) 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.
- 12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- 13) 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.
- 14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on “CLICK HERE TO PRINT” option on the Voting page.
- 16) 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.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**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](http://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](mailto: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 the email address viz; [cs@prathamepc.com](mailto:cs@prathamepc.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 FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**



**PRATHAM EPC  
PROJECTS LIMITED**  
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

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/RTA email id.
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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**PRATHAM EPC PROJECTS LIMITED**  
**(Formerly Pratham EPC Projects Limited)**  
**[CIN: L45200GJ2014PLC081119]**

A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple cross Road, S.G. Highway, Ahmedabad – 380058

**FORM MGT-11**

**PROXY FORM**

[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 member (s):
Registered Address:
Email Id:
Folio No./ DPID-Client

I/We, being the member (s) of.....Shares of the above named Company, hereby appoint:

1. Name: ..... Address:.....  
Email Id: .....Signature..... or failing him

2. Name: .....  
Address:.....  
Email Id: ..... Signature:  
.....

as my/ our proxy to attend and vote (on a poll) for me as me/us and on my/ our behalf at the 11<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, the 30<sup>th</sup> September, 2025 at Registered Office of the Company at A-1101, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380054 at 3:00 P.M.(IST) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
<b>Ordinary Business</b>	
1	<b>Increase in Authorised Share Capital</b>
<b>Special Business</b>	
2	Alteration in MOA w.r.t to the change in the authorised capital increase

Signed this ..... day of ..... 2025

Affix  
Revenue  
Stamp  
here

Signature of Shareholder.....

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.

**PRATHAM EPC PROJECTS LIMITED**  
**(Formerly Pratham EPC Projects Limited)**  
**[CIN: L45200GJ2014PLC081119]**

A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple cross Road, S.G. Highway, Ahmedabad – 380058

**ATTENDANCE SLIP**

[PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HAND IT OVER AT THE ENTRANCE  
DULY FILLED IN]

Folio No.:

Name of the member (s):

Registered Address:

I hereby record my presence at **the 11<sup>th</sup> Annual General Meeting** of the Company held on Tuesday, the 30<sup>th</sup> September, 2025 at Registered Office of the Company at A-1101, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380054 at 3:00 P.M. (IST)

.....

Full name of Shareholder/Proxy (in Block Letters)

.....

Signature of Shareholder/Proxy

.....

....

Full name of Shareholder/Proxy (in Block Letters)

.....

Signature of Shareholder/Proxy