SIGNORIA™

GSTIN: 08ABCCS7004G1ZI
CIN: L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India
info@signoria.in | signoriajaipur@gmail.com www.signoria.in +91-9358838840, 9829061590

SYMBOL: SIGNORIA
ISIN: INE0RDE01010

Date: 25th September, 2026

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Submission pursuant to 07th Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir/Madam,

The 07th Annual General Meeting ("AGM") of the members of Signoria Creation Limited ("the Company") was held on Thursday, September 24th, 2026 through Video Conferencing (VC) /Other Audio Video Means (OAVM) and the businesses mentioned in the AGM Notice dated August 27, 2026, were transacted.

Further in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, from time to time, please find enclosed herewith the below information:

a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of 07th AGM are passed with requisite majority. **(Annexure-A)**

b) Consolidated Scrutinizer's Report dated September 25, 2026, pursuant to Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure-B)**

The Voting Results of the AGM, along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at https://signoria.in.

You are kindly requested to take the above information on record.

Thanking you,
Yours faithfully,

For SIGNORIA CREATION LIMITED

PRIYANSHI AGRAWAL Digitally signed by PRIYANSHI AGRAWAL Date: 2026.09.25 15:41:39 +05'30'

Priyanshi Agrawal
Company Secretary and Compliance Officer
M. No.: A74595

Enclosure: As Above

Home Validate

General information about company	
Scrip code	
NSE Symbol	SIGNORIA
MSEI Symbol	NOTLISTED
ISIN	INE0RDE01010
Name of the company	SIGNORIA CREATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:29 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S.K Joshi & Associates
Qualification	CS
Membership Number	6745
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	2
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	E-Voting	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPOINT A DIRECTOR IN PLACE OF MR. MOHIT AGARWAL (DIN: 07501010) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	E-Voting	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MRS. SARITA JOSHI (DIN: 11904754) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	E-Voting	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL FOR RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3033000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	508000	10.6768	508000	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	REVISION IN REMUNERATION PAYABLE TO MR. VASU DEV AGARWAL (DIN: 00178146), CHAIRMAN AND MANAGING DIRECTOR, AND TO APPROVE MINIMUM REMUNERATION PAYABLE TO HIM IN CASE OF ABSENCE OF PROFITS OR INADEQUACY OF PROFITS OF THE

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	E-Voting	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	REVISION IN REMUNERATION PAYABLE TO MRS. BABITA AGARWAL (DIN: 08505902), WHOLE-TIME DIRECTOR AND TO APPROVE MINIMUM REMUNERATION PAYABLE TO HER IN CASE OF ABSENCE OF PROFITS OR INADEQUACY OF PROFITS OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	241000	241000	100.0000	241000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	241000	100.0000	241000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3541000	74.4220	3541000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS (INCLUDING INDEPENDENT DIRECTOR) FOR A PERIOD OF THREE YEARS COMMENCING FROM FY 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3033000	3033000	100.0000	3033000	0	100.0000	0.0000
Public- Institutions	E-Voting	241000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	241000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1484000	267000	17.9919	267000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1484000	267000	17.9919	267000	0	100.0000	0.0000
Total		4758000	3300000	69.3569	3300000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ....**

SCRUTINIZER'S REPORT
Consolidated Report on Remote E-Voting and Voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
Signoria Creation Limited

Re: 7th Annual General Meeting ("AGM") of the Members of Signoria Creation Limited held on Thursday, September 24, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Signoria Creation Limited** (hereinafter referred to as the "**Company**") at its meeting held on Thursday August 27, 2026 had appointed M/s. S.K. Joshi & Associates ("**Scrutinizer**") as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated Thursday August 27, 2026 (the "**AGM Notice**"). The responsibility of the Scrutinizer for the process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favor" and/or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" or "**Service Provider**"), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 15:20:27 +05'30'

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………**

- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website https://www.evoting.nsdl.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English language newspaper) and "Nafa-Nuksan" (vernacular language newspaper), having electronic editions on Thursday, August 27, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 209 shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent ("**RTA**") of the Company and the depositories viz., NSDL and Central Depository Services Limited ("**CDSL**") (NSDL and CDSL together referred to as the "**Depositories**"), the Service Provider of the Company completed dispatch of AGM Notice on August 31, 2026 by e-mail to 200 shareholders who had already registered their e-mail IDs with the Company / Depositories.

- In respect of 09 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014.

- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express" (English language newspaper) and in "Nafa-Nuksan" (vernacular language newspaper), having electronic editions on Tuesday, September 01, 2026 specifying the required information as

SANJAY KUMAR JOSHI
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Date: 2026.09.25 15:20:55 +05'30'

specified in sub rule 4 of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 18, 2026.
- The remote e-voting period remained open from Monday, 21st September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23rd 2026 at 5:00 P.M. (IST).
- At the end of the voting period on Wednesday, September 23rd, 2026 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by the Service Provider. As per the information given by the Company/Depositories/RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Service Provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the: **a)** Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon **b)** Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of Statutory Auditors thereon.

Total no. of shareholders/folios	203
Total no. of shares	47,58,000
Remote e-voting period	Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 15:21:12 +05'30'

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0
Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
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Date: 2026.09.25 15:21:28 +05'30'

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Company Secretaries

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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………..**

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Mohit Agarwal (DIN: 07501010) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
	(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0

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Date: 2026.09.25 15:21:48 +05'30'

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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 3: ORDINARY RESOLUTION:

Increase in Authorized Share Capital of Company and consequential amendment in Memorandum of Association of the Company.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SANJAY KUMAR JOSHI

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Date: 2026.09.25 15:22:07 +05'30'

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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public- Institutional Holders	241000	241000	100	241000	0	100	0
Public- Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint Mrs. Sarita Joshi (DIN: 11904754) as an Independent Director of the Company.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 15:22:24 +05'30'

S. K. Joshi & Associates
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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0
Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 5: ORDINARY RESOLUTION:

Approval of Related Party Transaction for the Financial Year 2026-27.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	15	508000
Total votes cast through e-voting at AGM	B	-	-

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Date: 2026.09.25 15:22:46 +05'30'

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Ref. No. Date: ....

Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	508000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	15	508000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
	(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	3033000	0	0	0	0	0	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0
Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**508000**	**10.6768**	**508000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI

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Date: 2026.09.25 15:23:12 +05'30'

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Company Secretaries
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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

ITEM NO. 6: SPECIAL RESOLUTION:

Revision in remuneration payable to Mr. Vasu Dev Agarwal (DIN: 00178146) Chairman and Managing Director, and to approve minimum remuneration payable to him in case of absence of profits or inadequacy of profits of the Company.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
	(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0

SANJAY KUMAR JOSHI
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Date: 2026.09.25 15:23:33 +05'30'

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Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 7: SPECIAL RESOLUTION:

Revision in remuneration payable to Mrs. Babita Agarwal (DIN: 08505902), Whole Time Director, and to approve minimum remuneration payable to her in case of absence of profits or inadequacy of profits of the Company.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	23	3541000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	23	3541000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	23	3541000

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 15:24:03 +05'30'

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Company Secretaries
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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	241000	100	241000	0	100	0
Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3541000**	**74.4220**	**3541000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 8: SPECIAL RESOLUTION:

Payment of Commission to the Non-Executive Directors (including Independent Director) for a period of three years commencing from FY 2026-27.

Total no. of shareholders/folios		203	
Total no. of shares		47,58,000	
Remote e-voting period		Monday, 21 September 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	22	3300000
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	22	3300000
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	22	3300000

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 15:24:26 +05'30'

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ....

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3033000	3033000	100	3033000	0	100	0
Public-Institutional Holders	241000	0	0	0	0	0	0
Public-Others	1484000	267000	17.9919	267000	0	100	0
Total	**4758000**	**3300000**	**69.3569**	**3300000**	**0**	**100**	**0**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
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Date: 2026.09.25 15:24:45 +05'30'

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Company Secretaries
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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………..**

All the Resolutions mentioned in the AGM Notice dated August 27, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 15:25:06 +05'30'

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001603428

Place: Jaipur
Date: September 25, 2026

Counter Signed by
For Signoria Creation Limited

PRIYANSHI AGRAWAL
Digitally signed by PRIYANSHI AGRAWAL
Date: 2026.09.25 15:42:02 +05'30'

Priyanshi Agrawal
Company Secretary and Compliance Officer
Membership No. A74595
(as authorised by Chairperson of the AGM)