SILKFLEX POLYMERS (INDIA) LIMITED
(Formerly Known as Silkflex Polymers (India) Private Limited)
CIN : L51909WB2016PLC215739

SILKFLEX®

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/024/2026-27
Date: August 20, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of 10th Annual General Meeting of the company

Dear Sir/Mam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Notice of the 10th Annual General Meeting ("AGM") of Silkflex Polymers (India) Limited (the Company) which is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The AGM Notice is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The aforesaid notice is also placed on the website of the company at www.silkflexindia.in.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

You are requested to take the above cited information on your records.

Yours Faithfully,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.08.20 15:24:34 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

Encl: a/a

NOTICE OF TENTH ANNUAL GENERAL MEETING

To,
The Members,
Silkflex Polymers (India) Limited

NOTICE is hereby given that 10th (tenth) Annual General Meeting of the members Silkflex Polymers (India) Limited will be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.**

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

"**RESOLVED THAT** the Directors' Report and the Audited Standalone Balance Sheet as on year ended March 31, 2026, the Profit and Loss Accounts for the Year ended on March 31, 2026 and cash flow statement for the Year ended on March 31, 2026 along with the Standalone Auditor's report (unmodified opinion) thereon are hereby considered, approved and adopted."

2. **To appoint a director in place of Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

To the extent that Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Non- Independent Director is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made thereunder, Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

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

SPECIAL BUSINESS

3. **Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years**

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

"RESOLVED THAT pursuant to provision of Section 149, 150, 152, 161 read with Schedule IV, and any other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Krishan Kumar Jaisansariya (DIN: 11391586) who was appointed as an Additional Director of the Company w.e.f. March 25, 2026 by the Board of Directors of the company based on the recommendation of Nomination and Remuneration Committee in their meeting held on March 25, 2026, and who holds office up to the date of this Annual General Meeting and who also meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1) of the Listing Regulations and who have submitted a declaration to that effect and in respect of whom the company has received a notice in writing form a Member under Section 160 of Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent

Director of the Company, not liable to retire by rotation, to hold office for a first term of Five consecutive years effective from March 25, 2026 to March 24, 2031 on the board of the company.

RESOLVED FURTHER THAT pursuant to the provision of Section 197(5) of the Companies Act, 2013 ("Act") read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Krishan Kumar Jaisansariya, Independent Director of the company will be upto Rs. 1,50,000/- per annum for attending the board meetings and committee meetings of the company during his tenure as Independent Director of the company with effect from March 25, 2026.

RESOLVED FURTHER THAT any Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.**"**

4. To Approve Material Related Party Transaction (s)

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company, for each of the financial years (FY), such that the maximum value of the Related Party Transactions with such parties, in aggregate, does not exceed value as specified under each category for each financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

5. To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the company.

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

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"**RESOLVED THAT** Pursuant to the provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of revised remuneration to Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the Company, up to an amount of ₹20,00,000/- (Rupees Twenty Lakhs only) per annum, inclusive of sitting fees, commission, perquisites, benefits, incentives and allowances, as applicable, with effect from the financial year 2026-2027 and during his tenure as a Non-Executive Director of the Company, on such terms and conditions as may be determined by the Board of Directors from time to time, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

RESOLVED FURTHER THAT the aforesaid remuneration shall be exclusive of reimbursement of expenses incurred in connection with the business of the Company and shall be subject to other terms and conditions as may be applicable in accordance with the terms of his appointment and the provisions of the Act, Schedule V thereto as amended from time to time.

RESOLVED FURTHER THAT notwithstanding anything contained in Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013, in the event of absence of profits or inadequacy of profits in any financial year during the tenure of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the Company, the above-mentioned remuneration paid to him, as minimum remuneration.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deed, matters and things and execute all such documents, instruments and writing as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard along with filing of necessary e-forms with the Registrar of Companies."

Date: August 14, 2026
Place: Howrah

By order of the Board,
For, Silkflex Polymers (India) Limited

Sd/-
Mansi Pathak
Company Secretary and Compliance officer

Registered Office
Daga Complex, Sulati Jaladhulagori, Sankrail,
Howrah-711302, West Bengal, India,
CIN: L51909WB2016PLC215739
Website: www.silkflexindia.in
Email: investors@silkflexindia.in

NOTES

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.silkflexindia.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

8. The relevant details as required under regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, of the Person seeking appointment as Director under Item No. 2 and 3 of the Notice are also annexed.

9. In terms of the provisions of Section 152 of the Act, The Nomination and Remuneration Committee and the Board of Directors of the Company commend the appointment/re-appointment of the directors mentioned in this notice.

10. Electronic copy of the Annual Report 2025-26 is being sent to those Members whose e-mail address is registered with the Company/Depositories for communication purpose, unless any Member has requested for a physical copy of the same. Members may note that this Annual Report will also be available on the Company's website at www.silkflexindia.in.

11. Relevant documents referred to in the accompanying Notice and Explanatory Statement are open for inspection by the members in electronic mode by requesting through email at investors@silkflexindia.in.

12. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

13. The speaker shareholders are required to register themselves with the company by writing e-mail to the company secretary at investors@silkflexindia.in on or before September 04, 2026. The speaker shareholder should note that the questions at the Annual General Meeting are limit to two questions only due to continuing the further proceeding of the AGM. For any further questions/queries the shareholder can write to the company at investors@silkflexindia.in.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. IST the remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, September 05, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 05, 2026.

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

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

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to insiya@csinsiya.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@silkflexindia.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@silkflexindia.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Other Instructions:

1) Ms. Insiya Nalawala, Practicing Company Secretary, Proprietor of M/s. Insiya Nalawala & Associates, Company Secretaries (Membership No.: FCS13422), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

2) The Scrutinizer shall, immediately after the conclusion of voting at the annual general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote-e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than Two working days from the conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, forthwith to the Chairman or any of the Director or Company Secretary of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.silkflexindia.in, website of Stock Exchange i.e. National Stock Exchange of India Limited www.nseindia.com and on the website of NDSL at www.evoting.nsdl.com within forty eight hours of the passing of the resolutions at the AGM of the Company and communicated to NSE, where the shares of the Company are listed.

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EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO. 03: SPECIAL RESOLUTION

Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years

Pursuant to the provisions of Section 161 of the Companies Act, 2013(the 'Act'), the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Additional Director in the capacity of a Non-Executive Independent Director with effect from March 25, 2026, at its meeting held on March 25, 2026, for a first term of 5 (Five) year, not liable to retire by rotation, subject to the approval of Members of the Company by way of a Special Resolution In terms of Section 161(1) of the Companies Act, 2013, he holds office only up to the date of the ensuing Annual General Meeting ('AGM') but he is eligible for appointment as an Independent Director, whose office shall not be liable to retire by rotation. The Company has in terms of Section 160(1) of the Companies Act, 2013 received a notice in writing from a Member proposing his candidature for the office of Independent Director of the Company. Mr. Krishan Kumar Jaisansariya has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Act.

Mr. Krishan Jaisansariya a qualified Chartered Accountant with strong expertise in Statutory Audits, Limited Reviews, Ind AS implementation, Financial Reporting, and IFC/ICFR testing. Experience across NBFCs, manufacturing, jewellery, real estate, hospitality, healthcare, automobile, and service sectors. Skilled in executing complex audit procedures, preparing Ind AS financials, and strengthening financial controls. Further, He possesses relevant expertise and experience and fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder and he is independent from the management.

The Company has received the following and confirmations declaration from Mr. Krishan Jaisansariya:

(i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014

(ii) Intimation in form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under section 164(2) of the Companies Act, 2013 and

(iii) Declaration to the effect that he meets the criteria of independence as provided in section 149 (6) of the Companies Act, 2013 read with Regulation 16(1) and Regulation 25(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and

(iv) Declaration pursuant to NSE Circular -NSE/CML/2018/02 dated June 20, 2018 confirming that he has not been debarred from holding office of director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

Brief Terms and conditions of appointment of Mr. Krishan Jaisansariya, Independent Director

1. Mr. Krishan Jaisansariya **(**DIN**:** 11391586**)** is proposed to be appointed as an Independent Director of the Company for a term of [five (5) consecutive years] with effect from March 25, 2026 up to March 24, 2031.

2. The appointment shall be subject to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV to the Act, the rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time.

3. The Independent Director shall not be liable to retire by rotation during his/her tenure of office.

4. The Independent Director shall be entitled to receive sitting fees of Upto Rs. 1,50,000 p.a. for attending meetings of the Board of Directors and Committees thereof**,** reimbursement of expenses incurred for attending such meetings, and such other remuneration as may be permissible under the Companies Act, 2013 and the SEBI LODR Regulations and approved by the Board/Shareholders, as applicable.

5. The Independent Director shall be expected to perform the duties and responsibilities prescribed under the Companies Act, 2013, Schedule IV thereto, SEBI LODR Regulations and other applicable laws, including providing independent judgment, exercising due diligence and bringing an objective view to the deliberations of the Board and its Committees.

6. The appointment shall be subject to the Independent Director satisfying the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI LODR Regulations, and furnishing the requisite declarations and confirmations regarding his independence, eligibility and compliance with applicable law.

7. The Independent Director shall comply with the Code of Conduct for Independent Directors as specified under Schedule IV to the Companies Act, 2013 and such other policies, codes and procedures of the Company as may be applicable to him/her from time to time.

8. The Independent Director shall be entitled to such Directors and Officers (D&O) insurance, if any, as may be maintained by the Company in accordance with its policy and applicable law.

9. The appointment may be terminated or vacated in accordance with the provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable laws.

The terms and conditions of appointment of the Independent Director shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be available for inspection at the AGM in accordance with applicable law.

Brief resume and other details of Mr. Krishan Jaisansariya whose appointment is proposed hereby provided in the annexure to the Explanatory Statement attached herewith. The Board considers that his continuous association would be of immense benefit to the Company and it is desirable to continue his tenure as an Independent Director. The terms and conditions of his appointment shall be open for inspection through electronic mode.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Krishan Jaisansariya as Independent Director is now being placed before the Members for their approval.

Save and except Mr. Krishan Jaisansariya, none of the other directors / Key Managerial Personnel's of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution set out in Item No. 3 of the Notice for approval by the shareholders as a Special Resolution.

ITEM NO. 04: ORDINARY RESOLUTION

To Approve Material Related Party Transaction (s)

The provisions of Section 188 of the Companies Act, 2013 ("Act"), read with the applicable rules made thereunder, and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), require the Company to obtain the prior approval of the Members for entering into material related party transaction(s), as applicable.

The Audit Committee of the Company has reviewed and approved the proposed related party transaction(s) and has recommended the same to the Board of Directors for consideration and approval. The Board of Directors, based on the recommendation of the Audit Committee, has approved the proposed transaction(s), subject to approval of the Members of the Company. The proposed transaction(s) are in the ordinary course of business and are intended to be undertaken on an arm's length basis and are in the best interests of the Company.

The details of the proposed material related party transaction(s), as required under the applicable provisions of the Act, SEBI LODR Regulations and the rules and regulations made thereunder, are set out below:

The details of transactions that require approval are given below:

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A. Basic details of the proposed transaction

Sr. No.	Particulars of the information	Related Party 1 Mr. Tushar Lalit Kumar Sanghavi	Related Party 2 Mrs. Urmi Raj Mehta
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	• Acquiring and Repayment of Unsecured Loan from Mr. Tushar Lalit Kumar Sanghavi and Payment of Interest thereof. • other transactions permissible under applicable laws including Reimbursement of Expenses	• Acquiring and Repayment of Unsecured Loan from Ms. Urmi Raj Mehtaand Payment of Interest thereof. • other transactions permissible under applicable laws including Reimbursement of Expenses.
2	Details of each type of the proposed transaction	• Loans and Advances • Interest on Loans and Advances and • other transactions permissible under applicable laws including Reimbursement of Expenses	• Loans and Advances including Inter Corporate Deposits • Interest on Loans and Advances and • other transactions permissible under applicable laws including Reimbursement of Expenses
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Loan will be repayable on demand	Loan will be repayable on demand
4	Whether omnibus approval is being sought?	Yes	Yes
5	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	₹ 50 Crore	₹ 30 Crore
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions are necessary for the efficient conduct of the Company's business and its operations. The Company will benefit in form of easy availability of fund and resources at a shorter period of time. The transactions are in the ordinary course of business, on an arm's length basis and are in the best interests of the Company and its stakeholders.	
7	Details of the Promoter(s) / Director(s) / Key Managerial Personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	None of the Directors, Key Managerial Personnel or Promoters of the Company, or their respective relatives, are in any way concerned or interested, financially or otherwise, in the proposed resolution, except Mr. Tushar Sanghavi, being a Director and a member of the Promoter of the Company, and Ms. Urmi Mehta, being an Whole time Director and Promoter of the Company and Mr. Raj Nitin Mehta, Non-Executive Director of the company, to the extent of their respective directorships, shareholding, if any, and other interests arising out of their association with the Company.	
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable. The proposed transactions are to be undertaken in the ordinary course of business and on an arm's length basis. Reimbursements and recoveries, if any, shall be on an actual cost basis.	
9	Other information relevant for decision making.	NIL	

PART B: Details of Specific Transactions

Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits.

Sr. No.	Particulars of the information	Information provided by the Management
1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance, specify the following: **a.** Nature of indebtedness **b.** Total cost of borrowing **c.** Tenure **d.** Other Details	Not applicable
3.	Rate of interest at which the listed entity is borrowing from its bankers/ other lenders	Upto 9% per annum.
4.	Proposed interest rate to be charged by related party to the listed entity	The interest rate shall be determined on an arm's length basis, taking into account the prevailing market lending rates, the Company's cost of borrowing, the credit profile of the borrower, tenure and other commercial terms of the transaction. The rate of interest shall not be lower than the cost of borrowing of the Company at the time of the transaction.
1)	Maturity / due date	The amount shall be repayable on demand, without any predetermined repayment schedule or tenure.
2)	Repayment schedule & terms	Repayable on demand, as and when called upon
3)	Whether secured or unsecured?	Unsecured
4)	If secured, the nature of security & security coverage ratio	Not Applicable
5)	The purpose for which the funds will be utilized by the company.	The Funds will be utilized for general business and operational requirements

Part C: Specific type of the transaction where proposed RPT is material

Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits taken by the listed entity

Sr. No.	Particulars of the information	Information provided by the Management
1.	Latest credit rating of the related party	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following:	No
	a. Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b. Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	No
	c. Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation	No
	d. Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	No

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Other Information

Sr. No.	Particulars	Details
1	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The proposed transactions with directors of the company are intended to facilitate the efficient conduct of business optimum utilisation of resources within the Group. Reimbursements and recoveries, if any, shall be on an actual cost basis. The Company will benefit in form of easy availability of fund and resources at a shorter period of time. The transactions are in the ordinary course of business, on an arm's length basis and are in the best interests of the Company and its stakeholders
2	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
3	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
4	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
6	Any other information that may be relevant	Not Applicable

The Directors recommend the Ordinary Resolution as set out at Item No. 4 of the accompanying Notice, for Members' approval.

Mr. Tushar Lalitkumar Sanghavi, Mr. Raj Nitin Mehta and Mrs. Urmi Raj Mehta are is concerned or interested in the resolution set out at Item No. 4, None of the Directors and Key Managerial Personnel of the Company or any of their relatives, are concerned or interested financially or otherwise in the above proposed resolution, except to their equity holdings and Directorships in the Company, if any.

ITEM NO. 05: SPECIAL RESOLUTION

To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the company.

Mr. Raj Nitin Mehta (DIN: 11225342) is serving as a Non-Executive Director of the Company. Considering the valuable guidance, expertise, experience and contribution of Mr. Raj Nitin Mehta towards the affairs and growth of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed revision of his remuneration to an amount not exceeding ₹20,00,000/- (Rupees Twenty Lakhs only) per annum, with effect from Financial Year 2026-2027, subject to approval of the Members of the Company. The proposed remuneration is commensurate with the responsibilities, time commitment, knowledge, expertise and contribution expected from Mr. Raj Nitin Mehta in his capacity as a Non-Executive Director of the Company.

The proposed remuneration shall be subject to the applicable provisions of the Companies Act, 2013, the rules made thereunder, SEBI LODR Regulations and other applicable laws, as amended from time to time.

The requisite details relating to the proposed revision in remuneration are set out below:

Particulars	Details
Name of Director	Mr. Raj Nitin Mehta
DIN	11225342
Designation	Non-Executive Director
Nature of remuneration	Remuneration
Existing remuneration	₹9.00 Lakhs per annum
Proposed remuneration	Up to ₹20,00,000/- per annum
Effective date	Financial Year 2026-2027
Period	Till he is serving as non-executive director of the company.
Sitting fees	Sitting fees payable for attending Board/Committee Meetings/general, as applicable is inclusive of above-mentioned remuneration.
Reimbursement of expenses	The above remuneration is exclusive of reimbursement of expenses incurred in connection with attending Board/Committee Meetings/general meetings and in connection with the business of the Company.
Basis of remuneration	Considering the expertise, experience, responsibilities, time commitment and contribution of the Director.
Relationship with other Directors/KMP	Mr. Raj Mehta is the husband of Mrs. Urmi Mehta and son in law of Mr. Tushar Sangahvi.
Nature of interest	Mr. Raj Nitin Mehta is interested in the resolution to the extent of remuneration proposed to be received by him
Other relevant information	None

The Board is of the view that the proposed revision in remuneration is reasonable and commensurate with the responsibilities and contribution of Mr. Raj Nitin Mehta and is in the best interests of the Company.

Accordingly, the Board recommends the Special Resolution set out at Item No. 05 of the accompanying Notice for approval of the Members.

Interest of Directors and Key Managerial Personnel:

Mr. Raj Nitin Mehta (DIN: 11225342) is concerned or interested in the proposed resolution to the extent of the remuneration proposed to be received by him.

Except Mr. Raj Nitin Mehta, Mrs. Urmi Mehta and Mr. Tushar Sanghavi none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

ANNEXURE TO ITEM No. 2 and 3 OF THE NOTICE

Details Information as required under Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the institute of Company Secretaries of India with respect to the Appointment / Reappointment of Directors at the ensuing Annual General Meeting is as under:

Name of the Director	**Mr. Atanu Bhuniya**	**Mr. Krishan Kumar Jaisansariya**
Director Identification Number	10141352	11391586
Date of Birth and Age	December 30, 1977 48 Years	January 01, 2000 26 Years
Date of joining the Board	May 03, 2026	March 25, 2026
Qualification	Bachelor of Science	Chartered Accountant
Nature of expertise in specific functional areas	He has extensive knowledge and experience in areas of Marketing of textile printing ink industry	He possesses relevant expertise in the areas of finance and taxation.
No. of Shares held in the Company	100	-
Directorship in listed and other companies (Other than Silkflex Polymers (India) Limited)	-	-
Committee Memberships/ Chairmanship held in Listed Companies and (Silkflex Polymers (India) Limited)	-	-
Disclosure of relationships between Directors inter-se	He is not related to any director of the company	He is not related to any director of the company
Terms and conditions of appointment or re-appointment along with details of remuneration	Mr. Atanu Bhuniya is the Non-Executive Director of the Company. He is responsible for handling the marketing activities of our Company and its effective implementation of the same. He is drawing Remuneration of Rs. 12.00 Lakhs per month.	Mr. Krishan Kumar Jaisansariya is the Independent Director of the company. The Terms and conditions of appointment is mentioned in explanatory statement.
Remuneration proposed to be paid	Upto Rs. 1,00,000/- per month	Upto Rs. 1,50,000/- per annum
Remuneration last drawn	Rs. 12,00,000 per annum	-
Number of Board Meetings attended during FY 2025-26	All the Board Meeting attended of FY 2025-2026	Attended all the meeting of board of directors after his appointment.
Listed entities from which the Director has resigned during the last three years	-	-
Whether the Director is debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority	No	No
Confirmation that the Director is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013	The said confirmation is received from director.	The said confirmation is received from director.
Skills and capabilities required for the role and the manner in which the proposed Director meets such requirements.	Mr. Atanu Bhuniya possesses relevant Skills and capabilities for the re-appointment as Non-Executive director of the company.	Mr. Krishan Kumar Jaisansariya possesses relevant Skills and capabilities for the appointment as Non-Executive Independent director of the company.