CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

Date:15th September, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: SPENTEX

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 521082

Sub: Proceedings of 33rd Annual General Meeting of the CLC Industries Limited

Dear Sir/Mam,

Enclosed please find a copy of the Minutes of the 33rd Annual General Meeting of CLC Industries Limited held on Friday, 29th August, 2025, through video conferencing / other audio-visual means ("VC/ OAVM").

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CLC Industries Limited
(Formerly Known as SPENTEX Industries Limited)

KOYAL GEHANI
Digitally signed by KOYAL GEHANI
DN: c=IN, o=Personal, 2.5.4.20=88252aa0b4b6d502defe9916551a8cc0ba4ba866951d5f34d5a429f15c195ea2, postalCode=431001, st=Maharashtra, serialNumber=31a74fa71a2eb092486adbc8980137bafe05bb840a48a0f1f1008636f80d1142, cn=KOYAL GEHANI
Date: 2025.09.15 12:57:40 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

Encl: - As above

MINUTES OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF CLC INDUSTRIES LIMITED HELD ON FRIDAY, THE 29th AUGUST, 2025, AT 3:36 P.M. CONCLUDED AT 3:55 P.M. (IST (IST) HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC/OAVM”), WITHOUT PHYSICAL PRESENCE OF MEMBERS), AT THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY LOCATED AT PLOT NO.-318, N-3, CIDCO, CHHATRAPATI SAMBHAJINAGAR, MAHARASHTRA-431003.

Present through Video conferencing/Other Audio Visual Means:

1.57 Members were present through VC/ OAVM

2. The following Directors, KMP's, Group CFO and Auditors were also present in the meeting
through video conferencing (VC) from their respective locations:

a) **Mr. Bhupendra Singh Rajpal (DIN-00311202)**, Chairman of the Company.
b) **Mr. Sanchit Singh Rajpal (DIN-00031190)**, Managing Director and member of Stakeholder Relationship Committee of the Company.
c) **Mr. Gautam Nandawat (DIN-02601413)**, Independent Director and Chairman of Audit Committee/ Stakeholder Relationship Committee and member of Nomination and Remuneration Committee of the Company.
d) **Mrs. Satinder Kaaur (DIN-10283851)**, Independent Director, and Chairman of Nomination and Remuneration Committee and member of Audit Committee of the Company.
e) **Mr. Amit Bhandari (DIN-10666532)**, Independent Director and member of Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
f) **Mr. Shrutisheel Jhanwar (DIN-03582803)**, Whole Time Director & Chief Financial Officer and Member of Audit Committee and Stakeholder Relationship Committee of the Company.
g) **Mrs. Koyal Gehani**- Company Secretary & Compliance Officer.
h) **Mr. Ashok Majethia** representing Ashok R. Majethia & Co., Statutory Auditors of the Company.
i)**Mr. Ajit Kumar**, a Practicing Company Secretary (FCS-9320) (C.P. No. 10990) appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at Annual General Meeting in a fair and transparent manner.
j)**Mrs. Sonal Gupta**, representing M/s. Ajit Kumar & Associates, Secretarial Auditors of the Company and

k) **Mr. Ashutosh Holani**, representing CNA & Associates, Internal Auditors of the Company.

The Company Secretary informed that in compliance of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended),Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Remote e-voting facility was provided to the Members to cast their votes electronically on all the resolutions set out in the Notice commenced at 9.00 A.M. (IST) on Tuesday, 26th August, 2025 and ended at 5:00 P.M. (IST) on Thursday, 28th August, 2025. The Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not done through remote e-voting.

The Company Secretary introduce the Chairman of the meeting Mr. Bhupendra Singh Rajpal, Chairman, who has Chaired the meeting. Thereafter, the Company Secretary requested the Chairman to take charge of the proceedings of the meeting.

After confirmation of the quorum, the Chairman commenced the proceedings of the meeting.

The Chairman introduced all the Directors of the Company were present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

Thereafter, the Chairman has delivered his speech, addressing the Shareholders of the Company.

The Company Secretary informed the members that the Notice dated 30th July, 2025 of 33rd AGM, Report of Board of Directors and the Financial Statements for the financial year 2024-25 were taken as read as the same had already been circulated to the Members. There is one qualification in the Auditor's Report that were read by the Company Secretary of the Company and there were no qualifications in the report of Secretarial Auditor of the Company and accordingly it was not required to be read.

The Company Secretary with the permission of Chairman briefed the Shareholders about each item set out in the Notice calling the 33rd Annual General Meeting.

The items transacted and voted by members were as under:

S. No.	Details of Resolutions	Resolution Type
ORDINARY BUSINESS		
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;	Ordinary

2	To appoint a Director in place of Mr. Bhupendra Singh Rajpal (DIN: 00311209), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3	To appoint M/s. Ajit Kumar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.	Ordinary
4	To approve the sale of plant/machineries/Equipment's of Unit I located at Baramati.	Special
5	To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company	Ordinary
6	To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Global Private Limited	Ordinary
7	To approve material modification of earlier approved and new material related party transactions between the Company and Satyam Spinners Private Limited.	Ordinary
8	To approve material modification of earlier approved and new material related party transactions between the Company and Deegee Cotsyn Private Limited	Ordinary
9	To approve material modification of earlier approved and new material related party transactions between the Company and Sukhmani Cotton Industries	Ordinary
10	To approve material modification of earlier approved and new material related party transactions between the Company and Man Cott Private Limited.	Ordinary
11	To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Fiber Private Limited.	Ordinary
12	To approve material modification of earlier approved and new material related party transactions between the Company and Keshav Ginning & Pressing Factory.	Ordinary
13	To approve material modification of earlier approved and new material related party transactions between the Company and DV Export.	Ordinary
14	To approve material of related party transactions between the Company and KBR Commodities.	Ordinary
15	To approve material of related party transactions between the Company and Manjeet Ginning Factory.	Ordinary

16	To approve material of related party transactions between the Company and Mauli Cotex Private Limited.	Ordinary

The Members were then requested to raise their queries in the meeting. Only 1 shareholder has raised his Query and Managing Director has addressed his query.

Thereafter, Company Secretary requested the Chairman to conclude the meeting and proposed a vote of thanks to the Chairman, Directors and Members.

The Chairman informed the shareholders who have not cast their vote on the items set out in the notice of the AGM was requested to exercise their vote through the e-voting facility available on the NSDL platform which was available for the next 15 minutes.

The Chairman authorized Company Secretary of the Company to announce the combined results of e-voting and voting at the AGM through the website of the Company (www.clcindia.com) and the website of NSDL (www.evoting.nsdl.com) within 48 hours from the conclusion of meeting and the voting results shall also be intimated to BSE Ltd and National Stock Exchange of India Ltd.

The Chairman also thanked all the Directors, Members and others for participating in the AGM and authorised the Company Secretary to conduct the voting procedure and conclude the meeting and further informed that the E-voting facility would remain open for an additional 15 minutes.

The meeting was declared as concluded by the Company Secretary at 03:55 P.M (excluding the time of E-voting).

Sd/-
Bhupendra Singh Rajpal
CHAIRMAN

Date of Entry:10/09/2025

Date of Signing: 10/09/2025
Place- Chh. Sambhajinagar

Combined Results of the remote e-voting and voting at the venue of the Annual General Meeting on the Ordinary and Special Businesses at the Annual General Meeting of the Company:

The Scrutinizer, Mr. Ajit Kumar, submitted his Report dated 30th August, 2025, containing the combined results of remote e-voting started 9.00 a.m. (IST) on Tuesday, 26th August, 2025 and ended at 5:00 p.m. (IST) on Thursday, 28th August, 2025 and voting at the Annual General Meeting held on 29th August, 2025, on all the Resolutions as summarized below:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors Thereon:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Bhupendra Singh Rajpal (DIN: 00311209), who retires by rotation and being eligible, offer himself for re-appointment:

No. of Votes Polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

To appoint M/s. Ajit Kumar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 4: Special Resolution
To approve for the sale of plant/machineries/Equipment's of Unit I located at Baramati:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on Votes polled*	% of Votes in against on votes polled*
14127652	14127372	180	0	99.99	0.01

Resolution 5: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on Votes polled
14127552	14127422	130	0	99.99	0.01

Resolution 6: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Global Private Limited

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 7: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Satyam Spinners Private Limited:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 8: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Deegee Cotsyn Private Limited:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 9: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Sukhmani Cotton Industries:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 10: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Man Cott Private Limited:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 11: Ordinary Resolution

To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Fiber Private Limited:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 12: Ordinary Resolution

To approve Material Modification of earlier approved and new Material Related Party Transactions between the Company and Keshav Ginning & Pressing Factor:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled*	% of Votes in favour on votes polled*
14127552	14127472	80	0	99.99	0.01

Resolution 13: Ordinary Resolution

To approve Material Modification of earlier approved and new Material Related Party Transactions between the Company and DV Export:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled*	% of Votes in favour on votes polled*
14127552	14127472	80	0	99.99	0.01

Resolution 14: Ordinary Resolution

To approve of Material Related Party Transactions between the Company and KBR Commodities:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled*	% of Votes in favour on votes polled*
14127552	14127472	80	0	99.99	0.01

Resolution 15: Ordinary Resolution

To approve Material Modification of earlier approved Material Related Party Transactions between the Company and Manjeet Ginning Factory:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

Resolution 16: Ordinary Resolution

To Approve Material of Related Party Transactions between the Company and Mauli Cotex Private Limited:

No. of Votes polled	No. of Votes in favour	No. of Votes in against	Invalid Votes	% of Votes in favour on votes polled	% of Votes in against on votes polled
14127552	14127472	80	0	99.99	0.01

DECLARATION OF VOTING RESULTS

On the basis of the above Scrutiniser's Report dated 30th August, 2025, Company Secretary of the Company announced the results of AGM on 30th August, 2025 through the website of the Company, National Securities Depository Limited (NSDL), BSE Limited and National Stock Exchange of India Limited, that all the resolutions for the Ordinary and Special Businesses as set out at item nos. 1 to 16 of the Notice of the 33rd Annual General Meeting of the Company, had been duly passed by a requisite majority:

ORDINARY BUSINESS:

1. Adoption of audited standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors Thereon:

The following resolution was passed as an Ordinary Resolution:

"**RESOLVED THAT** the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon, as circulated to the Members and laid before the meeting, be considered, received and adopted."

2. Appoint a Director in place of Mr. Bhupendra Singh Rajpal (DIN: 00311209), who retires by rotation and being eligible, offer himself for re-appointment.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time ("Act"), Mr. Bhupendra Singh Rajpal (DIN: 00311209) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3.Appointment of M/s. Ajit Kumar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company: -

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended and approved by the Audit Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded to appoint M/s. Ajit Kumar & Associates, Practicing Company Secretaries, New Delhi (Firm Registration Number: S2009DE109500), as Secretarial Auditor of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (**"AGM"**) till the conclusion of the 38th AGM to be held in the year 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its committee(s) thereof) in consultation with the Secretarial Auditor."

"RESOLVED FURTHER THAT any Director or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities as may be required.**"**

4. Approve the sale of plant/machineries/Equipment's of Unit I located at Baramati:-

The following resolution was passed as a special resolution**:**

"RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and such other laws for the time being in force and in accordance with the Memorandum and Articles of Association and based on the recommendation of the Audit committee and approval of Board of the Company, the consent of the Members be and is hereby accorded to sale or otherwise dispose of the plant/machineries/other equipment's of Unit I located at Baramati on 'as is where is' basis, for lumpsum consideration, on such material terms and conditions as may be mutually agreed between the Company and the Buyer and specified in explanatory statement. "

"RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto and to settle and finalize all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, negotiating, finalizing and executing necessary agreements, deeds of assignment/ conveyance and such other documents as may be deemed necessary or expedient in its own discretion and in the best interest of the Company."

"RESOLVED FURTHER THAT a certified true copy of this resolution duly signed by any Director of the Company, be sent to the concerned authority, for their information & records."

5. Approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company: -

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.2 passed by the Members at the Extra Ordinary General Meeting of the Company held on 28th January, 2025, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Manjeet Cotton Private Limited ("MCPL"), Holding Company and a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and MCPL, provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members at the Extra Ordinary General Meeting, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

6. To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Global Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.1 approved by the members on 20th December, 2024 through postal ballot, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Manjeet Global Private Limited ("MGPL") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty

Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and MGPL provided that the said contract(s)/ arrangement(s)/ agreement(s) /transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

7. To approve material modification of earlier approved and new material related party transactions between the Company and Satyam Spinners Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.2 approved by the members on 20th December, 2024 through postal ballot and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Satyam Spinners Private Limited ("SSPL") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and SSPL provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

8. To approve material modification of earlier approved and new material related party transactions between the Company and Deegee Cotsyn Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.3 approved by the members on 20th December,2024 through postal ballot, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the

Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Deegee Cotsyn Private Limited ("DEEGEE") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and DEEGEE provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

9. To approve material modification of earlier approved and new material related party transactions between the Company and Sukhmani Cotton Industries.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.4 approved by the Members on 20th December,2024 through postal ballot and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Sukhmani Cotton Industries ("Sukhmani") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and Sukhmani provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the

Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

10. To approve material modification of earlier approved and new material related party transactions between the Company and Man Cott Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.5 approved by the members on 20th December,2024 through postal ballot and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Man Cott Private Limited, ("Man Cott") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and Man Cott provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

11. To approve material modification of earlier approved and new material related party transactions between the Company and Manjeet Fiber Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.6 approved by the members on 20th December,2024 through postal ballot, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Manjeet Fibre Private Limited ("MFPL") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and MFPL provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

12.To approve material modification of earlier approved and new material related party transactions between the Company and Keshav Ginning & Pressing Factory.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.7 approved by the members on 20th December,2024 through postal ballot, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Keshav Ginning & Pressing Factory ("Keshav") a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General

Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and Keshav provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

13. To approve material modification of earlier approved and new material related party transactions between the Company and DV Export.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in partial modification of the Resolution No.8 approved by the members on 20th December,2024 through postal ballot, and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with DV Export a Related Party of the Company, based on the revised monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and DV Export provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that except for the modification mentioned above, all other terms and conditions as approved earlier by the Members through postal ballot, and which are not dealt with in this Resolution, shall remain unchanged and continue to be effective."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

14. To approve material of related party transactions between the Company and KBR Commodities.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions,

and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with KBR Commodities ("KBR") a Related Party of the Company, based on the monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and KBR provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

15. To approve material of related party transactions between the Company and Manjeet Ginning Factory.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions,

and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Manjeet Ginning Factory ("MGF") a Related Party of the Company, based on the monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and MGF provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

16. To approve material of related party transactions between the Company and Mauli Cotex Private Limited.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED that in pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Materiality of and Dealing with Related Party Transactions,

and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing 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) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the Listing Regulations, with Mauli Cotex Private Limited ("Mauli") a Related Party of the Company, based on the monetary limit for a period commencing from the Thirty Third Annual General Meeting up to the date of Thirty Fourth Annual General Meeting of the Company to be held in the year 2026 as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the Company and Mauli provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis."

"FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be 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 finalising and executing necessary 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 to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

FURTHER RESOLVED that all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

Sd/-
Bhupendra Singh Rajpal
CHAIRMAN