Date: September 03, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE SYMBOL: SFML
ISIN: INE0U6N01014

Sub.: Outcome of the Board Meetin g

Dear Sir/Madam,

This is to inform you that, the pursuant to Pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that all the agendas which were to be discussed and approve in meeting of the Board of Directors of the Company which held on Friday,September 03, 2026at 11:00 a.m. and concluded at 4:30 p.m. are duly approved and in this regards, the following is the outcome thereof;

1. Approval Notice of AGM for the FY 2025-26

2. Other Business Matters.

Enclosed herewith Notice of Annual General Meeting.
Thanking you,

For and on behalf of
Supreme Facility M anagement Limited

Anshuman Singh

Anshuman Singh Tomar
Company Secretary &
Compliance Officer
A54574

Supreme Facility Management Limited
pune

Notice

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026, at 11.0 A.M. through Video Conferencing (VC) / Other Audio Visual means, to transact the following business:

ORDINARY BUSINESS

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

   a) **the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon;**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, be and is hereby approved."

   b) **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon, be and is hereby approved."

2. **To re-appoint Mrs. Manisha Rajendra Shinde (DIN: 03064088) who is liable to retire by rotation and being offers herself for re-appointment.**

   The Chairman informed the members regarding re-appointment of director of the company eligible for retire by rotation. The Chairman then proposed the following resolution as follows:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Manisha Rajendra Shinde (DIN: 03064088), Director, who retires by rotation and being eligible for re-appointment at this meeting be and is hereby re- appointed as a Director."

3. **To re-appoint Mr. Amol Sharad Shingate (DIN: 06668108) who is liable to retire by rotation and being offers himself for re-appointment.**

   The Chairman informed the members regarding re-appointment of director of the company eligible for retire by rotation. The Chairman then proposed the following resolution as follows:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Amol Sharad Shingate (DIN: 06668108), Director, who retires by rotation and being eligible for re-appointment at this meeting be and is hereby re- appointed as a Director.

SPECIAL BUSINESS

4. **RE-APPOINTMENT/CONTINUATION OF MR. LALASAHEB VITTHALRAO SHINDE (DIN: 02053259) AS WHOLE-TIME DIRECTOR AND CHAIRMAN OF THE COMPANY AFTER ATTAINING THE AGE OF 75 YEARS.**

Background of Mr. Lalasaheb VitthalRao Shinde

Mr. Lalasaheb VitthalRao Shinde (DIN: 02053259) is the visionary founder and guiding force behind the journey of **Supreme Facility Management Limited**. With his entrepreneurial foresight, conviction and commitment to excellence, he laid the foundation of the Company with a clear vision of creating a professionally managed and integrated facility management enterprise capable of delivering dependable, technology-enabled and value-driven services to its clients.

Over the years, Mr. Shinde has played a pivotal role in shaping the Company's strategic direction, nurturing its organisational culture and establishing the principles of integrity, operational excellence and customer-centricity that continue to define the Company. His leadership has been instrumental in transforming the initial vision into a growing and resilient organisation with an expanding presence and a diversified portfolio of facility management and allied services.

The Company, as it stands today, is a reflection of the vision, perseverance and leadership of Mr. Shinde. His extensive experience, institutional knowledge and deep understanding of the industry continue to provide valuable strategic guidance to the management and the Board of Directors.

In view of his significant contribution to the establishment, development and sustained growth of the Company, his continued association as Whole-Time Director is considered to be of considerable strategic value. His leadership and experience are expected to continue supporting the Company in consolidating its existing strengths, pursuing emerging opportunities and building a stronger, more resilient and sustainable organisation for the future.

In this regard following resolution has been passed:

SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 200 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded by way of Special Resolution for the re-appointment/continuation of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259), who has attained the age of 75 years, as Whole-time Director and Chairman of the Company for a period of 5 years commencing from September 28, 2026 to September 27, 2031, on such terms and conditions including remuneration as approved by the Board of Directors and set out in the explanatory statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT pursuant to Section 196(3)(a) and other applicable provisions of the Companies Act, 2013, consent of the Members be and is hereby accorded for the appointment/continuation of Mr. Lalasaheb Vitthal Rao Shinde as Whole-time Director & Chairman of the Company notwithstanding that he has attained the age of 75 years, on the terms and conditions approved by the Board of Directors and subject to the applicable provisions of the Act and Schedule V thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, and/or the Company Secretary, be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, filings and writings as may be necessary, proper or expedient to give effect to this resolution, including filing the requisite forms with the Registrar of Companies and making such other statutory and regulatory filings as may be required."

ITEM NO. 05

ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Background

The Company is continuously evaluating opportunities to strengthen and expand its service offerings as part of its long-term growth strategy. As a **strategic expansion of its Integrated Facility Management ("IFM") Services**, the Company proposes to develop capabilities in the area of fire safety, fire prevention and fire protection services. These services are envisaged to progressively become an integral part of the Company's broader IFM service portfolio, enabling the Company to provide comprehensive and integrated facility management solutions to its customers.

In this regard following resolution has been passed:

RESOLVED FURTHER THAT the Objects Clause of the Memorandum of Association of the Company be altered/ amended to include the following activities

To, obtain, apply for, renewing and maintaining of Fire Licences and fire safety approvals, and purchasing, installing, operating, maintaining, servicing, inspecting, replacing, supplying and dealing in fire-fighting equipment, fire prevention and fire protection systems, fire detection and alarm systems, fire extinguishing systems, emergency and safety equipment, and other allied and related activities,

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorised to sign and file all necessary forms, applications, declarations and documents with the Registrar of Companies and other statutory authorities, and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to this resolution."

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

ITEM NO. 04

Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259) is the visionary founder and guiding force behind the journey of **Supreme Facility Management Limited**. With his entrepreneurial foresight, conviction and commitment to excellence, he laid the foundation of the Company with a clear vision of creating a professionally managed and integrated facility management enterprise capable of delivering dependable, technology-enabled and value-driven services to its clients.

Over the years, Mr. Lalasaheb Vitthal Rao Shinde has played a pivotal role in shaping the Company's strategic direction, nurturing its organisational culture and establishing the principles of integrity, operational excellence and customer-centricity that continue to define the Company. His leadership has been instrumental in transforming the initial vision into a growing and resilient organisation with an expanding presence and a diversified portfolio of facility management and allied services.

The Company, as it stands today, is a reflection of the vision, perseverance and leadership of Mr. Shinde. His extensive experience, institutional knowledge and deep understanding of the industry continue to provide valuable strategic guidance to the management and the Board of Directors.

In view of his significant contribution to the establishment, development and sustained growth of the Company, his continued association as Whole-Time Director & Chairman is considered to be of considerable strategic value. His leadership and experience are expected to continue supporting the Company in consolidating its existing strengths, pursuing emerging opportunities and building a stronger, more resilient and sustainable organisation for the future

He founded the Company and possesses extensive knowledge of the Company's business and operations. He has substantial experience in the service sector, particularly in facility management services, which is relevant to the Company's business, long-standing association with the Company provides continuity in management, business strategy and implementation. With his experience and guidance are expected to contribute to the Company's continued growth, operational efficiency and strategic development.

The Board believes that his continued association is beneficial to the Company and its stakeholders and that the Company will continue to benefit from his experience, expertise and guidance.

Details of the Director proposed for Continuation:

S. No.	Particulars	Details
1.	Name	Mr. Lalasaheb Vitthal Rao Shinde
2.	DIN	02053259
3.	Date of Birth	02 June 1951
4.	Designation	Whole-time Director
5.	Date of First Appointment	19 May 2005
6.	Qualification	Ph.D.
7.	Area of Expertise	Facility Management Services
8.	Proposed Term	5 years
9.	Remuneration	As per agreed terms
10.	Shareholding in the Company	36.73%
11.	Directorships in Other Companies	SUPREME HOLIDAYS (INDIA) PRIVATE LIMITED TRIMURTY UTILITY SERVICES PRIVATE LIMITED SUPREME MOTION PICTURES PRIVATE LIMITED
12.	Committee Positions	CSR Committee

Except Mr. Lalasaheb VitthalRao Shinde and his relatives, to the extent of their respective interest, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The aforesaid resolution and explanatory statement shall be read together with the disclosures required under the applicable provisions of the Companies Act, 2013, including Section 190, to the extent applicable.

ITEM NO. 05 – ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

The Company is continuously evaluating opportunities to strengthen and expand its service offerings as part of its long-term growth strategy. As a **strategic expansion of its Integrated Facility Management ("IFM") Services**, the Company proposes to develop capabilities in the area of fire safety, fire prevention and fire protection services. These services are envisaged to progressively become an integral part of the Company's broader IFM service portfolio, enabling the Company to provide comprehensive and integrated facility management solutions to its customers.

In this regard, the Company to include appropriate provisions relating to **Fire Licences, fire-fighting equipment and allied/related activities** in the Objects Clause of the Memorandum of Association ("MOA") of the Company. Accordingly, it is proposed to alter the Objects Clause of the MOA to expressly cover activities relates for **obtaining, applying for, renewing and maintaining Fire Licences and fire safety approvals, and purchasing, installing, operating, maintaining, servicing, inspecting, replacing, supplying and dealing in fire-fighting equipment, fire prevention and fire protection systems, fire detection and alarm systems, fire extinguishing systems, emergency and safety equipment, and other allied and related activities**, subject to applicable laws and regulatory requirements.

For and on Behalf of
Supreme Facility Management Limited

Sd/-
Anshuman Singh Tomar
Company Secretary & Compliance Officer
M. No. A54574

PROCEDURE FOR REMOTE E-VOTING

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech , on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The remote e-Voting period commences on September 22, 2026 at 9:00 AM and ends on September 27 2026 5:00 PM.

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

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

Step 3 : Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

<table>
<tr><th>Type of Members</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with NSDL</td><td>1. User already registered for IDeAS facility:
I. Visit URL: https://eservices.nsdl.com
II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.
III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"
IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.
2. User not registered for IDeAS e-ServicesI.
I. To register click on link : https://eservices.nsdl.com
II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
III. Proceed with completing the required fields.
VI. Follow steps given in points 1
3. Alternatively by directly accessing the e-Voting website of NSDL
I. Open URL: https://www.evoting.nsdl.com/
II. Click on the icon "Login" which is available under 'Shareholder/Member' section.
III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.
IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.
V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</td></tr>
<tr><td>Individual Shareholders holding securities in demat mode with CDSL</td><td>1. Existing user who have opted for Easi / Easiest
I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com
II. Click on New System Myeasi
III. Login with your registered user id and password.
IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.
V. Click on e-Voting service provider name to cast your vote.
2. User not registered for Easi/Easiest
I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com
II. Proceed with completing the required fields.
III. Follow the steps given in point 1</td></tr>
</table>

Type of Members	Login Method
	3. **Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e **KFintech** where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option.Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – **Kfintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Securities held 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 1800 22 55 33

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.–In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., "10126 AGM" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id csatuljaiswal@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	**KFIN Technologies Limited**
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally,Hyderabad, Rangareddy, Telangana India - 500 032.

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/

c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

I) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/ OAVM and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. 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 above.

ii. Facility for joining AGM though VC/ OAVM shall open atleast ——- minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members 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.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id. Questions /queries received by the Company till September 26, 2026 shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for atleast 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS

I. Speaker Registration: The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will opened from September 22, 2026 to September 26, 2026. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

II. Post your Question: The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will opened from September 22, 2026 to September 22, 2026.

III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Anandan, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, August 28th , 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ , the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

- If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for physical	MYEPWD <SPACE> XXX1234567890

VI. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.