Notice of the Extra Ordinary General Meeting

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Kabra Extrusiontechnik Limited **("the Company")** will be held on Wednesday, September 02, 2026 at 4:00 p.m. IST through Video Conferencing **("VC")**/ Other Audio - Visual Means **("OAVM")** to transact the following business:

Item No. 1:

ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTERS & PROMOTER GROUP AND NON-PROMOTERS CATEGORY ON PRIVATE PLACEMENT BASIS:

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

"**RESOLVED THAT** pursuant to the applicable provisions of Sections 23(1)(b), 42, and 62(1)(c) of the Companies Act, 2013 **("the Act")** read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions and/or rules and regulations made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, **("SEBI ICDR Regulations")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, all other applicable provisions of the Act, rule(s), regulation(s), guideline(s), circular(s) etc. issued by any other appropriate authority, if any (including any statutory modification or re-enactment thereof, for the time being in force), and enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to any approvals, permissions and sanctions from any statutory/ regulatory authority including the Securities and Exchange Board of India **("SEBI")**, BSE Limited and National Stock Exchange of India Limited **(collectively, the "Stock Exchanges")** on which the Equity Shares of the Company are listed, Ministry of Corporate Affairs **("MCA")**, and / or any other competent authorities as may be necessary and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them in granting of such approvals, permissions and sanctions the consent of the Members of the Company be and is hereby accorded to authorize the Board/Committees to offer, issue and allot in one or more tranches up to 37,60,000 (Thirty Seven Lakhs Sixty Thousand) fully paid up equity shares at face value of ₹ 5/- each (Rupees Five Only) for cash at a price of ₹ 375/- (Rupees Three Hundred Seventy Five Only) [(includes premium of ₹ 370/- (Rupees Three Hundred Seventy Only)] per equity share aggregating upto ₹141,00,00,000/- (Rupees One Hundred Forty-One Crore Only), **("Equity Shares")**, by way of preferential issue on private placement basis to the below mentioned persons/entities belonging to the 'Promoter & Promoter Group and Non-Promoters Category ("Proposed Allottees"), on such terms and conditions as may be finalized by the Board and stipulated in the explanatory statement annexed hereto, subject to applicable laws and regulations, including the provisions of the Act and SEBI ICDR Regulations.

Sr. No.	Name of Proposed Allottees	Category of the Proposed Allottees	Proposed Number of Equity Shares
1	Garudlaxmi Ventures LLP	Promoter Group	18,93,334
2	Saurabh Verma	Non-Promoter	26,666
3	Nitish Mittersain	Non-Promoter	26,667
4	Siddharth Kabra	Non-Promoter	80,000
5	Singularity Large Value Fund III	Non-Promoter	4,66,667
6	Utpal Hemendra Sheth	Non-Promoter	4,00,000
7	Sthitaprajna Advisors LLP	Non-Promoter	1,12,000
8	Kiran Vyapar Limited	Non-Promoter	2,66,667
9	Surendra Lakhumal Hiranandani	Non-Promoter	61,333
10	Chanakya Wealth Creation Fund	Non-Promoter	1,06,666
11	Amit Mehta	Non-Promoter	53,333
12	Antique Securities Private Limited	Non-Promoter	2,66,667
	Total		**37,60,000**

RESOLVED FURTHER THAT in terms of the provisions of the SEBI ICDR Regulations, the "Relevant Date" for determining the issue price of Equity Shares is Monday, August 3, 2026, being the date 30 (thirty) days prior to the date of this Extra Ordinary General Meeting.

RESOLVED FURTHER THAT the Equity Shares of the Company being offered, issued and allotted to the Promoter & Promoter Group and Non-Promoters Category Allottees by way of preferential issue shall, inter-alia, subject to the following terms and conditions, apart from others as detailed in the explanatory statement to this notice and as prescribed under applicable laws:

a) The full preferential allotment consideration shall be payable by the proposed Allottees on or before the date of the allotment of the Equity Shares in accordance with SEBI ICDR Regulations;

b) The Equity Shares so offered, issued and allotted to the proposed Allottees, shall be issued by the Company for cash consideration;

c) The Equity Shares shall be allotted in one or more tranches, on receipt of subscription monies within a period of 15 (fifteen) days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges for allotment is pending, the period of 15 (fifteen) days shall be counted from the date of receipt of such approval or permission;

d) The Equity Shares shall be allotted by the Company to the proposed Allottees in dematerialized form within the time prescribed under the applicable laws;

e) The Equity Shares to be issued and allotted shall be fully paid-up and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari passu with the existing equity shares of the Company in all respects including the payment of dividend and voting rights from the date of allotment thereof;

f) The pre-preferential allotment holding of the proposed Allottees and Equity Shares to be allotted shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations;

g) The Equity Shares will be listed on Stock Exchanges where the equity shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be; and

h) The price determined above shall be subject to appropriate adjustments as required under the rules, regulations, and laws, as applicable from time to time.

RESOLVED FURTHER THAT pursuant to the provisions of section 42 of the Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the name of the proposed Allottees shall be recorded in Form No. PAS-5 for the issuance of invitation to subscribe to the Equity Shares and a private placement offer letter in Form No. PAS-4 or such other form as prescribed under the Act and the ICDR Regulations containing the terms and conditions, together with an application form be issued to the proposed Allottees inviting them to subscribe to the Equity Shares.

RESOLVED FURTHER THAT the Board or any committee of the Board constituted thereof, be and is hereby authorised on behalf of the Company to issue and allot Equity Shares to the proposed Allottee and also to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, to vary, modify or alter any of the relevant terms and conditions, attached to the Equity Shares, as the case may be, to be allotted to the proposed Allottees, effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities involved in or concerned with the issue and allotment of Equity Shares, making applications to the Stock Exchanges for obtaining in-principle approval, listing and trading approval of Equity Shares, appointment of a monitoring agency, filing requisite documents with the MCA and other regulatory authorities, filing of requisite documents with the depositories, to resolve and settle any questions and difficulties that may arise in the preferential offer, issue and allotment of equity shares without being required to seek any further consent or approval of the members of the Company for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any director(s), committee(s), executive(s), officer(s) or authorized signatory(ies) to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities and to appoint any professional advisors, bankers, consultants, advocates and advisors to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard."

By order of the Board
For **Kabra Extrusiontechnik Limited**

Sd/-
Hiren Vala
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 10, 2026

NOTES:

1. Pursuant to the General Circular dated September 22, 2025 read together with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 31, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as MCA Circular) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

   In compliance with applicable provisions of the Act read with MCA circulars and SEBI Circular, the EGM of the Company is being conducted through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue for the EGM shall be the Registered Office of the Company. Since the EGM will be held through VC/ OAVM facility, the Route Map is not annexed in this Report.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the Special Business to be transacted at the Extraordinary General Meeting ("EGM/Meeting"), is annexed hereto and forms an integral part of the Notice

3. Since this EGM is being held through VC/OAVM, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM and hence Attendance Slip and Proxy Form are not annexed to this Notice.

4. Institutional/corporate shareholders (i.e., other than individuals, HUF, NRIs, etc.), are required to send a scanned copy (PDF/ JPG Format) of their respective Board or Governing Body Resolution/Authorisation etc., authorising their representative to attend the EGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/Authorisation shall be sent by e-mail on Scrutiniser's e-mail address at bhandariandassociates@gmail.com with a copy marked to evoting@nsdl.com. Alternatively, the Corporate Members/Institutional shareholders (i.e., other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc., by clicking on the "Upload Board Resolution/ Authority Letter" displayed under the "e-Voting" tab in their login.

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

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

7. The Members will be allowed to express views / pose questions during the course of the Meeting upon pre-registration as speakers, as detailed under 'Instructions for Members for attending the EGM through VC / OAVM'. Members desirous of obtaining any information with regard to accounts / other queries are requested to write to the Company Secretary at the Registered Office of the Company or email at ket_sd@kolsitegroup.com, at least 7 days in advance, the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the EGM.

8. In case of Joint Holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any fresh transfer requests for securities shall be processed in demat/electronic form only. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialization.

10. In compliance with the aforesaid MCA and SEBI Circulars, Notice of EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice will also be available on website of the Company at www.kolsite.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at www.evoting.nsdl.com. The physical copies of the Notice shall be sent to those members who request for the same.

11. The Notice is sent to those Members who hold shares as on the cut-off date i.e. Friday, August 07, 2026. In case a person has become a Member of the Company after the aforementioned cut-off date but on or before the cut-off date for e-voting, he / she may cast vote using remote e-voting or e-voting during the EGM in accordance with the 'Instructions for remote e-voting, joining EGM through VC / OAVM and e-voting during the EGM' section which forms part of the Notice and may contact the Company at ket_sd@kolsitegroup.com in case of any queries.

12. Members who hold shares in physical mode in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar & Share Transfer Agent (R & T Agent), for consolidation into a single folio.

13. The Securities and Exchange Board of India (SEBI) has mandated the furnishing of PAN, KYC details and nomination details by every participant in the securities market. Members are requested to update the said details against folio/demat account.

14. Members desirous of updating their bank account details, Power of Attorney, correspondence address, Email Address, Contact Numbers, etc. are requested to follow the below procedure:

    For shares held in Dematerialized Form: intimate such changes to their respective Depository Participant (DP). The changes intimated to the DP will then be automatically reflected in the Company's records, which will help the Company and its R & T Agent to provide efficient and better services.

    For shares held in Physical Form: intimate such changes to the Company's R & T Agent.

15. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.

16. Members desirous of making a nomination in respect of their shareholding in the Company, as provided under Section 72 of the Companies Act, 2013, are requested to fill up Form SH-13 and If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, he/she may submit SH-14 and send to the Company's R & T Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.

17. Any person, whose name is recorded in the Register of Members or in the Register of beneficial owners as on the record date (cut-off date) i.e. Tuesday, August 25, 2026 shall be entitled to avail the facility of remote e-voting. The remote e-voting period commences on Sunday, August 30, 2026 at 09.00 a.m. IST and ends on Tuesday, September 01, 2026 at 05.00 p.m. IST. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

18. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a shareholder using remote e-voting as well as the e-voting system on the date of EGM will be provided by NSDL.

19. Mr. Saurabh Somani or failing him Mrs. Manisha Maheshwari, Partners of M/s. Bhandari & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website: www.kolsite.com and on the website of NSDL within 48 hrs. of conclusion of the General Meeting and communicated to BSE and NSE.

    The way to vote electronically on NSDL e-Voting system consists of “Two Steps” as mentioned below:

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

    The remote e-voting period begins on Sunday, August 30, 2026 at 09.00 a.m. IST and ends on Tuesday, September 01, 2026 at 05.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, August 25, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, August 25, 2026.

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

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

    Step 1: Access to NSDL e-Voting system

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

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

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

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

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

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

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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

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

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhandariandassociates@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Mr. Rahul Rajbhar, NSDL-Manager) at evoting@nsdl.com

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ket_sd@kolsitegroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ket_sd@kolsitegroup.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

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

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who wish to express their views or ask questions during the EGM may register themselves as speakers by sending their request in advance, at least 3 days prior to the meeting, mentioning their name, DP ID/Client ID/Folio Number, email ID, mobile number and queries, to the Company’s email ID at ket_sd@kolsitegroup.com. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

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

The following statement sets out all material facts relating to the special business mentioned in this Notice for the Extra Ordinary General Meeting (“EGM”) of the Members of the Company:

Item No. 1:

In order to support the Company’s future expansion and growth strategy, strengthen its capital base, undertake capacity expansion and capital expenditure including setting up new manufacturing lines, facilities and business verticals, modernisation, upgradation and enhancement of existing plants, machinery and production capabilities, invest in research and development and new product development infrastructure, augment long-term and incremental working capital requirements arising from business growth, repay and/or prepay, in full or in part, existing secured or unsecured loans, term loans, working capital facilities and other borrowings with a view to reducing debt and improving the debt-equity ratio, fund acquisitions, joint ventures and strategic investments, including investments in subsidiaries and associate companies for their capital requirements, and meet general corporate purposes, the Company proposes to raise additional funds through the issuance of Equity Shares on a preferential basis to the proposed allottees in accordance with the provisions of the Companies Act, 2013 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board of Directors of the Company ("Board") at its meetings held on Friday, August 7, 2026 and Monday, August 10, 2026, inter alia approved raising funds through issuance of up to 37,60,000 (Thirty Seven Lakhs Sixty Thousand) fully paid-up equity shares aggregating up to ₹141,00,00,000/- (Rupees One Hundred Forty-One Crore Only) by way of a preferential issue through private placement basis ("Preferential Issue"), subject to the member's approval.

In accordance with Sections 23(1)(b), 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, approval of members of the Company is being sought by way of special resolutions on Preferential Issue at its Extra Ordinary General Meeting to be held on Wednesday, September 02, 2026 at 4:00 p.m. ("EGM") through Video Conferencing or Other Audio-Visual Means ("VC/OAVM").

The salient features of the Preferential Issue, including disclosures required to be made in accordance with Chapter V of the SEBI ICDR Regulations, Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are set out below:

a) The maximum number of securities offered, kind of securities and price at which security is being offered and material terms:

The Company proposes to issue and allot up to 37,60,000 (Thirty Seven Lakhs Sixty Thousand) fully paid-up equity shares of the Company of face value of ₹ 5 each (Rupees Five Only) for cash at issue price of ₹ 375/- (Rupees Three Hundred Seventy Five only) (includes premium of ₹ 370/- Rupees Three Hundred Seventy only) per Equity Share aggregating to an amount up to ₹ 141,00,00,000/- (Rupees One Hundred Forty-One Crore Only) to persons/entities belonging to the 'Promoter & Promoter Group and Non- promoters Category ("Proposed Allottees"),

Proposed Allottees have consented to the proposed Preferential Issue and have confirmed their eligibility in terms of Regulation 159 of SEBI ICDR Regulations.

In respect of the equity shares proposed to be allotted, an amount equivalent to 100% of the consideration for the equity shares shall be payable at the time of allotment of equity shares.

The material terms of the proposed Preferential Issue of the equity shares are stipulated in the special resolution set forth in this explanatory statement.

b) Object of the issue:

The proceeds from the proposed preferential issue of Equity Shares are proposed to be utilized, inter alia, for the following purposes:

1. Setting up new manufacturing lines, facilities and business verticals, expansion of existing manufacturing facilities, capacity addition and enhancement of production capabilities.
2. Modernisation, upgradation and enhancement of existing plants, machinery, equipment and manufacturing infrastructure.
3. Investment in research and development activities, technology and infrastructure for development and introduction of new products and product lines.
4. Augmentation of long-term working capital and funding incremental working capital requirements arising from business growth and expansion.
5. Repayment and/or prepayment, in full or in part, of existing secured or unsecured loans, term loans, working capital facilities and other borrowings, with a view to reducing the Company's debt burden and improving its debt-equity ratio.
6. Funding acquisitions, joint ventures and strategic investments, including investments in subsidiaries and associate companies for their capital requirements and growth plans.
7. General Corporate Purposes.

c) Monitoring of Utilisation of Issue Proceeds:

As required under the SEBI ICDR Regulations and other applicable laws, the Company has appointed M/s. CARE Ratings Limited, a credit rating agency registered with SEBI, as the monitoring agency to monitor the use of proceeds by the Company till 100% (hundred percent) of such proceeds have been utilized.

d) Relevant date:

The "Relevant Date" as per Chapter V of the SEBI ICDR Regulations, for the determination of the floor price for Equity Shares to be issued is Monday, August 3, 2026, i.e. 30 (thirty) days prior to the date of this Extraordinary General Meeting.

e) **Basis or justification for the price (including the premium, if any) has been arrived at:**

The Equity Shares of the Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchanges"). The existing Equity Shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI ICDR Regulations. NSE, being the Stock Exchange where the shares are frequently traded with higher trading volumes has been considered for determining the price in terms of the SEBI ICDR Regulations.

Pricing for allotment on preferential basis

In terms of the SEBI ICDR Regulations, the minimum price at which the Equity Shares can be issued is ₹ 374.13 (Rupees Three Hundred Seventy-Four and Thirteen paise only) per Equity Share, as per the pricing formula prescribed under the SEBI ICDR Regulations for the Preferential Issue and is the highest of the following:

i. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. ₹ 304.67 (Rupees Three Hundred Four and Sixty-Seven paise only) per Equity Share; or

ii. 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company preceding the Relevant Date: i.e. ₹ 374.13 (Rupees Three Hundred Seventy-Four and Thirteen paise only) per Equity Share.

The Articles of Association of the Company do not prescribe a particular method to determine the price of the Preferential Issue.

The pricing of the Shares has been performed by CA. CS. Priyanka Singh, an independent registered valuer under the provisions of Companies Act, 2013, with IBBI Registered Valuer (Reg. No. IBBI/RV/05/2021/14362) having its office at C-160, first floor, Preet Vihar, Delhi-110092, vide its report dated August 7, 2026.

The said report of is available for inspection by Members upon request. Kindly send your request at ket_sd@kolsitegroup.com. The said report is also made available on Company's website at https://www.kolsite.com/uploads/investores/pdf/signed%20Valuation%20Report%20KABRA.pdf.

f) **The number of persons to whom allotment of securities on preferential basis have already been made during the year, in terms of number as well as the price:**

The Company has not made any preferential allotment during the current financial year 2026-27.

g) **Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company to subscribe to the Preferential Issue:**

The preferential issue is being made to the persons belonging to the Promoters & Promoter Group and Director/Non-Promoters of the Company as per the list of the Proposed Allottees given in Point (i) below. Apart from the Proposed Allottees, none of the promoters, members of the promoter group, directors, key managerial personnel and/or senior management of the Company intend to subscribe to the offer.

Mr. Utpal Hemendra Sheth, Independent Director of the Company, being a Non-Promoter, intends to subscribe to 4,00,000 Equity Shares at an issue price of ₹375/- per Equity Share, aggregating to ₹ 15,00,00,000/- (Rupees Fifteen Crores Only), subject to the approval of the Members of the Company and receipt of all necessary statutory and regulatory approvals.

h) **Time frame within which the preferential issue shall be completed:**

In accordance with Regulation 170 of the SEBI ICDR Regulations, the allotment of the Equity Shares shall be completed within a period of 15 days from the date of passing of the special resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body or in-principle approval from the Stock Exchanges, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).

i) **Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the Proposed Allottees:**

S. No.	**Name of Proposed Allottees**	**Identity of natural persons who are Ultimate Beneficial Owner of and/or control the Proposed Allottees**
Promoters and Promoters Group Allottee		
1.	Garudlaxmi Ventures LLP	Mr. Anand Kabra and Mrs. Ekta Kabra
Non- Promoters Allottee		
2.	Saurabh Verma	Not Applicable
3.	Nitish Mittersain	Not Applicable
4.	Siddharth Kabra	Not Applicable

S. No.	Name of Proposed Allottees	Identity of natural persons who are Ultimate Beneficial Owner of and/or control the Proposed Allottees
5.	Singularity Large Value Fund III	Not Applicable
6.	Utpal Hemendra Sheth - Independent Director of the Company	Not Applicable
7.	Sthitaprajna Advisors LLP	Mr. Nishit Ratan Rathi, Mr. Vishesh Jailesh Dalal, Mr. Gautam Ghanshyam Rathi and Mr. Karan Dimple Shah
8.	Kiran Vyapar Limited	Kiran Vyapar Limited is a listed company with its equity shares listed on BSE Limited and National Stock Exchange of India Limited.
9.	Surendra Lakhumal Hiranandani	Not Applicable
10.	Chanakya Wealth Creation Fund	Not Applicable
11.	Amit Mehta	Not Applicable
12.	Antique Securities Private Limited	Mr. Kirti Doshi and Ms. Hina K doshi

j) **The percentage of the post-preferential issue that may be held by the Proposed Allottees:**

S. No.	Name of the Proposed Allottees	Category	Pre-Issue % Holding	Number of Equity Shares proposed to be allotted	Post-Issue % Holding
1.	Garudlaxmi Ventures LLP	Promoter Group	-	18,93,334	4.89
2	Saurabh Verma	Non-Promoter	0.06	26,667	0.12
3	Nitish Mittersain	Non-Promoter	-	26,667	0.07
4	Siddharth Kabra	Non-Promoter	-	80,000	0.21
5	Singularity Large Value Fund III	Non-Promoter	-	4,66,667	1.20
6	Utpal Hemendra Sheth	Non-Promoter	-	4,00,000	1.03
7	Sthitaprajna Advisors LLP	Non-Promoter	-	1,12,000	0.29
8	Kiran Vyapar Limited	Non-Promoter	0.00	2,66,667	0.69
9	Surendra Lakhumal Hiranandani	Non-Promoter	0.13	61,333	0.28
10	Chanakya Wealth Creation Fund	Non-Promoter	0.33	1,06,666	0.58
11	Amit Mehta	Non-Promoter	-	5,33,33	0.14
12	Antique Securities Private Limited	Non-Promoter	-	2,66,667	0.69

k) **Change in control:**

There will be no change in control of the Company consequent to the Preferential Issue.

l) **The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

Not applicable as the preferential issue will be undertaken for cash consideration.

m) **The class or classes of persons to whom the allotment is proposed to be made:**

The allotment will be made to the promoters and promoter-group and non-promoter category of the Company.

n) **The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:**

The Company has not made any preferential allotment during the current financial year 2026-27.

o) Shareholding Pattern of the Company before and after the Preferential Issue:

Shareholding Pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of shareholders	Pre-Issue		Post-Issue	
		No. of Shares	%	Total No. of Shares	%
A	**Promoter holding**				
1	Indian				
a.	Individuals/ Hindu undivided family	10557793	30.19	10557793	27.26
b.	Bodies Corporate	10580842	30.25	12474176	32.21
	Sub Total	**21138635**	**60.44**	**23031969**	**59.46**
2	**Foreign Promoters**				
	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0
	Others	0	0	0	0
	Sub Total	**0**	**0**	0	0
	Sub Total (A)	**21138635**	**60.44**	**23031969**	**59.46**
B	**Non-Promoters' holding**				
1	**Institutions**				
a.	Mutual Funds	4400	0.01	4400	0.01
b.	Alternate Investment Funds	0	0	0	0
c.	Banks	0	0	0	0
d.	Other Financial Institutions	0	0	0	0
e.	NBFC Registered with RBI	4000	0.01	4000	0.01
f.	Insurance Companies	0	0	0	0
g.	**Others**	0	0	0	0
	Sub-Total	**8400**	**0.02**	**8400**	**0.02**
2	**Any other Institution (foreign)**				
a.	Foreign Portfolio Investors	124496	0.36	231162	0.60
b.	Others	0	0	0	0
c.	**Sub Total**	**124496**	**0.36**	**231162**	**0.60**
3	**Central Government/ State Government(s)**				
4	**Non-Institutions**				
a.	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0
b.	Key Managerial Personnel	0	0	0	0
c.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	942643	2.70	942643	2.43
d.	Investor Education and Protection Fund (IEPF)	215674	0.62	215674	0.56
e.	Resident Individuals holding nominal share capital up to Rs 2 lakh	6710509	19.19	6763842	17.46
f.	Resident Individuals holding nominal share capital in excess of Rs 2 lakh	3090816	8.84	3685482	9.52
g.	Non-Resident Indian (NRI)	335978	0.96	335978	0.87

Sr. No.	Category of shareholders	Pre-Issue		Post-Issue	
		No. of Shares	%	Total No. of Shares	%
h.	Foreign Nationals	0	0	0	0
I	Foreign Companies	0	0	0	0
J	Body Corporate	1489013	4.26	2022347	5.22
	Others	916672	2.62	1495339	3.86
	Sub – Total	**13701305**	**39.19**	**15461305**	**39.92**
	Sub-Total (B)	**13834201**	**39.55**	**15700867**	**40.54**
	GRAND TOTAL (A+B)	**34972836**	**100**	**38732836**	**100.00**

p) Current and proposed status of the Proposed Allottees post the preferential issue viz. promoter or non-promoter/ class or classes of persons to whom the allotment is proposed to be made:

Sr. No.	Name of the Proposed Allottee	Pre-Preferential Issue	Post-Preferential Issue
		Category (Promoter/ promoter Group/ Non - Promoter)	Category (Promoter/ promoter Group/ Non - Promoter)
1	Garudlaxmi Ventures LLP	-	Promoter Group
2	Saurabh Verma	Non-Promoter	Non-Promoter
3	Nitish Mittersain	-	Non-Promoter
4	Siddharth Kabra	-	Non-Promoter
5	Singularity Large Value Fund III	-	Non-Promoter
6	Utpal Hemendra Sheth	-	Non-Promoter
7	Sthitaprajna Advisors LLP	-	Non-Promoter
8	Kiran Vyapar Limited	Non-Promoter	Non-Promoter
9	Surendra Lakhumal Hiranandani	Non-Promoter	Non-Promoter
10	Chanakya Wealth Creation Fund	Non-Promoter	Non-Promoter
11	Amit Mehta	-	Non-Promoter
12	Antique Securities Private Limited	-	Non-Promoter

q) Lock-in period:

The Equity Shares allotted pursuant to this resolution as above shall be subject to a lock-in in accordance with Chapter V of the SEBI ICDR Regulations.

r) The Company hereby undertakes that:

i. It would re-compute the price of the equity shares in terms of the provisions of the SEBI ICDR Regulations, if required;

ii. If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the above equity shares shall continue to be locked in till the time such amount is paid by the proposed allottees;

iii. Neither the Company, nor its Directors or Promoters have been declared as willful defaulter or a fraudulent borrower;

iv. None of the Company's Directors or Promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations;

v. It is in compliance with the conditions of continuous listing of equity shares as specified in the listing agreement with the Stock Exchanges and the Listing Regulations, as amended and circulars and notifications issued by SEBI thereunder; and

vi. It is eligible to make the Preferential Issue to its proposed allottees under Chapter V of the SEBI ICDR Regulations.

s) Practicing Company Secretary Certificate:

A certificate from Mr. Saurabh Somani, (Membership No. A69826; CP No. 26495), Partner of M/s. Bhandari & Associates, Practicing Company Secretaries, dated August 11, 2026, pursuant to Regulation 163(2) of the SEBI ICDR Regulations certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations, shall be available for inspection by the Members at the EGM and will also be made available on the Company's website at https://www.kolsite.com/uploads/investores/pdf/Compliance%20Certificate.pdf

t) Principal terms of assets charged as securities:

Not applicable

In terms of Section 62(1)(c) read with Section 42 of the Act and rules framed thereunder, and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI ICDR Regulations, the issue of Equity Shares by way of Preferential basis requires approval of the Members by way of a Special Resolution.

Save and except Mr. Anand Kabra, Mrs. Ekta Kabra and Mr. Utpal Hemendra Sheth, none of the Promoters, Directors, Key Managerial Personnel of the Company, or their relatives are in any way, financially or otherwise, concerned or interested in Resolution No. 1, except to the extent of their respective shareholdings in the Company, if any.

The Board recommends the Special Resolutions with respect to issue of equity shares on a preferential basis to a promoters & promoter group and Non-Promoters, as set out in item no. 1 of this Notice, for approval of the members.

By order of the Board
For **Kabra Extrusiontechnik Limited**

Sd/-
Hiren Vala
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 10, 2026