

Annexure B
Format – Confirmation letter for Authorising Scrutinizer for e-Voting
(To be printed on Issuer's letterhead)

Date: 24-07-2026

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

We hereby confirm that we have appointed Mr Anil Kumar Dubey, Practising company secretary as Scrutinizer for e-Voting scheduled by our company for the purpose of voting by e-Means i.e remote e-voting and voting at the Annual General Meeting (AGM) of the Company.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr.Anil kumar dubey
Designation/Profession:-	Practising Company Secretary, RV, Insolvency Professional
Name of the organization/Firm:-	M/s M&AAssociates
Complete address of the organization/Firm (with pincode):-	Ajit Sen Bhawan, 13 Crooked Lane, 4th Floor, Room No. 401 Kolkata- 700069
Telephone	-
Fax	-
Mobile	8334984350
Email	Adubey87@gmail.com
Scrutinizer ID as assigned by NSDL	ANIL123

Yours faithfully,

Signature:-

Name of the Company Secretary/ Managing Director:-RAMA KANT LAKHOTIA

Company Secretary/Managing Director *(Please tick as applicable).*