Consent Letter
(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,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited** (NSDL).

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	
Date of Completion of Dispatch	
Cut Off Date	
Remote e-Voting Start Date	08-09-2026
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	10-09-2026
Remote e-Voting End Time	5:00 P.M.
Date of AGM	
AGM Start Time	

Contact Person of the company (Coordinating for e-voting)	
Designation	
Contact No.	
Email address	

Yours faithfully,

Signature:- ___________________________

Name of the Company Secretary/ Managing Director:- __________________________

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