Gist of the proceedings of the 21st Annual General Meeting (Post-IPO) of the Company

A. Date, time and venue of the Annual General Meeting:

The 21st Annual General Meeting (Post-IPO) of the Company (Meeting) was held on Tuesday, September 30, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:41 a.m. (IST).

B. Proceedings in brief:

- Mr. Rama Kant Lakhotia, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, filed with the stock exchanges, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 26, 2025 and concluded at 5:00 p.m. (IST) on Monday, September 29, 2025.
- The Chairman also informed the members that Mr. Anil Kumar Dubey, from M/s M & A Associates, Practising Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated September 3, 2025

Ordinary Business

1) Consideration and adoption of the financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2) Appointment of Mr. Rama Kant Lakhotia, a Director retiring by rotation;

Special Business

3) Appointment of M/s M & A Associates, a peer reviewed Practising Company Secretaries (FRN-P2019WB076400) as Secretarial Auditor

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and Cameo Corporate Services Limited , the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.