

NOTICE

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting (“AGM”) of the Shareholders of DANGEE DUMS LIMITED will be held on **Friday, September 26, 2025 at 03:00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS**1. ADOPTION OF AUDITED FINANCIAL STATEMENTS :**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon:

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **“Ordinary Resolution”**:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted.”

2. RE-APPOINTMENT OF DIRECTOR IN THE PLACE OF RETIRING DIRECTOR :

To Appoint a Director in place of Mr. Ketan Jagadishchandra Patel (DIN: 07408398), director who retires by rotation at this meeting and being eligible offers himself for re-appointment:

Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Ketan Jagadishchandra Patel (DIN: 07408398) who has been a Non-Executive Director and whose office is liable to retire at this Annual General Meeting, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director. The required details relating to his re-appointment as per regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **“Annexure-1”**.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **“Ordinary Resolution”**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ketan Jagadishchandra Patel (DIN: 07408398), who is liable to retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS**3. RE-APPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY :**

To consider and approve re-appointment Mr. Nikul Jagdishchandra Patel (DIN : 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years :

Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on August 26, 2025, approved re-appointment of Mr. Nikul Jagadishchandra Patel (DIN : 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years with effect from August 30, 2025 till August 29, 2028. The re-appointment of Mr. Nikul Jagadishchandra Patel (DIN : 01339858) will be subject to approval of Shareholders and other statutory approvals as may be applicable. The required details relating to his re-appointment as per regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **“Annexure-1”**.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **“Ordinary Resolution”**:

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and the provisions of Sections 196, 197, 200 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (the ‘Act’) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Nikul Jagdishchandra Patel as Chairman and Managing Director of the Company for a further period of 3 (Three) years with effect from August 30, 2025 till August 29, 2028 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the period of 3 (three) years from the date of his re-appointment), with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Nikul Jagdishchandra Patel;

RESOLVED FURTHER THAT the remuneration payable to Mr. Nikul Jagdishchandra Patel (DIN: 01339858) shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time;

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized on the behalf of the Company to sign and submit necessary E-Forms forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary in this regard to give effect to the aforesaid resolution.”

4. APPOINTMENT OF THE NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and appoint Mr. Mehul Rasiklal Patel (DIN : 07607140) as the Non - Executive Independent Director of the Company for a term of 5 (five) consecutive years :

Based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on August 26, 2025 approved the appointment of Mr. Mehul Rasiklal Patel (DIN : 07607140) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 26, 2025 to August 25, 2030. The appointment will be subject to approval of shareholders and other statutory approvals as may be applicable.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **“Special Resolution”**:

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") if any, read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other Rules made there under and Regulation 16(1)(b) and Regulation 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Articles of Association of the Company, Mr. Mehul Rasiklal Patel (DIN : 07607140), who was appointed as an Additional Director (in the capacity of a Non-Executive Independent Director) of the company by the Board of Directors at its meeting held on August 26, 2025 pursuant to section 161 of the Act and as recommended by the Nomination and Remuneration Committee and whose term of office expires at the ensuing Annual General Meeting ('AGM') and in respect of whom the company has received a Notice in writing from a Member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in section 149 (6) of the Act, be and is hereby appointed as the Non-Executive Independent Director of the company to hold office for a term of 5 (five) consecutive years commencing from August 26, 2025 to August 25, 2030.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

5. APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY:

To consider and approve appointment of M/s. SJV & Associates,, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.

Based on the recommendation of the Audit Committee, the Board in its meeting held on August 26, 2025 approved the appointment of **M/s. SJV & Associates** as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing Financial Year 2025-2026 to Financial Year 2029-2030. The appointment will be subject to approval of shareholders and other statutory approvals as may be applicable.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **“Ordinary Resolution”**:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (appointment and remuneration personnel) Rules 2014 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee, the Board of Directors in their Meeting held on August 26, 2025 , appointment of M/s. SJV & Associates, Practicing Company Secretaries, ICSI Membership No. 13510; Peer Review No. 1282/2021, be and is hereby appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-2026 to Financial Year 2029-2030, at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actual, as detailed in the explanatory statement annexed to this Notice and as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.

“RESOLVED FURTHER THAT the Board of Directors and the Audit Committee of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and for any matters connected therewith or incidental thereto.”

Date: August 26, 2025

Place: Ahmedabad

**By the order of the Board,
For, Dangee Dums Limited**

Registered office:

4/A, Ketan Society, Near Sardar Patel Colony,
Naranpura, Ahmedabad-380014, Gujarat, India

**Nikul Jagdishchandra Patel
Chairman & Managing Director
(DIN: 01339858)**

NOTES :

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the act") setting out material facts concerning the businesses under Item Nos. 3 to 5 of the accompanying Notice, is annexed hereto.

2. In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and the Ministry of Corporate Affairs ("MCA") General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 09/2023 dated September 25 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024 issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as ("the SEBI Circulars"), permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The deemed venue for the Annual General Meeting shall be the Registered Office of the Company. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, this 15th Annual General Meeting of the Company is being held through VC / OAVM. Hence, members can attend and participate in the Annual General Meeting through VC/OAVM only. Members desirous of participating in the meeting through VC/OAVM, may refer to the procedures mentioned below in this AGM notice and the same is also available at the Company's website www.dangeedums.com.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Annual General Meeting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL') for facilitating voting through electronic means as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as venue voting system on the date of the Annual General Meeting will be provided by CDSL.

4. The Members can join the Annual General Meeting 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 Annual General Meeting through VC/OAVM will be made available to at least 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 Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis.

Instructions and other information for members for attending the Annual General Meeting through VC/OAVM are given in this Notice.

5. Members attending the Annual General Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case of Joint Holders, the member whose name appears as First Holder in the order of names on the Register of Members of the Company will be entitled to vote.

6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

7. Institutional / Body Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are entitled to appoint authorized representatives to attend the Annual General Meeting through VC/OAVM and participate there at and cast

their votes through e-voting. Body Corporates whose authorized representatives are intending to attend the Meeting through VC/OAVM are requested to send mail to the Company at email id at cs@dangeedums.com, a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-Voting.

8. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated October 7, 2023, the Notice of Annual General Meeting along with Annual Report for the Financial Year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Pursuant to Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in line with the MCA Circulars, the Notice calling Annual General Meeting and Annual Report for the Financial Year 2024-25 has been uploaded on the website of the Company at www.dangeedums.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the Notice of Annual General Meeting is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

9. The Annual General Meeting has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs issued from time to time.

10. Since the Annual General Meeting will be held through VC / OAVM, the Route Map is not annexed in this Notice.

11. Information regarding appointment and re-appointment of Director(s) to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

12. As the Annual General Meeting of the Company is held through VC/OAVM, we therefore request the members to submit questions, if any, at least 12 days advance but not later than **September 13, 2025** relating to the business specified in this Notice of Annual General Meeting on the email id at cs@dangeedums.com, so as to enable the management to keep the information ready on the date of Annual General Meeting.

13. Members of the Company holding shares either in physical form or in de-materialized forms as on cut-off date i.e. **Friday, August 29, 2025** will receive Annual Report for the financial year 2024-25 through electronic mode.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and bank account details by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN and bank account details to their Depository Participants with whom they are maintaining their demat account(s). Members holding shares in physical form can submit their PAN details and bank account details to the Registrars and Share Transfer Agents of the Company. Hence, the shareholders are requested to immediately register their PAN and bank account details.

In accordance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has stopped accepting any fresh transfer requests for securities held in physical form. 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 de-materialization. Further, Members may please note that SEBI vide its Circular dated January 25, 2022 mandated listed companies to issue securities in demat form only while processing any service requests viz. issue of duplicate securities certificate; claim from Unclaimed Suspense Account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. All shareholders holding shares in physical form are requested to demat their shares at the earliest.

15. Pursuant to the MCA and SEBI Circulars, Notice of the AGM along with the Integrated Annual Report for financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/Depository Participant providing the weblink of Company's website from where the Integrated Annual Report for financial year 2024-25 can be accessed. Members may note that the Notice of the Integrated Annual Report will also be available on the Company's website i.e. www.dangeedums.com and website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.;

- a) Intimate to the Company's Registrar and Share Transfer Agents– Bigshare Services Private Limited changes, if any, in their registered addresses and e-mail id at an early date, in case shares held in physical form;
- b) Intimate respective Depository Participant, changes, if any, in their registered addresses or e-mail id at an early date, in case of shares held in dematerialized form;
- c) Quote their folio numbers/client ID/DP ID in all correspondence; and
- d) Consolidate their holdings into one folio in the identical order of names.
- e) Update their PAN and Bank account details by sending a self-attested copy of the PAN along with original cancelled Cheque bearing their name on it or bank passbook/statement attested by their Bank to the Registrar and Share Transfer Agents of the Company.

17. Members who wish to inspect the Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and relevant documents referred to in this Notice of Annual General Meeting on the date of AGM will be available for inspection in electronic mode can send an email to **cs@dangeedums.com**.

18. As per recent SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

19. As per the provisions of Section 72 of the Act, facility for making nominations is available to Individual(s) holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Registrars and Share Transfer Agents of the Company. Members holding shares in electronic form have to approach their depository participants for completing the nomination formalities.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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

(i) The voting period begins on **Tuesday, September 23, 2025 (09:00 a.m. IST)** and ends on **Thursday, September 25, 2025 (05:00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, September 19, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the Annual General Meeting and prior to the **Cut-off date i.e. Friday, September 19, 2025** shall be entitled to exercise his/her vote at the Annual General Meeting.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

(iv) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(v) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	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 to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 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. 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration. 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 or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. 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 E-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	1) If the user is 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 2) 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 hold 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, 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. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website 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. CDSL and NSDL

Login type	Helpdesk details
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 22 55 33
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.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

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

(vi) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on “SUBMIT” tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant ‘Dangee Dums Limited’ on which you choose to vote.

(xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@dangeedums.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the Annual General Meeting is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the Annual General Meeting.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@dangeedums.com. The shareholders who do not wish to speak during the Annual General Meeting but have queries may send their queries in advance 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@dangeedums.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the Annual General Meeting 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 available during the Annual General Meeting .
10. If any Votes are cast by the shareholders through the e-voting available during the Annual General Meeting and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such

shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY /DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 bssahd@bigshareonline.com.
2. For Demat shareholders, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending Annual General Meeting & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Date: August 26, 2025

Place: Ahmedabad

**By the order of the Board,
For, Dangee Dums Limited**

Registered office:

4/A, Ketan Society, Near Sardar Patel Colony,
Naranpura, Ahmedabad-380014, Gujarat, India

**Nikul Jagdishchandra Patel
Chairman & Managing Director
(DIN: 01339858)**

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 3:**

Subject to the approval of members of the Company, the Board of Directors in their meeting held on August 26, 2025, re-appointed Mr. Nikul Jagadishchandra Patel (DIN : 01339858), as Chairman & Managing Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from August 30, 2025 till August 29, 2028 on the recommendation of the Nomination and Remuneration committee. He was last appointed as Chairman and Managing Director of the Company with the effect August 30, 2022 for a period of three years.

It is proposed to seek the members' approval for the re-appointment and remuneration payable to Mr. Nikul Jagadishchandra Patel as Chairman & Managing Director of the Company, in terms of the applicable provisions of the Act.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

The detailed terms and conditions of Re-appointment of Mr. Nikul Jagadishchandra Patel, (DIN: 01339858) as Managing Director of the Company are given below:

- i. Period:** For a period of Three (3) years with the effect August 30, 2025.
- ii. Salary:** Upto Rs. 15,00,000/- per month which is eligible for revision on a date to be determined by the Board of the Company.
- iii. Perquisites:** The Managing Director shall be entitled to all the perquisites listed herein below in addition to the salary mentioned above;
- iv. Medical Reimbursement:** Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalization, surgical charges, nursing charges and domiciliary charges for self and for family.
- v. Leave Travel** allowance for self and family.
- vi. Club Fees:** Fees of clubs, subject to a maximum of three clubs.
- vii. Personal Accident Insurance/Group Life Insurance:** Shall be provided as per the Company's policy.
- viii. Provident Fund/Pension:** Contribution to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under the Income Tax Act, 1961 - Contribution to Pension Fund will be paid on the basis of salary and commission.
- ix. Gratuity:** Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.
- x. Use of Car with Driver:** The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to, the Managing Director for business and personal use.
- xi. Telephone facility at residence:** Telephone and other Communication facilities at Company's cost.
- xii. Duties:** Subject to the superintendence, direction, and control of the Board of Directors of the Company, the Managing Director shall be entrusted with substantial power of management and also such other duties and responsibilities as may be entrusted to him By the Board of Directors from time to time.
- xiii. Termination:** Managing Director may be removed from his office for gross negligence, breach of duty or trust if a

special resolution to that effect is passed by the Company in its General Meeting. The Managing Director may resign from his office by giving 90 day's Notice to the Company.

xiv. Compensation: In the event of termination of office of Managing Director takes place before the expiration of tenure thereof, Managing Director of the Company shall be entitled to receive compensation from the Company for loss of office to extent and subject to limitation as provided under Section 202 of the Companies Act, 2013.

xv. Other terms and conditions: In the event of loss or inadequacy of profits in any financial year during the tenure of appointment, Mr. Nikul Jagadishchandra Patel shall, subject to the approval of shareholders, be paid remuneration by way of salary and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V read with Section 196 and 197 of the Companies Act, 2013, from time to time.

The terms and conditions can be varied with mutual agreement of both parties subject however to the stipulation that the changes should be in conformity with the provisions of the Companies Act, 2013 read with Schedule V or any amendment thereof.

'Family' means the spouse and dependent children of Mr. Nikul Jagadishchandra Patel.

Leave with full pay and allowances shall be allowed as per the Company's rules.

Reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company shall be allowed.

No sitting fees shall be paid to the Managing Director for attending the meetings of the Board - of Directors thereof.

Wherein any financial year during his tenure as a Managing Director, if the Company has no profit or its profits are inadequate, the Company will pay remuneration by way of salary and perquisites/allowances as aforesaid.

The said re-appointment including remuneration payable to him is subject to the approval of the members and all such sanctions as may be necessary and shall be given effect to as per the modification, if any, made/approval as aforesaid.

Statement containing information required to be given as per item (iv) of third proviso of Section II of Part II of Schedule V to the Companies Act, 2013.

A. General Information:

1. Nature of Industry: Manufacturing and Trading of Bakery & Confectionery Products.
2. Date of commencement of Commercial production: The Company is already in existence and it started its activities since 2010.
3. In case of new companies, expected date of commencement of activities as per object approved by financial institutions appearing in the prospectus: N.A.
4. Financial performance based on given indicators:

[Rs. in Lakhs]

Particulars	For the Year Ended March 31, 2025	For the Year Ended March 31, 2024
Turnover	2743.54	2630.38
Profit Before Tax	(84.56)	(125.15)
Profit After Tax	(52.17)	(88.03)

5. Foreign investments or collaborations, if any: N.A.

B. Information about the appointee:**Background details:**

Mr. Nikul Jagdishchandra Patel is the promoter Director, actively engaged in managing the company since its incorporation. He holds a degree of Bachelor of Engineering in Civil from Gujarat University. He has more than 15 years of experience in the industry in which the company is presently engaged also have more than 19 years of experience in other business. He is instrumental in taking major policy decisions of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company, it would be in the interest of the Company to re-appoint him as Chairman & Managing Director of the Company.

Past Remuneration: None**Recognition and awards:**

Mr. Nikul Jagdishchandra Patel has participated in entrepreneurship conclave "Antarprerna 16" organized by Nirma University on the theme of "Startup India, Standup India". He is also known as the "Cake Mogul of Gujarat" and the Company has been awarded with Times Food Award in February 12, 2012 as the best dessert place in Ahmedabad by the Times of India under his dynamic leadership.

Job profile and his suitability:

Mr. Nikul Jagdishchandra Patel will be responsible for overall in-charge of the business and day to day administration of the Company. He would be mainly involved in the corporate planning of the Company, policy decisions, formulations of strategies and other related matters.

Remuneration proposed:

Upto Rs. 15,00,000/- per month which is eligible on a date to be determined by the Nomination and Remuneration Committee.

Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

Considering the size of the Company, the industry benchmarks, experience and the responsibilities shouldered by the appointee, the proposed remuneration payable to him is commensurate with the remuneration paid to similar appointee in other companies.

Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:

Except for the proposed remuneration Mr. Nikul Jagdishchandra Patel does not have any pecuniary relationship directly or indirectly with the Company or managerial personnel of the Company except Mrs. Foram Nikul Patel, Director (DIN: 02017816), Director of the company is wife of Mr. Nikul Jagdishchandra Patel and except to the extent of her Shareholding in the Company.

Other information:**(1) Reasons of loss or inadequate profits:**

The Company is engaged in Manufacturing and Trading of Bakery & Confectionery Products industry. Despite continuous efforts to generate adequate profits, the Company is currently facing challenges such as high operating expenses, increasing input costs and intense competition in the market. These factors have adversely impacted the overall profitability of the business.

(2) Steps taken or proposed to be taken for improvement:

To address the current challenges and improve profitability, the Company is undertaking the following initiatives:

• Product Innovation:

Introducing new and value-added product categories aligned with evolving consumer preferences and premium offerings.

• Market Penetration:

Expanding into untapped geographies and deepening distribution channels to enhance market presence.

- **Cost Optimization:**

Streamlining operational processes and improving supply chain efficiencies to control costs and reduce waste.

- **Digital Transformation:**

Strengthening digital marketing efforts and leveraging e-commerce platforms to increase direct-to-consumer sales.

- **Store Model Restructuring:**

Transitioning retail outlets to the Operator Model, where individual operators manage the outlets. This model ensures fixed commitments, performance-based outputs and enhanced accountability, while reducing the Company's recruitment time and costs and driving innovative marketing at the store level.

(3) Expected increase in productivity and profits in measurable term:

With the implementation of the above strategies, the Company anticipates a 10–15% increase in operational efficiency and a steady growth in revenue and profitability over the next financial year. Improved product mix, better cost controls and expanded market reach are expected to result in a positive impact on the Company's bottom line.

Brief profile of Mr. Nikul Jagdishchandra Patel (DIN: 01339858) in terms of Regulation 36 (3) of the Listing Regulations is forming part of this notice.

Mr. Nikul Jagdishchandra Patel (DIN: 01339858) is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Your Board thus recommends the passing of Resolution as Ordinary Resolution as set out at Item No. 3 of the Notice pursuant to Regulation 17(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board recommends with respect to re-appointment of Mr. Nikul Jagdishchandra Patel as Managing Director of the company.

Except Mr. Nikul Jagdishchandra Patel who this resolution relates and Mrs. Foram Nikul Patel, relative Nikul Jagdishchandra Patel, none of Directors/Key Managerial Personnel or their relatives except to the extent of their shareholding are in any way interested or concerned in the resolution.

ITEM NO. 4:

Based on the recommendations of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company (the "Board") at its meeting held on August 26, 2025 had appointed Mr. Mehul Rasiklal Patel (DIN : 07607140) as an Additional Director (in the capacity of a Non-Executive Independent Director) of the company pursuant to the provisions of Section 161 of the Companies Act, 2013 (the "Act") and Regulations 16(1)(b), 17 and other applicable provisions, if any, of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Articles of Association of the Company for a period of 5 (five) consecutive years commencing from August 26, 2025 to August 25, 2030 subject to the approval of the Members of the Company.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members of the Company. Further pursuant to Regulation 17(1C) of the SEBI Listing Regulations, effective from January 01, 2022, a listed entity shall ensure that approval of Members for appointment of a person in the Board of Directors is obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Mehul Rasiklal Patel (DIN : 07607140) would require approval of members of the Company on or before November 26, 2025.

As required under Section 160 of the Act, the Company has received a notice in writing from a member signifying the intention to propose the appointment of Mr. Mehul Rasiklal Patel as a Director. Mr. Mehul Rasiklal Patel has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board of Directors, Mr. Mehul Rasiklal Patel fulfills the criteria as specified in the Act, rules made there under and SEBI Listing Regulations for appointment as an Independent Director and he is not related to any of the other Directors or Key Managerial Personnel of the Company in any way and he is independent of management.

Mr. Mehul Rasiklal Patel has given his consent to act as the Director of the Company. Also, as per the confirmations received from him, he is not disqualified from being appointed as Director in terms of Section 164 of the Act. Mr. Mehul Rasiklal Patel has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

As per the provision of Section 149(13) of the Act read with explanation to Section 152(6) of the Act, the period of office of Mr. Mehul Rasiklal Patel will not be liable to determination by retirement of directors by rotation at the Extra Ordinary General Meeting/Annual General Meeting.

The NRC has reviewed the capabilities of Mr. Mehul Rasiklal Patel vis-a-vis the role and capabilities required as decided by the NRC based on the evaluation of balance of skills, knowledge and experience of the existing Board and considered appropriate, to recommend the appointment of Mr. Mehul Rasiklal Patel as a Non Executive, Independent Director, for a term of 5 (five) consecutive years effective from August 26, 2025.

In the opinion of NRC and the Board, Mr. Mehul Rasiklal Patel possesses appropriate skills, knowledge and expertise required for the efficient functioning of the Company more particularly in the areas of finance.

Disclosure under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India pertaining to his qualification, brief resume, area of expertise and other details are set out in the Annexure attached to this Notice.

Accordingly, the Board recommends the Resolution as set out in the accompanying Notice in relation to appointment of Mr. Mehul Rasiklal Patel as a Non Executive, Independent Director, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 26, 2025 to August 25, 2030, for approval of the Members on the terms and conditions as specified in the draft letter of appointment.

Copy of draft letter of appointment of Mr. Mehul Rasiklal Patel setting out the terms and conditions of appointment is available for inspection by the Members electronically. Members seeking to inspect the same can send a request to cs@dangeedums.com.

Except Mr. Mehul Rasiklal Patel whom this resolution relates along with and his relatives (to the extent of their shareholding, if any), none of the other Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board accordingly recommends the passing of a Special Resolution, as set out at Item No. 4 of the Notice, for approval by the members.

ITEM NO. 5:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to annex with its Board's Report a Secretarial Audit Report given by a Company Secretary in Practice.

In this regard, the Board of Directors of the Company, at its meeting held on August 26, 2025, based on the recommendation of the Audit Committee, has approved and recommended the appointment of M/s. SJV & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of 5 (five) years commencing from Financial Year 2025-2026 to Financial Year 2029-2030, on such remuneration as may be mutually agreed upon between the Board of Directors and the said Secretarial Auditor.

The proposed Secretarial Auditor is a reputed firm with vast experience having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad and has knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.

M/s. SJV & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

M/s. SJV & Associates has consented to the appointment and confirmed that they meet the eligibility criteria prescribed under the Companies Act, 2013, the Company Secretaries Act, 1980 and Rules made thereunder, and Regulation 24A(1A) of the SEBI (LODR) Regulations, 2015.

None of the Directors and/or Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board accordingly recommends the passing of an Ordinary Resolution, as set out at Item No. 5 of the Notice, for approval by the members.