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Expertise

08th August, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
(Symbol: IWARE)

Dear Sir/Madam,

Sub: - Voting Results of the businesses transacted at 9th Annual General Meeting of the IWARE SUPPLYCHAIN SERVICES LIMITED held on Friday, 7th August, 2026 at 12:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that 9th Annual General Meeting ("AGM") of the Members of IWARE SUPPLYCHAIN SERVICES LIMITED ("Company") was held on Friday, 7th August, 2026 at 12:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Friday, 31st July, 2026 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Tuesday, 4th August, 2026 at 9:00 a.m. and ended on Thursday, 6th August, 2026 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Jigar Trivedi & Co., Practicing Company Secretary, Ahmedabad (Mem. No: A46488, COP: 18483) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 9th AGM have been duly approved with requisite majority, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
2.	To declare final dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each as recommended by the board of directors on equity shares for the Financial Year ended 31st March 2026.	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
3.	To appoint a director in place of Mr. Rajnish Gautam, Chairman & Whole-Time Director who retires by rotation	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority

Reg. Office :
707, Iskon Elegance, Near Shapath-V, S.G. Highway, Ahmedabad (Guj) 380015.
Tele : +91 9512470099
Email : compliance.officer@iware.co.in
www.iware.co.in

	and being eligible offers himself for re-appointment.			
4.	Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special resolutions	(Remote voting + e-voting at AGM)	Passed with requisite majority
5.	Approval for Revision in Remuneration of Mr. Krishnakumar Jagdishprasad Tanwar (DIN: 03494825), Managing Director.	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
6.	Approval for Revision in Remuneration of Mr. Vikas Krishnakumar Tanwar (DIN: 08222269), Joint Managing Director.	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority

We are submitting herewith consolidated results of 'Remote e-voting + e-voting at AGM' along with Scrutinizer Report as **'Annexure A'** and '**Annexure B**' respectively.

We request you to take the same on your records and disseminate it to the members. It will also be made available on the Company's website https://iware.co.in/investor/.

Thanking You,

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

ALKA KUMARI

Digitally signed by ALKA KUMARI
Date: 2026.08.08 17:24:10 +05'30'

Alka Kumari
Compliance Officer & Company Secretary
(ACS: 31249)

Encl: as above

Reg. Office :
707, Iskon Elegance, Near Shapath-V, S.G. Highway, Ahmedabad (Guj) 380015.
Tele : +91 9512470099
Email : compliance.officer@iware.co.in
www.iware.co.in

Annexure- A

Details of Voting Results- Annual General Meeting held on 07th August, 2026

1.	Date of the AGM/EGM	Friday, 07th August, 2026
2.	Total number of shareholders on record date/Book Closure	965
3.	No. of shareholders present in the meeting in person or through proxy • Promoters and Promoter Group • Public	0 0
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	04 08

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public Insitutions	0

<u>Resolution No. 2:</u> To declare final dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each as recommended by the board of directors on equity shares for the Financial Year ended 31st March 2026.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public Insitutions	0

<u>Resolution No. 3:</u> To appoint a director in place of Mr. Rajnish Gautam, Chairman & Whole- Time Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public Insitutions	0

<u>Resolution No. 4:</u> Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]***	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(**

				100				**2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	7177014
Public Insitutions	0
Public Insitutions	0

<u>Resolution No. 5:</u> Approval for Revision in Remuneration of Mr. Krishnakumar Jagdishprasad Tanwar (DIN: 03494825), Managing Director.

Resolution Required: (Ordinary/Special)	**Ordinary**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public Insitutions	0

<u>Resolution No. 6:</u> Approval for Revision in Remuneration of Mr. Vikas Krishnakumar Tanwar (DIN: 08222269), Joint Managing Director.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	7231200	7177014	99.2507	7177014	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	149400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4126200	744000	18.0311	744000	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		**11506800**	**7921014**	**68.8377**	**7921014**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public Insitutions	0

***Notes*:**

**Votes cast by related parties including Promoter and Promoter Group are considered invalid and hence not counted for this resolution (Item No. 4).*

******Only Public shareholder votes have been considered for the purpose of determining the result of this resolution *(Item No. 4).*

Report of Scrutinizer

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 9th Annual General Meeting
IWARE SUPPLYCHAIN SERVICES LIMITED
7th Floor, 707, Iscon Elegance,
Nr. Jain Temple,
Prahaladnagar Cross Road,
S.G. Highway,
Ahmedabad, Gujarat - 380051

Dear Chairman,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 9th Annual General Meeting of IWARE SUPPLYCHAIN SERVICES LIMITED

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **IWARE SUPPLYCHAIN SERVICES LIMITED ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the **Annual General Meeting (AGM)** of the members of the company held on Friday, 7th August, 2026 at 12:00 P.M. IST, I submit my report as under:

By resolution of the Board of Directors dated July 15, 2026 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the Annual General Meeting of the Company held on Friday, 7th August, 2026 in accordance with the aforesaid rules.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS- 2"), read with the General Circular Nos. 14/2020 dated April 8,2020, 17/2020 dated April 13. 2020, followed by General Circular Nos. 20/2020 dated May 5. 2020, Circular being 9/2023 dated September 25, 2023, Circular no. 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notification (including any statutory modification(s), clarifications(s), substitution(s), or re-enactments) thereof for the time being in force), the resolutions, as set out in the Notice for the Annual General Meeting dated July 15, 2026 read with additional details through corrigendum and mail was proposed for approval of the Members of the company as Ordinary / Special Resolution by way of Remote E-voting and E- voting facility to the shareholders during the Annual General Meeting.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated July 15, 2026 through remote E-Voting and through E-Voting facility to the shareholders present at the AGM through VC/OAVM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company sent Notice dated July 15, 2026 convening the AGM held on 7th August, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

2. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 4th August, 2026 at 9:00 A.M. and ends on Thursday, 6th August, 2026 at 5:00 P.M. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3. The Company has entered into an arrangement with the 'National Securities Depository Limited (“NSDL”), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the AGM.

4. The remote E-voting period remained open from Tuesday, 4th August, 2026 at 9:00 A.M. and ends on Thursday, 6th August, 2026 at 5:00 P.M.

5. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.

6. The equity shareholders holding shares as on the "cut-off" date i.e. Friday, 31st July, 2026 were entitled to vote on the proposed resolution as set out in the Annual General Meeting of Equity shareholders of the company.

7. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, 7th August, 2026 at around 12:56 PM in presence of two witnesses who are not in employment of the company

Consolidated Report on result of voting through electronic means and E-voting conducted during the AGM are as under:

<u>Resolution No. 1 (ORDINARY RESOLUTION)</u>

To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	28	7921014	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

To declare final dividend of Rs. 1 (10%) per equity share of face value of Rs. 10 - each as recommended by the board of directors on equity shares for the Financial Year ended 31st March 2026.

(i) Votes **in Favour** of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	28	7921014	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Rajnish Gautam, Chairman and Whole-Time Director who retires by rotation and being eligible offers herself for re-appointment.

(i) Votes **in Favour** of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	28	7921014	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Resolution No. 4 (SPECIAL RESOLUTION)

Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Votes **in Favour** of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	20	744000	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	8	7177014
E-voting at AGM conducted through VC / OAVM	0	0

* Votes casted by the Related Parties considered as Invalid votes and are not considered while calculation of valid votes cast for the proposed resolution.

Resolution No. 5 (ORDINARY RESOLUTION)

Approval for Revision in Remuneration of Mr. Krishnakumar Jagdishprasad Tanwar (Din: 03494825), Managing Director

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	28	7921014	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

<u>Resolution No. 6 (ORDINARY RESOLUTION)</u>

Approval for Revision in Remuneration of Mr. Vikas Krishnakumar Tanwar (Din: 08222269), Joint Managing Director

(i) Votes **in Favour** of the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	28	7921014	100
E-voting at AGM conducted through VC / OAVM	0	0	0

(ii) Votes **against** the Resolution:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**	**% of total number of valid votes cast**
Voting through Remote E-voting	0	0	0
E-voting at AGM conducted through VC / OAVM	0	0	0

(iii) *Invalid/Absent Votes:

Voting Description	**Number of members who voted**	**Number of Votes Cast by them**
Voting through Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0

Note:

All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,

For, Jigar Trivedi & Co.,
Company Secretaries

Date: August 07, 2026
Place: Ahmedabad

JIGAR KANAKCHANDRA TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: c=IN, postalCode=380013, st=GUJARAT, street=C48 RAMGHAR APPARTMENT NEAR JAY JALARAM SOCIETYAHMEDABADNAVA VADAJOPP SBI 380013, l=AHMEDABAD, o=Personal, title=9362, serialNumber=dddd10caa7f96918e4b98836a9cdc5363a876ad36c8d2276cbcb5d662de53feb, pseudonym=93622023081820580359 5, 2.5.4.20=8eb6089b5786cc4f48a0efc3a19af2157a766d587d40fd5bf020983b1a1e120e, email=JIGARKTRIVEDI22@YAHOO.COM, cn=JIGAR KANAKCHANDRA TRIVEDI
Date: 2026.08.08 13:27:51 +05'30'

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488H001046619