

ADDI INDUSTRIES LIMITED

**Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335**

Date: 09.02.2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: **507852**

Subject: Notice of Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached the Postal Ballot Notice dated **February 07,2026** along with the explanatory statement, seeking approval of the members of the Company, by way of remote e-voting process (“E-voting”) for:

1. To Consider and approve of Appointment of **Mr. Sandeep Mittal (Din: 00225089)** as a “Whole Time Director” of the Company and Remuneration Payable to Him. (**Special Resolution**)
2. To Consider and approve the Appointment of **Mr. Rajat Goyal (Din: 03543956)** as a “Director” of the Company. (Non-Executive & Non-Independent). (**Ordinary Resolution**)
3. Regularization of Appointment of **Mr. Jai Kishan (Din: 11033609)** as a Non-Executive Independent Director for a term of five years. (**Special Resolution**)
4. Regularization of Appointment of **Ms. Preeti Jain (Din:08803345)** as a Non-Executive Independent Director for a term of five years. (**Special Resolution**)

Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners, as on **Friday, January 30, 2026 (“Cut-off Date”)**, received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of **Central Depository Services Limited (“CDSL”)**, as the agency to provide e-voting facility to all its members.

The e-voting facility will be available during the following period:

Commencement of e-voting:	9:00 A.M. (IST) on Tuesday, February 10th 2026
End of e-voting:	5:00 P.M. (IST) on Wednesday, March 11th 2026

ADDI INDUSTRIES LIMITED

CIN: L51109DL1980PLC256335

**Registered Office: Apra Plaza, Plot no. 29, First Floor, Unit no-106A, Road No-44,
Community Centre Rani Bagh, Pitampura, Rani Bagh, Delhi, India, 110034**

Website: <http://www.addiindustries.com/>, Email: addiindustries.com9899@gmail.com

Notice of Postal Ballot

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

Voting Starts Date	Voting Ends Date
Tuesday, February 10 2026	Wednesday, March 11 2026

Dear Members,

Notice is hereby given that the resolution set out below are proposed for approval by the Members of **Addi Industries Limited** (“the Company”) by means of Postal Ballot, only by remote e-voting process (“e-voting”) being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Section 108 and Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended from time to time, the General Circular No. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022, dated December, 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

In compliance with the MCA Circular, had advised the companies to take all decisions requiring members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. In compliance with the MCA Circulars, the Company is sending the Notice only by email to all its members who have registered their email addresses with the Company/RTA of the Company or / depository participant(s) and whose names appear in the Register of Members / List of Beneficial Owners of the Company provided by the Depositories as on **Friday, January 30, 2026 (i.e. the “Cut-off Date”)**.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and hence all the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The proposed resolution and the Explanatory Statement stating the facts as required in terms of Section 102 of the Act as appended hereto forms part of this Postal Ballot Notice (“Notice”).

In compliance with Sections 108 and 110 of the Act, read with (i) Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended (ii) Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) In accordance with MCA Circulars, (iv) Secretarial Standard on General Meetings (“SS-2”) the Company is offering the facility to its Members, to exercise their right to vote on the resolution appended to this Notice, by electronic means (‘remote e-voting’) only. For this purpose, the Company has availed the services of **Central Depository Services (India) Limited (“CDSL”)** to provide remote e-voting facility to the Members of the Company.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on **Saturday, February 07, 2026** has appointed Rawal & Co. Practicing Company Secretary, having Membership No. 43231 and COP No. 22687 to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner and he has communicated his willingness to be appointed as a Scrutinizer.

The Scrutinizer will submit their report to the Chairman of the Company or, in his absence, any person of the Company, duly authorized by the Board for the purpose, after completion of scrutiny of Postal Ballots in a fair and transparent manner.

Members are requested to read carefully the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 P.M. (IST) on Wednesday, March 11, 2026. Remote e-Voting will be blocked immediately thereafter and will not be allowed beyond the said date and time.

The Results of Postal Ballot will be announced within two (2) working days from the close of voting period and also be hosted on the website of the Company (www.addiindustries.com) and on the website of CDSL (<https://evoting.cdslindia.com>). The Results along with the Scrutinizers Report will also be communicated to BSE Limited where the Equity Shares of the Company are listed.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. **Wednesday, March 11, 2026**, in terms of the Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India.

SPECIAL BUSINESS:

ITEM NO: 01

TO CONSIDER AND APPROVE OF APPOINTMENT OF MR. SANDEEP MITTAL (DIN: 00225089) AS A “WHOLE TIME DIRECTOR” OF THE COMPANY AND REMUNERATION PAYABLE TO HIM:

To consider, and if thought fit, to pass the following Resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152, 160, 196, 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association and the Remuneration Policy of the Company, as amended time-to-time, **Mr. Sandeep Mittal (DIN: 00225089)**, be and is hereby appointed as a Whole-time Director of the Company for the period of 5 years with effect from December 11, 2025 till December 10, 2030, liable to retire by rotation and upon such terms and conditions including remuneration as set out in the Statement pursuant to Section 102(1) of the Act, annexed to this Postal Ballot Notice.

RESOLVED FURTHER THAT, in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Sandeep Mittal, the remuneration as approved and set out in the Explanatory Statement annexed hereto shall be paid to him as minimum remuneration, subject to the provisions and ceilings prescribed under Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee or any Committee(s) constituted or to be constituted by the Board to exercise the powers conferred on the Board by this Resolution) shall, in accordance with the statutory limits / approvals as may be applicable, be at full liberty to modify / amend the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and to take such steps and do and perform all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution and to file necessary returns/forms with the Registrar of Companies and/or other statutory authorities.

ITEM NO: 02

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RAJAT GOYAL (DIN: 03543956) AS A “DIRECTOR” OF THE COMPANY. (NON-EXECUTIVE & NON-INDEPENDENT):

To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such condition(s) as may be imposed by any authority while granting such consent(s), approval(s) and permission(s), and basis the recommendation of Nomination & Remuneration Committee and Board of Directors, the consent of the Members be and is hereby accorded to appoint **Mr. Rajat Goyal (DIN: 03543956)** as a Director (Non-Executive Non-Independent Director) of the Company, liable to retire by rotation, who was appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent Director) of the Company with effect from December 11, 2025 in terms of Section 161 of the Act and the Articles of Association of the Company and who is eligible for appointment as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and is hereby authorized to delegate and/or assign the authority to sign and execute all necessary forms, documents and papers as may be deemed necessary and expedient in connection with the aforesaid matter and to do such acts and deeds required to give effect to the aforesaid resolutions.”

ITEM NO: 03

REGULARIZATION OF APPOINTMENT OF MR. JAI KISHAN (DIN: 11033609) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Sections 149, 150, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re- enactment thereof for the time being in force] and Schedule IV to the Act and various Regulation 16, 17, 25, 25(2A) and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time and the Articles of Association of the Company, **Mr. Jai Kishan (DIN: 11030609)**, who was appointed pursuant to Section 161 of the Act as an Additional Non-Executive Independent Director w.e.f. December 11, 2025 by the Board on recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the SEBI LODR Regulations and who is eligible for appointment, be and is hereby appointed as the **“Non-Executive Independent Director”** of the Company to hold office for a first term of 5 (five) consecutive years commencing from **December 11, 2025 to December 10, 2030** (both days inclusive), and that he shall not be liable to retire by rotation and that he shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.”

“RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or

otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution.”

Item No. 4:

REGULARIZATION OF APPOINTMENT OF MS. PREETI JAIN (DIN:08803345) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to Sections 149, 150, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re- enactment thereof for the time being in force] and Schedule IV to the Act and various Regulation 16, 17, 25, 25(2A) and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time and the Articles of Association of the Company, **Ms. Preeti Jain (DIN: 08803345)**, who was appointed pursuant to Section 161 of the Act as an Additional Non-Executive Independent Director w.e.f. December 11, 2025 by the Board on recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and the SEBI LODR Regulations and who is eligible for appointment, be and is hereby appointed as the “**Non-Executive Independent Director**” of the Company to hold office for a first term of 5 (five) consecutive years commencing from **December 11, 2025 to December 10, 2030** (both days inclusive), and that she shall not be liable to retire by rotation and that she shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.”

“**RESOLVED FURTHER THAT** any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution.”

**By order of the Board of Directors
For Addi Industries Limited**

Sd/-

**Sandeep Mittal
Director
DIN: 00225089**

**Place: New Delhi
Date: February 07, 2026**

Notes:

1. A Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) read Section 110 of the Act and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the item no. 01, 02, 03 & 04 mentioned in this Postal Ballot Notice is annexed and forms part of this Postal Ballot Notice.
2. The Postal Ballot is to be conducted as per provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars issued from time to time. The circular dated 09 / 2024 dated 19th September 2024 conveyed the decision of MCA to allow companies to transact items through postal ballot in accordance with framework provided in the aforesaid circulars up-to September 30, 2025.
3. The Ministry of Corporate Affairs ("MCA") vide MCA Circulars, has permitted companies to conduct the postal ballot by sending the notice in electronic form only. Accordingly, physical copy of the postal ballot notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
4. The Company has appointed M/s Rawal & Co., Company Secretaries as Scrutinizer (Membership No. 43231 and COP No. 22687). The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him in writing, after completion of scrutiny of postal ballot process. The results of the postal ballot will be announced on or before Friday, March 13, 2026 and will be displayed on the website of the Company at www.addiindustries.com and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him and the results shall also be communicated to Bombay Stock Exchange of India Limited.
5. The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members of the Company as on **Friday, January 30, 2026 ("Cut-off date")** ("Eligible Members") and who have already registered their email IDs, for receipt of documents in electronic form, with their Depository Participants ("DP") or the Company's Registrar and Share Transfer Agent – Beetal Financial & Computer Services Pvt. Ltd. ("RTA" or "Beetal"). A Person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.
6. Notice **will also be available on the Company's website at www.addiindustries.com** and on the website of BSE Ltd ("BSE") at www.bseindia.com.
7. The voting rights of shareholders shall be in proportion to their Equity Share of the paid-up equity share capital of the Company as on Friday, January 30, 2026, A person, whose name is recorded in the register of members/list of beneficial owners maintained by the Depositories as on the cut-off date (i.e., Friday January 30, 2026) only shall be entitled to avail the facility of E-voting.
8. The Remote e-voting period begins at **9.00 A.M. (IST) on Tuesday, February 10, 2026 and ends at 5.00 P.M. (IST) on Wednesday, March 11, 2026**. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, January 30, 2026, may cast their votes through E-voting facility. The E-voting module shall be disabled by CDSL for voting thereafter.
9. In compliance with provisions of Section 108 and Section 110 of the Act read with rules made thereunder, Regulation 44 of the Listing Regulations, as amended, and MCA Circulars, the shareholders are provided with the facility to cast their vote electronically, through the e-Voting facility on all the resolutions set forth in this Notice. The facility of casting votes will be provided by CDSL.

10. As required by Rule 22 of the Companies (Management and Administration) Rules, 2014, details of dispatch of Notice through emails to the Shareholders will be published in at least one English language and one vernacular language newspaper circulating in district where the registered office of the Company situated.

11. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING 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 **9.00 A.M. (IST) on Tuesday, February 10, 2026**, and ends on **5.00 P.M. (IST) on Wednesday, March 11, 2026**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, January 30, 2026 ("Cut-off date")** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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 09.12.2020**, 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.

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.

- (iv) 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 for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> 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 CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) 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 & My Easi New (Token) Tab and then click on registration option. 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. 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 evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) 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. 2) 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 3) 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,

	<p>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.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>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.</p>

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 21 09911
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.

(v) Login method for Remote e-Voting 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) <ul style="list-style-type: none">• 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. <ul style="list-style-type: none">• 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.

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

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant < **ADDI INDUSTRIES LIMITED** > on which you choose to vote.
- (x) 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.
- (xi) Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details.
- (xii) 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.
- (xiii) Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) 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.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **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

addiindustries.com9899@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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 **Company/RTA email id**.
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 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 21 09911

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 at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013

ITEM NO. 1

The Board of Directors at its meeting held on December 11, 2025, appointed Mr. Sandeep Mittal (DIN: 00225089) as an Additional Whole-time Director of the Company, liable to retire by rotation, with effect from May 24, 2025 pursuant to the provisions of Section 161(1), 152 of the Companies Act, 2013 ('the Act'), Articles of Association of the Company and as per the regulation 17(1) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Mr. Sandeep Mittal's term would be for a period not exceeding 5 (five) years from the date of his appointment. The Company has received following statutory disclosures / declarations:

- a. Form DIR-8 – intimating the Company that he stands free from any disqualification, under section 164(1) and 164(2) of the Act;
- b. Declaration that he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and given his consent to act as Director of the Company;
- c. Form MBP-1 – disclosing his concerns or interests in other company(ies) in terms of section 184(1) of the Act;

The Board on recommendation of Nomination and Remuneration Committee has determined that the appointment of Mr. Sandeep Mittal would be beneficial to the Company.

As per provisions of Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of the shareholders has to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, it is proposed to appoint Mr. Sandeep Mittal as a Director of the Company liable to retire by rotation.

The Board of Directors, at the same meeting, as per the recommendations of the NRC and given the knowledge, background, experience and past performance of Mr. Sandeep Mittal, decided that it would be in the best interest of the Company to appoint him on the Board as a Whole-time Director as he fulfills the requisite criteria laid down by the Board in the Company's Nomination Policy for appointment as a Director of the Company and as required in the context of the Company's business and sector it operates in. In view of the same, the Board of Directors appointed Mr. Sandeep Mittal as a Whole-time Director of the Company for a period of 5 (Five) years, commencing from December 11, 2025 till December 30, 2030, subject to the approval of the Members of the Company.

Mr. Sandeep Mittal satisfies all the conditions set out in Part-1 of Schedule V to the Act as also the conditions set out under Section 196(3) of the Act for being eligible for this appointment.

The Board of Directors has, accordingly, considered the following terms and conditions of Mr Sandeep Mittal's appointment as per the recommendations of the NRC which is in accordance with Schedule V of the Companies Act, 2013:

1. Brief Profile:

Mr. Sandeep Mittal is a Qualified Accounting and legal professional with a solid academic background and hands-on experience in core financial operations. He has been actively involved in Investment and financial management and is having exposure of more than 20 years in the field of Finance and Accounts. He is also actively involved in Investment and trading of listed and unlisted securities and

financial instruments in his personal capacity and is also undertaking investment advisory and portfolio management services.

2. Term:

5 years with effect from December 11, 2025, till December 10, 2030. Mr. Sandeep Mittal will be liable to retire by rotation.

3. Remuneration:

Remuneration of Mr. Sandeep Mittal will be as fixed by the Board of Directors from time to time after taking into account the recommendations of the NRC, such that the salary and the aggregate value of all perquisites and allowances together with reimbursements in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Sandeep Mittal subject to the overall ceiling on remuneration approved by the Members. Your Board of Directors has recommended a ceiling on remuneration of upto Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum. Mr. Sandeep Mittal shall not be entitled to sitting fees for attending the meetings of the Board of Directors or any committee thereof.

Further, Section 197 read with Section II Part II of Schedule V and Section 200 of the Act requires disclosure of certain information to be made in the explanatory statement of the Notice for seeking approval of the Members for payment of remuneration by companies having no or inadequate profits. The said disclosures form part of this Notice as follows:

GENERAL INFORMATION						
Nature of Industry		Garments & Apparels				
Date of expected date of commencement of commercial production		Existing Company. The Company was incorporated on December 26, 1980.				
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus		Not Applicable				
Financial performance based on given indicators: The Financial and Operating performance of the Company during the 3 (three) preceding financial years is as under:		Amount in Lakhs				
		Sr. no	Particulars	2022-23 Audited	2023-24 Audited	2024-25 Audited
		1.	Revenue from Operation (Including other income)	391.94	726.89	537.03
		2.	Net Profit (After tax)	1692.68	452.12	311.84
		3.	Equity share capital	540	540	540
		4.	Net Worth	7,212.54	7,529.71	7,706.59
5.	EPS (Rs. Per Share)- Basic	15.68	4.20	2.88		
Foreign investments or collaborations, if any:		NIL				
INFORMATION ABOUT THE APPOINTEE:						
Name of Director		Sandeep Mittal				

Background details, Recognition or awards, Job profile and his suitability	Mr. Sandeep Mittal is a Qualified Accounting and legal professional with a solid academic background and hands-on experience in core financial operations. He has been actively involved in Investment and financial management and is having exposure of more than 20 years in the field of Finance and Accounts. He is also actively involved in Investment and trading of listed and unlisted securities and financial instruments in his personal capacity and is also undertaking investment advisory and portfolio management services.
Past remuneration	Not applicable – He was appointed as an additional Director with effect from December 11, 2025.
Remuneration proposed Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Rs. 18,00,000/- per annum. Considering the significant expertise of the Directors in his respective areas and acknowledging the responsibilities shouldered by him, the remuneration proposed is commensurate with industry standards and Board level positions held in similar sized and similarly positioned businesses.
Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any.	Mr. Sandeep Mittal has pecuniary Relationship with the Company as far as it relates to his own remuneration. He holds 11,50,674 Equity shares constituting 10.66% of the paid-up share capital of the Company as on the date of this Notice.
Other information:	
Reasons of loss or inadequate profits	The Company has inadequate profits on a standalone basis for the financial year 2024–25 for the purpose of managerial remuneration under Section 197 of the Companies Act, 2013, owing to continued expenditure in business expansion.
Steps taken or proposed to be taken for improvement	The Company anticipates generating sales with efficient cost cutting on expenses.
Expected increase in productivity and profits in measurable terms	The Company is focused extensively on business and operational improvements through various initiatives like operational excellence, cost cutting and quality initiatives. The Company remains committed to pursue the long-term interest of all stakeholders, including the Company's shareholders and employees. This involves ensuring that the Company's leadership and talent base is appropriately remunerated, notwithstanding cyclical phases.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed as **Annexure - 1** hereto and forms a part of this Postal Ballot Notice.

Your Board of Directors recommends the Resolution at **Item No. 1** for approval by the Members by way of **Special Resolution**.

Except Mr. Sandeep Mittal and their relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolutions set out at

Item No. 1 of this Postal Ballot Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

ITEM NO 02:

The Board of Directors of the Company (“the Board”), based on the recommendation of the Nomination and Remuneration Committee (“NRC”), in its meeting held on December 11, 2025, approved the appointment of Mr. Rajat Goyal (DIN: 03543956) as an Additional Director (Non-Executive, Non-Independent) of the Company, effective from the same date, in accordance with the provisions of Section 161(1) of the Companies Act, 2013 (“Act”).

In terms of the said section, Mr. Rajat Goyal holds office up to the date of the ensuing Annual General Meeting. Further, pursuant to the provisions of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the appointment of a Director, including an Additional Director, is required to be approved by the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Accordingly, the approval of the shareholders is being sought through a Postal Ballot for confirming the appointment of Mr. Rajat Goyal as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, pursuant to the provisions of Sections 152 and other applicable provisions of the Act, read with the relevant rules and the SEBI Listing Regulations.

Brief Profile of Mr. Rajat Goyal is as follows:

Rajat is a distinguished Chartered Accountant with over two decades of experience in auditing, reporting, and transaction advisory. He holds a prestigious certification as a Certified Internal Auditor from the Institute of Internal Auditors, Florida, USA. Expertise and Consulting Experience Rajat's expertise in risk analysis and process improvement enables him to provide strategic guidance to prominent clients across diverse industries, including IT, hospitality, defense, and recycling. With extensive experience in investment banking, he advises on IPOs, capital restructuring, and fund-raising initiatives, leveraging his expertise to guide companies through fundraising and establish best business practices, driving their growth and success. Entrepreneurial Ventures He started his career in Risk management and financial consultancy as partner of K R A and company from 2004 till date. As a co-founder of several companies within the Mufin Finance Group and has played a pivotal role in shaping the financial sector. His portfolio includes: - Mufin Green Finance (listed NBFC): A pioneering entity focused on funding the electric vehicle ecosystem, - Rupee Circle (P2P NBFC): A peer-to-peer lending platform, Mufinpay (prepaid instrument issuer): A fintech company specializing in prepaid instruments. The Company has received following statutory disclosures / declarations:

Form DIR-8 – intimating the Company that he stands free from any disqualification, under section 164(1) and 164(2) of the Act;

Declaration that he is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and given her consent to act as Director of the Company.

Form MBP-1 – disclosing her concerns or interests in other company(ies) in terms of section 184(1) of the Act.

The Board believes that the Company will immensely benefit from Mr. Rajat Goyal's insight, experience, and expertise.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2,

other requisite information is annexed as **Annexure - 1** hereto and forms a part of this Postal Ballot Notice.

Except Mr. Rajat Goyal, or his relatives, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution set out in the **item no. 2** of the notice for approval of the members by way of an **Ordinary Resolution**.

ITEM NO 03:

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company, the Board of Directors, on the recommendation of Nomination and Remuneration Committee, by passing resolution on **December 11, 2025** appointed **Mr. Jai Kishan (DIN: 11030609)** as an Additional Director in the category of Independent Director of the Company under Section 149, 150, 152 and 161 read with Schedule IV of the Act, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The Company has received requisite disclosures/declarations from Mr. Jai Kishan

- i. Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii. Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii. Declaration u/s 164 of the Act (Form DIR- 8) to the effect that he is not disqualified to become Director;
- iv. Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board of Directors is of the view that, given the knowledge and rich experience of Jai Kishan in Company Law, GST, Income Tax, IPR and FSSAI and with over 10 years of significant experience in financial management of companies, his appointment would be of immense benefits and in the best interests of the company.

The Board is also satisfied with regard to integrity, expertise and experience (including proficiency) of Mr. Jai Kishan.

Letter of Appointment of Mr. Jai Kishan setting out the terms and conditions of appointment is being made available for inspection to the members of the Company and available on the website of the company.

The resolution seeks the approval of members for appointment of Mr. Jai Kishan as an Independent Director pursuant to Section 149 and other applicable provisions of the Act and rules made thereunder to hold office for a first term of five consecutive years w.e.f. **December 11, 2025 to December 10, 2030 (both days inclusive)**.

Mr. Jai Kishan would be entitled to sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board, from time to time.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed as **Annexure - 1** hereto and forms a part of this Postal Ballot Notice.

Your Board of Directors recommends the Resolution at **Item No. 3** for approval by the Members by way of **Special Resolution**.

Except Mr. Jai Kishan and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolution set out at Item No. 3 of this Postal Ballot Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

ITEM NO 04:

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company, the Board of Directors, on the recommendation of Nomination and Remuneration Committee, by passing resolution on **December 11, 2025** appointed **Ms. Preeti Jain (DIN:08803345)** as an Additional Director in the category of Independent Director of the Company under Section 149, 150, 152 and 161 read with Schedule IV of the Act, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The Company has received requisite disclosures/declarations from Mr. Jai Kishan

- i. Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii. Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii. Declaration u/s 164 of the Act (Form DIR- 8) to the effect that she is not disqualified to become Director;
- iv. Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board of Directors believes that the appointment of FCS Preeti Jain, who brings over 13 years of rich experience in IBC, SEBI regulations, POSH compliance, NBFCs, IPO fundraising, and other regulatory and legal advisory services, would be immensely beneficial and in the best interests of the Company.

The Board is also satisfied with regard to integrity, expertise and experience (including proficiency) of Ms. Preeti Jain.

Letter of Appointment of Ms. Preeti Jain setting out the terms and conditions of appointment is being made available for inspection to the members of the Company and available on the website of the company.

The resolution seeks the approval of members for appointment of Ms. Preeti Jain as an Independent Director pursuant to Section 149 and other applicable provisions of the Act and rules made thereunder to hold office for a first term of five consecutive years w.e.f. **December 11, 2025 to December 10, 2030 (both days inclusive)**.

Ms. Preeti Jain would be entitled to sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board, from time to time.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed as **Annexure - 1** hereto and forms a part of this Postal Ballot Notice.

Your Board of Directors recommends the Resolution at **Item No. 4** for approval by the Members by way of **Special Resolution**.

Except Ms. Preeti Jain and her relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolution set out at Item No. 4 of this Postal Ballot Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

**By order of the Board of Directors
For Addi Industries Limited**

Sd/-

**Sandeep Mittal
Director
DIN: 00225089**

**Place: New Delhi
Date: February 07, 2026**

Annexure-1

Additional Information of Directors recommended for appointment/ re-appointment in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2):

Name of Director	Mr. Sandeep Mittal	Rajat Goyal	Jai Kishan	Preeti Jain
Designation	Director	Director	Independent Director	Independent Director
DIN	00225089	03543956	11033609	08803345
Date of Appointment	11-12-2025	11-12-2025	11-12-2025	11-12-2025
Date of Re-appointment	NA	NA	10-12-1993	28-09-1987
Date of Birth (Age)	14-08-1980 (45 Yrs.)	04-12-1981 (44 Yrs.)	Jai Kishan (32 Yrs.)	Preeti Jain (38Yrs)
Qualification, Functional Expertise and Experience	<p>Mr. Sandeep Mittal is a qualified accounting and legal professional with over 20 years of experience in finance, accounts, investment management, and corporate advisory. He is actively engaged in investment and trading of listed and unlisted securities and provides investment advisory and portfolio management services.</p>	<p>Rajat Goyal is a seasoned Chartered Accountant with over 20 years of experience in auditing, financial reporting, transaction advisory, and risk management. A Certified Internal Auditor (IIA, Florida, USA), he has advised leading organizations across IT, hospitality, defense, and recycling, with deep expertise in IPOs, capital restructuring, and fundraising. He is a partner at K R A & Company since 2004 and a co-founder of multiple ventures under the Mufin Finance Group, including Mufin Green Finance, Rupee Circle, and Mufinpay, playing a key role in advancing India's fintech and green finance ecosystem.</p>	<p>Mr. Jai Kishan (FCS, M.Com) is an accomplished Company Secretary and Trademark Attorney with extensive experience in Company Law, Intellectual Property Rights (IPR), GST, FSSAI, and DGFT matters. He possesses deep expertise in company formation, statutory compliances, corporate governance, board processes, and legal documentation. In the domain of IPR, he advises on trademarks, copyrights, patents, and trade secrets, including filings, portfolio management, infringement matters, and IP due diligence. He is also well-versed in FSSAI regulations, assisting businesses with licensing, food safety compliance, labelling, and packaging requirements. Additionally, his strong command over GST enables him to advise on registration, return filing,</p>	<p>Ms. Preeti Jain is a dedicated professional specializing in IBC, SEBI, POSH, NBFC, IPO, Fundraising and all other Regulatory compliances and legal advisory services. Ms. Jain has over 13 years of experience in the field of legal and compliance. With her substantial experience and dedication, position her as a trusted advisor in the fields of legal and regulatory compliance.</p>

			input tax credit, tax structuring, and dispute resolution. With a multidisciplinary approach, Mr. Kishan provides practical, end-to-end advisory services to businesses and organizations across regulatory, taxation, and intellectual property matters.	
Expertise in specific functional area	Expertise in the field of law, compliances and corporate affairs	Expertise in risk analysis and process improvement enables him to provide strategic guidance to prominent clients across diverse industries, including IT, hospitality, defense, and recycling. With extensive experience in investment banking, he advises on IPOs, capital restructuring, and fund-raising initiatives	Expertise in the fields of Company Law, Intellectual Property Rights (IPR), The Food Safety and Standards Authority of India (FSSAI), Directorate General of Foreign Trade (DGFT) and Goods and Services Tax (GST)	Expertise in the fields of IBC, SEBI, POSH, NBFC, IPO, Fundraising and all other Regulatory compliances and legal advisory services.
Qualifications	LLB	Chartered Accountant, Certified Internal Auditor from the Institute of Internal Auditors, Florida, USA	Company Secretary	Company Secretary
Terms and Conditions of appointment	Appointment as a Whole-Time Director for a period of five years commencing from December 11, 2025 to December 10, 2030, liable to retire by rotation	NA	Appointment as a Non-Executive Independent Director for a period of five years commencing from December 11,2025 to December 10,2030 not liable to retire by rotation.	Appointment as a Non-Executive Independent Director for a period of five years commencing from December 11,2025 to December 10,2030 not liable to retire by rotation.
Remuneration last drawn	Nil	Nil	Nil	Nil
Remuneration	18.00 Lakhs per annum	Nil	sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board.	sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board.

Number of meetings of the Board attended during the financial year 2025-26	3	3	3	3
Directorship held in other Companies	Alag Impex Private Limited Rpn Fintralease And Securities Private Limited Aum Texfab Private Limited	Dehradun Integrated Arena Limited Editracap Advisors Private Limited Monetic Fintech Private Limited Aum Texfab Private Limited Earth Water Limited	Nil	Helloji Holidays Limited Apibee Natural Product Limited
Committee position held in other Companies	Nil	Nil	Nil	Member of NRC at Helloji Holidays Limited
Relationship with other Directors	Nil	Nil	Nil	Nil
No. of equity shares held in the Company	11,50,666	35,64,493	Nil	Nil