



Date: September 19, 2025

To,
The Secretary
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 530979 and 959722

Sub: Disclosures under Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) 35th Annual General Meeting of India Home Loan Limited (“the Company”)

Dear Sirs/Madam,

We wish to inform you that the Thirty-Fifth (35th) Annual General Meeting (AGM) of the Company was held on September 17, 2025 at 2:30 P.M. IST, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility.

In this regard, we hereby submit the following:

- i) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions specified in the AGM Notice dated August 12, 2025. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed as **Annexure – I**.
- ii) Report of the Scrutinizer dated September 18, 2025 in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.indiahomeloan.co.in and will also be made available on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully
For **India Home Loan Limited**

Akash Das
Company Secretary & Compliance Officer
A74714
Enclosed: As above

**Annexure – I****Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations**

Day & Date of the Meeting	Wednesday, 17 th September 2025
Total Number of Shareholders as on the cut-off date	3788
No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
➤ Promoter and Promoter Group	
➤ Public	
E-voting period	Remote e-voting: September 14, 2025 (9:00 a.m.) to September 16, 2025 (5:00 p.m.) e-voting at the AGM: September 17, 2025 (2.49 p.m. to 3.04 p.m.)
No. of Shareholders who attended the meeting through video conferencing -	29
➤ Promoter and Promoter Group	5
➤ Public	24

[Home](#)[Validate](#)

General information about company

Scrip code	530979
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE274E01015
Name of the company	India Home Loan Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	2:30 PM
End time of the meeting	3:04 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Surya Pareek
Firms Name	SP Pareek and Associates
Qualification	CS
Membership Number	A56597
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	18-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	3788
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	24
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt 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 auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
Total		14281755	7347440	51.4463	7347435	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Mahesh N. Pujara (DIN: 01985578), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
Total		14281755	7347440	51.4463	7347435	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S Himanshu Gajra & Co. ("HGNC"), a firm of practising company secretaries (C.P. No. 25306) as the Secretarial Auditor of the company for a period of five consecutive years and fix the remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5579359	3738049	66.9978	3738049	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702396	3609391	41.4758	3609386	5	99.9999	0.0001
Total		14281755	7347440	51.4463	7347435	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mr. Mitesh Pujara, Chairman and Whole-time director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5579359	2957759	53.0125	2957759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5579359	2957759	53.0125	2957759	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702396	3609391	41.4758	110356	3499035	3.0575	96.9425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702396	3609391	41.4758	110356	3499035	3.0575	96.9425
Total		14281755	6567150	45.9828	3068115	3499035	46.7191	53.2809
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Mr. Mahesh Pujara, Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5579359	2768349	49.6177	2768349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5579359	2768349	49.6177	2768349	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702396	3609391	41.4758	110356	3499035	3.0575	96.9425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702396	3609391	41.4758	110356	3499035	3.0575	96.9425
Total		14281755	6377740	44.6566	2878705	3499035	45.1368	54.8632
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
of 35th Annual General Meeting of held on 17th September 2025 at 2.30 p.m. through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), of
INDIA HOME LOAN LIMITED
having CIN: L65910MH1990PLC059499
and having its Registered office at: 504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road, Mulund(W), Mumbai City,
Mumbai, Maharashtra, India, 400080

Dear Sir,

I, Surya Prakash Pareek, Practising Company Secretary at SP Pareek & Associates, pursuant to the resolution passed by the Board of Directors of India Home Loan Limited ("the Company") on August 12, 2025 have been appointed as the Scrutinizer to scrutinize the voting of 35th Annual General Meeting of India Home Loan Limited through electronic voting process ("remote e- voting") in respect for seeking approval of the Members of the Company by way of **Ordinary Resolution** for the purpose of:

1. TO CONSIDER AND ADOPT 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 AUDITORS THEREON
2. TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH N. PUJARA (DIN 01985578), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
3. APPOINTMENT OF M/S HIMANSHU GAJRA & CO. ('HGNC'), A FIRM OF PRACTISING COMPANY SECRETARIES (C.P. NO. 25306) AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND FIX THE REMUNERATION



4. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. MITESH PUJARA, CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY**
5. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. MAHESH PUJARA, MANAGING DIRECTOR OF THE COMPANY**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India and other applicable provisions of the Act and Rules made thereunder and the SEBI Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars').

- The remote e-voting period begins on Sunday, September 14, 2025 at 9:00 A.M. and ends on Tuesday, September 16, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 10, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 10, 2025.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Notice of the 35th Annual General Meeting.
- The remote e-voting period remained open from Sunday, September 14, 2025, at 9:00 A.M. to Tuesday, September 16, 2025, at 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Notice of the 35th Annual General Meeting.
- The e-voting module of NSDL was disabled on Tuesday, September 16, 2025, 5:00 P.M.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a



register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the Notice of the 35th Annual General Meeting.
- My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting through the remote e-voting process in respect of the said Ordinary Resolutions.

DETAILS OF E-VOTING ARE AS UNDER:

ORDINARY BUSINESS:

1. TO CONSIDER AND ADOPT 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 AUDITORS THEREON

Passed as an **Ordinary Resolution** as follows:

- a) Details of Votes in favour and against the resolution

	Remote E voting		Percentage (%)
	Voters Count	Votes Count	
A. Votes in favour of Resolution	41	73,47,435	99.99%
B. Votes against the resolution	1	5	0.01%
Grand Total (A+B)	42	73,47,440	100

- b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-



Public Shareholders	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 35th Annual General Meeting have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH N. PUJARA (DIN 01985578), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Passed as an **Ordinary Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting		Percentage (%)
	Voters Count	Votes Count	
A. Votes in favour of Resolution	41	73,47,435	99.99%
B. Votes against the resolution	1	5	0.01%
Grand Total (A+B)	42	73,47,440	100

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-
Public Shareholders	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 35th Annual General Meeting have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

SPECIAL BUSINESS:

3. TO APPOINT M.S HIMANSHU GAJRA AND CO.(HGNC), A FIRM OF PRACTISING COMPANY SECRETARIES (C. P. NO. 25306) AS SECRETARIAL AUDITOR OF THE



COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND FIX THE REMUNERATION

Passed as an **Ordinary Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting		Percentage (%)
	Voters Count	Votes Count	
A. Votes in favour of Resolution	41	73,47,435	99.99%
B. Votes against the resolution	1	5	0.01%
Grand Total (A+B)	42	73,47,440	100

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-
Public Shareholders	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 35th Annual General Meeting have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

4. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. MITESH PUJARA, CHAIRMAN AND WHOLE- TIME DIRECTOR OF THE COMPANY

Not Passed as an **Ordinary Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting		Percentage (%)
	Voters Count	Votes Count	
A. Votes in favour of Resolution	39	30,68,115	46.72 %



B. Votes against the resolution	2	34,99,035	53.28 %
Grand Total (A+B)	41	65,67,150	100

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-
Public Shareholders	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 35th Annual General Meeting have not been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. MAHESH PUJARA, MANAGING DIRECTOR OF THE COMPANY

Not Passed as an **Ordinary Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting		Percentage (%)
	Voters Count	Votes Count	
A. Votes in favour of Resolution	39	28,78,705	45.14 %
B. Votes against the resolution	2	34,99,035	54.86 %
Grand Total (A+B)	41	63,77,740	100

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-



Public Shareholders	-	-	-	-
Total	-	-	-	-

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 35th Annual General Meeting have not been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Akash Das, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SP PAREEK & ASSOCIATES
Company Secretaries



CS SURYA PRAKASH PAREEK

Scrutinizer

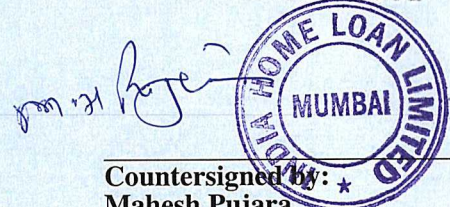
M. No.- 56597

COP No.- 21242

Place: Gurugram

Date: September 18, 2025

UDIN: A056597G001278851



Countersigned by:
Mahesh Pujara
DIN: 01985578
Chairman of the Meeting