September 23, 2025

To,

The Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001.	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051.
Security ID : INDIANCARD **Security Code :** 509692	**Symbol :** INDIANCARD **Series** : EQ

Madam / Sirs,

SUB : Voting Results of the 71st Annual General Meeting (AGM) alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM.

The 71st Annual General Meeting ("AGM") of The Indian Card Clothing Company Limited ("the Company") took place on Monday, September 22, 2025, at 2:00 p.m. (IST), through video conferencing (VC) facility / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the 71st Annual General Meeting (AGM) of the Company held on September 22, 2025, alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website www.cardindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited,

AMOGH ARUN BARVE

Digitally signed by AMOGH ARUN BARVE
Date: 2025.09.23 18:43:55 +05'30'

THE INDIAN CARD CLOTHING COMPANY LIMITED

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl.: As Above

Name of the Company			THE INDIAN CARD CLOTHING COMPANY LIMITED							
Date of the AGM/EGM			22-09-2025							
Total number of shareholders on record date			10613							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			0							
Public:			0							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			2							
Public:			45							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,780	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,780	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,39,174	3,587	0.1850	3,577	10	99.7212	0.2788	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,39,174	3,587	0.1850	3,577	10	99.7212	0.2788	0	0
	Total	59,41,120	40,03,653	67.3889	40,03,643	10	99.9998	0.0002	0	0

Number of invalid votes : Nil
Number of abstained votes: Nil
Result: The Ordinary Resolution is passed with requisite majority.

Name of the Company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	10613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	45

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,780	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,780	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,39,174	3,587	0.1850	3,585	2	99.9442	0.0558	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,39,174	3,587	0.1850	3,585	2	99.9442	0.0558	0	0
	Total	59,41,120	40,03,653	67.3889	40,03,651	2	100.0000	0.0000	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.

Name of the Company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	10613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	45
Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jyoteendra Kothary (DIN: 00015254), who retires by rotation and being eligible, offers himself for re-appointment.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,780	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,780	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Total	59,41,120	40,03,653	67.3889	40,03,601	52	99.9987	0.0013	0	0

Number of invalid votes : Nil
Number of abstained votes: Nil
Result: The Ordinary Resolution is passed with requisite majority.

Name of the Company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	10613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	45

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for commission to be payable to Non-Executive Directors and Independent Directors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,780	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,780	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Total	59,41,120	40,03,653	67.3889	40,03,601	52	99.9987	0.0013	0	0

Number of invalid votes : Nil
Number of abstained votes: Nil
Result: The Special Resolution is passed with requisite majority.

Name of the Company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	10613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	45

Resolution No.	5
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of DVD & Associates, Practicing Company Secretaries, Pune, as Secretarial Auditor of the Company.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	40,00,166	40,00,066	99.9975	40,00,066	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,780	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,780	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,39,174	3,587	0.1850	3,535	52	98.5503	1.4497	0	0
	Total	59,41,120	40,03,653	67.3889	40,03,601	52	99.9987	0.0013	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

September 23, 2025

To
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036,
Maharashtra, India.

Kind Attn: Mr. Prashant Trivedi – Chairman / Mr. Amogh Barve – Company Secretary
Sub: E-voting and voting through electronic mode at AGM

Dear Mr. Prashant Trivedi / Mr. Amogh Barve,

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/ 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and issued by the Ministry of Corporate Affairs (MCA) in respect of the following resolutions contained in the Notice of 71st Annual General Meeting held on Monday, September 22, 2025:

ORDINARY BUSINESS:

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

2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

3) To appoint a Director in place of Mr. Jyoteendra Kothary (DIN: 00015254), who retires by rotation and being eligible, offers himself for re-appointment.

DVD & Associates FCS:6099 CP:6515 Company Secretaries

SPECIAL BUSINESS:

4) Approval for commission to be payable to Non-Executive Directors and Independent Directors.

5) Appointment of DVD & Associates, Practicing Company Secretaries, Pune, as Secretarial Auditor of the Company.

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)

b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
Proprietor

FCS 6099 CP 6515,
PR NO: 1164/ 2021

Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024]

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036,

Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024

The Board of Directors of The Indian Card Clothing Company Limited ('the Company') have vide resolution passed on August 14, 2025, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 71st Annual General Meeting ('AGM') held on Monday, September 22, 2025; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 14, 2025, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515 convening the 71st Annual General Meeting of the Company held on Monday, September 22, 2025 and reproduced herein below:

ORDINARY BUSINESS:

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

2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

3) To appoint a Director in place of Mr. Jyoteendra Kothary (DIN: 00015254), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4) Approval for commission to be payable to Non-Executive Directors and Independent Directors.

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

"**RESOLVED THAT** pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and, the consent of the Members of the Company be and is hereby accorded for the payment of commission of Rs. 12,50,000/- (Rupees Twelve Lakhs Fifty Thousand only) to each Non-Executive Director and Independent Director computed in accordance with the provisions of Section 198 of the Act.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to take all such steps and do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

5) Appointment of DVD & Associates, Practicing Company Secretaries, Pune, as Secretarial Auditor of the Company:

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

"RESOLVED THAT pursuant to Regulation 24A and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended from time to time] and pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, DVD & Associates, a Peer Reviewed Practicing Company Secretaries, Pune (Membership No.: FCS 6099 and Certificate of Practice No.: 6515) be and is hereby appointed as the Secretarial Auditor of the Company, to hold office for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT any one Director, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as, in its absolute discretion, it may think necessary, proper or expedient to give effect to this resolution."

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, September 19, 2025 at 9:00 A.M. IST to Sunday, September 21, 2025, at 5:00 p.m. IST.

2. After the closure of AGM on Monday, September 22, 2025 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of https://www.evoting.nsdl.com provided by NSDL.

4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	4003643	99.9998	10	0.0002
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	Ordinary	4003651	100.00	02	0.0000
3	To appoint a Director in place of Mr. Jyoteendra Kothary (DIN: 00015254), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4003601	99.9987	52	0.0013
4	Approval for commission to be payable to Non-Executive Directors and Independent Directors.	Special	4003601	99.9987	52	0.0013
5	Appointment of DVD & Associates, Practicing Company Secretaries, Pune, as Secretarial Auditor of the Company.	Ordinary	4003601	99.9987	52	0.0013

#Rounded off upto 4 decimal points

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Amogh Barve, Company Secretary of the Company.

Result:

All the resolutions bearing number 1, 2, 3 and 5 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions

Whereas resolution bearing number 4 having secured requisite majority of votes, the respective resolution may be considered to have been passed as a Special Resolution.

The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515,
PR NO: 1164/ 2021
Scrutinizer appointed for the Voting process
UDIN: F006099G001315913

Date: 23/09/2025
Place: Pune