NOTICE

NOTICE is hereby given that the 45th Annual General Meeting of the members of IDREAM FILM INFRASTRUCTURE COMPANY LIMITED will be held at 4.00 p.m. (IST) on Tuesday, 29th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon.

2. To re-appoint Ms. Upveen Harpal (DIN: 06800217), as Director who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass the following resolutions as an Ordinary Resolutions:

Regularization of Mr. Baljit Singh, Additional Non-executive Director

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, and pursuant to the notice in writing received from a member proposing the candidature of Mr. Baljit Singh (DIN: 00711152) for the office of Director of the Company, the consent of the members of the Company be and is hereby accorded to regularize and appoint Mr. Baljit Singh, Non-Executive Additional Director of the Company, as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to authorize the Board of Directors of the Company to determine and pay such salary, remuneration, sitting fees, commission and/or other benefits to Mr. Baljit Singh as it may deem appropriate from time to time, subject to and in accordance with the provisions of Sections 197 and 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

4. To consider and if thought fit, to pass the following resolutions as an Ordinary Resolutions:

Regularization of Ms. Honey Baljit Singh, Additional Non-executive Director

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, and pursuant to the notice in writing received from a member proposing the candidature of Ms. Honey Baljit Singh (DIN: 02589597) for the office of Director of the Company, the consent of the members of the Company be and is hereby accorded to regularize and appoint Ms. Honey Baljit Singh, Non-Executive Additional Director of the Company, as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to authorize the Board of Directors of the Company to determine and pay such salary, remuneration, sitting fees, commission and/or other benefits to Ms. Honey Baljit Singh as it may deem appropriate from time to time, subject to and in accordance with the provisions of Sections 197 and 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

5. To consider and if thought fit, to pass the following resolutions as an Ordinary Resolutions:

Regularization of Ms. Upveen Harpal, Additional Non-executive Director

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, and pursuant to the notice in writing received from a member proposing the candidature of Ms. Upveen Harpal (DIN: 06800217) for the office of Director of the Company, the consent of the members of the Company be and is hereby accorded to regularize and appoint Ms. Upveen Harpal, Non-Executive Additional Director of the Company, as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to authorize the Board of Directors of the Company to determine and pay such salary, remuneration, sitting fees, commission and/or other benefits to Ms. Upveen Harpal as it may deem appropriate from time to time, subject to and in accordance with the provisions of Sections 197 and 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

6. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Appointment of Mr. Ross Willian Brierty as Independent Directors for a term of five years

RESOLVED THAT pursuant to the provisions of section 149, 150, 152 and other provisions applicable, if any, of the Companies Act, 2013 and the rules made thereunder from time to time read with schedule IV of the Companies Act, 2013, recommendation of the Nomination and Remuneration Committee at their meeting and the Board of Directors at their meeting held on 2nd September, 2026 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, Mr. Ross Willian Brierty (DIN: 10911462), be and is hereby appointed as an Independent Director of the Company with effect from 24th June, 2026 to hold office for five consecutive years up to 23rd June, 2031 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

7. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Appointment of Ms. Prerana S Bokil as Independent Directors for a term of five years

RESOLVED THAT pursuant to the provisions of section 149, 150, 152 and other provisions applicable, if any, of the Companies Act, 2013 and the rules made thereunder from time to time read with schedule IV of the Companies Act, 2013, recommendation of the Nomination and Remuneration Committee at their meeting and the Board of Directors at their meeting held on 2nd September, 2026 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, Ms. Prerana S Bokil (DIN: 10272554), be and is hereby appointed as an Independent Director of the Company with effect from 24th June, 2026 to hold office for five consecutive years up to 23rd June, 2031 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

8. To consider and if thought fit, to pass the following resolutions as an Ordinary Resolutions:

Appointment of Statutory Auditors

RESOLVED THAT pursuant to the provisions of Section 139(1), 139(8) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. D.C. Parikh & Co., Chartered Accountants (Firm Registration No. 107537W), Vadodara, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), to hold office from the conclusion of this General Meeting until the conclusion of the sixth Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms and returns with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be required.

9. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Approval to give authority under Section 180(1)(a) of the Companies Act, 2013

RESOLVED THAT in supersession of the earlier resolution passed in this regard, if any and pursuant to the provisions of Sections 179(3), 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) read with the rules made thereunder, as may be amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred as 'Board' which term shall include a Committee thereof authorized for the purpose) of the Company, to mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the assets of the Undertaking of the Company, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowings to be availed by the Company or subsidiary(ies) of Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, on such terms and conditions as agreed to with the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s) and up to the borrowing limits approved or as may be approved by the shareholders, from time to time, under Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company in respect of such borrowings".

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalize, settle and execute such documents/ deeds/ writings/ papers/ agreements/ undertakings as may be required and to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgage/ charge/ pledge / hypothecation as mentioned aforesaid.

10. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Approval to give authority under Section 180(1)(c) of the Companies Act, 2013

RESOLVED THAT in super session of the earlier resolutions passed by the Company, pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under (including any statutory modifications or re-enactments thereof for the time being in force) and the Article of Association of the Company; the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (herewith referred to as the "Board" which expression shall also include a Committee thereof), to borrow money, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or anybody corporate/ entity/entities and/or authority/authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding INR 1,000 Crores (Indian Rupees One Thousand Crores only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

11. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Approval to give authority under Section 185 of the Companies Act, 2013

RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to advance loan(s), including any loan represented by a book debt or giving guarantee(s) or providing security(ies) in connection with any person, in whom any of the directors of the Company is interested within the meaning of Section 185 of the Companies Act, 2013, from time to time, within the overall limits approved by the members pursuant to Section 186 of the Companies Act, 2013, provided that such loan(s), guarantee(s) or security(ies) shall be utilised by the borrower solely for its principal business activities.

RESOLVED FURTHER THAT the loan(s), guarantee(s) and/or security(ies) shall be granted on such terms and conditions, including tenure, repayment schedule and rate of interest, as may be determined by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to finalise the terms and conditions of the aforesaid loan(s), execute all agreements, deeds, documents, writings and papers and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

12. To consider and if thought fit, to pass the following resolutions as an Ordinary Resolutions:

Approval for appointment of Secretarial Auditors for consecutive five years from financial year 2026-27

RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable laws/statutory provisions, if any, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, Ruchita Patel & Associates, Practising Company Secretaries be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2026-27 to financial year 2030-31, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

13. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

Alteration of Main object clause

RESOLVED THAT pursuant to Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder from time to time, consent of the members be and is hereby accorded for amendment of existing MOA of the Company by inserting new clauses.

RESOLVED FURTHER THAT Clause III (A) of the MOA of the Company be altered by inserting new clauses and be read as mentioned below:

1. To carry on in all parts of the world the business of making, producing, exhibiting, distributing, renting, letting on hire and otherwise exploiting cinematograph and television films & programmes and motion pictures of all kinds and of live & animated characters, and to act as agents for the purchase, sale, hiring and exploitation of such films, and

generally to manufacture, buy, hire, sell, let on hire, produce or otherwise deal in cinematograph, television and other films and video recordings, and photographic or other apparatus, articles, plant, machines and accessories capable of being used in that connection or in connection with cinematograph or television shows, exhibitions and entertainments.

2. To carry on the business of proprietors, managers and renters of theatres, dance halls, discotheques, film-producing studios, digital studios, video and sound recording studios and radio and television studios.

3. To set up amusement parks cum tourist complexes in India and abroad and for this purpose to manufacture, import, purchase, acquire, export, take on lease or on hire purchase, or let on hire, or contract necessary land, building, ropeways, sports equipment, bowling alleys equipment, entertaining equipment, lakes, zoo, museum, gardens, machinery, part, accessories, rides, games and other related equipment, cinema theatres, hotels and restaurants, shopping centres, stadiums, video parlours.

4. To develop, manufacture, assemble, supply, integrate, install, operate, maintain, distribute, market, import, export, trade in and act as agents, distributors, dealers, representatives, contractors or service providers for technology products, systems, platforms and solutions relating to digital identity, biometric identification and authentication, electronic security and surveillance, access control, data management and analytics, financial technology, healthcare technology, education technology, logistics and supply chain, smart infrastructure, government technology, media and entertainment technology, digital content, streaming, gaming, immersive technologies and other technology-enabled products and services, subject to applicable laws and regulatory approvals.

5. To carry on the business of research, innovation, development, design, engineering, manufacture, assembly, integration, testing, installation, commissioning, operation, maintenance, commercialisation and deployment of information technology, software, hardware, electronics, telecommunications, artificial intelligence, machine learning, cybersecurity, cloud computing, data centres, Internet of Things, robotics, automation, digital platforms and other information, communication and emerging technologies; to acquire, develop, own, hold, protect, license, sublicense, transfer, commercialise or otherwise deal in patents, copyrights, trademarks, designs, know-how, source code, algorithms, software and other intellectual property and technology rights; and to establish, acquire, promote, invest in, collaborate with, operate, manage or participate in companies, businesses, ventures, joint ventures, consortiums, strategic alliances and other enterprises engaged in or connected with the aforesaid activities, technologies, products, platforms and services, and to undertake all activities incidental or conducive thereto, subject to applicable laws and regulatory approvals.

6. To carry on the business of developing, designing, researching, innovating, manufacturing, assembling, integrating, deploying, operating, maintaining, commercialising, distributing, marketing and providing technology-enabled products, platforms, systems and services for the healthcare, health and wellness, education, training, skilling and other applied technology sectors; to develop and provide digital health, health information, clinical and non-clinical technology, telemedicine, remote care, diagnostics, health data and analytics, medical and assistive technologies, educational technology, digital learning, assessment, training, skilling and knowledge platforms, and other technology-enabled solutions for institutions, enterprises, governments and individuals; to undertake the development and application of artificial intelligence, software, electronics, devices, sensors, data analytics, automation, digital platforms and other emerging technologies for addressing practical and sector-specific requirements; and to act as manufacturers, developers, integrators, operators, service providers, consultants, contractors, agents, distributors, dealers, representatives or technology partners in relation to the aforesaid activities, and to establish, acquire, collaborate with, invest in or

participate in businesses, ventures, joint ventures, consortiums, strategic alliances and other enterprises engaged in or connected with such activities, subject to applicable laws, licences, registrations, approvals and regulatory requirements.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to file the requisite forms with the Registrar of Companies, Ahmedabad.

14. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

<u>Adoption of new set of MOA</u>

RESOLVED THAT pursuant to Section 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder from time to time, consent of the members be and is hereby accorded to adopt the new Memorandum of Association under the Companies Act, 2013 in place of the existing Memorandum of Association of the Company without any change in the object clause.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to file the requisite forms with the Registrar of Companies, Ahmedabad.

15. To consider and if thought fit, to pass the following resolutions as Special Resolutions:

<u>Adoption of new set of AOA</u>

RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder from time to time and subject to such other requisite approvals, if any, in this regard from appropriate authorities, the consent of the members of the Company be and is hereby accorded to adopt the new set of Article of Association as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to file the requisite forms with the Registrar of Companies, Ahmedabad.

Date: 2nd September, 2026
Registered Office: Mumbai

By the Order of the Board of Directors

Baljit Singh
Additional Director
DIN: 00711152

NOTES:

1) The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), & SEBI circulars issued from time to time vide its master Circular Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 45th AGM of the Company shall be conducted through VC/OAVM.

2) The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed.

3) Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4) Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ruchita.patel@drpassociates.in with a copy marked to Ivote@bigshareonline.com/investor@bigshareonline.com.

5) Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book. Members may join the 45th AGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members from 10:30 a.m. IST i.e. 30 minutes before the time scheduled to start the 45th AGM and the Company may close the window for joining the VC/OVM Facility 30 minutes after the scheduled time to start the 45th AGM.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6) As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Bigshare Services Private Limited for assistance in this regard.

7) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

8) Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to RTA in case the shares are held by them in physical form.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent.

9) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company before 7 days of the date of AGM through email on investor.relations@idreamfilminfra.in. The same will be replied by the Company suitably.

10) Pursuant to Section 72 of the Companies Act, 2013, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to RTA in case the shares are held in physical form.

11) The company has created an exclusive E-mail Id: investor.relations@idreamfilminfra.in for quick redressal of shareholders/investors grievances.

12) In compliance with the aforesaid MCA Circulars dated September 22, 2025 read with September 19, 2024 and latest SEBI Circular dated October 3, 2024 read with circular issued by MCA dated December 28, 2022, May 5, 2022, January 13, 2021 and May 12, 2020 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.idreamfilminfra.in.

13) In terms of Section 152 of the Companies Act, 2013, Ms. Upveen Harpal (DIN 06800217), Director retires by rotation at the ensuing annual general meeting and being eligible, offers herself for reappointment. The disclosures required under Secretarial Standard No. 2 & Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed at the end of explanatory statement, covering all disclosures required to be made.

14) Further, following directors shall be regularized and the company have received consents and declarations under Form DIR-8 pursuant to Section 164(2) read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014. Details of following directors as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 with the Bombay stock exchange is already annexed to the notice of the annual general meeting:

No	Name of the Director	Current designation	Proposed designation	Date of appointment	Particulars for approval in general meeting
1	BALJIT SINGH (DIN: 00711152)	Additional Director	Non-Executive Non-Independent Director	24/06/2026	Regularization in ensuing general meeting
2	HONEY BALJIT SINGH (DIN: 02589597)	Additional Director	Non-Executive Non-Independent Director	24/06/2026	Regularization in ensuing general meeting
3	UPVEEN HARPAL (DIN: 06800217)	Additional Director	Non-Executive Non-Independent Director	24/06/2026	Regularization in ensuing general meeting
4	PRERANA S BOKIL (DIN: 10272554)	Independent Director	Non-Executive Independent Director	24/06/2026	Appointment with effect from 24th June, 2026 for first term of consecutive five years, for shareholders' approval
5	ROSS WILLIAM BRIERTY (DIN: 10911462)	Independent Director	Non-Executive Independent Director	24/06/2026	Appointment with effect from 24th June, 2026 for first term of consecutive five years, for shareholders' approval

15) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide E-voting facility through Bigshare Services Private Limited (RTA) for all the members of the Company to enable them to cast their votes electronically.

16) The Board of Directors of the Company has appointed Ms. Ruchita Patel, Company Secretary in Practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for same purpose.

17) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date i.e. Wednesday, 23rd September, 2026. A person, whose name is recorded in the register of members by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026 only, shall be entitled to avail the facility of e-voting / Poll.

18) The Scrutinizer, after scrutinizing the votes cast at the meeting through e-voting and through remote e-voting will, not later than 48 hours of conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.axtelindia.com and the results shall simultaneously be communicated to the Bombay Stock Exchange.

19) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting.

20) Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this notice.

21) Explanatory statement setting out all material facts concerning the special business u/s 102 of the Companies Act, 2013 is annexed hereto.

22) In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by RTA, on all the resolutions set forth in this Notice.

23) The remote e-voting period begins from 9.00 a.m. (IST) on Saturday, 26th September, 2026 and end e-voting at 5.00 p.m. (IST) on Monday, 28th September, 2026.

24) During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of Wednesday, 23rd September, 2026, may cast their vote electronically.

25) The e-voting module shall be disabled by RTA for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

26) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again.

27) The instructions for e-voting along with the details of the process and manner for remote e-voting are annexed to the notice.

Explanatory statement in respect of the special business u/s Section 102 of the Companies Act, 2013, Regulation 36 of SEBI (LODR) Regulations, 2015 & Secretarial Standard 2 issued by ICSI

Item No. 3

Your Company has received a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing to appoint Mr. Baljit Singh (DIN: 00711152) as Non-Executive Non-Independent Director of the Company.

Mr. Baljit Singh is an experienced entrepreneur, who has led a multitude of companies in India, Singapore, Australia, Philippines and the Middle East to record growth and profit over the past 26 years. Mr. Singh's strength lies in his extensive knowledge of managing & Operating businesses. His business acumen has led him to create an extensive network around the world from North America to the Middle East to Asia. He is the Chairman and sits on the Board of various public companies and charities.

The Board considers that his association would be of immense benefit to the Company and it is desirable to appoint him as Director of your Company. Your Board recommends his appointment as Non-Executive Non-Independent Director of your Company.

Mr. Baljit Singh does not hold any shares in the company and is not related to any director, manager or Key Managerial Personnel in the Company, except relatives.

Mr. Baljit Singh possesses specialization in business sector and having experience of 26 years.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of ordinary Resolution.

Item No. 4

Your Company has received a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing to appoint Ms. Honey Baljit Singh (DIN: 02589597) as Non-Executive Non-Independent Director of the Company.

Ms. Honey Baljit Singh's background in digital marketing, sales and entrepreneurial leadership, which means she has articulation, strategy and understanding of how to guide any organization to achieve its current and future objectives. Ms. Singh is responsible for communication between the company, regulatory authorities and government agencies. Ms. Singh is committed to ensuring sustenance and deepening of existing relationships as well as maintaining & establishing sound risk management and achieving an appropriate balance between quantifiable risks and company performance.

The Board considers that her association would be of immense benefit to the Company and it is desirable to appoint her as Director of your Company. Your Board recommends her appointment as Non-Executive Non-Independent Director of your Company.

Ms. Honey Baljit Singh does not hold any shares in the company and is not related to any director, manager or Key Managerial Personnel of the Company, except relatives.

Ms. Honey Baljit Singh possesses specialization in business sector and having experience of 7 years.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of ordinary Resolution.

Item No. 5

Your Company has received a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing to appoint Ms. Upveen Harpal (DIN: 06800217) as Non-Executive Non-Independent Director of the Company.

Ms. Upveen Harpal has over 10 years of experience in Senior Management. Ms. Harpal's specialties include formulating policies, managing resources, risk management and being a member of audit committees. She effectively develops goals, strategic plans, company policies, and makes decisions on the direction of the business. She employs analytical thinking and meticulous attention to details to rapidly detect and solve issues, enhancing procedures.

The Board considers that her association would be of immense benefit to the Company and it is desirable to appoint her as Director of your Company. Your Board recommends her appointment as Non-Executive Non-Independent Director of your Company.

Ms. Upveen Harpal does not hold any shares in the company and is not related to any director, manager or Key Managerial Personnel in the Company.

Ms. Upveen Harpal possesses specialization in business sector and having experience of 10 years.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of ordinary Resolution.

Item No. 6

Mr. Ross William Brierty has been appointed as Non-Executive Independent Director based on recommendations of Nomination and remuneration committee meeting of the Company held on and Board Meeting held on 24th June, 2026. Further, at Nomination and remuneration committee meeting of the Company held on and Board Meeting held on 2nd September, 2026, considered appointment for shareholders' approval.

Mr. Ross William Brierty is a business leader, entrepreneur, and senior executive with over twenty-five years of professional experience in corporate management, strategic leadership, financial governance, international business development, sustainability consulting, infrastructure project execution, and regulatory compliance.

Your Company has received a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing to appoint Mr. Ross William Brierty as an Independent Director of the Company.

In the opinion of the Nomination and remuneration committee and Board of directors of the company, Mr. Ross William Brierty fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder, for his appointment as an independent director of the company and he is independent of the management. A copy of the letter for appointment of Mr. Ross William Brierty as an independent director, setting out the terms and conditions would be available for inspection by members at the registered office of the company during normal business hours on any working day excluding Saturday and Sunday.

The Board considers that his association would be of immense benefit to the Company and it is desirable to appoint him as Director of your Company and recommends his appointment as an Independent Director of your Company.

Mr. Ross William Brierty does not hold any shares in the company and is not related to any director, manager or Key Managerial Personnel in the Company.

Mr. Ross William Brierty possesses specialization in business sector and having experience of more than 25 years.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

Item No. 7

CS Prerana S Bokil has been appointed as Non-Executive Independent Director based on recommendations of Nomination and remuneration committee meeting of the Company held on and Board Meeting held on 24th June, 2026. Further, at Nomination and remuneration committee meeting of the Company held on and Board Meeting held on 2nd September, 2026, considered appointment for shareholders' approval.

CS Prerana S Bokil is an approved member of Institute of Company Secretaries of India and having Degree of Bachelor of Law. She possesses specialization in secretarial services including compliances of corporate laws and having experience of more than 12 years in corporate field. She is also engaged in strategic advisory and solutions.

Your Company has received a notice under section 160(1) of the Companies Act, 2013 from a member of the Company proposing to appoint CS Prerana S Bokil as an Independent Director of the Company.

In the opinion of the Nomination and remuneration committee and Board of directors of the company, CS Prerana S Bokil fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder, for her appointment as an independent director of the company and she is independent of the management. A copy of the letter for appointment of CS Prerana S Bokil as an independent director, setting out the terms and conditions would be available for inspection by members at the registered office of the company during normal business hours on any working day excluding Saturday and Sunday.

The Board considers that her association would be of immense benefit to the Company and it is desirable to appoint her as Director of your Company. Your Board recommends her appointment as an Independent Director of your Company.

CS Prerana S Bokil does not hold any shares in the company and is not related to any director, manager or Key Managerial Personnel in the Company.

CS Prerana S Bokil possesses specialization in corporate sector and having experience of over a decade. She shall approach all issues with a clear, unbiased view. She possesses broad knowledge of regulations and compliances, which are applicable to Company under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

Item No. 8

In terms of the provisions of Section 139(1), 139(8) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, it is proposed to appoint M/s. D.C Parikh & Co., Chartered Accountants (Firm Registration No. 107537W as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096).

M/s. D.C. Parikh & Co., Chartered Accountants, have given their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. They have further confirmed that they are eligible for appointment and are not disqualified from being appointed as Statutory Auditors under the Act.

The Board, at its meeting held on 2nd September, 2026, based on the recommendation of the Audit Committee made at its meeting held on the same date, recommended the appointment of M/s. D. C. Parikh & Co., Chartered Accountants, Vadodara, as Statutory Auditors of the Company for approval of the shareholders and authorized the Board to determine and pay the remuneration to the Statutory Auditors from time to time, within an overall limit of Rs. 5.00 lakh per annum.

The Company proposes to pay not exceeding Rs. 5.00 lakh per annum for the statutory audit from FY 2026-27. Earlier M/s Kanu Doshi Associates LLP, Statutory Auditors were paid Rs. 0.62 lakh for FY 2025-26.

The proposed Statutory Auditor shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditor.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Ordinary Resolution.

Item No. 9

Under the provisions of Section 180(1)(a) of the Companies Act, 2013 the above powers can be exercised by the Board only with the consent of the shareholders obtained by way of a Special Resolution. Accordingly, the Board of Directors have proposed to obtain fresh approval of the shareholders by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, to create charge/ mortgage/ hypothecation /pledge on the Company's assets including tangible and intangible, both present and future, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowings to be availed by the Company or subsidiary(ies) of Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, on such terms and conditions as agreed to with the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s) and up to the limits approved or as may be approved by the shareholders from time to time under Section 180(1)(c) of the Companies Act, 2013.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

Item No. 10

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company could borrow money together with the money already borrowed by the company in the ordinary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company and for borrowing money in excess of paid-up Capital and the Free Reserves, the approval of the Members of the Company in the General Meeting by way of Special Resolution has to be obtained.

And as you know that business and operational purpose of the company, Company may borrow funds time to time and so therefore it is required to obtain approval of the members by way of Special Resolution in the General Meeting to authorize the Board to borrow fund in excess of paid-up Capital and the Free Reserves.

So, your Board has decided to increase the limit to borrow fund up to INR 1,000 Crores (Indian Rupees One Hundred Crores only) and the Board recommends the Resolution as set out in the Notice for approval of the Members of the Company by way of Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

Item No. 11

Pursuant to the provisions of Section 185(2) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, a company may advance any loan, including any loan represented by a book debt, to any person in whom any of the directors of the company is interested, subject to the condition that such loan is utilised by the borrowing company for its principal business activities and prior approval of the members is obtained by way of a special resolution.

On approval, the members of the Company shall approve the resolution within the limits as mentioned under Section 186 of the Companies Act, 2013 for making loans, investments, giving guarantees and providing securities. The Board proposes to advance loan(s) to any person, from time to time, within the overall limits approved by the members pursuant to Section 186 of the Companies Act, 2013.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

Item No. 12

The Board of the Directors of the Company, at its meeting held on 2nd September, 2026, based on recommendation of the Audit Committee, and after evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., has approved to consider the appointment of M/s Ruchita Patel & Associates, Practising Company Secretaries, a peer reviewed firm as Secretarial Auditors of the Company having experience more than 11 years, for a term of five consecutive years commencing from FY 2026-27 till FY 2030-31, for approval of the Members at the general meeting of the Company.

The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

M/s Ruchita Patel & Associates have consented to the said appointment and confirmed that their appointment, if made, would be within the limit specified by the Institute of Companies Secretaries of India. M/s Ruchita Patel & Associates have further confirmed that they have not incurred any disqualification and are eligible to be appointed as Secretarial Auditor of the Company in terms of Regulation 24A (1A) of SEBI Listing Regulations, 2015, provisions of Section 204 of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated 31st December 2024.

The Board, at its meeting held on 2nd September, 2026, based on the recommendation of the Audit Committee made at its meeting held on the same date, recommended the appointment of M/s. Ruchita Patel & Associates, Vadodara, as Secretarial Auditors of the Company for approval of the shareholders and authorized the Board to determine and pay the remuneration to the Secretarial Auditors from time to time, within an overall limit of ₹7.00 lakh per annum.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of ordinary Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

Item No. 13

Pursuant to the Open Offer and the change in management of the Company, the new management has considered various opportunities for diversification into businesses and activities having potential for growth, profitability and long-term value creation for the Company and its stakeholders. Accordingly, the existing Object Clause of the Memorandum of Association of the Company, which is presently limited in scope, is proposed to be amended and made more comprehensive to enable the Company to undertake new projects, businesses and activities in line with its future growth, expansion and diversification plans.

The proposed alteration in the Object Clause, as set out in the Resolution, is intended to provide the Company with greater flexibility to expand its business operations and pursue new and emerging business opportunities. The proposed activities are considered capable of being conveniently and advantageously combined with the existing activities of the Company and are expected to enable the Company to operate more efficiently, explore new revenue streams and create sustainable long-term value.

The "Main Object" clause of the Memorandum of Association of the Company is suggested to be amended by inserting new clauses as mentioned below with the existing clauses:

4. To develop, manufacture, assemble, supply, integrate, install, operate, maintain, distribute, market, import, export, trade in and act as agents, distributors, dealers, representatives, contractors or service providers for technology products, systems, platforms and solutions relating to digital identity, biometric identification and authentication, electronic security and surveillance, access control, data management and analytics, financial technology, healthcare technology, education technology, logistics and supply chain, smart infrastructure, government technology, media and entertainment technology, digital content, streaming, gaming, immersive technologies and other technology-enabled products and services, subject to applicable laws and regulatory approvals.

5. To carry on the business of research, innovation, development, design, engineering, manufacture, assembly, integration, testing, installation, commissioning, operation, maintenance, commercialisation and deployment of information technology, software, hardware, electronics, telecommunications, artificial intelligence, machine learning, cybersecurity, cloud computing, data centres, Internet of Things, robotics, automation, digital platforms and other information, communication and emerging technologies; to acquire, develop, own, hold, protect, license, sublicense, transfer, commercialise or otherwise deal in patents, copyrights, trademarks, designs, know-how, source code, algorithms, software and other intellectual property and technology rights; and to establish, acquire, promote, invest in, collaborate with, operate, manage or participate in companies, businesses, ventures, joint ventures, consortiums, strategic alliances and other enterprises engaged in or connected with the aforesaid activities, technologies, products, platforms and services, and to undertake all activities incidental or conducive thereto, subject to applicable laws and regulatory approvals.

6. To carry on the business of developing, designing, researching, innovating, manufacturing, assembling, integrating, deploying, operating, maintaining, commercialising, distributing, marketing and providing technology-enabled products, platforms, systems and services for the healthcare, health and wellness, education, training, skilling and other applied technology sectors; to develop and provide digital health, health information, clinical and non-clinical technology, telemedicine, remote care, diagnostics, health data and analytics, medical and assistive technologies, educational technology, digital learning, assessment, training, skilling and knowledge platforms, and other technology-enabled solutions for institutions, enterprises, governments and individuals; to undertake the development and application of artificial intelligence, software, electronics, devices, sensors, data analytics, automation, digital platforms and other emerging technologies for addressing practical and sector-specific requirements; and to act as manufacturers, developers, integrators, operators, service providers, consultants, contractors, agents, distributors, dealers, representatives or technology partners in relation to the aforesaid activities, and to establish, acquire, collaborate

with, invest in or participate in businesses, ventures, joint ventures, consortiums, strategic alliances and other enterprises engaged in or connected with such activities, subject to applicable laws, licences, registrations, approvals and regulatory requirements.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

Item No. 14 & 15

The members are hereby informed that the Memorandum of Association and Articles of Association of the Company as on date are in the format prescribed under Companies Act, 1956 and in order to bring it in line with the Companies Act, 2013, approval of the shareholders/members is required to adopt in substitution, and entire exclusion of the clauses contained in the existing Memorandum of Association of the Company except main object clause and capital clause mentioned and substitute the existing Articles of Association by adopting the new set of Articles of Association as per the provisions of the Companies Act, 2013.

The resolution is therefore proposed at Item No. 14 and 15 of the Notice for substitution of new MOA/AOA in lieu of old.

The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company, if any.

Date: 2nd September, 2026
Registered Office: Mumbai

By the Order of the Board of Directors

Baljit Singh
Additional Director
DIN: 00711152

DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AS PER REGULATION 36 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SECRETARIAL STANDARDS 2 ON GENERAL MEETING ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA

<table>
<tr><th>Name of the Director</th><th>UPVEEN HARPAL</th></tr>
<tr><td>DIN No.</td><td>06800217</td></tr>
<tr><td>Date of Birth & Age</td><td>20.10.1971
Age: 54 years</td></tr>
<tr><td>Type of appointment</td><td>Non-Executive Director, liable to retire by rotation</td></tr>
<tr><td>Date of Appointment/ Reappointment</td><td>24/06/2026</td></tr>
<tr><td>Terms and conditions of earlier appointment, if any</td><td>Appointed as Non-Executive Director of the Company.</td></tr>
<tr><td>Areas of Specialization</td><td>Specialties include formulating policies, managing resources, risk management</td></tr>
<tr><td>Qualifications</td><td>Post Graduate degree</td></tr>
<tr><td>No. of Shares Held in the Company</td><td>NIL</td></tr>
<tr><td>List of Directorship held in other Companies</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Company</th></tr>
<tr><td>1.</td><td>Manco Recruiters International (India) Limited</td></tr>
<tr><td>2.</td><td>HCMI Education Private Limited</td></tr>
<tr><td>3.</td><td>VSE Securities IFSC Private Limited</td></tr>
<tr><td>4.</td><td>Norfolk Technology Services Limited</td></tr>
<tr><td>5.</td><td>VSE Stock Services Limited</td></tr>
<tr><td>6.</td><td>Northvale Capital Advisors Private Limited</td></tr>
<tr><td>7.</td><td>SASCO International Consultants Private Limited</td></tr>
<tr><td>8.</td><td>Accloud India Private Limited</td></tr>
<tr><td>9.</td><td>Nexa Global (ADS) Private Limited</td></tr>
<tr><td>10.</td><td>Integra Switchgear Limited</td></tr>
<tr><td>11.</td><td>Coffee Bay India Private Limited</td></tr>
<tr><td>12.</td><td>Bimal Switchgear Private Limited</td></tr>
<tr><td>13.</td><td>Idream Film Infrastructure Company Limited</td></tr>
</table>
</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of this Company</td><td>Member of Stakeholders' Relationship Committee</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of other Companies</td><td>
<table>
<tr><td>Company</td><td>Audit Committee</td><td>NRC</td><td>Stakeholders Committee</td></tr>
<tr><td>Integra Switchgear Limited</td><td>Chairperson & Member</td><td>-</td><td>-</td></tr>
</table>
</td></tr>
<tr><td>Relation with Key Managerial Personnel and Directors</td><td>Not related</td></tr>
<tr><td>Justification for appointment</td><td>Considering her experience, her association would be of immense benefit to the Company.</td></tr>
<tr><td>Skills and capabilities required from Director as per matrix of skills / capabilities / competencies of Director by the Board</td><td>Develops goals, strategic plans, company policies, and makes decisions on the direction of the business, analytical thinking and meticulous attention to details to rapidly detect and solve issues, enhancing procedures.</td></tr>
<tr><td>Performance evaluation Summary</td><td>NA</td></tr>
</table>

<table>
<tr><th>Name of the Director</th><th>BALJIT SINGH</th></tr>
<tr><td>DIN No.</td><td>00711152</td></tr>
<tr><td>Date of Birth & Age</td><td>01.11.1958
Age: 67 years</td></tr>
<tr><td>Type of appointment</td><td>Director retiring by rotation</td></tr>
<tr><td>Date of Appointment/ Reappointment</td><td>24/06/2026</td></tr>
<tr><td>Terms and conditions of earlier appointment, if any</td><td>Appointed as Non-Executive Director of the Company.</td></tr>
<tr><td>Areas of Specialization</td><td>Extensive knowledge of managing & Operating businesses.</td></tr>
<tr><td>Qualifications</td><td>Graduate degree</td></tr>
<tr><td>No. of Shares Held in the Company</td><td>NIL</td></tr>
<tr><td>List of Directorship held in other Companies</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Company</th></tr>
<tr><td>1</td><td>VSE Securities IFSC Private Limited</td></tr>
<tr><td>2</td><td>Norfolk Technology Services Limited</td></tr>
<tr><td>3</td><td>VSE Stock Services Limited</td></tr>
<tr><td>4</td><td>SASCO International Consultants Private Limited</td></tr>
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<tr><td>9</td><td>Bimal Switchgear Private Limited</td></tr>
</table>
</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of this Company</td><td>1. Chairman of Audit Committee
2. Member of Nomination & Remuneration Committee
3. Member of Stakeholders’ Relationship Committee</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of other Companies</td><td>
<table>
<tr><th>Company</th><th>Audit Committee</th><th>NRC</th><th>Stakeholders Committee</th></tr>
<tr><td>Integra Switchgear Limited</td><td>-</td><td>Member</td><td>-</td></tr>
</table>
</td></tr>
<tr><td>Relation with Key Managerial Personnel and Directors</td><td>Mr. Baljit Singh is father of Ms. Honey Baljit Singh.</td></tr>
<tr><td>Justification for appointment</td><td>His business acumen has led him to create an extensive network around the world from North America to the Middle East to Asia. His association with the Company would be highly valuable and beneficial to its growth and development.</td></tr>
<tr><td>Skills and capabilities required from Director as per matrix of skills / capabilities / competencies of Director by the Board</td><td>Multitude of companies in India, Singapore, Australia, Philippines and the Middle East to record growth and profit.</td></tr>
<tr><td>Performance evaluation Summary</td><td>NA</td></tr>
</table>

<table>
<tr><td>Name of the Director</td><td>HONEY BALJIT SINGH</td></tr>
<tr><td>DIN No.</td><td>02589597</td></tr>
<tr><td>Date of Birth & Age</td><td>16.04.1987
Age: 39 years</td></tr>
<tr><td>Type of appointment</td><td>Director retiring by rotation</td></tr>
<tr><td>Date of Appointment/ Reappointment</td><td>24/06/2026</td></tr>
<tr><td>Terms and conditions of earlier appointment, if any</td><td>Appointed as Non-Executive Director of the Company.</td></tr>
<tr><td>Areas of Specialization</td><td>Ms. Honey Baljit Singh's background in digital marketing, sales and entrepreneurial leadership.</td></tr>
<tr><td>Qualifications</td><td>Master of Fine Arts</td></tr>
<tr><td>No. of Shares Held in the Company</td><td>NIL</td></tr>
<tr><td>List of Directorship held in other Companies</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Company</th></tr>
<tr><td>1.</td><td>Manco Recruiters International (India) Limited</td></tr>
<tr><td>2.</td><td>VSE Securities IFSC Private Limited</td></tr>
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<tr><td>Chairman/member of the Committee of the Board of Directors of this Company</td><td>1. Chairman of Nomination & Remuneration Committee
2. Member of Stakeholders' Relationship Committee</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of other Companies</td><td>
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<tr><td>Company</td><td>Audit Committee</td><td>NRC</td><td>Stakeholders Committee</td></tr>
<tr><td>Integra Switchgear Limited</td><td>-</td><td>-</td><td>Member</td></tr>
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<tr><td>Relation with Key Managerial Personnel and Directors</td><td>Ms. Honey Baljit Singh is daughter of Mr. Baljit Singh.</td></tr>
<tr><td>Justification for appointment</td><td>Ms. Honey Baljit Singh has articulation, strategy and understanding of how to guide any organization to achieve its current and future objectives. The Company would greatly benefit from her experience, expertise and association.</td></tr>
<tr><td>Skills and capabilities required from Director as per matrix of skills / capabilities / competencies of Director by the Board</td><td>Ensuring sustenance and deepening of existing relationships as well as maintaining & establishing sound risk management and achieving an appropriate balance between quantifiable risks and company performance.</td></tr>
<tr><td>Performance evaluation Summary</td><td>NA</td></tr>
</table>

<table>
<tr><th>Name of the Director</th><th>ROSS WILLIAM BRIERTY</th></tr>
<tr><td>DIN No.</td><td>10911462</td></tr>
<tr><td>Date of Birth & Age</td><td>02.11.1960
Age: 65 years</td></tr>
<tr><td>Type of appointment</td><td>Non-Executive Independent Director, not liable to retire by rotation</td></tr>
<tr><td>Date of Appointment/ Reappointment</td><td>24/06/2026</td></tr>
<tr><td>Terms and conditions of earlier appointment, if any</td><td>Appointed as Non-Executive Independent Director of the Company.</td></tr>
<tr><td>Areas of Specialization</td><td>Mr. Ross William Brierty is a business leader and entrepreneur.</td></tr>
<tr><td>Qualifications</td><td>Graduate, MBA</td></tr>
<tr><td>No. of Shares Held in the Company</td><td>NIL</td></tr>
<tr><td>List of Directorship held in other Companies</td><td><table><tr><th>Sr. No.</th><th>Name of the Company</th></tr><tr><td>1.</td><td>Idream Film Infrastructure Company Limited</td></tr></table></td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of this Company</td><td>1. Member of Nomination & Remuneration Committee
2. Member of Audit Committee</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of other Companies</td><td>NIL</td></tr>
<tr><td>Relation with Key Managerial Personnel and Directors</td><td>Not related</td></tr>
<tr><td>Justification for appointment</td><td>Mr. Ross William Brierty is a senior executive with over twenty-five years of professional experience in corporate management. His experience, expertise and guidance would be of significant value to the Company and its continued growth.</td></tr>
<tr><td>Skills and capabilities required from Director as per matrix of skills / capabilities / competencies of Director by the Board</td><td>Strategic leadership, financial governance, international business development, sustainability consulting, infrastructure project execution, and regulatory compliance.</td></tr>
<tr><td>Performance evaluation Summary</td><td>NA</td></tr>
</table>

<table>
<tr><th>Name of the Director</th><th>PRERANA S BOKIL</th></tr>
<tr><td>DIN No.</td><td>10272554</td></tr>
<tr><td>Date of Birth & Age</td><td>02/06/1986
Age: 40 years</td></tr>
<tr><td>Type of appointment</td><td>Director not be liable to retire by rotation</td></tr>
<tr><td>Date of Appointment/ Reappointment</td><td>24/06/2026</td></tr>
<tr><td>Terms and conditions of earlier appointment, if any</td><td>Appointed as Non-Executive Independent Director of the Company.</td></tr>
<tr><td>Areas of Specialization</td><td>Experience in corporate, legal, and secretarial compliances</td></tr>
<tr><td>Qualifications</td><td>Qualified Company Secretary</td></tr>
<tr><td>No. of Shares Held in the Company</td><td>NIL</td></tr>
<tr><td>List of Directorship held in other Companies</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Company</th></tr>
<tr><td>1.</td><td>Idream Film Infrastructure Company Limited</td></tr>
<tr><td>2.</td><td>Inspirominds Foundation</td></tr>
<tr><td>3.</td><td>Cryogenic OGS Limited</td></tr>
<tr><td>4.</td><td>Aimtron Electronics Limited</td></tr>
<tr><td>5.</td><td>Integra Switchgear Limited</td></tr>
</table>
</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of this Company</td><td>1. Member of Nomination & Remuneration Committee
2. Member of Audit Committee
3. Member of Stakeholders’ Relationship Committee</td></tr>
<tr><td>Chairman/member of the Committee of the Board of Directors of other Companies</td><td>
<table>
<tr><th>Company</th><th>Audit Committee</th><th>NRC</th><th>Stakeholders Committee</th></tr>
<tr><td>Integra Switchgear Limited</td><td>Chairperson</td><td>Member</td><td>Member</td></tr>
<tr><td>Aimtron Electronics Limited</td><td>Member</td><td>Member</td><td>Chairperson</td></tr>
<tr><td>Cryogenic OGS Limited</td><td>Member</td><td>Member</td><td>-</td></tr>
</table>
</td></tr>
<tr><td>Relation with Key Managerial Personnel and Directors</td><td>Not related</td></tr>
<tr><td>Justification for appointment</td><td>Over a decade of experience in corporate, legal, and secretarial compliances. The Company looks forward to deriving significant value from her experience and expertise through his association.</td></tr>
<tr><td>Skills and capabilities required from Director as per matrix of skills / capabilities / competencies of Director by the Board</td><td>Offering valuable insights in Corporate Restructuring, Corporate Governance, and Business Strategic
Decisions.</td></tr>
<tr><td>Performance evaluation Summary</td><td>NA</td></tr>
</table>

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on <Date and Time> and ends on <Date and Time>. 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 <Record Date> may cast their vote electronically. The e-voting module shall be disabled by Bigshare 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.

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.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 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 BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	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 BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	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, 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 BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
    - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
    - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
    - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of **https://ivote.bigshareonline.com** and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>**Voting method for shareholders on i-Vote E-voting portal:**</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. <u>**Custodian registration process for i-Vote E-Voting Website:**</u>

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under '**CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET.** (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

<u>**Voting method for Custodian on i-Vote E-voting portal:**</u>

- After successful login, **Bigshare E-voting system** page will appear.

<u>**Investor Mapping:**</u>

First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

- Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
- Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.
  Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"**
  (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

<u>**Investor vote File Upload:**</u>

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.

- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**
For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW" "VC/OAVM"** link placed beside of **"VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338