



BHAROSA HAMESHA

INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : incredibleindustries1979@iilgroup.co.in

9th January, 2026.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Postal Ballot Notice

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier letter dated 8th January, 2026, informing the Stock Exchanges about the approval of Board of Directors regarding Notice of Postal Ballot, we hereby enclose the copy of Postal Ballot Notice dated 8th January, 2026.

The Postal Ballot Notice is being sent to Members whose name appear in the Register of Members/ Beneficial Owner received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 2nd January, 2026 (Cut-off date) seeking the approval of the members by way of Resolution on item as set out in the Notice of Postal Ballot dated 8th January, 2026.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all of its Members. The voting through e-voting will commence from Monday, 12th January, 2026 (9:00 A.M.) and shall end on Tuesday, 10th February, 2026 (5:00 P.M.).

The above documents are also available on the website of the Company www.incredibleindustries.co.in



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This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Chairman and Managing Director

Name: Rama Shankar Gupta

DIN: 07843716



INCREDIBLE INDUSTRIES LIMITED

CIN-L27100WB1979PLC032200

Regd. Office: 14, N.S.ROAD, 2ND FLOOR, KOLKATA-700 001

Corporate Office: “Lansdowne Towers”, 2/1A, Sarat Bose Road, Kolkata- 700 020

Phone: 033-6638 4700, Fax- 033-2289 0285

Website: www.incredibleindustries.co.in E-mail-investorsiiil@iilgroup.co.in

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Members

NOTICE is hereby given pursuant to the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘the Rules’), General Circular Nos 09/2024 issued by the Ministry of Corporate Affairs (“MCA”) dated September 19, 2024 respectively, (“MCA Circulars”), and Circulars issued by Securities and Exchange Board of India (“SEBI Circulars”) from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto (“SEBI Listing Regulations”), seeking approval for the resolution appended below (being business other than items of ordinary business) proposed to be passed as Ordinary Resolution by means of Postal Ballot (“Postal Ballot”), only through remote electronic voting process (“e-Voting”). Statement pursuant to Section 102 of the Act pertaining to the said resolution is annexed.

In compliance with the aforesaid provisions and the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories and the communication to assent/dissent of the Members on the resolutions proposed in this Notice will only take place through the remote e voting system. If your email address is not registered with the Company/Depositories, please follow the process provided in the notes to receive this notice of Postal Ballot.

Statement under Section 102(1) of the Act, pertaining to the proposed transaction(s), setting out the material facts and the reasons thereof is annexed herewith for your consideration.

In accordance with Regulation 44(1) of Listing Regulations and Section 108, 110 of the Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer facility of voting by electronic means (“remote e-voting”) to its Members to enable them to cast their votes through remote e-voting. The Members holding equity shares of the Company are requested to follow the procedure as stated in the notes and instructions for casting of votes by remote e-voting.



The Board of Directors has appointed Mr. Mohan Ram Goenka failing him Ms. Sneha Khaitan, Partner, MR & Associates, Practicing Company Secretaries, Kolkata, as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. Upon completion of the votes cast through remote e-voting, the Scrutinizer will submit his report to the Chairman and the voting results will be announced on or before Thursday, February 12, 2026 at the Corporate Office of the Company, Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata: 700 020. The voting result along with scrutinizer's report will also be uploaded on the Company's website at www.incrediblintdustries.co.in and also be communicated to the Stock Exchanges and Depositories. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the company for voting through remote e-voting.

SPECIAL BUSINESS

ITEM NO. 1: APPOINTMENT OF MR. RAJ PRAKASH VERMA (DIN: 09305391) AS A NON-EXECUTIVE DIRECTOR (NON-INDEPENDENT) OF THE COMPANY

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

"RESOLVED THAT in accordance with the provisions of Section 149, 152, 160, 161 and other applicable provisions (if any) of the Companies Act, 2013 (hereinafter referred to as the 'Act'), read with Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of Articles of Association of the Company, Mr. Raj Prakash Verma (DIN:09305391), who was appointed by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 14th November, 2025 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Director (Non-Independent) of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company 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(s)."

By Order of the Board of Directors

Date: January 8, 2026.
Place: Kolkata

Sd/-
Bharat Agarwal
Company Secretary
Membership No.- FCS 11144



NOTES:

1. A Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.
2. In view of the provisions of MCA Circulars dated September 19, 2024 the Postal Ballot Notice is being sent to all the Members only through email, whose names appear on the Register of Members/ List of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on January 02, 2026 (Cut-Off Date). The hard copy of this Notice along with the Postal Ballot Form and pre-paid business envelope will not be sent to the Members in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting system only. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The Postal Ballot Notice may also be accessed on the website of the company www.incredibleindustries.co.in and on the website of the CDSL, www.evotingindia.com

Members holding shares in physical form and also those members who have not yet registered their email addresses are requested to register the same for procuring user id and password. The shareholders whose email addresses are not registered with the Company/Registrar and Transfer Agents /Depositories Participants/Depositories, may request for registration of e mail ids for remote e-voting for the resolutions set out in this Notice in the manner as explained in Note no. 8.

A Member cannot exercise his/ her vote by proxy on Postal Ballot.

3. In compliance with provisions of Section 108 and Section 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility (“remote e-voting”) arranged by Central Depository Services (India) Limited (CDSL).
4. The voting through remote e-voting begins on Monday, January 12, 2026 (09:00 a.m. IST) and ends on Tuesday, February 10, 2026 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date i.e. Friday, January 2, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed.

The resolution, if approved by requisite majority, will be deemed to be passed on the last date specified for the remote e-voting i.e. Tuesday, February 10, 2026.



Relevant documents (if any) referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday between 11.00 a.m. to 1.00 p.m. up to Tuesday, February 10, 2026. All these documents (if any) would also be available for inspection electronically on the website of the Company.

Once the vote on resolutions is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

5. VOTING THROUGH ELECTRONIC MEANS (Instruction for remote e-voting):

I. The instructions for remote e-voting are as under:

- (i) The remote e-voting period begins on Monday, 12th January, 2026 (09:00 a.m. IST) and ends on Tuesday, 10th February, 2026 (5:00 p.m. IST). During this period, the shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 2nd January, 2026, may cast their vote by remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 Dated 9th December, 2020 and Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its shareholders in respect of all shareholder's resolutions. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Pursuant to above said SEBI Circular, Login method for e-Voting 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	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on Login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-Voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication and you will be able to see e-voting services. Click on "Access to e-Voting" under e-Voting



	<p>services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p> <p>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</p> <p>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 and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



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

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (iv) Login method for e-Voting for **shareholders other than individual shareholders, holding shares in Demat form & physical shareholders.**
- The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - Click on “Shareholders” tab to cast your votes.
 - Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - Next enter the Image Verification as displayed and Click on Login.
 - If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - If you are a first time user follow the steps given below:

For Members holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)



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	<ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company's records in order to login. <ul style="list-style-type: none"> If both details are not recorded with the Depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- g) After entering these details appropriately, click on “**SUBMIT**” tab.
- h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN for the relevant **INCREDIBLE INDUSTRIES LIMITED** on which you choose to vote.
- k) On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details.
- m) After selecting the resolution you have decided to vote on, click on “**SUBMIT**”. A confirmation box will be displayed. If you wish to confirm your vote, click on “**OK**”, else to change your vote, click on “**CANCEL**” and accordingly modify your vote.
- n) Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take out print of the voting done by you by clicking on “**Click here to print**” option on the Voting page.



- p) If a Demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- q) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- i. **Additional Facility for Non – Individual Shareholders and Custodians –Remote e-voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorsil@iilgroup.co.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- ii. **PROCESS FOR THOSE SHAREHOLDERS WHOSE E-MAIL ADDRESSES ARE NOT REGISTERED FOR OBTAINING LOGIN CREDENTIALS FOR e-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by e-mail to **Company/RTA 's respective e-mail id**.
 2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)



3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while remote e-Voting through Depository.
6. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date January 2, 2026 (Friday).
7. To support this green initiative of the Government in full measure, the members who have not registered their E-mail addresses, so far, are requested to register their E-mail address in respect of electronic holdings with the Depository through their concerned Depository Participants (DP).
8. Members who have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below-
 - a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and login credentials for remote e voting by uploading the same at:

Link for updation of e-mail ID- <https://mdpl.in/form>
Link for updation of PAN- <https://mdpl.in/form>
 - b) Members holding shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.
9. In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT

[PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013]

The following explanatory statement is required under section 102(1) of the Companies Act, 2013 set out all material facts relating to business mentioned in the Notice of the Postal Ballot dated January 8, 2026.

ITEM NO. 1:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Raj Prakash Verma (DIN: 09305391) as an Additional Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from November 14, 2025.



In terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), listed entity shall ensure that approval of Members for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. As required under Section 160 of the Act, the Company has received a notice in writing from a Member proposing the candidature of Mr. Raj Prakash Verma for the office of Director of the Company. Mr. Raj Prakash Verma has given his consent to act as Director and is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Company has received all other requisite forms and declarations from him in accordance with the applicable provisions of the Act and Listing Regulations. It is also confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Keeping in view the above, consent of the Members for appointment of Mr. Raj Prakash Verma as a Non-Executive Non-Independent Director, liable to retire by rotation, is sought by way of ordinary resolution, as set out in the resolution of the accompanying Notice. Considering the extensive experience and expertise of Mr. Raj Prakash Verma, the Board believes that his appointment as a Non-Executive Non-Independent Director will be in the best interest of the Company.

As Required under SEBI Listing Regulations and Secretarial Standards-2 on General Meetings, the relevant details in respect of director seeking appointment under item of this notice are as below:

Brief profile of director seeking appointment:

Name of the Director	Mr. Raj Prakash Verma
DIN	09305391
Date of Birth / (Age in Years)	13/08/1985 / (40 years)
Date of first appointment on Board	14/11/2025
Brief Resume of Director	Mr. Raj Prakash Verma, aged about 40 years, is a commerce graduate from Calcutta University and practicing member of The Institute of Company Secretaries of India. He is having vast experience and knowledge of around 15 years in the field of Corporate Affairs including corporate restructuring, Secretarial matters and also having sound knowledge of Financial Reporting and its interpretation. During his entire career span, he has been associated with many organizations and played an instrumental role in their growth path and profitability through his advisory.
Qualification	Commerce Graduate from Calcutta University and Qualified Company Secretary
Nature of expertise in specific functional areas	15 years in the field of Corporate Affairs including corporate restructuring, Secretarial matters and also having sound knowledge of Financial Reporting and its interpretation
Terms and conditions of Appointment / Re-appointment	He is being appointed as Non-executive Director. Tenure as a director is subject to the provisions of Companies Act, 2013 liable to retire by rotation.



BHAROSA HAMESHA

Details of remuneration sought to be paid	Sitting Fees for attending the meeting of Board and Committees thereof
Remuneration last drawn (From 2025-26 up to the date of this postal ballot notice.)	Sitting Fees- Rs. 10,000/-
Shareholding in the Company directly or as a beneficial owner	NIL
No. of Board meetings attended from the date of appointment up to the date of this postal ballot notice.	1/1
List of other Companies (including listed companies) in which holds directorship up to the date of this postal ballot notice.	1) Multimoney Forex Limited 2) Multicon Reality Limited 3) Adhunik Corporation Limited
Chairmanship /Membership of committees of Directors of other Companies (including listed companies) as on as on date of this postal ballot notice. *	1. Multimoney Forex Limited: a) Audit Committee- Member 2. Multicon Reality Limited: a) Audit Committee- Member
Name of Listed Companies from which the Director has resigned in last three years.	NIL
Relationships between directors inter-se	NONE
Relationships with Manager and other Key Managerial Personnel	NONE

* Only Audit Committee and Stakeholder's Relationship Committee has been considered.

Except Mr. Raj Prakash Verma, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item of the accompanying Postal Ballot Notice. Mr. Raj Prakash Verma is not related to any Director of the Company.

The Board of Directors recommends the Ordinary Resolution set out in Item for your approval.

Place: Kolkata
Date: January 08, 2026

By Order of the Board of Directors

Sd/-
Bharat Agarwal
Company Secretary
Membership No.-FCS-11144