Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai -400 703, India
Website: www.galaxysurfactants.com; **Email**: investorservices@galaxysurfactants.com
Phone: +91 -22-2761 6666/33063700; **Fax**: +91-22-27615883/27615886

NOTICE OF POSTAL BALLOT

Dear Member(s),

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") read together with other circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time and any other applicable provisions, if any, that Galaxy Surfactants Ltd (the "Company" or "GSL") is seeking the consent of its Members for the matters provided in the appended resolutions proposed to be passed through Postal Ballot by way of electronic voting ("e-Voting") process.

The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the Notes to this Notice. The e-voting period commences from 9.00 A.M. (IST) on Monday, October 19, 2026 and ends at 5.00 P.M. (IST) on Tuesday, November 17, 2026. The Company has appointed CS Ashwini R. Vartak, Partner (Membership No. A29463 & COP No. 16723)/ CS Aparna Gadgil, Partner (Membership No. 14713 & COP No. 8430) of S. N. ANANTHASUBRAMANIAN & Co, Practicing Company Secretaries to act as the Scrutinizer, for conducting the e-voting in a fair and transparent manner. The Scrutinizer will submit report to the Chairman of the Company (the Chairman) or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting. The result declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.galaxysurfactants.com.

RESOLUTIONS

1. To approve appointment of Ms. Namrata Natarajan in Galaxy Surfactants Americas, Inc from August 24, 2026:

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

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") and applicable rules made thereunder and subject to such other approvals as may be necessary, the approval of Members be and is hereby accorded to the appointment of Ms. Namrata Natarajan in the service of Galaxy Surfactants Americas, Inc, a subsidiary of the Company, for a period of 3 years with effect from August 24, 2026 on such terms and conditions as set out in the Explanatory Statement;

RESOLVED FURTHER THAT any of Directors of the Company be and is hereby authorised to take all steps necessary, proper and/or expedient to give effect to this Resolution including powers to revise, modify, vary terms and conditions within the limits set out in the Explanatory Statement during the tenure of appointment of Ms. Namrata Natarajan with Galaxy Surfactants Americas, Inc."

2. To approve the appointment of Mr. Uday K. Kamat (DIN: 00226886) as a Non-Executive, Non Independent Director

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

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Mr. Uday K. Kamat (DIN: 00226886), who was appointed by the Board of Directors as an Additional Director w.e.f. October 5, 2026 in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation;

RESOLVED FURTHER THAT any of Directors or the Chief Financial Officer or the Company Secretary be and are hereby authorised to do all acts and take all such necessary steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors

Niranjan Ketkar
Company Secretary
Membership No. A20002

Navi Mumbai
Date: October 3, 2026

Registered Office:
C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703,
Phone: +91-22-2761 66

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below. Details in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) forms part of the Explanatory Statement forming part of this Notice.

2. In compliance with the MCA Circulars, the Notice is being sent by electronic mode alone to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (Depositories) as on Friday, October 09, 2026 and whose e-mail IDs are registered with the Company / Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 8.

3. In accordance with the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, October 09, 2026 being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

5. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has availed the service of NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically.

6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.galaxysurfactants.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

7. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, October 09, 2026 being the cut-off date fixed for the purpose.

8. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Private Limited) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

9. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company i.e. www.galaxysurfactants.com

10. The instructions for Shareholders for e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
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 users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user 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 the e-Voting service provider 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, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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. NSDL and CDSL.

Login type	Helpdesk details
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 - 4886 7000
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

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail scrutinizer@snaco.net with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Investorservices@galaxysurfactants.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Investorservices@galaxysurfactants.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO 1:

Ms. Namrata Natarajan, daughter of Mr. K. Natarajan, the Managing Director of the Company was appointed in the services of Galaxy Surfactants Americas, Inc., a subsidiary of the Company as per approval of the Audit Committee and the Board at their meeting held on August 13, 2026, for a period of 3 years w.e.f. August 24, 2026 subject to the approval of the shareholders of the Company.

Details of Ms. Namrata Natarajan as are as under:

Age	27 years
Educational Qualifications	• Bachelor of Arts in Psychology, • Master of Arts in Industrial/Organizational Psychology • Master of Arts in Social-Organizational Psychology at Columbia University
Experience	Two years of work experience before pursuing her second Master of Arts in Social-Organizational Psychology at Columbia University. She has also done two internships (at TRI-K Industries and VNS Health) in US during her Master's Degree programme.
Last Position held in Subsidiary	Not applicable
Role in Subsidiary	Associate Manager – People Energy
Remuneration paid by Subsidiary for the year 2025-26	-
Previous Approval	Not applicable

The appointment of Ms. Namrata Natarajan, (daughter of Mr. K. Natarajan, Managing Director of the Company) in the subsidiary requires approval of the Members of the Company as the remuneration payable to her exceeds limits prescribed under Section 188 of the Companies Act, 2013.

The terms and Conditions of appointment are as under:

a) The appointment will be effective from August 24, 2026.
b) The tenure of employment will be for a period of 3 years from the above date.
c) The designation will be "Associate. Manager – People Energy", or such other designation as may be revised from time to time.
d) The total remuneration comprising of salary, allowances, performance bonus and perquisites and benefits covering social security, medical care, life insurance, vacation, 401K contributions and other statutory and customary benefits shall not exceed USD 160,000 per annum for the period of employment.
e) The services are transferable to any other location of the Company or the Group Company.

Mr. K. Natarajan and his relatives/ related parties as defined under the provisions of the Act and the rules made thereunder, being interested members, are not entitled to vote in favour of this resolution.

No other Director, Key Managerial Personnel of the Company and their relatives, except Mr. K. Natarajan, is in any way, concerned or interested, financially or otherwise, in the resolution as set out in Item no. 1 of the accompanying notice.

Your Board recommends the Resolution at Item no. 1 as an Ordinary Resolution for the approval of the Members.

ITEM NO. 2

Based on the recommendation of the Nomination and Remuneration Committee the Board appointed Mr. Uday K. Kamat (DIN 00226886) as an Additional Non-Executive Non-Independent Director w. e. f. October 5, 2026 on October 3, 2026. In terms of Section 161(1) of the Companies Act, 2013 ("the Act"), Mr. Uday K. Kamat will hold office till the conclusion of this Annual General Meeting and is eligible for the appointment as a Director. The Company has received notice from member in writing under Section 160 of the Act as amended from time to time, proposing his candidature for the office of Director.

Mr. Uday K. Kamat holds Bachelors' Degree in Commerce from University of Mumbai. He is an associate member of the Institute of Chartered Accountants of India and qualified Cost Accountant from the Institute of Cost Accountants of India. He has over forty three years of experience in the field of finance, commerce, project management and general management. Mr. Uday K. Kamat was earlier associated with the Company as an Executive Director till March 31, 2016. He was further appointed as Non-Executive and Non-Independent Director w.e.f. April 01, 2018 and he retired from the said position w.e.f. September 08, 2021. He was strategic advisor of the Company from June 1, 2018 till May 31, 2025 for expansion of business in overseas markets. Approval of the Members is being sought by way of this Postal Ballot for the appointment of Mr. Uday K. Kamat as a Non-Executive, Non-Independent Director, liable to retire by rotation.

Mr. Uday K. Kamat is holding 33,000 equity shares of the Company, out of which 3,000 equity shares are jointly held with his wife Mrs. Dhanvanti Kamat. Mrs. Dhanavanti Kamat is holding 4,000 equity shares of the Company jointly with Mr. Uday K. Kamat. Mr. Uday K. Kamat is not disqualified from being appointed as a Director under Section 164 of the Act. Details required under SEBI Listing Regulations and SS-2 on General Meetings are provided as an additional information section of this Notice.

No other Director, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the Resolution as set out in Item no. 2 except Mr. Uday K. Kamat pertaining to his appointment.

Your Board recommends the Resolution at Item no. 2 as an ordinary resolution for the approval of the Members.

By Order of the Board of Directors

Navi Mumbai
Date: October 3, 2026

Niranjan Ketkar
Company Secretary
Membership No. A20002

Details of Directors seeking Appointment/Re-appointment
[Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard–2 on General Meetings]

Name of the Director	Mr. Uday K. Kamat
Director Identification Number	00226886
Age (years)	72
Qualifications	B.Com, Associate member of The Institute of Chartered Accountants of India and qualified Cost Accountant from The Institute of Cost Accountants of India.
Date of First Appointment on the Board	April 01, 2018
Expertise in specific general functional area	43 years of experience in the field of finance, commerce, project management and general management
Shareholding in the Company (including shareholding as a beneficial owner, if any)	33,000 equity shares of ₹ 10 each, out of which 3,000 equity shares are jointly held with his wife Mrs. Dhanvanti Kamat. Mrs. Dhanvanti Kamat is holding 4,000 equity shares of the Company jointly with Mr. Uday K. Kamat.
Relationship with other Directors/ KMP	None
Terms and conditions of appointment	As per resolution no. 2 of the notice read with explanatory statement thereto.
Remuneration last drawn including sitting fees (2025-26)	-
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Number of Board Meetings attending during the financial year (2025-26)	-
Directorships of the other Boards as on March 31, 2026	TRI-K Industries Inc.
Membership/ Chairmanship of Committees in other Boards as on March 31, 2026 alongwith listed entities from which the person has resigned in the past three years	-