G. K. CONSULTANTS LIMITED
CIN: L74140DL1988PLC034109
Web: https://gkconsultantsltd.com; E-mail Id: akg_gkcl@yahoo.co.in
Registered office: Plot No. 17, Road No. 35 Ground Floor Punjabi Bagh, Delhi-110026
Contact No : 9312235713

GKCL: SE: 2026-27/31-07 July 31, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub: Intimation of Notice of 38th Annual General Meeting, & Book Closure

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any amendment thereof "Listing Regulation", please find enclosed herewith a copy of the Notice of the 38h Annual General Meeting ("AGM") along with Book Closure is attached.

The 38th AGM of the Members of G.K. Consultants Limited ("the Company") is scheduled to be held on Saturday, August 22, 2026 at 03:30 P.M., through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business set as out in the Notice of the AGM.

The AGM Notice is available on the website of the Company at link www.gkconsultantsltd.com and are also available on the website of the Stock Exchanges i.e. BSE Limited.

Pursuant to relevant provision of Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing facility to its members to attend the 38th AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 38th AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

Events	Date	Time
Date of 38th AGM	Saturday, August 22, 2026	03:30 P.M.
Mode	Video Conference ("VC") and Other Audio Visual Means ("OAVM")	Not Applicable
Cut-off date for determining the eligibility for casting the votes through e-voting	Saturday, August 15, 2026	Not Applicable
Commencement of e-voting period	Wednesday, August 19, 2026	09:00 A.M. (IST)
End of e-voting period	Friday, August 21, 2026	05:00 P.M. (IST)

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The detailed procedure for attending the 38th AGM through VC / OVAM and exercising the right to vote in respect of the business to be transacted at the 38th AGM by electronic means (remote e-voting / e-voting at the AGM) are provided in the Notice of 38th AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For G.K. Consultants Limited

KHUSHAMBI
Digitally signed by KHUSHAMBI
Date: 2026.07.31 12:27:00 +05'30'

Khushambi
Company Secretary & Compliance Officer

G. K. CONSULTANTS LIMITED
CIN: L74140DL1988PLC034109; Contact No : 9312235713
Web: https://gkconsultantsltd.com; E-mail Id: akg_gkcl@yahoo.co.in
Plot No. 17, Road No. 35 Ground Floor Punjabi Bagh, DELHI-110026

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of the Members of G.K. Consultants Limited will be held on Saturday, August 22, 2026 at 03:30 P.M. IST through video conferencing ("VC")/other Audio-Visual Means ('OAVM) transact the following business:

ORDINARY BUSINESS

ITEM NO: 1- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

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

"**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

ITEM NO. 2: TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION

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

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. P B S & Associates, Chartered Accountants (Firm Registration No. 029947N), who were appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors and who have furnished their written consent and a certificate confirming their eligibility in accordance with Section 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors."

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

ITEM NO. 3: TO RE-APPOINT MRS. SAROJ GUPTA (DIN: 07793920) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

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

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable provisions, if any, of the Act and the Articles of Association of the Company, Mrs. Saroj Gupta (DIN: 07793920) who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including filing the necessary forms DIR-12 with the Registrar of Companies (RoC)."

SPECIAL BUSINESS:

ITEM NO. 4: TO REGULARIZE THE APPOINTMENT OF MR. PREM SINGH (DIN: 02315083) AS AN INDEPENDENT DIRECTOR

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Prem Singh (DIN: 02315083), who was appointed as an Additional Director (designated as an Independent Director) of the Company by the Board of Directors with effect from May 29, 2026, and who holds office up to the date of this Annual General Meeting, and 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 regularized and appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from May 29, 2026 up to May 28, 2031."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms (specifically Form DIR-12) with the Registrar of Companies (ROC), and making required entries in the statutory registers of the Company, as may be necessary, relevant, or expedient to give effect to this resolution."

ITEM NO. 5: TO REGULARIZE THE APPOINTMENT OF MR. ANIL KUMAR (DIN: 11789196) AS AN INDEPENDENT DIRECTOR

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Anil Kumar (DIN: 11789196) who was appointed as an Additional Director (designated as an Independent Director) of the Company by the Board of Directors with effect from June 25, 2026, and who holds office up to the date of this Annual General Meeting, and 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 regularized and appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from June 25 2026 up to June 24, 2031."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms (specifically Form DIR-12) with the Registrar of Companies (ROC), and making required entries in the statutory registers of the Company, as may be necessary, relevant, or expedient to give effect to this resolution."

Place: New Delhi
Date: July 29, 2026

By order of the Board of Directors
Sd/-
Prem Singh
Chairperson
(DIN: 02315083)

REGISTERED OFFICE:
Plot no. 17, Road No. 35 Ground Floor
Punjabi Bagh, Delhi-110026
CIN: L74140DL1988PLC034109
Phone: 011- 26489431, 9312235713
Fax:011- 26489299
Email: akg_gkcl@yahoo.co.in
Website:www.gkconsultantsltd.com

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023 and December 28, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020,

SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2023/62 dated 13th May 2023, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 05th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted convening of the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

5. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC.

6. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to akg_gkcl@yahoo.co.in with a copy marked to evoting@nsdl.co.in.

7. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to akg_gkcl@yahoo.co.in.

8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing

the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM (e-voting period) as well as remote e-Voting during the AGM will be provided by NSDL.

9. Members who have casted their votes by remote e-voting during e-voting period may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice.

10. The Board has appointed CS Chetan Prasad, (Membership No. ACS A71905) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

11. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. Saturday, August 15, 2026, may cast their votes electronically. The e-voting period commences on Wednesday, August 19, 2026 (9:00 a.m. IST) and ends on Friday, August 21, 2026 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. Members will not be allowed to vote again on any resolution on which vote has already been casted. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Saturday, August 15, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

12. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who 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 the e-voting system during the AGM.

13. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. Saturday, August 15, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date i.e. **Saturday, August 15, 2026**, may follow steps mentioned in the Notice under 'Instructions for e-voting'.

14. In compliance with the Circulars, the Annual Report 2025-26, the Notice of the 38th AGM, and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP).

15. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd. at **beetalrta@gmail.com**, to receive copies of the Annual Report 2025-26 in electronic mode. Members may follow the process detailed below for

registration of email ID to obtain the report and update of bank account details for the receipt of dividend.

Type of holder	**Process to be followed**	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Beetal Financial & Computer Services Pvt. Ltd. either by email to beetalrta@gmail.com or by post to Beetal Financial & Computer Services Pvt. Ltd., Unit: G K Consultants Limited, Beetal House, 3rd Floor, 99, Madangir, New Delhi - 110062	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3)/Change of nominee	Form SH-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures /bonds, etc., held in physical form	Form ISR-4
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

16. Members may also note that the Notice of the 38th AGM and the Annual Report 2025-26 will also be available on the Company's website, https://www.gkconsultantsltd.com, websites of the stock exchange, i.e. BSE, at www.bseindia.com and on the website of NSDL, https://www.evoting.nsdl.com.

17. Additional information, pursuant to Regulation 36 of the LODR Regulations and SS – 2 issued by ICSI, in respect of the directors seeking appointment / reappointment at the AGM, forms part of this Notice.

18. As per the latest SEBI circular, shareholders holding physical securities are requested to furnish their PAN, KYC details, and nomination to the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd., at beetalrta@gmail.com. While the earlier mandate for freezing folios and referral under PMLA and Benami Acts has been withdrawn, shareholders are encouraged to complete their KYC and nomination details to ensure seamless servicing of their holdings. Members holding shares in demat form are requested to update their details with their respective Depository Participants.

19. As per Section 72 of the Act, the facility for submitting nomination is available for 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 SH-13. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the RTA, in case the shares are held in physical form.

20. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Board in this behalf after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within the prescribed timeline of Listing Regulations. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, www.gkconsultantsltd.com.

21. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on August 19, 2026 (Wednesday) at 09:00 A.M. and ends on August 21, 2026 (Friday) at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 15, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 15, 2026.

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 and joining virtual meeting 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. 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 or joining virtual meeting & voting during the meeting. 2. 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 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
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 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 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 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. 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.co.in or call at 022 - 4886 7000 and 022 - 2499 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 22 55 33

B) Login Method for e-Voting and joining virtual meeting 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.co.in 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.

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 to cscp211121@gmail.com with a copy marked to evoting@nsdl.co.in. 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 and 022 - 2499 7000 or send a request to (Ms. Pallavi Mhatre, Senior Manager) at evoting@nsdl.co.in.

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 (Company email id).
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 (Company email id). If you are an Individual shareholder 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 and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM 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 EGM/AGM.

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

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.

6. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions/speakers depending on the availability of time for the meeting.

ANNEXURE TO THE NOTICE

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT'), THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE BUSINESS MENTIONED OF THE ACCOMPANYING NOTICE DATED JULY 31, 2026.

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITORS AND FIXING THEIR REMUNERATION

M/s. Punam Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 013416N), the existing Statutory Auditors of the Company, resigned from the office of Statutory Auditors with effect from May 29 2026, thereby causing a casual vacancy in the office of the Statutory Auditors of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on 29 May 2026, appointed M/s. P B S & Associates, Chartered Accountants (Firm Registration No. 029947N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to the approval of the Members.

M/s. P B S & Associates have conveyed their written consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if made, will be in accordance with the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014. They have further confirmed that they satisfy the eligibility criteria prescribed under the Act and are not disqualified from being appointed as the Statutory Auditors of the Company.

The Board of Directors, on the recommendation of the Audit Committee, recommends the appointment of M/s. P B S & Associates, Chartered Accountants (Firm Registration No. 029947N), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

ITEM NO. 4: REGULARIZATION AND APPOINTMENT OF MR. PREM SINGH AS AN INDEPENDENT DIRECTOR

Mr. Prem Singh (DIN: 02315083) was appointed as an Additional Director (designated as an Independent Director) by the Board of Directors with effect from May 29, 2026, pursuant to Section 161(1) of the Companies Act, 2013. In terms of the provisions of the said Section, Mr. Prem Singh holds office up to the date of this Annual General Meeting.

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. The Company has also received:

- Consent to act as a director in Form DIR-2.
- Intimation in Form DIR-8 confirming he is not disqualified under Section 164(2).
- A declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act.

In the opinion of the Board, Mr. Prem Singh fulfills the conditions specified in the Act and rules made thereunder for appointment as an Independent Director and possesses appropriate skills, experience, and knowledge. Given his expertise, his association would be of immense benefit to the Company.

Except Mr. Prem Singh, being the appointee, none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set forth in Item No. 4 for approval by the members.

ITEM NO. 5: REGULARIZATION AND APPOINTMENT OF MR. ANIL KUMAR AS AN INDEPENDENT DIRECTOR

Mr. Anil Kumar (DIN: 11789196) was appointed as an Additional Director (designated as an Independent Director) by the Board of Directors with effect from June 25, 2026, pursuant to Section 161(1) of the Companies Act, 2013. In terms of the provisions of the said Section, Mr. Anil Kumar holds office up to the date of this Annual General Meeting.

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. The Company has also received:

- Consent to act as a director in Form DIR-2.
- Intimation in Form DIR-8 confirming he is not disqualified under Section 164(2).
- A declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act.

In the opinion of the Board, Mr. Anil Kumar fulfills the conditions specified in the Act and rules made thereunder for appointment as an Independent Director and possesses the necessary proficiency and capabilities. The Board considers that his continued association would be highly advantageous to the growth and governance of the Company.

Copy of the draft letter of appointment for Mr. Anil Kumar as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

Except Mr. Anil Kumar, being the appointee, none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set forth in Item No. 5 for approval by the members.

INFORMATION REQUIRED TO BE FURNISHED UNDER SECRETARIAL STANDARD-II AND REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: TABLE A

Name, Director Identification Number and designation of the Director	Mr. Anil Kumar DIN: 11789196) Independent Director	Mr. Prem Singh (DIN: 02315083) Independent Director	Saroj Gupta (DIN: 07793920) Managing Director
Age **Date of Birth**	69 years November 9, 1956	48 Years May 29, 1977	69 years November 11 1956
Date of first appointment on the Board	June 25, 2026	May 29, 2026	May 30, 2025
Qualifications	Bachelor of Arts	Bachelor of Commerce	Bachelor of Arts
Brief Resume and Expertise in specific functional areas	Sh. Anil Kumar Sharma, An avid Business leader, Ex. HOD AIETS.com Private Limited, Senior Manager Sales & Operations, Unique Publishers, Served the Books/Education Industry as National Strategic Planner as well as a successful leader of Sales & Marketing in various publications. Now as a devout accomplice in the guidance of Shri Ved Prakash Gupta and Dr. Dharmendra Kumar Mishra, as a National Promoter, “Daadi Maa Rukmani Devi Foundation” provides his expertise in	Mr. Prem Singh is a seasoned financial markets and accounts professional with 20 years of extensive experience in stock market operations, online trading desk management, and core financial accountancy. He brings deep operational expertise in Indian equity markets, exchange mechanisms, and risk management, complemented by 2 years of specialized arbitrage trading. A commerce graduate who cleared the NISM certification in 2007, he seamlessly bridges the gap between live market trading operations	Mrs. Saroj Gupta is an accomplished financial market professional with over 15 years of experience in stock broking and investment advisory. Holding a Bachelor of Arts degree, she has developed deep expertise in equity trading, client portfolio management, and market analysis. Her strong understanding of market dynamics and commitment to delivering value-driven solutions have earned her the trust of a broad base of investors. Throughout her career, Mrs. Gupta has demonstrated exceptional skills in identifying growth opportunities, managing

	improving existing lines of Business and coming up with new Avenues of Business and integrating them to boost existing services business.	and meticulous financial reporting. He is ideally suited for senior, high-trust roles such as Head of Broking Operations or Senior Accounts & Treasury Manager.	risk, and providing personalized financial strategies. Her dedication to ethical practices and continuous learning makes her a respected figure in the financial services industry.
Terms and conditions of appointment/ re-appointment	As per companies Act 2013 and Listing Regulations.	As per companies Act 2013 and Listing Regulations.	As per companies Act 2013 and Listing Regulations.
Details of remuneration last drawn (FY 2025-26) and sought to be paid, if applicable	NIL	NIL	NIL
No. of Board Meetings attended during the (FY 2025-26)	NIL	NIL	8 out of 8
Inter-se relationships with other Directors, Manager and Key Managerial Personnel of the Company	NA	NA	NA
List of Companies/LLP in which Directorships held	NA	NA	1. Vistaar Trading Service Private Limited 2. Chaubara Eats Private Limited

as on March 31, 2026 (excluding foreign Companies)			3. Prrsaar Stocks Vidyapeeth Private Limited 4. Dadi Maa Rukmani Devi Foundation 5. NB World Development Forum 6. G.K. Consultants limited 7. Prrsaar Properties Private Limited 8. Prrsaar Com Trading Private Limited 9. Nivesh Consultancy Private Limited 10. Vastuverge Estates Private Limited
Chairmanship / Membership of specified Committees of the Boards of Companies as on March 31, 2026	Nil	NA	NIL
No. of shares held in the Company: (a) Own (b) For other persons on a beneficial basis	NIL	NIL	NIL