



GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad – 380 004, Gujarat, India

CIN: L64204GJ2006PLC048908

Tel: 079-2562 6470; **E-mail:** info@gtpl.net; **Website:** www.gtpl.net

POSTAL BALLOT NOTICE

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

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the members of GTPL Hathway Limited ("**the Company**") by means of Postal Ballot, only by remote e-voting process ("**e-voting**") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 ("**the Act**"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is also attached.

The Board of Directors have appointed Mr. Chirag Shah (Membership No.: F5545) or failing him Mr. Raimeen Maradiya (Membership No.: F11283), Partners of M/s. Chirag Shah and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of KFin Technologies Limited ("**KFinTech**") as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	9:00 A.M. (IST) on Sunday, November 01, 2026
End of e-voting	5:00 P.M. (IST) on Monday, November 30, 2026

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of e-voting will be announced on or before Wednesday, December 02, 2026, and will be displayed on the Company's website www.gtpl.net and the website of KFinTech at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

Item No. 1

Appointment of Mr. Gurjeev Singh Kapoor (DIN: 10278179) as a Non-Executive Director of the Company.

To consider and pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 ("**the Act**") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Gurjeev Singh Kapoor (DIN: 10278179), who was appointed as an Additional Director in the category of Non-Executive Director of the Company by the Board of Directors with effect from October 1, 2026 in terms of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member proposing his

candidature under Section 160 of the Act for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors

Ashwin Patel

Company Secretary and Compliance Officer

FCS: 6765

Ahmedabad, October 13, 2026

Registered Office:

202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad - 380 004, Gujarat, India
CIN: L64204GJ2006PLC048908
Phone: +91 79 25626470
E -mail: complianceofficer@gtpl.net
Website: www.gtpl.net

NOTES:

1. A Statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on Friday, October 23, 2026 ("**Cut-Off Date**") in the Register of Members/Register of Beneficial Owners maintained by the Depositories and whose e-mail address is registered with Company/Registrar and Share Transfer Agent/ Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company's website at www.gtpl.net, 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, and on the website of KFinTech at <https://evoting.kfintech.com>.
4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s) are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
5. Only a person, whose name is recorded as on the Cut-Off Date, in the Register of Members / Register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
6. **Voting rights of a Member / Beneficial Owner shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended ("**SEBI Master Circular**") and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
8. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday, November 30, 2026.
9. All documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to complianceofficer@gtpl.net mentioning his / her / its DP ID and Client ID.

10. PROCEDURE FOR E-VOTING:

(i) E-VOTING FACILITY:

- a. The Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolution by electronic means.

b. **The e-voting facility will be available during the following voting period:**

Commencement of e-voting	9:00 A.M. (IST) on Sunday, November 01, 2026
End of e-voting	5:00 P.M. (IST) on Monday, November 30, 2026

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

- c. **The manner of e-voting by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, and (iii) members who**

have not registered their e-mail address is explained in the instructions given hereinbelow.

(ii) INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

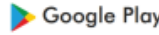
- i. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

ii. INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per the SEBI Master Circular, all **“individual members holding shares of the Company in demat mode”** can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as devised by the Depositories / Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:	1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:
i. Type in the browser/ Click on the following e-Services link: https://eservices.nsdl.com	i. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on (a) My Easi New (Token) under “Login” ; or (b) Login to-My Easi under “Quick Links” available at the bottom of homepage (best operational in Internet Explorer 10 or above and Mozilla Firefox).
ii. Click on the button “Beneficial Owner” available for login under ‘IDeAS’ section.	ii. A new page will open, enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest.
iii. A new page will open. Enter your User ID and Password for accessing IDeAS.	iii. On successful authentication, you will see Company Name: “GTPL Hathway Limited” on the next screen. Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.
iv. On successful authentication, you will enter your IDeAS service login. Click on “Access to e-Voting” under Value Added Services on the panel available on the left hand side.	
v. You will see Company Name: “GTPL Hathway Limited” on the next screen. Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.	

National Securities Depository Limited ("NSDL")	Central Depository Services (India) Limited ("CDSL")
2. Users not registered for IDEAS e-Services facility of NSDL may follow the following procedure: <ol style="list-style-type: none"> To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com Select option "Register Online for IDEAS" available on the left hand side of the page or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote. 	2. Users not registered for Easi/Easiest facility of CDSL may follow the following procedure: <ol style="list-style-type: none"> To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration Proceed to complete registration using your DP ID-Client ID (BO ID), etc. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.
3. Users may directly access the e-Voting module of NSDL as per the following procedure: <ol style="list-style-type: none"> Type in the browser / Click on the following link: https://www.evoting.nsdl.com/ Click on the button "Login" available under "Shareholder/Member" section. On the login page, enter User ID (that is, 16-character demat account number held with NSDL, starting with IN), Login Type, i.e, through typing Password (in case you are registered on NSDL's e-voting platform)/ through generation of OTP (in case your mobile/e-mail address is registered in your demat account) and Verification Code as shown on the screen. As an alternate OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp Enter 8-digit DP ID, 8-digit Client ID, PAN No., Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Log-in' button. After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page. You will see Company Name: "GTPH Hathway Limited" on the next screen. Click on the e-Voting link available against GTPH Hathway Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication. 	3. Users may directly access the e-Voting module of CDSL as per the following procedure: <ol style="list-style-type: none"> Type in the browser / Click on the following links: https://evoting.cdslindia.com/Evoting/EvotingLogin Provide Demat Account Number and PAN System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.
4. Users may also download NSDL's mobile application "NSDL Speede" by scanning the QR code / clicking on the links mentioned below for seamless e-voting experience: NSDL Mobile App is available on  App Store  Google Play   Android: https://play.google.com/store/apps/details?id=com.msf.NSDL.Android iOS: https://apps.apple.com/in/app/nsdl-speede-app/id922834763	4. Users may also download CDSL's mobile application "CDSL MyEasi" by clicking on the links mentioned below for seamless e-voting experience: Android: https://play.google.com/store/apps/details?id=com.cdsl.MyEasi iOS: https://apps.apple.com/in/app/cdsl-myeasi-app/id6737304195

PROCEDURE TO LOGIN THROUGH THEIR DEMAT ACCOUNTS / WEBSITE OF DEPOSITORY PARTICIPANT

Individual members holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participants** registered with NSDL/ CDSL. An option for **"e-Voting"** will be available

once they have successfully logged-in through their respective logins. Click on the option **"e-Voting"** and they will be redirected to e-Voting modules of NSDL/ CDSL (as may be applicable). **Click on the e-Voting link available against GTPL Hathway Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

MEMBERS WHO ARE UNABLE TO RETRIEVE USER ID / PASSWORD ARE ADVISED TO USE "FORGOT USER ID" / "FORGOT PASSWORD" OPTIONS AVAILABLE ON THE WEBSITES OF DEPOSITORIES / DEPOSITORY PARTICIPANTS.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 4886 7000 .	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 9911 .

iii INFORMATION AND INSTRUCTIONS FOR E-VOTING BY MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

I. A. In case a member receives an e-mail from the Company/ KFinTech [for members whose e-mail address is registered with the Company/ Depository Participant(s)]:

- Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
- Enter the login credentials (**User ID and password given in the e-mail**). The E-Voting Event Number+Folio No. or DP ID Client ID will be your User ID. If you are already registered with KFinTech for e-voting, you can use the existing password for logging in. If required, please visit <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days] for assistance on your existing password.
- After entering these details appropriately, click on "LOGIN".
- You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging in for the first time. The new password shall comprise

minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**

- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for GTPL Hathway Limited.
- On the voting page, enter the number of shares as on the Cut-Off date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-Off date. You may also

choose to "ABSTAIN" and vote will not be counted under either head.

- h. Members holding shares under multiple folios/demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- i. In case you do not desire to cast your vote, it will be treated as "ABSTAINED".
- j. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
- k. A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.
- l. Once you confirm, you will not be allowed to modify your vote.
- m. Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail id: pcschirag@gmail.com with a copy marked to evoting@kfintech.com. Such authorization shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name EVEN."

B. In case of a member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s), please follow the following steps to generate your login credentials:

- a. **Members who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.**
- b. After due verification, KFinTech will forward your login credentials to your registered email address.
- c. Follow the instructions at I(A) (a) to (m) to cast your vote.

(iii) Members can also update their mobile number and e-mail ID in the "user profile details" in their e-voting login on <https://evoting.kfintech.com>.

(iv) Any member who has forgotten the User Id and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below:

- a. If the mobile number of the member is registered against DP ID Client ID, the member may send SMS: **MYEPWD <SPACE> DP ID Client ID to 9212993399**

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

- b. If e-mail address or mobile number of the member is registered against DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter DP ID Client ID and PAN to generate a password.
- c. Member may call on KFinTech's toll-free number 1800 309 4001 [from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days].
- d. Member may send an e-mail request to evoting@kfintech.com. After due verification of the request, User ID and password will be sent to the member.
- e. If the member is already registered with KFinTech's e-voting platform, then he / she / it can use his / her / its existing password for logging in.

(v) In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or contact KFinTech as per the details given below.

(vi) CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related grievances:

Shri S. V. Raju, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad 500 032
Toll-free No.: 1800 309 4001
[from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days]
E-mail: evoting@kfintech.com

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.

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice.

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, the Board of Directors of the Company at its meeting held on September 18, 2026, considered the recommendation and appointed Mr. Gurjeev Singh Kapoor (DIN: 10278179) as Additional Director, designated as Non-Executive Director of the Company with effect from October 1, 2026, liable to retire by rotation, subject to approval of members.

The appointment of Mr. Gurjeev Singh Kapoor on the Board will enable the Company to gain from his insights and new ideas. The Board is of the view that Mr. Gurjeev Singh Kapoor's skills, background and capabilities are aligned to the role expected from him as Non-Executive Director.

Mr. Gurjeev Singh Kapoor is qualified to be appointed as Director in terms of Section 164 of the Act and have given his consent to act as Director. The Company has also received declarations from him, confirming that he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The Company has also received notice under Section 160 of the Act from a member proposing the candidature of

Mr. Gurjeev Singh Kapoor for the office of Non-Executive Director of the Company.

Details of Mr. Gurjeev Singh Kapoor pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to the Postal Ballot Notice.

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.

In accordance with the provisions of Section 152 of the Act and applicable provisions of the Listing Regulations, appointment of a director requires approval of members of the company by way of an ordinary resolution.

Accordingly, the approval of Members is sought for appointment of Mr. Gurjeev Singh Kapoor as Non-Executive Director of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolution set out at Item No. 1 of this Notice for approval by the Members.

By Order of the Board of Directors

Ashwin Patel

Company Secretary and Compliance Officer
FCS: 6765

Ahmedabad, October 13, 2026

Registered Office:

202, Sahajanand Shopping Center,
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CIN: L64204GJ2006PLC048908
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Website: www.gtpl.net

ANNEXURE TO THE POSTAL BALLOT NOTICE DATED OCTOBER 13, 2026

Mr. Gurjeev Singh Kapoor (DIN: 10278179)	
Age	57 Years
Date of first appointment on the Board	October 1, 2026
Nationality	Indian
Qualifications	Bachelor of Engineering, MBA specialising in Marketing Management and Diploma in Digital Business Leadership
Experience (including expertise in specific functional area) / Brief Resume	<p>Mr. Gurjeev Singh Kapoor is a media industry veteran with over 30 years of leadership experience. He has spearheaded strategic growth and transformed business operations to achieve sustained excellence.</p> <p>Mr. Kapoor currently holds the position of Chief Executive Officer (CEO) at Hathway Cable and Datacom Limited (HCDL). Prior to his joining HCDL, he has worked at companies such as ESPN, Discovery and Sony Pictures. Most recently, he served as the Head of Distribution & International Business at Disney Star, where he played a key role in scaling the global distribution and driving revenue growth.</p>
Terms and conditions of re-appointment	As per the resolution set out at Item No. 1 of the Postal Ballot Notice read with statement pursuant to Section 102 of the Act.
Remuneration last drawn (including sitting fees, if any)	Nil
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 purpose whatsoever as may be decided by the Board and reimbursement of expenses for participating in the Board and other meetings.
Shareholding in the Company including shareholding as a beneficial owner as on the date of Notice	Nil
Relationship with other Directors / Key Managerial Personnel	Mr. Gurjeev Singh Kapoor is not related, directly or indirectly, to any Directors / Key Managerial Personnel of the Company.
Number of meetings of the Board attended	FY 2026-27 (till the date of this notice) : 100% (1 meeting held)
Directorship of other Boards as on date of Notice	Nil
Membership/Chairmanship of the Committees of other Boards as on date of Notice	Nil
Listed entities from which the Director has resigned in the past three years	Nil

By Order of the Board of Directors

Ashwin Patel

Company Secretary and Compliance Officer

FCS: 6765

Ahmedabad, October 13, 2026

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