BHARTIYA RAIL BIJLEE COMPANY LIMITED

(A subsidiary of NTPC Limited in Joint Venture with Ministry of Railways)
CIN: U40102DL2007GOI170661
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 06332 23301; Email: contactbrbcl@ntpc.co.in; Website: www.brbcl.co.in

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NOTICE

NOTICE is hereby given that **19th ANNUAL GENERAL MEETING** of the Members of BHARTIYA RAIL BIJLEE COMPANY LIMITED will be held on **Friday 11th September 2026** at **3:30 PM THROUGH HYBRID MODE (PHYSICAL AND VIDEO CONFERENCING) AT HAWTHORN SUITES BY WYNDHAM DWARKA, BARADIA ROAD, DWARKA, GUJARAT - 361335** to transact the following businesses:

<u>ORDINARY BUSINESSES:</u>

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors, Independent Auditors' Report and the comments of the Comptroller & Auditor General of India thereon and to pass the following resolution as an **Ordinary Resolution**:

   "**Resolved that** the audited Financial Statement of the Company for the financial year ended 31st March 2026 and reports of the Board of Directors, Independent Auditors' Report and the comments of the Comptroller & Auditor General of India thereon be and are hereby received, considered and adopted."

2. To fix the remuneration of the Statutory Auditors for the financial year 2026-27 and to pass the following resolution as an **Ordinary Resolution**:

   "**Resolved that** the Board of Directors be and is hereby authorized to fix an appropriate remuneration of Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the financial year 2026-27 after taking into consideration the increase in volume of work and prevailing inflation."

3. To confirm payment of interim dividend for the financial year 2025-26 and to pass the following resolution as an **Ordinary Resolution:**

   " **Resolved that** first interim Dividend of Rs. 50,00,00,000 at 2.086% of the paid-up equity shares capital of the company out of the accumulated reserves up to 31st March 2025, second interim dividend of Rs. 50,00,00,000 @ 2.086% of the paid-up equity share capital of the company out of the accumulated reserves up to June 2025, third interim dividend of Rs. 100,00,00,000 @ 4.171% of the paid-up equity share capital of the company out of the accumulated reserves up to 30th

September 2025 and fourth interim dividend of Rs. 50,00,00,000 @ 2.086% of the paid-up equity share capital of the company out of the accumulated reserves up to December 2025 be and is hereby confirmed and ratified."

4. To appoint a director in place of Shri Ravindra Kumar (DIN: 10523088), who retires by rotation and being eligible, offers himself for re-appointment and 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, Shri Ravindra Kumar (DIN: 10523088), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company".

SPECIAL BUSINESS:

5. To appoint Shri Shivam Srivastava (DIN: 10141887), as Director of the Company and in this regard 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 Section 149, 152, other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Shri Shivam Srivastava (DIN: 10141887), who was appointed as an Additional Director by the Board of Directors w.e.f. 5th June 2026 to hold office upto the date of Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 signifying his candidature as the Director of the Company, be and is hereby appointed as Director of the Company and he shall be liable to retire by rotation".

6. To appoint Shri Ambermani Sundaresan (DIN: 11904722), as Director of the Company and in this regard 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 Section 149, 152, other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Shri Ambermani Sundaresan (DIN: 11904722), who was appointed as an Additional Director by the Board of Directors w.e.f. 20th August 2026 to hold office upto the date of Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 signifying his candidature as the Director of the Company, be and is hereby appointed as Director of the Company and he shall be liable to retire by rotation".

7. To appoint Smt. Sushuma Kumari (DIN: 11378016), as Director of the Company and in this regard 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 Section 149, 152, other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Smt. Sushuma Kumari (DIN: 11378016), who was appointed as an Additional Director by the Board of Directors w.e.f. 1st September 2026 to hold office upto the date of Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 signifying her candidature as the Director of the Company, be and is hereby appointed as Director of the Company and she shall be liable to retire by rotation".

8. To ratify the remuneration of the Cost Auditors paid for the financial year 2025-26 and FY 2026-27 and to pass the following resolution as an **Ordinary Resolution**:

"**Resolved that** pursuant to the provisions of section 148, other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2025-26 and 2026-27 amounting to Rs.75,000/- and Rs.80,000/- respectively plus applicable taxes and out of pocket expenses etc. be and is hereby ratified and confirmed."

By order of the Board of Directors

Sd/-
(Dinesh)
Company Secretary

Regd. Office:
NTPC Bhawan, SCOPE Complex, 7, Institutional Area
Lodi Road, New Delhi – 110003
CIN: U40102DL2007GOI170661

Dated: 1st September 2026

Notes:

1. Pursuant to General Circular No. 03/2025 dated 22nd September 2025 and other General circulars issued by Ministry of Corporate Affairs, Government of India (‘MCA‘) and circulars issued from time to time by Securities and Exchange Board of India (collectively referred to as ‘**Circulars**‘), Companies are allowed to hold general Meetings through Video Conferencing (‘**VC’**) facility / Other Audio Visual Means (‘**OAVM’**), without the physical presence of members at a common venue.

   Hence, the AGM of the Company is being held through hybrid mode **VC** facility / **OAVM**, with the physical presence of the Members at a common venue.

2. The relevant explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses, as set out above is annexed hereto.

3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.

   PURSUANT TO THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE.

4. Every member entitled to vote at a meeting of the company or on any resolution to be moved thereat, shall be entitled during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days’ notice in writing of the intention to inspect is given to the company.

5. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

6. Brief resume of the Directors seeking appointment or re-appointment at Annual General Meeting (AGM) is annexed hereto and forms part of the Notice.

7. Pursuant to Section 139 (5) of the Companies Act, 2013, the Auditors of a Government Company are to be appointed by the Comptroller and Auditor General of India (C&AG) and in terms of Section 142 (1) of the Companies Act, 2013, their remuneration has to be fixed by the Company in the Annual General Meeting or in such manner as the Company may in General Meeting determine.

   The Members in the AGM held on 09.09.2025 had authorized the Board of Directors to fix the remuneration of Statutory Auditors for the Financial Year 2025-26.

   The Board of Directors, in its 123rd Meeting held on 11th December 2025, had approved the payment of Rs 2,50,000/- for statutory audit fees for the financial year 2025-26, Rs. 60,000/- per quarter fees for limited review of quarterly financial statement from Q2 of 2025-26 to Q1 of 2026-27 and Rs. 78,000/- for tax audit fees for the financial year 2025-26 plus applicable taxes and TA/DA, conveyance as per NTPC rules.

   The Members may authorize the Board to fix up an appropriate remuneration of Statutory Auditors appointed by C&AG for the year 2026-27 after taking into consideration the volume of work and prevailing inflation.

8. None of the Directors of the Company is in any way related to each other.

9. All documents referred to in the accompanying notice and explanatory statements are open for inspection at the registered office of the Company on all working days, except Saturdays and Sunday, between 11.00 A.M. to 3.00 P.M. prior to the scheduled time of Annual General Meeting.

10. As per the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Company may give notice etc. through electronic mode i.e. by e-mail as a text or as an attachment to e-mail or as a notification providing electronic link. The Notice of the General Meeting etc. is being sent by electronic mode to all the Members, whose email addresses are available with the Company, unless any Member has requested a physical copy of the same.

11. To support " Green Initiative" of MCA, GOI Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DP (for electronic holding) or Company (for physical holding), so as to receive all communications electronically including annual report, notices, circulars, etc. sent by the Company from time to time.

12. Specific particulars of the Directors seeking appointment or re-appointment, as required under clause 1.2.5 of Secretarial Standard on General Meeting is annexed hereto and forms part of the Notice.

DIVIDEND

13. The Board of Directors declared first interim Dividend of Rs. 50,00,00,000 @ 2.086% of the paid-up equity shares capital of the company out of the accumulated reserves up to 31st March 2025, second interim dividend of Rs. 50,00,00,000 @ 2.086% of the paid-up equity share capital of the company out of the accumulated reserves up to June 2025, third interim dividend of Rs. 100,00,00,000 @ 4.171% of the paid-up equity share capital of the company out of the accumulated reserves up to September 2025 and fourth interim dividend of Rs. 50,00,00,000 @ 2.086% of the paid-up equity share capital of the company out of the accumulated reserves up to December 2025 during the year.

14. Final dividend, if approved at the AGM shall be paid with a stipulated time and subject to deduction of tax, if any , as provided in the relevant section of Companies Act, 2013 and in terms of the provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, 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.

16. Members may please note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.brbcl.co.in

17. A route map for the venue of the meeting is enclosed.

Annexure to the Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

Shri Shivam Srivastava (DIN: 10141887), Director(Fuel), NTPC, was appointed as Additional Director on the Board of Bhartiya Rail Bijlee Company Limited by the Board of Directors w.e.f. 5th June 2026 pursuant to provisions of Section 161 of the Companies Act, 2013 and as per nomination received from NTPC Limited under Article 110 of the Articles of Association.

His brief resume, inter- alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Shivam Srivastava is, in any way, interested or concerned, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval of the Members.

ITEM NO. 6

Shri Ambermani Sundaresan (DIN: 11904722), ED(EEM), Railway Board, Ministry of Railway, Government of India, was appointed as Additional Director on the Board of Bhartiya Rail Bijlee Company Limited by the Board of Directors w.e.f. 20th August 2026 pursuant to provisions of Section 161 of the Companies Act, 2013 and as per nomination received from Railway Board, Ministry of Railway under Article 110 of the Articles of Association.

His brief resume, inter- alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri Ambermani Sundaresan is, in any way, interested or concerned, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval of the Members.

ITEM NO. 7

Smt. Sushuma Kumari (DIN: 11378016), CGM (RE), NTPC Limited, was appointed as Additional Director on the Board of Bhartiya Rail Bijlee Company Limited by the Board of Directors w.e.f. 1st September 2026 pursuant to provisions of Section 161 of the Companies Act, 2013 and as per nomination received from NTPC Limited under Article 110 of the Articles of Association.

Her brief resume, inter- alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Smt. Sushuma Kumari is, in any way, interested or concerned, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval of the Members.

ITEM NO. 8

The Board of Directors had appointed M/s B. G. Chowdhury & Co, Cost Accountants as the Cost Auditors of BRBCL for the Financial Year 2025-26 at a remuneration of Rs.75,000/- and reimbursement of out-of- pocket expenses and applicable statutory taxes/ levies in addition to the fees.

The Board further, in its meeting held on 26th August 2026 had appointed M/s B. G. Chowdhury & Co, Cost Accountants as the Cost Auditors of BRBCL for the Financial Year 2026-27 at a remuneration of Rs.80,000/- and reimbursement of out-of- pocket expenses and applicable statutory taxes/ levies in addition to the fees.

As per Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified by the shareholders. Accordingly, Members are requested to ratify the remuneration paid to the Cost Auditors for the Financial Year 2025-26 and 2026-27.

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

The Board recommend the resolution for your approval.

By order of the Board of Directors

Sd/-
(Dinesh)
Company Secretary

Regd. Office:
NTPC Bhawan, SCOPE Complex, 7, Institutional Area
Lodi Road, New Delhi – 110003
CIN: U40102DL2007GOI170661
Dated: 1st September, 2026

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/RE- APPOINTMENT

Name	**Shri Ravindra Kumar**	**Shri Shivam Srivastava**
DIN	10523088	10141887
Age	58 years	57 Years
Date of Appointment	26.02.2024	05.06.2026
Qualifications	B.Sc. (Engineering) in Mechanical engineering from BIT Sindri	Mechanical Engineering from Kamala Nehru Institute of Technology, Sultanpur (Avadh University) and PG in Business Management from MDI Gurgaon.
Brief resume including experience and expertise in specific functional area	Shri Ravindra Kumar joined NTPC as a Graduate Engineer Trainee in 1989 and has over 34 years of extensive experience in commissioning, O&M, engineering, and project management. He has held key operational and leadership roles at NTPC Kahalgaon, the Corporate Centre, and as technical support to Director (Technical). He played a pivotal role in the development of the Maitree Supercritical Power Project in Bangladesh, leading the engineering, erection, commissioning, and O&M of its first 660 MW unit as Chief Technical Officer. As CEO of Patratu Vidyut Utpadan Nigam Limited, he accelerated project construction and erection activities. He is a seasoned power sector professional with significant corporate and site experience, strong leadership capabilities, and comprehensive knowledge of the power industry.	Shri Shivam Srivastava has accumulated over 34 years of experience with outstanding contribution in areas of Fuel Handling, Fuel management, Safety, plant operation & maintenance and in coal mining projects. His experience in the energy sector includes exposures as Head of Fuel Management functions, Head of Operation & Maintenance functions in power plants along with experience as Business Unit Head of two coal mining projects of NTPC. Prior to his elevation to the post of Director (Fuel), NTPC, he was working as CGM and Business Unit Head of Pakri Barwadih Coal Mining Project of NTPC Limited where he has been instrumental in ensuring fuel security and building self-reliance in coal supply to power projects of NTPC.
Directorship held in other companies	1. NTPC Limited 2. NTPC Tamil Nadu Energy Company Limited 3. NTPC Mining Limited 4. Jhabua Power Limited 5. Ratnagiri Gas and Power Private Limited 6. Sinnar Thermal Power Limited 7. Ayana Renewable Power Private Limited 8. Chhattisgarh NTPC Green Energy Limited 9. NTPC GE Power Services Private Limited 10. NTPC Bhel Power Projects Private Limited	1. NTPC Limited 2. NTPC Vidyut Vyapar Nigam Limited 3. NTPC Mining Limited 4. NTPC Electric Supply Company Limited

	11. Bangladesh - India Friendship Power Company Private Limited	
Membership/ Chairmanship of Committees across all Public Companies (including BRBCL) held as on 31.08.2026	**NIL**	1. **Audit Committee:** 1 2. **Stakeholders Relationship Committee:** NIL
No. of shares held in the Company	100 (As nominee of NTPC Limited)	NIL
Attendance in Board Meetings held during - **FY 2025-26** - **FY 2026-27 (upto 31.08.2026)**	No. of meetings held/ attended FY 2025-26: 6/6 FY 2026-27: 4/4	No. of meetings held/ attended FY 2025-26: NA FY 2026-27: 3/3
Relationship with other Directors and KMP	None	None

Name	**Shri Ambermani Sundaresan**	**Smt. Sushuma Kumari**
DIN	11904722	11378016
Age	47 Years	58 Years
Date of Appointment	20.08.2026	01.09.2026
Qualifications	B.E. in Electrical Engineering (Delhi University), a PG Diploma in Management Systems (IIT Delhi), and an M.Tech in Power Electronics & Power Systems (IIT Bombay).	M. Tech in Power Generation Technology from IIT, Delhi
Brief resume including experience and expertise in specific functional area	**Shri A. Sundaresan**, a 2000-batch officer of the Indian Railway Service of Electrical Engineers (IRSEE), is currently serving as Executive Director, Electrical Energy Management, Railway Board, Ministry of Railway. With over 24 years of experience, he has made significant contributions in railway electrification, electric locomotive	**Ms. Sushuma Kumari** is currently heading the Renewable Energy Asset Management Group at NTPC Green Energy Limited, overseeing more than 10 GW of renewable energy assets. An M.Tech. in Power Generation Technology from IIT Delhi, she brings over 33 years of rich experience in the power sector. She has extensive expertise in digital transformation of power plant operations, focusing on safety,

	maintenance, traction power systems, and infrastructure project execution. A recipient of the Director General Medal, S. Sarath Medal, and General Manager's Awards, he is widely recognized for his technical expertise, innovative leadership, and strategic problem-solving abilities in the Indian Railways.	reliability, maintenance optimization, emission control, and regulatory compliance. With a keen interest in emerging technologies, she champions the adoption of AI/ML-driven solutions for real-time monitoring, predictive analytics, and performance optimization of renewable energy assets, driving innovation and operational excellence across the organization.
Directorship held in other companies	REMC LIMITED	1. ONGC NTPC Green Energy Private Limited 2. Green Valley Renewable Energy Limited
Membership/ Chairmanship of Committees across all Public Companies (including BRBCL) held as on 31.08.2026	**1. Audit Committee:** 1 (BRBCL) 2. **Stakeholders Relationship Committee:** NIL	NA
No. of shares held in the Company	NIL	NIL
Attendance in Board Meetings held during - **FY 2025-26** - **FY 2026-27 (upto 31.08.2026)**	No. of meetings held/ attended FY 2025-26: NA FY 2026-27: 1/1	No. of meetings held/ attended FY 2025-26: NA FY 2026-27: NA
Relationship with other Directors and KMP	None	None

BHARTIYA RAIL BIJLEE COMPANY LIMITED

(A subsidiary of NTPC Limited in Joint Venture with Ministry of Railways)
CIN: U40102DL2007GOI170661
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 06332 23301; Email: contactbrbcl@ntpc.co.in; Website: www.brbcl.co.in

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ATTENDANCE SLIP

19TH ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 11TH SEPTEMBER 2026 AT 3:30 PM

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
*FOLIO NO.	
DP ID NO.	
CLIENT ID NO.	
NO. OF SHARES HELD	
NAME OF PROXY IN BLOCK LETTERS, TO BE FILLED (IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	

I hereby record my presence at the 19th Annual General Meeting of the Company held on Friday, 11th September 2026 AT 3:30 PM at Hawthorn Suites by Wyndham Dwarka, Baradia Road, Dwarka, Gujarat - 361335.

Signature of Member/ Proxy

*Applicable in the case of shares held in Physical Form.

NOTES:

1. **Only Shareholder(s) present in person or through registered proxy shall be entertained.**
2. **No gifts or coupons will be distributed at the Annual General Meeting.**

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BHARTIYA RAIL BIJLEE COMPANY LIMITED

(A subsidiary of NTPC Limited in Joint Venture with Ministry of Railways)
CIN: U40102DL2007GOI170661
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 06332 23301; Email: contactbrbcl@ntpc.co.in; Website: www.brbcl.co.in

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FORM OF PROXY

Name of the member (s):	
Registered address:	
Folio No/ DP ID- Client Id:	
Email ID	
No. of Shares held	

I/We, being the member (s) of ………… shares of the above named company, hereby appoint:

1.	Name:		
	Address:		
	E-mail Id:		
		Signature:	
Or failing him			
2.	Name:		
	Address:		
	E-mail Id:		
		Signature:	
Or failing him			
3.	Name:		
	Address:		
	E-mail Id:		
		Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Friday, 11th September 2026 AT 3:30 PM at Hawthorn Suites by Wyndham Dwarka, Baradia Road, Dwarka, Gujarat - 361335 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
Ordinary Business			
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors, Independent Auditors' Report and the		

	comments of the Comptroller & Auditor General of India thereon- **Ordinary Resolution**		
2.	To authorize the Board to fix the remuneration of the Statutory Auditors for the financial year 2026-27 – **Ordinary Resolution**		
3.	To confirm payment of interim dividend for the financial year 2025-26 – **Ordinary Resolution**		
4.	To appoint a director in place of Shri Ravindra Kumar (DIN: 10523088), who retires by rotation and being eligible, offers himself for re-appointment – **Ordinary Resolution**		
Special Business			
5.	To appoint Shri Shivam Srivastava (DIN: 10141887), as Director of the Company – **Ordinary Resolution**		
6.	To appoint Shri Ambermani Sundaresan (DIN: 11904722), as Director of the Company – **Ordinary Resolution**		
7.	To appoint Smt. Sushuma Kumari (DIN: 11378016), as Director of the Company – **Ordinary Resolution**		
8.	To ratify the remuneration of the Cost Auditors for the financial year 2025-26 and 2026-27 – **Ordinary Resolution**		

Signed this…… day of……… 2026

Affix Revenue Stamp of Rs.1/-

Signature of shareholder

Signature of Proxy holder(s)

NOTES:

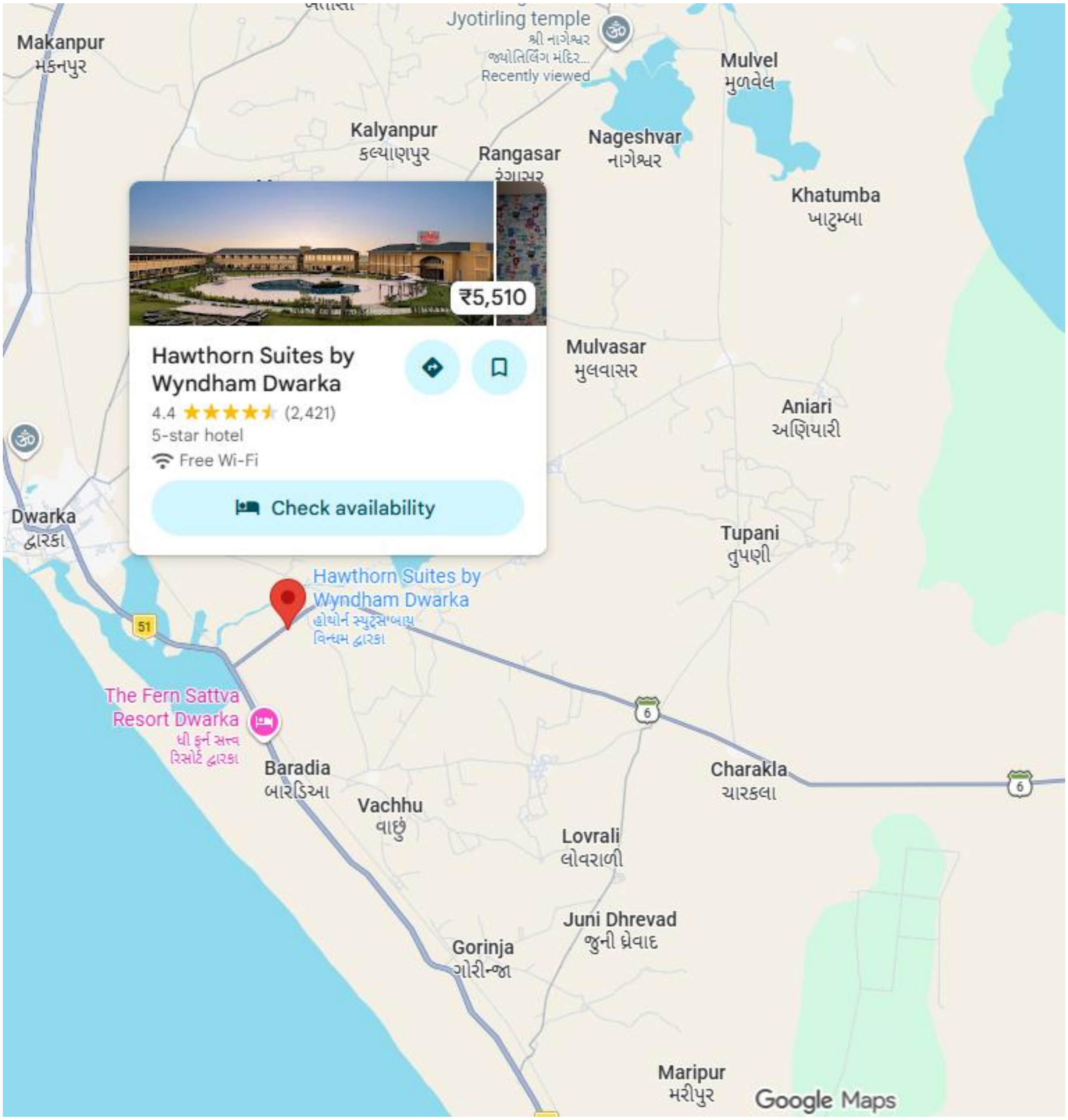
1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**

2. **The Proxy Form should be signed across the stamp as per specimen signature registered.**

3. **Please put ‘X’ in the appropriate column against the resolutions indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

4. **Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.**

Route Map



Jyotirling temple
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ધી ફર્ન સત્વ રિસોર્ટ દ્વારકા
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