

PART I

Notice Of AGM

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 45TH ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF **CENTRAL CABLES LIMITED** WILL BE HELD ON FRIDAY, 25TH SEPTEMBER, 2026 AT 11:30 A.M. VIA VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. Adoption of Audited Standalone Financial Statements

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

2. Re-appointment of a Director

To appoint a Director in place of Mr. Abhishek Mimani (DIN: 05259988), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Mrs. Swarna Mimani (DIN: 01186819) as a Whole-time Director

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

"RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Company be and is hereby accorded for the re-appointment of Mrs. Swarna Mimani (DIN: 01186819) as a Whole-time Director of the Company, for a period of 5 (five) years with effect from 1 February, 2027 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mrs. Swarna Mimani, subject to the same not exceeding the limits specified under Sections 196 and 197 read with Schedule V (Section II of Part I) of the Companies Act, 2013.

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

Registered Office:
5 Temple Road, Civil Lines
Nagpur-440001

Date: 14.08.2026

By order of the Board of Directors
Central Cables Limited

Sd/-
Jaya Bajpai
Company Secretary

NOTES FOR MEMBERS' ATTENTION

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ("Act"), setting out the material facts concerning the business with respect to Item No. 3 forms part of this Notice. Further, relevant information pursuant to Regulation 36 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and disclosure requirements in terms of Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation and seeking re-appointment at this Annual General Meeting ("Meeting" or "AGM") is furnished as Annexure to this Notice.
2. The Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI"), vide Regulations 36(1), 44(4) and 58(1) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy. In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 45th AGM of the Company is being held through VC/OAVM on Friday, September 25, 2026, at 11:30 a.m. (IST). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at 5 Temple Road, Civil Lines, Nagpur-440001.
3. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON ITS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE FRAMEWORK PROVIDED IN THE MCA CIRCULARS READ WITH THE COMPANIES ACT, 2013 AND THE SEBI LISTING REGULATIONS, THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.
4. Members can join the AGM in VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the website of Central Depository Services (India) Limited's ("CDSL") at www.evotingindia.com. Please note that the facility for participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first-come first-served basis as per the MCA Circulars.
5. **Institutional investors / corporate shareholders:** Institutional Investors / Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorised representatives pursuant to Sections 112 or 113 of the Act, as the case may be, to attend the AGM and vote through remote e-Voting, are requested to send their certified copy of the Board Resolution / Power of Attorney / Authority Letter to the Scrutinizer by e-mail at contact@mandaassociates.in with a copy marked to www.evotingindia.com or upload by clicking on the "Upload Board Resolution / Authority Letter" displayed under the "e-Voting" tab in their login.

6. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., **Friday, September 18, 2026**, will be entitled to vote at the Meeting.
8. **Despatch of Annual Report:** In accordance with the aforesaid MCA Circulars and the SEBI Listing Regulations, the Notice of the AGM along with the 11th Integrated Report & 45th Annual Accounts for FY 2025-26 are being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depositories / Depository Participants, and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not so registered their e-mail addresses. The Company shall send physical copy of the Report to those Members who request for the same at care.centralcables@gmail.com or raise request with RTA – MUFG Intime India Private Limited by using URL: https://web.in.mpms.mufg.com/helpdesk/service_request.html or e-mail to RTA at investor.helpdesk@in.mpms.mufg.com mentioning their Folio No. / DP ID and Client ID. The Notice convening the 45th AGM along with the Annual Report is also available on the website of the Company at www.centralcables.in and websites of the Stock Exchange where the securities of the Company are listed, i.e. Metropolitan Stock Exchange at www.mseindia.com and the website of CDSL at www.evotingindia.com.
9. **Registrar and Transfer Agent:** The Registrar and Transfer Agent of the Company is MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The e-mail address of the RTA is investor.helpdesk@in.mpms.mufg.com.
10. **Record Date:** The Board of Directors of the Company ("Board") at its meeting held on August 14, 2026 has fixed **Friday, September 18, 2026** as the Record Date for determining the Members entitled to attend the 45th Annual General Meeting.
11. The MCA had notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of the Act and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these Rules, dividends which are not encashed / claimed by the shareholder for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. The IEPF Rules mandate the companies to transfer the shares of shareholders whose dividends remain unpaid / unclaimed for a period of seven consecutive years to the demat account of IEPF Authority. Members are requested to encash / claim their respective dividends. The details of unpaid or unclaimed amounts lying with the Company as on 31st March, 2026 shall be updated in due course. The Member(s) whose dividend / shares are transferred to the IEPF Authority can claim their shares from the IEPF Authority by following the Refund Procedure as detailed on the IEPF website <http://iepf.gov.in/IEPF/refund.html>.
12. **Nomination facility:** As per the provisions of Section 72 of the Act, read with SEBI Master Circular dated February 6, 2026 issued to RTA, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form ISR-3 or Form SH-14, as the case may be.

13. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any new transfer, transmission or transposition requests for securities shall be processed in demat / electronic form only. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat / electronic form to get inherent benefits of dematerialization.
14. Members may please note that listed companies are mandated to issue securities in demat form only while processing any service requests viz. issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates / folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 / ISR-5 (for transmission). It may be noted that any service request or complaint can be processed only after the folio is KYC compliant.
15. **Unclaimed Dividend and IEPF:** Members are requested to note that dividends if not encashed for a period of 7 (seven) years from the date of transfer of unclaimed dividend to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of which dividend remain unclaimed for 7 (seven) consecutive years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members / Claimants are requested to claim their unclaimed dividends from the Company, within the stipulated timeline.
16. **Details of Members:** Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone / mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA / Company in case the shares are held in physical form, in prescribed Form No. ISR-1 and other forms, quoting their folio number and enclosing the self-attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
18. **Consolidation for physical shareholders:** Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form only.
19. **RTA investor initiatives:** "SWAYAM" is a secure, user-friendly web-based application, that empowers investors to effortlessly access various services at <https://swayam.in.mpms.mufg.com>. "iDIA" is a Chatbot that utilizes conversational technology to provide investors with a round-the-clock intuitive platform. FAQs are available at <https://web.in.mpms.mufg.com/faq.html>. Tax exemption form submission is available at <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>.

- 20. Special window for re-lodgement of physical share transfer requests:** Pursuant to SEBI Circulars dated July 2, 2025 and January 6, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration.
- 21. Simplification of procedure for issuance of duplicate share certificates:** The SEBI Circular dated December 24, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures. The documentation requirements have been standardized as: (i) Value up to ₹10,000: Undertaking on plain paper (no notarisation required); (ii) Value above ₹10,000 and up to ₹10 lakh: Single Affidavit-cum-Indemnity Bond; (iii) Value above ₹10 lakh: Affidavit-cum-Indemnity Bond along with FIR / Police Complaint and Newspaper Advertisement. Further, Letter of Confirmation ("LOC") will not be issued effective April 2, 2026 and shares will be credited directly to the shareholder's demat account by the Company / RTA, subject to due diligence.
- 22.** The Register of Directors and Key Managerial Personnel 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, and relevant documents referred to in the Notice or Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to care.centralcables@gmail.com from their registered e-mail address by mentioning their name, DP ID and Client ID / Folio No. and Mobile No.
- 23. Dispute Resolution:** SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA / Company directly and / or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at <https://www.centralcables.in>.
- 24.** As per the provisions of the MCA Circulars, the matters of Special Business as appearing at Item No. 3 of the accompanying Notice are considered to be unavoidable by the Board of Directors of the Company and hence, forms part of this Notice.

PROCESS FOR REGISTERING E-MAIL ADDRESS

(i) One-time registration of e-mail address with RTA: The Company has made special arrangements with RTA and CDSL for registration of e-mail address of Members (holding shares either in electronic or physical form) who wish to receive the 45th Annual Accounts for FY 2025-26 and cast votes electronically through remote e-Voting. Eligible Members whose e-mail addresses are not registered with the Company / DPs are required to provide the same to RTA on or before 5:00 p.m. (IST) on Friday, September 18, 2026.

Process to follow (shares held in physical or electronic form):

- Visit the link: https://web.in.mpms.mufig.com/EmailReg/Email_Register.html
- Select the name of the Company from the drop-down: Central Cables Limited
- Enter details in respective fields such as DP ID and Client ID (electronic) or Folio No. and Certificate No. (physical), Shareholder name, PAN, mobile number and e-mail ID.
- System will send OTP on mobile no. and e-mail ID.
- Upload a self-attested copy of your PAN card and Address proof.
- Enter OTP received and submit.
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice.

(ii) Permanent registration with Company / DP: Members are requested to register the e-mail address with their concerned DPs (electronic holding) and with RTA (physical holding), by submitting Form ISR-1 duly filled and signed by the shareholders.

INSTRUCTIONS FOR E-VOTING AND JOINING THE VIRTUAL MEETING

The voting period begins on **Tuesday, 22nd September, 2026** and ends on **Thursday, 24th September, 2026**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Friday, 18th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-voting facility. In order to increase the efficiency of the voting process, e-voting has been enabled for all demat account holders through a single login credential via their demat accounts / websites of Depositories / Depository Participants.

Step 1 – Access through Depositories (individual demat shareholders)

CDSL Easi / Easiest users: Login through existing credentials at <https://web.cdslindia.com/myeasi/home/login>. After login, click the e-Voting menu; the user will see holdings alongside links to respective ESPs (CDSL / KARVY / LINK INTIME) as provided by the Company. Users not registered can register at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.

Alternative direct access: The user can directly access the e-Voting page by providing Demat Account Number and PAN from a link on www.cdslindia.com home page. OTP-based authentication is used on the registered mobile and e-mail; on success, links to the respective ESP are provided.

Through Depository Participants: You can also login using the login credentials of your demat account through your DP registered with CDSL for e-Voting. After successful authentication, you will be redirected to the CDSL Depository site where you can see the e-Voting page.

Helpdesk for individual shareholders (demat mode)

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 / 022-23058542-43 or toll free 1800 21 09911.

Step 2 – Access through CDSL e-Voting system (physical shareholders and non-individual demat)

- Log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
- Enter your User ID — for CDSL: 16-digit beneficiary ID; 8-character DP ID followed by 8-digit Client ID; or Folio Number (physical form).
- Enter the Image Verification as displayed and click on Login.
- For first-time users, enter your 10-digit PAN (or the sequence number printed on the Postal Ballot / Attendance Slip if PAN is not updated) and Dividend Bank Details or Date of Birth (dd/mm/yyyy).
- Click SUBMIT. Physical shareholders reach the Company selection screen; demat shareholders create a new password (used across all companies e-voting via CDSL).
- Click on the EVSN for the Company and vote on each resolution — YES to assent, NO to dissent.
- Click SUBMIT to record your vote; you may print your vote via "Click here to print".

Additional facility for non-individual shareholders and custodians

Non-Individual shareholders (other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com. A Compliance User should thereafter be created using the admin login and password. A scanned copy of the Board Resolution and Power of Attorney (POA) issued in favour of the Custodian, if any, should be uploaded in PDF format for the scrutinizer to verify.

Instructions for shareholders attending the AGM through VC/OAVM

- The procedure for attending the meeting and e-Voting on the day of the AGM is the same as the instructions above for e-voting.
- The link for VC/OAVM will be available where the EVSN of the Company is displayed after successful login.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting but will not be eligible to vote again at the AGM.
- Shareholders are encouraged to join through Laptops / iPads for a better experience, with camera enabled and a stable internet connection.

- Shareholders wishing to speak may register in advance at least 3 days prior to the meeting by writing to care.centralcables@gmail.com with their name, demat account / folio number, e-mail id and mobile.

General guidelines for shareholders

It is strongly recommended not to share your password and to keep it confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, use the "Forgot User Details / Password?" or "Physical User Reset Password?" option at www.evotingindia.com to reset. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, or e-mail helpdesk.evoting@cdslindia.com, or toll free 1800 21 09911.

Other Instructions

- The Board of Directors has appointed M/s. M & A Associates (FCS 9488 and CP No. 12588), Practicing Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.
- The Scrutiniser shall immediately after the conclusion of voting at the AGM unblock the votes cast through remote e-Voting and make a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or any person authorised by him in writing.
- The results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.centralcables.in and on the website of CDSL at www.evotingindia.com and shall be disseminated to MSE Limited at www.mseindia.com.

Registered Office:
5 Temple Road, Civil Lines
Nagpur-440001

Date: 14.08.2026

By order of the Board of Directors
Central Cables Limited

Sd/-
Jaya Bajpai
Company Secretary

Explanatory Statement in Respect of Items of Special Business

Item No. 3 — Re-appointment of Mrs. Swarna Mimani (DIN: 01186819) as Whole-time Director

The Nomination & Remuneration Committee at its meeting held on 28th May, 2026 had recommended for re-appointment of Mrs. Swarna Mimani (DIN: 01186819) for the continuance of her period with effect from February 1, 2026, subject to the approval of members in the ensuing Annual General Meeting of the Company. The remuneration, perquisites payable to Mrs. Swarna Mimani and other terms & conditions as recommended by the Nomination and Remuneration Committee, subject to provisions of section 197 and Schedule V of the Companies Act, 2013, are as follows:

- **Salary:** ₹50,000 per month and such increment as may be decided by the Board from time to time and subject to the permissible limit as provided in Schedule V of the Companies Act, 2013.
- **Allowances:** ₹10,000 per month.
- **Perquisites:** In addition to salary she shall be entitled to the following perquisites, which may be reviewed by the Board from time to time.
- **Target Variable Pay:** Mrs. Mimani will be eligible to receive target variable pay of 0.5% of the sales done by her subject to the approval of the Nomination and Remuneration Committee.

Other Benefits:

- (i) Leave on full pay and allowances as per the rules of the Company but not more than one month's leave for every eleven months of service. Leave accumulated but not availed shall be dealt with as per the Income Tax Rules, 1962; casual and sick leave on full pay and allowance as per rules of the Company.
- (j) She shall be entitled to reimbursement of travelling, entertainment and all other expenses actually and properly incurred for legitimate business needs of the Company, subject to rules of the Company framed from time to time.
- (k) She shall be reimbursed out-of-pocket expenses as may be incurred by her in the course of discharging her duties in her capacity as an Executive Director.
- (l) Her office shall be liable to retirement by rotation.
- (m) Mrs. Swarna Mimani, as long as she functions as such, shall not be paid any sitting fee for attending meetings of the Board of Directors or any Committee thereof.
- (n) In the absence or inadequacy of profit of the Company in any financial year, she shall be entitled to receive aforesaid remuneration as minimum remuneration or such higher remuneration as is permissible under Section 197 read with Schedule V of the Companies Act, 2013.

A Statement as per Schedule V (third proviso of Section II of Part II) in respect of appointment of Mrs. Swarna Mimani as an Executive Director is annexed hereto and forms part of this explanatory statement.

Except Mr. Abhishek Mimani and Mrs. Swarna Mimani, none of the other Directors or any key managerial personnel or their relatives is in any way, financially or otherwise, directly or indirectly, concerned or interested in the aforesaid resolution. The Board recommends the resolution as set forth in Item No. 3 for the approval of the members of the Company.

The letters of appointment issued to Mrs. Swarna Mimani setting out the revised terms of her re-appointment are open for inspection at the Registered Office of the Company by any member during business hours on all working days till the conclusion of the ensuing Annual General Meeting.

Annexure to Notice of the 45th AGM

Details of Directors seeking appointment / re-appointment

In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statement as per Schedule V (third proviso of Section II of Part II) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India.

Sl.	Particulars	Mr. Abhishek Mimani	Mrs. Swarna Mimani
1	DIN	05259988	01186819
2	Date of Birth & Age	21 September, 1977; 48 years	5 December, 1980; 45 years
3	Nationality	Indian	Indian
4	Date of appointment on Board	12 November, 2022	10 March, 2009
5	Remuneration last drawn / Past remuneration	N.A.	₹6,00,000 p.a.
6	No. of shares held in the Company	N.A.	N.A.
7	Qualification & expertise in specific functional area / background	Master's in Business Administration from Indian School of Business. Worked as a Fund Manager, Structured Product Specialist and Relationship Manager at Kotak Mahindra. Vast experience in the field of finance.	Electrical Engineer from Visvesvaraya National Institute of Technology, Nagpur and MBA from IIM Bangalore. Entrepreneur of a successful Digital Marketing Company with vast knowledge of marketing and allied fields.
8	Recognitions / Awards	NIL	NIL
9	Comparative remuneration profile	N.A.	The Board is of the opinion that the proposed remuneration is commensurate with her role and responsibility as an Executive Director of the Company.
10	Pecuniary relationship directly or indirectly with the Company	N.A.	No pecuniary relationship with the Company except Managerial Remuneration.
11	No. of Board Meetings attended	6 (Six)	6 (Six)
12	Directorships in other listed companies (as on 31 March 2026)	NIL	NIL
13	Directorships in other companies (as on 31 March 2026)	1. Arjava Export Pvt. Ltd. 2. Arjava Projects Pvt. Ltd. 3. Arjava Advisors Pvt. Ltd. 4. Ewards Engagement Pvt. Ltd. 5. Second Hugs Solutions Private Limited	1. Second Hugs Solutions Private Limited 2. Saisudha Charitable Foundation 3. Nagpur Energy & Infrastructure Private Limited 4. Neil Holding Private Limited

Sl.	Particulars	Mr. Abhishek Mimani	Mrs. Swarna Mimani
14	Chairman / Member of Committees of other companies (as on 31 March 2026)	NIL	NIL
15	Listed entities from which the Director has resigned in the past three years	NIL	NIL
16	Disclosure of relationship between Directors inter-se / Managerial Personnel	Spouse of Mrs. Swarna Mimani (Whole-time Director)	Spouse of Mr. Abhishek Mimani (Non-Executive Director)