

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE (29TH) TWENTY NINTH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF ELEGANZ INTERIORS LIMITED (“THE COMPANY”) WILL BE HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 04.00 P.M. IST THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of the Board of Directors and auditors thereon.

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

“RESOLVED THAT Standalone Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of the Board of Directors and auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To consider and adopt the Consolidated Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of auditors thereon.

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

“RESOLVED THAT Consolidated Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

3. To appoint a Director in place of Ms. Sonal Pakvasa (DIN: 00534045) who retires by rotation and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

4. **To revise the remuneration payable to Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, Chief Executive Officer & Chairman of the Company.**

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

“RESOLVED THAT, in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded, for revision in the payment of managerial remuneration to Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, CEO & Chairman, in excess of the limit specified under Section 197, of the net profits, as calculated in accordance with Section 198 of the Act, of the Company in a financial Year subject to a maximum limit of remuneration which shall not exceed INR 5,00,00,000 (Indian Rupees Five Crores Only) annually which includes all benefits and amenities as set out in the explanatory statement annexed to the notice convening Annual General Meeting of the members and with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee constituted/to be constituted by the Board from time to time) to alter and/or vary the terms and conditions of the said appointment, including remuneration, in such manner as it may deem fit and as may be agreed to between the Board and Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, CEO & Chairman within the limit as specified under Section 197 read with applicable rules and Schedule V;

RESOLVED FURTHER THAT in case of absence or inadequacy of profit in any financial year, the said Managing Director will be paid remuneration as per Section II of Part II of Schedule V to the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force];

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to make applications, file forms etc. and further authorised to do all such acts, deeds, and things as may be required or deemed expedient to implement this resolution and to take all necessary steps for giving effect to this resolution.”

5. To revise the remuneration payable to Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director of the Company.

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

“RESOLVED THAT, in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded, for revision in the payment of managerial remuneration to Mr. Mayank Kumar Sharma (DIN: 09283513), Whole-time Director, in excess of the limit specified under Section 197, of the net profits, as calculated in accordance with section 198 of the Act, of the Company in a financial Year subject to a maximum limit of remuneration which shall not exceed INR 5,00,00,000 (Indian Rupees Five Crores Only) annually which includes all benefits and amenities as set out in the explanatory statement annexed to the notice convening Annual General Meeting of the members and with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee constituted/to be constituted by the Board from time to time) to alter and/or vary the terms and conditions of the said appointment, including remuneration, in such manner as it may deem fit and as

may be agreed to between the Board and Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director within the limit as specified under section 197 read with applicable rules and Schedule V;

RESOLVED FURTHER THAT in case of absence or inadequacy of profit in any financial year, the said Whole-time Director will be paid remuneration as per Section II of Part II of Schedule V to the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force];

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to make applications, file forms etc. and further authorised to do all such acts, deeds, and things as may be required or deemed expedient to implement this resolution and to take all necessary steps for giving effect to this resolution.”

**By order of Board of Directors.
For Eleganz Interiors Limited**

Sd/-

**Sameer Akshay Pakvasa
Managing Director and CEO
DIN: 01217325**

Date: 29th August, 2025

Place: Mumbai

Registered Office Address:

Gala No. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068
CIN: L74140MH1996PLC098965
TEL: +9122-28967132

Email: cs@eleganz.co.in

Website: https://eleganz.co.in/

NOTES:

1. In accordance with the General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as “**SEBI Circulars**”) (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as “**the Circulars**”) and in compliance with the provisions of the Companies Act, 2013 (“**Act**”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the AGM is being held through Video Conferencing (“**VC**”) facility / Other Audio Visual Means (“**OAVM**”) without the physical presence of the Members at a common venue on Monday, 29th September, 2025 at 04:00 pm (IST). The deemed venue for the AGM shall be the registered office of the Company. Since the AGM will be held through VC, the route map and attendance slip are not annexed to this AGM Notice.
2. Pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended) and the Circulars, the Company is holding its AGM through VC/OAVM, without the physical presence of the Members at a common venue. For the said purpose the Company has engaged the services of National Securities Depository Limited (“**NSDL**”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating evoting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained in the notes below.
3. Annual Report for Financial Year 2024-25 (“**FY25**”) along with the Notice of the 29th Annual General Meeting (“**AGM Notice**”) is being sent to the members in electronic form, to the e-mail address registered by them with the Company/Depositories. The AGM Notice and Annual report for FY25 shall also be placed on the website of the Company i.e. www.eleganz.co.in and the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and at the relevant section of the websites of the stock exchange on which the shares of the Company are listed i.e. National Stock Exchange of India Ltd. (www.nseindia.com). The physical copy of the Annual Report will be sent to the members based on the specific request received at cs@eleganz.co.in.
4. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts relating to the special business to be transacted at the AGM is annexed hereto. The Board of Directors, at its meeting held on 29th August, 2025 considered that the Special business under Item No. 4 and 5 being unavoidable, be transacted at the AGM. Further, the relevant details with respect to Item No. 3

pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are also annexed.

5. All documents referred to in the AGM Notice will be available for electronic inspection without any fee by the members from the date of circulation of this AGM Notice up to the date of AGM, i.e. Friday, 26th September, 2025. Members seeking to inspect such documents can send an email to cs@eleganz.co.in.
6. 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 as applicable, will be available electronically for inspection by the members during the AGM.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointing proxies by Members under Section 105 of the Act will not be available for the AGM and hence the Proxy form is not annexed to the AGM Notice. However, in pursuance of Section 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Corporate Members intending to appoint their representatives are requested to send a scanned certified copy of the board resolution authorizing their representatives to cs@eleganz.co.in and evoting@nsdl.co.in.
8. The AGM Notice is being sent to all the Members/ Beneficiaries electronically, whose names appear on the Register of Members/Beneficial owner and Record of Depositories as on 29th August, 2025 in accordance with the provisions of the Act read with Rules made thereunder and the Circulars.
9. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at cs@eleganz.co.in upto Wednesday 24th September, 2025. Those Members who have registered themselves shall be given an opportunity of speaking live in AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM and avoid repetition of questions.
10. The Members whose name appear in the Register of Members/Beneficial Owners as on the record date (cutoff date) i.e. 19th September, 2025, may cast their vote. The voting right of shareholders shall be in the proportion to their share in the paid-up equity capital of the Company as on the cutoff date being 19th September, 2025.
11. The facility for electronic voting system, shall also be made available during the AGM. The Members attending the AGM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights during the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

12. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. There will be one e-vote for every Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date and any person who is not a member as on that date should treat this AGM Notice for information purposes only. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members/Beneficial owner of the Company as on the cut-off date will be entitled to vote during the AGM.
13. The Board of Directors have appointed Ms. KDA and Associates, Practicing Company Secretaries as the Scrutiniser to scrutinize the remote e-voting process and tab voting through electronic voting system at the AGM in a fair and transparent manner.
14. The Scrutiniser will, after the conclusion of evoting at the AGM, scrutinise the votes cast at the AGM and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same and declare voting results (consolidated) within two working days from the conclusion of the AGM. The voting results along with the consolidated Scrutiniser's Report, will be placed on the website of the Company (www.eleganz.co.in) and the website of NSDL (www.nsdl.com) immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorised by the Chairman and the same will also be communicated to the National Stock Exchange of India Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company.
15. The Securities and Exchange Board of India has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat accounts.
16. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, email, if any, to the Registrar and Transfer Agent of the Company viz.:

Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400093

SEBI Registration No: INR000001385

Tel No: +91 22 6263 8200

Email id: investor@bigshareonline.com

Website: www.bigshareonline.com

17. Non-Resident Indian Members are requested to inform RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their Company account maintained in India with complete name, branch account type, account number and address of Company with pin code number, if not furnished earlier. Members may contact their respective Depository Participants for availing this facility.
18. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the AGM Notice by e-mail and holds shares as on the cut-off date i.e. on 19th

September, 2025 may obtain the User ID and password by sending a request to e-mail address evoting@nsdl.com 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 his/her vote. In the case of forgot password, the same can be reset by using “Forgot User Details/Password?” option available on www.evoting.nsdl.com.

19. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Matre, Sr. Manager at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company’s at e-mail address cs@eleganz.co.in.

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

The remote e-voting period begins on **Friday, 26th September, 2025 at 09:00 am (IST) and ends on Sunday, 28th September, 2025 at 05:00 p.m (IST)** 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. 19th September, 2025, 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 19th September, 2025.

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 9th December, 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:

<u>Type of Shareholders</u>	<u>Login Method</u>
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on

	<p>company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e Voting services under Value added services. Click on “Access to e Voting” under e-Voting services and you will be able to see e Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="597 1528 971 1730" style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 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

	<p>visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <ol style="list-style-type: none"> 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. 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. 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 service provider website 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.

Help Desk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository: NSDL and CDSL

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com

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 helpdesk.evoting@cdslindia.com
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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 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 2i.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 IN 300*** 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 use 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 mail box. Open the email and open the attachment i.e. 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 Id's are not registered.
6. If you are unable to retrieve or have not received the 'Initial Password' or have forgotten your password:
 - a. Click on "Forgot user details/Password?" (if you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - b. Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d. Members can also use the OTP (One time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2 Cast your vote electronically 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 "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 email to shilpa@cskda.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful

attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to evoting.nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procurement user id and password and registration of email 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), Aadhar (Self-attested) by email to CS@eleganz.co.in
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), Aadhar (Self-attested) to cs@eleganz.co.in . If you are an Individual Shareholders holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December, 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 AGM ARE AS UNDER:

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the 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 AGM.
3. Members who have voted through Remote- e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contracted 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 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 by Friday, 19th September, 2025 mentioning their name, demat account number/folio number, email id, mobile number at cs@eleganz.co.in. The same will be replied by the company suitably.

GENERAL INSTRUCTIONS:

- a. The Scrutinizer shall within a period not exceeding Two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of least two (2) witnesses not in employment of the company and make a scrutinizer's report of the votes in favour or against, if any, forthwith to the Chairman of the Company.

The Results declared along with the Scrutinizers Report shall be placed on the Company's website www.eleganz.co.in within two (2) working days of passing the resolutions at the AGM of the Company and communicated to the NSE Limited.

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

ITEM NO. 3

In accordance with provisions Section 152 of the Act, Ms. Sonal Pakvasa (DIN: 00534045) Director of the Company, being longest in office since her last appointment is proposed for retirement by rotation at this Annual General Meeting (“AGM”). Being eligible, she has offered herself for re-appointment at the AGM. A brief profile of Ms. Sonal Pakvasa is as below:

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2).

Sr No.	Particulars	Details
1.	Name of Director	Ms. Sonal Pakvasa
2.	Date of Birth	June 17, 1951
3.	DIN	00534045
4.	Age	74
5.	Brief Resume, Experience and Qualifications	She has passed her Indian School Certificate Examinations (ICSE) examination in the year 1968. She also pursued a bachelor’ s degree in science from the University of Mumbai. She has been associated with our Company since incorporation.
6.	Nature of expertise in specific functional areas	She has been associated with our Company since incorporation and has vast experience in the said industry.
7.	Terms and conditions of appointment/re-appointment	As mentioned above in the Resolution
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	Date of First Appointment: August 14, 2023 Last drawn remuneration: NIL Number of Board Meetings attended: 8
10.	No. of Equity shares held in the Company (Including shareholding as a beneficial owner) (as on 31 st March, 2025)	1 (One)
11.	Relationships with other Directors and Key Managerial Personnel inter-se.	She is a mother of Mr. Sameer Akshay Pakvasa, Managing Director, CEO and Chairman of the Company
12.	Directorships held in other Companies Board	NIL
13.	Membership/Chairmanship of Committees of the Board of other Companies	NIL

14.	Listed entities from which the person has resigned in the past three years	NIL
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT')

The following Explanatory Statement, pursuant to Section 102 of the Act, sets out all material facts relating to the business mentioned in the accompanying AGM Notice dated 29th August, 2025:

ITEM NO. 4

Approve remuneration payable to Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, Chief Executive Officer & Chairman of the Company:

Mr. Sameer Akshay Pakvasa (DIN: 01217325) was appointed as a Managing Director of the Company for a period of 5 years commencing from 29th December, 2023 to 28th December, 2028 as per the approval granted by the shareholders.

The Board is of the view that his rich and varied experience will be benefited to Company. In the opinion of the Board of Directors of the Company, the services of Mr. Sameer Akshay Pakvasa (DIN: 01217325) is in the best interest of the Company and accordingly on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the revision in his remuneration for his remaining tenure of his appointment by benchmarking a maximum limit of remuneration which shall not exceed INR 5,00,00,000 (Indian Rupees Five Crores Only) annually to be paid to Mr. Sameer Akshay Pakvasa.

The Board may revise the remuneration during the currency of tenure of office of the Managing Director, CEO & Chairman, in such manner as may be agreed to between the Board and the said Managing Director & Chairman, subject to the condition that, the total remuneration by way of salary, perquisites, other allowances and benefits shall be within the limits permissible by way of resolution and as per the Companies Act, 2013, as amended from time to time and in force.

The remuneration of the Managing Director referred above is exceeding the limits of 5% of the annual net profits of the Company and the overall limit of 10% of the annual net profits of the Company on the remuneration of the Managing Director and other Executive Directors of the Company taken together in accordance with this Special Resolution of Shareholder's approval.

In case of absence or inadequacy of profit in any financial year, the said Managing Director, CEO & Chairman will be paid remuneration as per Section II of Part II of Schedule V to the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force]

BROAD PARTICULARS OF REMUNERATION PAYABLE TO MR. SAMEER AKSHAY PAKVASA (DIN: 01217325):

[A] BRIEF PROFILE:

Mr. Sameer Akshay Pakvasa (DIN: 01217325) is Promoter and Chairman, CEO & Managing Director of our Company. He has been on the Board of Directors of the Company since incorporation. He completed his matriculation in 1994 from the Maharashtra State Board of Secondary & Higher Secondary Education. He is playing vital role in formulating business strategies and effective implementation of the same. He is currently involved in managing the overall business operations of the Company including business planning & development, Customer Relationship Management, Accounts & Finance, Secretarial, Legal operations & Compliance of our Company.

Motivated by constant passion to excel and provide the best result in growth of our company and also one stop solutions in all decision of Board, Mr. Sameer Akshay Pakvasa (DIN: 01217325) along with other board of directors doing well for the progress of our company and he has been performing various roles and responsibilities as may be determined by the Board of Directors from time to time.

[B] SALARY, ALLOWANCES AND PERQUISITES:

Salary upto INR 5,00,00,000/- annually (Indian Rupees Five Crores only) with effect from 29th August, 2025.

Pursuant to Section 102 of the Companies Act, 2013, the Board of Directors of the Company do hereby confirm that except Mr. Sameer Akshay Pakvasa and Ms. Sonal Pakvasa, none of the Director and their immediate relatives are concerned or interested, financially or otherwise, in the aforesaid resolution.

The additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. GENERAL INFORMATION:

1.	Nature of industry	The Company is engaged in the business of Interior Designing
2.	Date or expected date of commencement of commercial production.	Company in operation since 1996
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4.	Financial performance based on given indicators.	As on 31 st March, 2025 Total revenue from Operations – INR 39270.62 (In Lakhs). Profit Before Tax – INR 2729.31 (In Lakhs) Profit After Tax – INR 1979.29 (In Lakhs)

5.	Foreign Investments or collaborations, if any	2.35% of the Share Capital of the Company as on 31 st March, 2025 is held by foreign investors. There has been no foreign investments or collaboration by the Company.
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II. INFORMATION ABOUT THE APPOINTEE:

1.	Background details	As tabulated below.								
2.	Past remuneration	<table border="1"> <tr> <td>Financial Year</td> <td>2024-25</td> </tr> <tr> <td>Salary</td> <td>INR. 3,00,00,000/-</td> </tr> <tr> <td>Perquisites and Allowances-</td> <td>-</td> </tr> <tr> <td>Others</td> <td>-</td> </tr> </table>	Financial Year	2024-25	Salary	INR. 3,00,00,000/-	Perquisites and Allowances-	-	Others	-
Financial Year	2024-25									
Salary	INR. 3,00,00,000/-									
Perquisites and Allowances-	-									
Others	-									
3.	Recognition or awards	NIL								
4.	Job profile and his suitability	Taking into consideration the rich experience and contribution of Mr. Sameer Akshay Pakvasa to the Company, the Board is of the view that Mr. Sameer Akshay Pakvasa's knowledge, expertise and experience has been and will continue to be of immense benefit and value to the Company.								
5.	Remuneration proposed	The Remuneration proposed to be paid is as per the draft resolution above								
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the size of the Company, the job responsibilities and the industry benchmarks, the remuneration proposed to be paid to Mr. Sameer Akshay Pakvasa is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies in the industry.								
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel or other Director, if any	Mr. Sameer Akshay Pakvasa has no pecuniary relationship directly or indirectly with the Company, other than his remuneration. Further, he is son of Ms. Sonal Pakvasa, Director of the Company.								

I. OTHER INFORMATION

1	Reason of loss or inadequate profit.	The Company is a profit-making entity and does not envisage any loss or inadequate profits in any financial year during the tenure of appointment of Mr. Sameer Akshay Pakvasa. The Company proposes to obtain approval of the Members by way of Special Resolution as a matter of abundant precaution in case profits are inadequate, to enable the Company to pay the managerial remuneration as stated in the resolution.
2	Steps taken or proposed to be taken for improvement	On a consolidated basis the Company would continue to earn profits and hence no specific steps are required to be taken for improvement of profits, other than in the normal course of business.
3	Expected increase in productivity and profits in measurable terms	The Company would continue to pursue and implement its strategies to strengthen its financial performance.

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings ('SS-2') is given hereunder:

Sr No.	Particulars	Details
1.	Name of Director	Mr. Sameer Akshay Pakvasa
2.	Date of Birth	January 13, 1979
3.	DIN	01217325
4.	Age	46
5.	Brief Resume, Experience and Qualifications	He completed his matriculation in 1994 from the Maharashtra State Board of Secondary & Higher Secondary Education. He has more than 16 years of experience in Civil and Interiors
6.	Nature of expertise in specific functional areas	He has been involved in operations, gaining valuable insights into the complexities of business management. His contributions have significantly improved the Company's efficiency. Under his guidance, the Company has implemented several successful initiatives that have broadened its market presence and enhanced service delivery. As Managing Director, he is instrumental in defining the strategic direction and promoting growth, ensuring all departments are aligned with the Company's objectives.
7.	Terms and conditions of appointment/re-appointment	As mentioned above in the Resolution

8.	Remuneration proposed to be paid	As mentioned above in the Resolution
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	Date of First Appointment: April 1, 2006 Last drawn remuneration: Rs. 25.00 lakhs per month Number of Board Meetings attended: 11
10.	No. of Equity shares held in the Company (Including shareholding as a beneficial owner) (as on March 31, 2025)	1588379 (Fifteen Lakh Eighty-Eight Thousand Three Hundred and Seventy-Nine)
11.	Relationships with other Directors and Key Managerial Personnel inter-se	He is son of Ms. Sonal Pakvasa, Director of the Company
12.	Directorships held in other Companies Board	<ol style="list-style-type: none"> 1. Doshi Infrastructure Private Limited 2. Scavengers Welfare Foundation 3. Naos Spa & Wellness Private Limited 4. Redwoods Projects Private Limited
13.	Membership/Chairmanship of Committees of the Board of other Companies	NIL
14.	Listed entities from which the person has resigned in the past three years	NIL

ITEM NO. 05

Approve remuneration payable to Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director of the Company:

Mr. Mayank Kumar Sharma (DIN: 09283513) was appointed as a Whole-time Director of the Company for a period of 5 years commencing from 29th December, 2023 to 28th December, 2028 as per the approval granted by the shareholders.

The Board is of the view that his rich and varied experience will be benefited to Company. In the opinion of the Board of Directors of the Company, the services of Mr. Mayank Kumar Sharma (DIN: 09283513) is in the best interest of the Company and accordingly on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the revision in his remuneration for his remaining tenure of his appointment by benchmarking a maximum limit of remuneration which shall not exceed INR 5,00,00,000 (Indian Rupees Five Crores Only) annually to be paid to Mr. Mayank Kumar Sharma.

The Board may revise the remuneration during the currency of tenure of office of the Whole-time Director, in such manner as may be agreed to between the Board and the said Whole-time Director, subject to the condition that, the total remuneration by way of salary, perquisites, other allowances and benefits shall be within the limits permissible by way of resolution and as per the Companies Act, 2013, as amended from time to time and in force.

The remuneration of the Managing Director referred above is exceeding the limits of 5% of the annual net profits of the Company and the overall limit of 10% of the annual net profits of the Company on the

remuneration of the Managing Director and other Executive Directors of the Company taken together in accordance with this Special Resolution of Shareholder's approval.

In case of absence or inadequacy of profit in any financial year, the said Whole-time Director will be paid remuneration as per Section II of Part II of Schedule V to the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force]

BROAD PARTICULARS OF REMUNERATION PAYABLE TO MR. MAYANK KUMAR SHARMA (DIN: 09283513):

[A] BRIEF PROFILE:

Mr. Mayank Kumar Sharma (DIN: 09283513) is Whole-time Director of our Company. He has been on the Board of Directors of the Company since 2021. He holds He completed his bachelor's in business administration and Master of Business Administration from Dr. C.V. Raman University Bilaspur in the year 2011 and 2013 respectively. He also holds a post-graduate diploma in Material and Supply Chain Management from the National College of Management & Engineering. He also completed a certificate course in Corporate Real Estate and Facilities Management from the Royal Institute of Chartered Surveyors (RICS) in the year 2015 He has been associated with our Company since 2011 and has 13 years of diverse experience and oversees project management, production, logistics, procurement, and quantity surveying

Motivated by constant passion to excel and provide the best result in growth of our company and also one stop solutions in all decision of Board, Mr. Mayank Kumar Sharma (DIN: 09283513) along with other board of directors doing well for the progress of our company and he has been performing various roles and responsibilities as may be determined by the Board of Directors from time to time.

[B] SALARY, ALLOWANCES AND PERQUISITES:

Salary upto INR 5,00,00,000/- annually (Indian Rupees Five Crores only) with effect from August 29, 2025.

Pursuant to Section 102 of the Companies Act, 2013, the Board of Directors of the Company do hereby confirm that except Mr. Mayank Kumar Sharma, none of the Director and their immediate relatives are concerned or interested, financially or otherwise, in the aforesaid resolution.

The additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. GENERAL INFORMATION:

1.	Nature of industry	The Company is engaged in the business of Interior Designing
2.	Date or expected date of commencement of commercial production.	Company in operation since 1996
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4.	Financial performance based on given indicators.	As on 31 st March, 2025 Total revenue from Operations – INR 39270.62 (In Lakhs). Profit Before Tax – INR 2729.31 (In Lakhs) Profit After Tax – INR 1979.29 (In Lakhs)
5.	Foreign Investments or collaborations, if any	2.35% of the Share Capital of the Company as on March 31, 2025 is held by foreign investors. There has been no foreign investments or collaboration by the Company.

II. INFORMATION ABOUT THE APPOINTEE:

1.	Background details	As tabulated below.	
2.	Past remuneration	Financial Year	2024-25
		Salary	INR. 48,60,000/-
		Perquisites and Allowances-	-
		Others	-
3.	Recognition or awards	NIL	
4.	Job profile and his suitability	Taking into consideration the rich experience and contribution of Mr. Mayank Kumar Sharma to the Company, the Board is of the view that Mr. Mayank Kumar Sharma's knowledge, expertise and experience has been and will continue to be of immense benefit and value to the Company.	

5.	Remuneration proposed	The Remuneration proposed to be paid is as per the draft resolution above
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the size of the Company, the job responsibilities and the industry benchmarks, the remuneration proposed to be paid to Mr. Mayank Kumar Sharma is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies in the industry.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel or other Director, if any	Mr. Mayank Kumar Sharma has no pecuniary relationship directly or indirectly with the Company, other than his remuneration.

III. OTHER INFORMATION

1	Reason of loss or inadequate profit.	The Company is a profit-making entity and does not envisage any loss or inadequate profits in any financial year during the tenure of appointment of Mr. Mayank Kumar Sharma. The Company proposes to obtain approval of the Members by way of Special Resolution as a matter of abundant precaution in case profits are inadequate, to enable the Company to pay the managerial remuneration as stated in the resolution.
2	Steps taken or proposed to be taken for improvement	On a consolidated basis, the Company would continue to earn profits and hence no specific steps are required to be taken for improvement of profits, other than in the normal course of business.
3	Expected increase in productivity and profits in measurable terms	The Company would continue to pursue and implement its strategies to strengthen its financial performance.

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings ('SS-2') is given hereunder:

Sr No.	Particulars	Details
1.	Name of Director	Mr. Mayank Kumar Sharma
2.	Date of Birth	22 nd May, 1980
3.	DIN	09283513
4.	Age	45
5.	Brief Resume, Experience and Qualifications	Mayank Kumar Sharma, a dynamic and accomplished professional with a rich experience of 13 years in corporate interior and design fit-out solutions, project management and leadership. He completed his bachelors in business administration and Master of Business

		Administration from Dr. C.V. Raman University Bilaspur in the year 2011 and 2013 respectively. He also holds a post-graduate diploma in Material and Supply Chain Management from the National College of Management & Engineering. He also completed a certificate course in Corporate Real Estate and Facilities Management from the Royal Institute of Chartered Surveyors (RICS) in the year 2015.
6.	Nature of expertise in specific functional areas	The Director has a rich experience of 13 years in corporate interior and design fit-out solutions, project management and leadership.
7.	Terms and conditions of appointment/re-appointment	As mentioned above in the Resolution
8.	Remuneration proposed to be paid	As mentioned above in the Resolution
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	Date of First Appointment: 23 rd August, 2021 Last drawn remuneration: 4.05 lakhs per month. Number of Board Meetings attended: 11
10.	No. of Equity shares held in the Company (Including shareholding as a beneficial owner) (as on 31 st March, 2025)	1 (One)
11.	Relationships with other Directors and Key Managerial Personnel inter-se	Not Applicable
12.	Directorships held in other Companies Board	1. Redwoods Barsana Heritage Private Limited 2. Redwoods Shukla Talab Heritage Private Limited 3. Doshi Infrastructure Private Limited
13.	Membership/Chairmanship of Committees of the Board of other Companies	NIL
14.	Listed entities from which the person has resigned in the past three years	NIL