



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 25, 2025

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir(s),

Sub: Disclosure of voting results of the 40th Annual General Meeting ("AGM") of the Members of the Company and Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the voting results in respect of resolutions set as per the Notice dated August 8, 2025 of the 40th AGM of the Company.

We are also enclosing herewith the copy of Consolidated Scrutinizer's Report dated September 25, 2025, issued by Mr. Amit Surase, Practicing Company Secretary of M/s AUS & Co. (CP No.: 18482/Membership No. 26485), in respect of Remote E-voting and voting at the 40th AGM of the Company held on September 23, 2025.

On the basis of the Consolidated Scrutinizer's Report for the voting by Members through Remote E-voting between September 20, 2025 (9:00 a.m. IST) to September 22, 2025 (5:00 p.m. IST) and E-voting by Members who participated in the 40th AGM through VC facility on September 23, 2025, all the Resolutions for the Ordinary and Special businesses as set out in Agenda Item Nos. 1 to 7 of the AGM Notice were duly passed by the requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit

Company Secretary and Legal Head

ACS 21865

Encl.: As above





Details of the voting results of the 40th Annual General Meeting

Date of the AGM	September 23, 2025
Total number of Shareholders as on record date (Cut-off date) on September 12, 2025	72106
No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Mean	
Promoters and Promoter Group	9
Public	46

Agenda-wise disclosure

ITEM NO. 1: Adoption of Audited Standalone and Consolidated Financial Statements together with the Board Report and the Report of Auditors' thereon for the Financial Year ended March 31, 2025

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public - Institutions	E-voting	24145017	8111878	33.5965	8111878	0	100.0000	0.0000
	Voting at the AGM		1830663	7.5819	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	9942541	41.1784	9942541	0	100.0000	0.0000
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4798505	179	99.9963	0.0037
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7353550	179	99.9976	0.0024
Total		119481762	90532244	75.7708	90532065	179	99.9998	0.0002



ITEM NO. 2: Re-Appointment of Mr. Nikhil Vora (DIN: 05014606) as a Director, who retires by rotation and being eligible offers himself for re-appointment at the AGM

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions	E-voting	24145017	8111878	33.5965	8065036	46842	99.4226	0.5774
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15892608	46842	99.7061	0.2939
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4797768	916	99.9809	0.0191
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7352813	916	99.9875	0.0125
Total		119481762	96529153	80.7899	96481395	47758	99.9505	0.0495



ITEM NO. 3: Ratification of remuneration payable to the Cost Auditor

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions	E-voting	24145017	8111878	33.5965	8111878	0	100.0000	0.0000
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15939450	0	100.0000	0.0000
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4798269	415	99.9914	0.0086
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7353314	415	99.9944	0.0056
Total		119481762	96529153	80.7899	96528738	415	99.9996	0.0004



ITEM NO. 4: Appointment of Secretarial Auditors and fixing their remuneration

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions	E-voting	24145017	8111878	33.5965	8111784	94	99.9988	0.0012
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15939356	94	99.9994	0.0006
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4798505	179	99.9963	0.0037
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7353550	179	99.9976	0.0024
Total		119481762	96529153	80.7899	96528880	273	99.9997	0.0003



ITEM NO. 5: Increase in borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company upto Rs. 1,000 Crores

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions -	E-voting	24145017	8111878	33.5965	7907957	203921	97.4861	2.5139
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15735529	203921	98.7207	1.2793
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4479047	319637	93.3391	6.6609
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7034092	319637	95.6534	4.3466
Total		119481762	96529153	80.7899	96005595	523558	99.4576	0.5424



ITEM NO. 6: Authorizing the Board under Section 180(1)(a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions -	E-voting	24145017	8111878	33.5965	7907957	203921	97.4861	2.5139
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15735529	203921	98.7207	1.2793
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4479047	319637	93.3391	6.6609
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7034092	319637	95.6534	4.3466
Total		119481762	96529153	80.7899	96005595	523558	99.4576	0.5424



ITEM NO. 7: Approval for variation of utilisation of proceeds of Preferential allotment of 72,71,081 Convertible Warrants into Equity on a preferential basis to Non- Promoter QIB & Non-QIB's within the approved objects limits

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	73254089	73109975	99.8033	73109975	0	100.0000	0.0000
	Voting at the AGM		125999	0.1720	125999	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	73254089	73235974	99.9753	73235974	0	100.0000	0.0000
Public Institutions	E-voting	24145017	8111878	33.5965	8111878	0	100.0000	0.0000
	Voting at the AGM		7827572	32.4190	7827572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	24145017	15939450	66.0155	15939450	0	100.0000	0.0000
Public - Non Institutions	E-voting	22082656	4798684	21.7306	4797769	915	99.9809	0.0191
	Voting at the AGM		2555045	11.5704	2555045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22082656	7353729	33.3010	7352814	915	99.9876	0.0124
Total		119481762	96529153	80.7899	96528238	915	99.9991	0.0009

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman
Hindustan Foods Limited
Office No.3, Level-2,
Centrium, Phoenix Market City,
15, LBS Road, Kurla (West),
Mumbai 400 070

Sub: Consolidated Scrutinizer's report on voting by electronic means including remote E-voting conducted prior to and during the 40th Annual General Meeting ("AGM") of Hindustan Foods Limited (the "Company") held on Tuesday, September 23, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Amit Surase (ACS: 26485, CP No.: 18482) of M/s AUS & Co, Practicing Company Secretaries, had been appointed by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote E-voting process in respect of the below mentioned Resolutions proposed at the 40th AGM of the Company held on Tuesday, September 23, 2025 at 11.30 a.m. (IST) through VC/OAVM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular no. 09/2024 dated September 19, 2024 ('MCA Circulars'), and other applicable Circular issued by the Securities and Exchange Board of India ('SEBI') ('SEBI Circular') has allowed the Companies to conduct the AGM through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') till September 30, 2025. In accordance with the MCA Circulars, provisions of the Act the 40th AGM of the Company was to be held through VC / OAVM. The deemed venue for the AGM was the Registered Office of the Company at Office No.3, Level-2, Centrium, Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai 400 070, Maharashtra, India. MUFG InTime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG InTime"), Registrar and Transfer Agent ("RTA") was providing facilities in respect of:

- (a) voting through remote E-voting;
- (b) participation in the AGM through VC/OAVM facility;
- (c) E-voting during the AGM.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting and remote e-voting to the Members to cast their votes electronically on all the Resolutions proposed in the Notice of the 40th AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder; The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the Resolutions, based on the reports generated from the electronic voting system provided by the service provider MUFG InTime.

Based on the reports generated from the e-voting system provided by the MUFG InTime, I submit my report on as under:

1. The Voting rights were reckoned as on Friday, September 12, 2025, being the cut-off date for the purpose of deciding the entitlements of Members for remote E-voting and E-voting at the AGM, in respect of agenda item nos. 1 to 7 of the Notice of AGM dated August 8, 2025.
2. The voting period for remote E-voting commenced from Saturday, September 20, 2025 (9:00 Hours IST) and ended on Monday, September 22, 2025 (17:00 Hours IST) (both days inclusive).
3. The Company had also provided E-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
4. On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the "MUFG InTime" e-voting system/ platform and after downloading the results, counted the votes.
5. All the 164 no. Remote/e-voting responses are valid.
6. I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the Resolutions as set out in the Notice dated August 8, 2025.

Thanking you,
Yours faithfully,

AMIT
UTTAM
SURASE
Digitally signed
by AMIT UTTAM
SURASE
Date: 2025.09.25
11:10:28 +05'30'

Amit Surase
AUS & Co
Practising Company Secretaries
ACS: 26485, CP No.: 18482 PR No 4507/2023

Place: Kalyan
Dated: 25/09/2025
UDIN: A026485G001333208

Item No. 1: Consideration and adoption of the Audited Standalone Financial Statements together with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial together with the Reports of the Auditors thereon of the Company for the Financial Year ended March 31, 2025:

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	154	86020358	99.99	1	179	0.01
Remote E-Voting at AGM	8	4511707	100	0	0	0
COMBINED VOTES	162	90532065	99.99	1	179	0.01

One voter with 5996909 votes abstain from voting

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 2. Re-appointment of Mr Nikhil Vora (DIN: 05014606), as a Director who retires by rotation and being eligible offers himself for re-appointment at the AGM.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	149	85972779	99.95	11	47758	0.04
Remote E-Voting at AGM	9	10508616	100	0	0	0
COMBINED VOTES	158	96481395	99.95	11	47758	0.04

5 voters with 74886, 4434, 8933, 163230 and 40689 shares are in FAVOUR and 442, 5824, 422, 499 and 15898 have voted AGAINST THE RESOLUTION respectively

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 3. Ratify the Remuneration paid to Cost Auditor.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	153	86020122	99.99	2	415	0.01
Remote E-Voting at AGM	9	10508616	100	0	0	0
COMBINED VOTES	162	96528738	99.99	2	415	0.01

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 4. Appointment of Secretarial Auditors and fixing their remuneration.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	153	86020264	99.99	2	273	0.01
Remote E-Voting at AGM	9	10508616	100	0	0	0
COMBINED VOTES	162	96528880	99.99	2	273	0.01

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 5. To increase borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013 and authorizing the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company upto Rs. 1000 Crores:

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	142	85496979	99.39	16	523558	0.61
Remote E-Voting at AGM	9	10508616	100	0	0	0
COMBINED VOTES	151	96005595	99.39	16	523558	0.61

3 voters with 568, 5824 and 422 shares are in FAVOUR and 74760, 4434 and 8933 have voted AGAINST THE RESOLUTION respectively

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Special Resolution may be declared passed.

Item No 6. Authorizing the Board under Section 180 (1) (a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	142	85496979	99.39	16	523558	0.61
Remote E-Voting at AGM	9	10508616	0	0	0	0
COMBINED VOTES	151	96005595	99.39	16	523558	0.61

3 voters with 568, 5824 and 422 shares are in FAVOUR and 74760, 4434 and 8933 have voted AGAINST THE RESOLUTION respectively

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Special Resolution may be declared passed.

Item No 7. Approval for variation of utilisation of proceeds of Preferential allotment of 72,71,081 Convertible Warrants into Equity on a preferential basis to Non-Promoter QIB & Non-QIB's within the approved objects limits.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	152	86019622	99.99	3	915	0.01
Remote E-Voting at AGM	9	10508616	100	0	0	0
COMBINED VOTES	161	96528238	99.99	3	915	0.01

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Special Resolution may be declared passed.

Thanking you,
Yours faithfully,

AMIT
UTTAM
SURASE
Digitally signed
by AMIT UTTAM
SURASE
Date: 2025.09.25
11:11:47 +05'30'

Amit Surase
AUS & Co
Practising Company Secretaries
ACS: 26485, CP No.: 18482 PR No 4507/2023

Place: Kalyan
Dated: 25/09/2025
UDIN: A026485G001333208

SAMEER
RAMANLA
L KOTHARI
Digitally signed by SAMEER RAMANLA L KOTHARI
DN: cn=AUSADVISORY, o=AUSADVISORY, email=AUSADVISORY@AUSADVISORY.COM, c=IN
c=INDIA, email=AUSADVISORY@AUSADVISORY.COM, o=AUSADVISORY, ou=AUSADVISORY, cn=AUSADVISORY
Date: 2025.09.25 11:11:47 +05'30'

Counter Sign
(Person Authorised by the Chairman of the Company)