GGAG
GEARS, PINIONS & FORGED COMPONENTS

G.G. AUTOMOTIVE GEARS LIMITED
Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 **Email :** ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: September 18, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Details of Voting Results and Scrutinizers Report with respect to the 51st Annual General Meeting (AGM) of the Company held on Thursday, 18th September, 2025.

G.G. Automotive Gears Limited
Scrip Code: 531399

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM.
2. Scrutinizer's Report of e-voting dated September 18, 2025.

We would like to inform that all the Resolutions as set out in the Notice dated August 22, 2025, were passed by the shareholders with the requisite majority.

You are requested to take the same on your record.

Thanking you.
Yours Faithfully,
FOR G.G. AUTOMOTIVE GEARS LIMITED

Kennedy Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512, 2.5.4.20=84449a38896b5b12320f0cb1f73020865edfc24d9641127af6ee4b8c628f4481, postalCode=452010, st=Madhya Pradesh, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, cn=Kennedy Ramchand Gajra
Date: 2025.09.18 19:42:57 +05'30'

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Encl: As above

General information about company	
Scrip code	531399
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE493B01017
Name of the company	GG AUTOMOTIVE GEARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:05 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	KUNAL SAKPAL
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	7731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	61
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	61
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 comprising of the Balance Sheet as on 31st March, 2025 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3956104</td><td>3544016</td><td>89.5835</td><td>3544016</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3956104</td><td>3544016</td><td>89.5835</td><td>3544016</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6033896</td><td>276373</td><td>4.5803</td><td>276373</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6033896</td><td>276373</td><td>4.5803</td><td>276373</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9990000</td><td>3820389</td><td>38.2421</td><td>3820389</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Pravin Kumar Shishodiya (DIN: 03011429), who retires by rotation and being eligible, offers himself for re-appointment.				
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	3956104	3544016	89.5835	3544016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3956104	3544016	89.5835	3544016	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6033896	276373	4.5803	276373	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6033896	276373	4.5803	276373	0	100	0
Total		9990000	3820389	38.2421	3820389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company.				
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	3956104	3544016	89.5835	3544016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3956104	3544016	89.5835	3544016	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6033896	276373	4.5803	276373	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6033896	276373	4.5803	276373	0	100	0
Total		9990000	3820389	38.2421	3820389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shriram Mishra (DIN: 11251485) as an Independent Director (Non-Executive) of the Company.				
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	3956104	3544016	89.5835	3544016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3956104	3544016	89.5835	3544016	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6033896	276373	4.5803	276373	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6033896	276373	4.5803	276373	0	100	0
Total		9990000	3820389	38.2421	3820389	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of M/s HSPN & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the Period of Five (5) Years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3956104</td><td>3544016</td><td>89.5835</td><td>3544016</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3956104</td><td>3544016</td><td>89.5835</td><td>3544016</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6033896</td><td>276373</td><td>4.5803</td><td>276373</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6033896</td><td>276373</td><td>4.5803</td><td>276373</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9990000</td><td>3820389</td><td>38.2421</td><td>3820389</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 18th September, 2025

To,
The Chairman,
G. G. Automotive Gears Limited
2-A, I.S. Gajra, Industrial Area No. 1,
Dewas, Madhya Pradesh 455001.

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the course of 51st Annual General Meeting held on Thursday, 18th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **22nd August, 2025** to conduct the following: -

To Scrutinize remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 51st Annual General Meeting (hereinafter referred as AGM) held on **18th September, 2025**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 51st Annual General Meeting dated **22nd August, 2025.**

The voting rights were reckoned as on **Thursday, 11th September, 2025** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and Ministry of MCA (Ministry of Corporate Affairs) circular No. 9/2025 dated September 19, 2025, read with circulars dated April 8, 2020, April 13, 2020, in accordance with the requirements provided in paragraphs 3 and 4 of May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2025/133 dated October 3, 2024 and circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("collectively referred to as "SEBI Circulars"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote e-voting facility offered by Purva Sharegistry India Private Limited for the purpose of E-voting by the members of the Company which was started on **Monday, 15th September, 2025 (9.00 A.M. IST) and ended on Wednesday, 17th September, 2025, (5.00 PM IST)**. The e -voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility; the e-voting platform was blocked thereafter.

E. The votes cast under the remote e–voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the e-voting system.

G. The Management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the e -voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e -voting system provided by Purva Sharegistry India Private Limited.

H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from Purva Sharegistry India Private Limited E-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 1- Ordinary Business **Ordinary Resolution**: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 comprising of the Balance Sheet as on 31st March, 2025 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.	38,20,389	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with Majority.

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	
Item No. 2- Ordinary Business **Ordinary Resolution:** Appointment of a Director in place of Mr. Pravin Kumar Shishodiya (DIN: 03011429), who retires by rotation and being eligible, offers himself for re-appointment.	**38,20,389**	**100.00**	**0**	**0.00**	**0**

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with Majority.

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	
Item No. 3 - Special Business- **Special Resolution:** Re-appointment of Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company.	38,20,389	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.

	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	Nos. (vi)
Item No. 4 - Special Business- **Special Resolution:** Appointment of Mr. Shriram Mishra (DIN: 11251485) as an Independent Director (Non-Executive) of the Company.	**38,20,389**	**100.00**	**0**	**0.00**	**0**

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.

	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	Nos. (vi)
Item No. 5 - Special Business- **Ordinary Resolution:** Appointment of M/s HSPN & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the Period of Five (5) Years.	**38,20,389**	**100.00**	**0**	**0.00**	**0**

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with Majority.

I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Purva Sharegistry India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP
Company Secretaries,

Kunal Vijay Sakpal
Digitally signed by Kunal Vijay Sakpal
Date: 2025.09.18 19:26:07 +05'30'

Kunal Sakpal
Designated Partner
ACS.: – 75123
COP No.: – 27860

Date: 18.09.2025
Place: Mumbai
ICSI UDIN: A075123G001280239
Peer Review No: 6035/2024

Name: Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Aditi Chauhan
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

Kennedy Ramchand Gajra
Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512, 2.5.4.20=84449a38896b5b12320f0cb1f73020865edfc24d9641127af6ee4b8c628f4481, postalCode=452010, st=Madhya Pradesh, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, cn=Kennedy Ramchand Gajra
Date: 2025.09.18 19:44:11 +05'30'

Kennedy Ram Gajra
Chairman