NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of **OPTIEMUS INFRACOM LIMITED** will be held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** to transact the following business. The Registered Office of the Company situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 shall be deemed as the venue of this meeting.

ORDINARY BUSINESS:

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

2. To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To re-appoint Mr. Gauri Shankar (DIN: 06764026) as an Independent Director of the Company for a second term of five consecutive years**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and based upon the recommendation of Nomination and Remuneration Committee and Board of Directors **("the Board"), Mr. Gauri Shankar (DIN: 06764026)**, who was appointed as an Independent Director of the Company and holds office upto March 31, 2027 and is eligible for re-appointment as an Independent Director and has given his consent to act as a Director and submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from April 01, 2027 to March 31, 2032.

   RESOLVED FURTHER THAT in accordance with the provisions of Regulation 17(1A) of SEBI Listing Regulations and other applicable provisions, if any, the approval of the members of the Company be and is hereby accorded for continuation of directorship of Mr. Gauri Shankar as a Non-Executive Independent Director of the Company upon attaining the age of 75 years on March 25, 2031, during his second term as an Independent Director of the Company i.e. till March 31, 2032.

   RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to do all such acts, deeds, and things as it may, in its absolute discretion deem desirable, necessary, expedient, usual or proper to give effect to this resolution."

4. **To re-appoint Mr. Rakesh Kumar Srivastava (DIN: 08896124) as an Independent Director of the Company for a second term of five consecutive years**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and based upon the recommendation of Nomination and Remuneration Committee and Board of Directors **("the Board"), Mr. Rakesh Kumar Srivastava (DIN: 08896124)**, who was appointed as an Independent Director of the Company and holds office upto March 31, 2027 and is eligible for re-appointment as an Independent Director and has given his consent to act as a Director and submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from April 01, 2027 to March 31, 2032.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to do all such acts, deeds, and things as it may, in its absolute discretion deem desirable, necessary, expedient, usual or proper to give effect to this resolution."

By order of the Board
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
M. No.: A22263

Date: August 27, 2026
Place: Noida (U.P.)

NOTES:

1. The Explanatory Statement setting out the material facts, pursuant to Section 102(1) of the Companies Act, 2013 **("the Act")**, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and applicable Secretarial Standards, in respect of Special Business as set out under Item No(s). 3 to 4 of the Notice is annexed hereto.

2. The Ministry of Corporate Affairs **("MCA")** vide its Circular No. 03/2025, dated September 22, 2025 read with Circular No(s).14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (herein collectively referred to as **"MCA Circulars"**) and the applicable provisions of the SEBI Listing Regulations, has permitted the holding of Annual General Meeting **("AGM")** through Video Conferencing **("VC")** or through Other Audio-Visual Means **("OAVM")**, without the physical presence of the Members at a common venue.

   In compliance with the applicable provisions of the Act, MCA Circulars and SEBI Listing Regulations, the 33rd AGM of the Company is being held through VC/OAVM.

3. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars and SEBI Listing Regulations, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto. However, the Body Corporates are entitled to appoint its authorized representatives to attend and participate in the AGM through VC/OAVM and cast their votes through e-Voting.

4. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Body Corporate/Institutional Members/Corporate Members (other than individuals, HUFs, NRI etc.) who are intending to appoint their authorized representatives to attend the meeting pursuant to Section 113 of the Act, are requested to send to the Scrutinizer, a scanned copy (PDF/JPG format) of their respective Board Resolution, authorizing their representative to attend the AGM through VC/OAVM and vote through e-Voting on its behalf. The said Resolution to be sent to the Scrutinizer through an e-mail at skbatrapcs@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com. Body Corporate/Institutional Members/Corporate Members may 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.

6. **Dispatch of Annual Report and Notice of AGM through electronic mode**

   SEBI vide Regulation 36(1) of the SEBI Listing Regulations has prescribed the manner of dispatch of Annual Report to the shareholders of listed entities.

   Accordingly, in compliance with aforesaid MCA Circulars, provisions of Section 101 and 136 of the Act read with rules made thereunder and SEBI Listing Regulations, the Notice of the 33rd AGM forming part of the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company or National Securities Depositories Limited **("NSDL")**/Central Depository Services (India) Limited **("CDSL")**, collectively **("Depositories")** /Registrar & Transfer Agent **("RTA")**, as on cut-off date i.e. August 28, 2026, unless any Member requests for a physical copy of the same.

   Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, to those members whose e-mail address is not registered with the Company/RTA/Depositories.

   Members may please note that the Notice convening the AGM and the Annual Report for the Financial year 2025-26 are available on the Company's website at www.optiemus.com under the Investor Relations' Section, and are also available on the websites of the Stock Exchanges i.e. BSE Limited **("BSE")** at www.bseindia.com and National Stock Exchange of India Limited **("NSE")** at www.nseindia.com. The AGM Notice is also available on the website of CDSL at www.evotingindia.com.

7. Members who have not registered their e-mail addresses so far are requested to register the same with their Depository Participants **("DPs")**, in case the shares are held by them in electronic form and with the Company's RTA, in case the shares are held by them in physical form, to support **"Green Initiative"** and for receiving all communication(s) including Annual Report and Notices etc. from the Company electronically.

8. In respect of Item No(s). 2 to 4, a statement giving additional information on the Directors seeking re-appointment at this AGM is annexed hereto as **Annexure-I** as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

9. 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, the certificate from the Secretarial Auditors of the Company that the Optiemus Employee Stock Option Scheme - 2016 ("ESOP Scheme") have been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and in accordance with the resolution passed by the members of the company and all other relevant documents referred to in this Notice and accompanying Explanatory Statement shall be made available for inspection electronically by the members from the date of circulation of notice till the conclusion of 33rd AGM, in accordance with the applicable statutory requirements.

   Members seeking to inspect the statutory registers and all other relevant documents may send their request in writing to the Company at info@optiemus.com from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No.

10. Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

11. Members seeking any information with regard to the financial statements or any other matters proposed in the Notice of AGM are requested to write to the Company at info@optiemus.com and at least 10 days before the date of AGM, from their registered e-mail ID, mentioning their name, DP ID and Client ID/Folio No.

12. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or the demise of any Member to the RTA or the concerned

Depository Participant, as soon as possible. Members are also advised not to leave their demat account(s) dormant for long periods. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified from time to time.

Members holding shares in electronic form are requested to update their name, postal address, bank mandates, e-mail address, telephone/mobile numbers and other relevant particulars with their respective Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to intimate any such changes to the Company's RTA at Beetal House, 3rd Floor, 99, Madangir, New Delhi – 110062, so that the changes may be effected in the Register of Members before the Book closure date.

13. SEBI has prescribed various forms, viz. ISR-1, ISR-2 and ISR-3, for submission of requests relating to the registration and updation of PAN, KYC details and other particulars, including any changes thereto. The aforesaid forms are available on the Company's website at www.optiemus.com under the **Share Registration** section of **Investor Relations** at *https://www.optiemus.com/shareregistration.html.*

    Members are requested to take note of the above and ensure that their particulars are kept updated by submitting the relevant prescribed form(s), duly completed, quoting their folio number and enclosing the requisite self-attested supporting document(s), as applicable. Members are advised to submit such requests sufficiently in advance to enable the Company/Registrar and Share Transfer Agent, as applicable, to process and effect the requested changes in the Register of Members before its closure.

14. Pursuant to Section 72 of the Act read with the rules made thereunder, Members holding shares in physical form may make a nomination in respect of their shareholding by filing the prescribed Form SH-13 with the Company's Registrar and Transfer Agent (RTA). The Form SH-13 is available on the Company's website at www.optiemus.com. Members holding shares in dematerialized form may make or record their nomination through their respective Depository Participant.

15. Members may please note that SEBI has mandated listed companies to issue securities in dematerialized form only while processing any service requests such as issue of duplicate securities certificates; claim from Unclaimed Suspense Account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificates, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to lodge such service requests by submitting a duly filed and signed Form ISR-4/ISR-5, as the case may be, the format of which are available on the Company's website at www.optiemus.com and RTA at https://beetal.in and are encouraged to dematerialize the shares held by them in physical form. Members can contact the Company or the RTA for assistance in this regard.

16. **Special window for lodgement/re-lodgement of physical share transfer requests:**

    SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has introduced a special window for re-lodgement of transfer requests and dematerialization ("demat") of physical shares for a period of one year from February 5, 2026 to February 4, 2027. This facility is available only for transfer and dematerialization of physical securities which were sold/purchased prior to April 1, 2019. The facility is also available for transfer requests that were submitted earlier and were rejected, returned, or kept pending due to deficiencies in documents, process, or otherwise. The investor/transferee should have a demat account and provide the Client Master List, along with the transfer documents and share certificate, while re-lodging the request with the Company's RTA. Due process to be followed for such requests. Transfer requests submitted after February 4, 2027, shall not be accepted by the Company/RTA. Eligible investors may contact the Company's RTA within the aforesaid period for further assistance.

17. SEBI vide its Circulars, has mandated that with effect from April 1, 2024, dividend shall be paid only through electronic mode to shareholders holding shares in physical form. Such payment shall be made only if the folio is KYC compliant i.e., the details of PAN, address with pincode,

mobile no., complete bank details and specimen signatures are registered with RTA. In case, if the folio is KYC non-compliant in respect of physical shares, the payment of dividend, interest or any other entitlements shall be processed only after receipt of all the required details.

18. Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the RTA will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request from such Members for change/ addition/ deletion in such bank details. Accordingly, the Members holding shares in Demat form are requested to ensure that correct/ latest complete bank details are updated against their demat account with their respective DPs. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.

19. Members may please note that dividend that remain unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account will be transferred to the Investor Education and Protection Fund **("IEPF")**, as required under Section 124(5) of the Act. Further, the shares in respect of which dividend remains unclaimed for seven consecutive years from the date of transfer shall also be transferred to the IEPF as per Section 124(6) of the Act, read with applicable IEPF rules. In view of this, Members are requested to claim their unclaimed dividend from the Company at the earliest to avoid transfer of the corresponding dividend amount and shares to the IEPF. Last date to claim unclaimed dividend pertaining to Interim Dividend 2022-23 before transfer of such dividend to IEPF is **June 30, 2030**.

20. SEBI has established a common Online Dispute Resolution Portal **("ODR Portal")** through the Smart ODR Portal for the investors to raise disputes arising in the Indian Securities Market. Post exhausting the options to resolve their grievances directly with the RTA/Company and through existing SEBI SCORES platform, the investors can initiate dispute resolution through the Smart ODR Portal (*https://smartodr.in/login*) and the same can also be accessed through the Company's website at *https://www.optiemus.com/online-dispute-resolution-portal.html.*

21. Investor Grievance Redressal: The Company has designated an exclusive e-mail ID i.e. info@optiemus.com to enable investors to register their complaints/requests, if any.

22. **Process and manner for members opting for voting through electronic means:**

    i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and in terms of MCA and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL to facilitate voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting system on the date of AGM will be provided by CDSL. The detailed instructions for e-Voting and joining the AGM through VC/ OAVM are annexed to this Notice.

    ii) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 21, 2026, shall be entitled to avail the facility of remote e-Voting as well as voting system during the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

    iii) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, September 21, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-Voting or voting during the AGM by following the procedure mentioned herein.

    iv) The remote e-Voting period will commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and shall end on Sunday, September 27, 2026 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on Monday, September 21, 2026 i.e. cut-off date, may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter.

Those members, who will be present at the AGM through VC/OAVM facility and have not cast 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 during the AGM.

Members who have cast their vote by remote e-Voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again at the AGM.

v) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vi) In case of joint holders attending the AGM through VC/OAVM, only such joint holders whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date i.e. Monday, September 21, 2026 shall be entitled to vote at the AGM.

vii) The Board of Directors has appointed Mr. Sumit Kumar, Practicing Company Secretary (M. No.: 7714, COP No.: 8072), as the Scrutinizer for conducting the e-Voting process in accordance with the law and in a fair and transparent manner.

The Instructions for shareholders for e-Voting are as under:

(i) **The voting period will begin on Friday, September 25, 2026 at 9:00 A.M. (IST) and will end on Sunday, September 27, 2026 at 5:00 P.M. (IST).** During this period, shareholders of the Company as on the cut-off date (record date) i.e. Monday, September 21, 2026, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.

(iii) Pursuant to Section 108 of the Act read with rules made thereunder and SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020** under Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders'/retail shareholders is at a negligible level.

Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

Step 1: Access through Depositories CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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 e-mail ID in their demat accounts in order to access e-Voting facility.

Pursuant to aforementioned SEBI Circular, Login method **for e-Voting and joining virtual meetings for Individual shareholders**

holding securities in Demat mode CDSL/NSDL are given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting 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 i.e. CDSL/NSDL/KARVY/LINKINTIME etc., so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 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. 2) If the user is 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.

Type of shareholders	Login Method
	3) 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 launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will 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. 4) For OTP based login you can 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 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.
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. After Successful login, you will be able to see e-Voting option. Once you 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 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.

***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.*

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
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 or call at: 022 – 4886 7000 and 022 – 2499 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-Voting website at www.evotingindia.com .
2. Click on "Shareholders" module.
3. Now Enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 character DP ID followed by 8 digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps, as given below:

For Physical shareholders and other than individual shareholders holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For Shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

(ix) Click on the EVSN of **Optiemus Infracom Limited** on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then, enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also a provision to upload Board Resolution/Authorisation/Power of Attorney etc, if any, in case of Institutional Investor/ Corporate Shareholder who wish to authorise a person on its behalf, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians–For Remote Voting only

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution or Power of Attorney, which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at his e-mail ID: skbatrapcs@gmail.com and to the Company at the e-mail ID: info@optiemus.com, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

Process for those shareholders whose E-Mail/Mobile No. are not registered with the Company/Depositories

1. **For Physical shareholders** – Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at info@optiemus.com /RTA at beetal@beetalfinancial.com
2. **For Demat shareholders** - Please update your e-mail ID & mobile no. with your respective Depository Participant (DP).
3. **For Individual Demat shareholders** – Please update your e-mail ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

   All grievances connected with the

facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Instructions for shareholders for attending the AGM through VC/OAVM are as under:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis as per MCA Circulars. This shall not include large Shareholders (Shareholders holding 2% or more shareholding), Promoter/Promoter Group, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. 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.
5. Members are encouraged to join the Meeting through Laptops/IPads for better experience.
6. Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
7. 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.
8. Shareholders who would like to express their views or ask questions or queries during the AGM may register themselves as a speaker by sending their request in advance atleast **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, e-mail ID, mobile number at info@optiemus.com . The members who do not wish to speak during the AGM but have queries may send their queries in advance **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, e-mail ID, mobile number at info@optiemus.com. These queries will be replied to by the Company suitably by e-mail.
9. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. Only those shareholders, who are 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 available during the AGM.
11. If any votes are cast by the shareholders through the e-Voting available during the AGM and if the same shareholders have not participated in the meeting

through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-Voting during the meeting is available only to the shareholders attending the meeting.

12. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off-date i.e. September 21, 2026 may follow the same instructions as mentioned above for e-Voting.

(xviii) Once a vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

(xix) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the Meeting and thereafter, unblock the votes cast through remote e-Voting (votes cast during AGM and votes cast through remote e-Voting) in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer thereafter, shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, after completion of his scrutiny to the Chairman or a person authorized by him in writing who shall countersign the same. The result of the e-Voting will be announced within 2 working days after the conclusion of the meeting.

(xxi) The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company at www.optiemus.com and on the website of CDSL at www.evotingindia.com and shall simultaneously be forwarded to the concerned Stock Exchanges, where the shares of Company are listed i.e. NSE and BSE. The results of the e-Voting along with the consolidated Scrutinizer's report will also be displayed at the Notice Board at the Registered Office of the Company.

Note: Please read the instructions mentioned above before exercising your vote. Remote e-voting shall not be allowed beyond the prescribed date and time.

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the special business mentioned under Item No(s). 3 and 4 of the accompanying Notice as required under Section 102 of the Companies Act, 2013:

Item No(s). 3 and 4:

The Members of the Company had approved the appointment of Mr. Gauri Shankar (DIN: 06764026) and Mr. Rakesh Kumar Srivastava (DIN: 08896124) as Independent Directors of the Company for a term of three consecutive years commencing from April 01, 2024 to March 31, 2027 (both days inclusive), by way of passing Special resolution(s) through Postal Ballot on March 28, 2024, pursuant to the provisions of Companies Act, 2013 **("the Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**. Accordingly, their first term as Independent Directors of the Company will expire on March 31, 2027.

Pursuant to the provisions of Section 149(10) and (11) of the Act, an Independent Director may hold office for a term of upto five (5) consecutive years and shall be eligible for re-appointment for one further term, subject to the approval of members by way of passing a Special Resolution.

The Nomination and Remuneration Committee **("NRC")** at its meeting held on August 27, 2026, after taking into consideration the satisfactory outcome of the annual performance evaluation of Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava and considering their knowledge, skills, experience and expertise, has recommended to the Board, their re-appointment as Independent Directors for a second term of 5 (Five) consecutive years.

Brief profiles of Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava and other requisite details as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice as **Annexure-I**.

Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava have consented to act as Director(s) and have confirmed the fact that they are not disqualified from being appointed as Director(s) in terms of Section 164 of the Act. They have further confirmed that they are not debarred from holding the office of Director(s) by virtue of any order from SEBI or any such authority. The Company has also received declarations from them, that they meet the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

They have also confirmed that they have complied with the provisions of Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to their registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA").

In connection with the above proposed appointment, the Company has received notices in writing in the prescribed manner as required under Section 160 of the Act and rules made thereunder, from a Member, proposing the candidature of Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava for the office of Director.

In the opinion of the Board, Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava possess the identified core skills, expertise and competencies fundamental for effective discharge of role as Independent Directors of the Company and their continued association would be of immense benefit to the Company. The Board, after taking on record the declarations submitted by them and assessing the veracity of the same, is of the opinion that they fulfil the conditions specified under the Act and the SEBI Listing Regulations and are independent of the management.

Mr. Gauri Shankar, if re-appointed for a further term of five (5) consecutive years, will attain the age of seventy-five (75) years on March 25, 2031, during the proposed second term ending on March 31, 2032. Regulation 17(1A) of the SEBI Listing Regulations provides that no listed entity shall appoint or continue the directorship of any person as a Non-Executive Director who has attained the age of seventy-five (75) years unless it is approved by the members by way of passing a special resolution to this effect. Accordingly, approval of the Members is also being sought by way of a Special Resolution for the continuation of the directorship of Mr. Gauri Shankar upon attaining the age of seventy-five (75) years until the expiry of his proposed second term on March 31, 2032.

Considering the rich experience, knowledge, skills, expertise and valuable contributions made by Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava during their tenure and based upon the recommendations of NRC, the Board, at its meeting held on August 27, 2026 has recommended their re-appointment as Independent Directors of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from April 01, 2027 to March 31, 2032. The Board also recommended to approve the continuation of the directorship of Mr. Gauri Shankar upon attaining the age of seventy-five (75) years during the aforesaid term, by way of a Special Resolution under Regulation 17(1A) of the SEBI Listing Regulations.

In accordance with the provisions of Section 149(10) and 149(11) of the Act read with Schedule IV and Regulation 25(2A) of SEBI Listing Regulations, the re-appointment of an Independent Director requires the approval of Members by way of a Special Resolution. Accordingly, approval of Members of the Company is being sought by way of passing Special Resolution(s) for the re-appointment of Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava as Independent Directors for the aforesaid proposed term.

In accordance with the Company's Nomination and Remuneration Policy, Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses if any, incurred for participation in such meetings, pursuant to the provisions of applicable laws.

The draft terms and conditions of appointment of Independent Directors are available for inspection electronically by the Members and are also available on the website of the Company.

The Board recommends the Special Resolution(s) set out at Item No(s). 3 and 4 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ("KMP") of the Company or their respective relatives, except Mr. Gauri Shankar and Mr. Rakesh Kumar Srivastava and/or their respective relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No(s). 3 and 4 of the accompanying Notice.

Annexure – I

Details of Directors seeking re-appointment at this Annual General Meeting

(In respect of Item No(s). 2 to 4)

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard-2 on General Meetings)

Name of Director	Mr. Neetesh Gupta	Mr. Gauri Shankar	Mr. Rakesh Kumar Srivastava
DIN	00030782	06764026	08896124
Designation and Category of Directors	Non-Executive Director	Independent Director (Non-Executive)	Independent Director (Non-Executive)
Nationality	Indian	Indian	Indian
Age	40 years	70 Years	63 Years
Date of first appointment on the Board	October 12, 2018	April 01, 2024	April 01, 2024
Qualification, Experience / Brief resume and Expertise in specific functional areas	Mr. Neetesh Gupta holds Master's degree in Business Management from the Nottingham University, England and has over 12 years of experience in the telecommunications sector. He possesses extensive experience and expertise in technical and operational processes relating to new product development, product sourcing and procurement across mobile phones, mobile accessories and Internet of Things (IoT) products. With a strong network of suppliers and vendors across India and other countries, he has developed extensive industry relationships and possesses a strong ability to identify, understand and adopt emerging technologies. He has a deep understanding of product development, from the component level through to the final product, while ensuring adherence to target product costing requirements. Mr. Neetesh Gupta also serves as a Director on the Boards of various group companies. His entrepreneurial capabilities and industry experience have contributed to his role as a Promoter and Director of the Company, with a vision to take the Company to greater heights.	Mr. Gauri Shankar is a career Banker, a science as well as Commerce graduate from Delhi University. He has experience of more than 49 years in the field of Finance and Banking. He was Executive Director of Punjab National Bank ("PNB") and also held charge of PNB as Managing Director & Chief Executive Officer. During his tenure, he was a Nominee director on the Board of various renowned subsidiaries and associates of PNB. He possesses extensive expertise in banking operations, finance, credit management, risk management, treasury functions, corporate governance, regulatory compliance and strategic management, which enables him to provide valuable guidance on financial and governance matters. Prior to PNB, Mr. Gauri Shankar was General Manager in Bank of India, where he held various important positions, namely Chief Financial Officer, Field General Manager, General Manager- Learning and Development etc.	Mr. Rakesh Kumar Srivastava is a Fellow Member of the Institute of Company Secretaries of India (FCS), holding M.Com and LL.B. degrees. He is a Practicing Corporate Consultant with over three and a half decades of professional experience in corporate governance, NCLT matters, regulatory compliance, risk management, and business planning. Over his career, he served as a Company Secretary of Champarun Sugar Works Limited (a group company of British India Corporation Limited) and M/s Ganesh Polytex Limited (now Ganesha Ecosphere Ltd); and The India Thermit Corporation Limited; Regional Head of Merchant Banking at Onida Finance Limited; and Chief Financial Officer (CFO) and Company Secretary at Shri Lakshmi Cotsyn Limited. He has demonstrated exemplary leadership in the secretarial profession, having served as Chairman of the Northern India Regional Council of ICSI and as Chairman of the Kanpur Chapter of ICSI for two consecutive years.

Name of Director	Mr. Neetesh Gupta	Mr. Gauri Shankar	Mr. Rakesh Kumar Srivastava
		He has been a Non-Executive and Independent Director on the Board of various Government, listed and unlisted companies during the last 10 years, including Infrastructure, manufacturing and finance companies. Presently, he is serving as an Independent Director on the Board of various reputed companies.	Presently, he serves as the Managing Director of Rana Corporate Advisors Private Limited, Kanpur and as an Independent Director of the Metropolitan Stock Exchange of India Limited, Mumbai. He is also an active member of ASSOCHAM and the Merchant Chamber of U.P., and is actively involved with social organizations namely the Lions Club Kanpur, JEYCEES, and Bharat Vikas Parishad.
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Not Applicable	As mentioned in the statement annexed to the Notice	As mentioned in the statement annexed to the Notice
Terms and conditions of appointment / re-appointment	On existing terms & conditions	On existing terms & conditions	On existing terms & conditions
Percent of Shareholding in the Company as on the date of notice (including details of shareholding as a beneficial owner, in case of non-executive directors)	5.78% (52,14,607 equity shares)	NIL	NIL
Directorships held in other Companies as on date	**Listed Company:** 1. Skyweb Infotech Limited **Other Companies:** 1. Techtube Media Works Private Limited 2. GDN Enterprises Private Limited 3. Optiemus Electronics Limited 4. Easycom Network Private Limited 5. Bharat Innovative Glass Technologies Private Limited 6. Optiemus Vision Technology Private Limited 7. Optiemus Display Technology Private Limited 8. Optiemus Micro Electronics Private Limited 9. XO Ventures Private Limited 10. The Factory Private Limited	**Listed Companies:** 1. PNC Infratech Limited 2. Amir Chand Jagdish Kumar (Exports) Limited **Other Companies:** 1. IFCI Venture Capital Funds Limited 2. Trontek Electronics Limited 3. Universal Fingrowth Private Limited 4. Spaark Bresson Wte Private Limited 5. Shivalaya Construction Limited 6. Nupur Finvest Private Limited	**Other Companies:** 1. Metropolitan Stock Exchange of India Limited 2. Rana Corporate Advisors Private Limited

Name of Director	Mr. Neetesh Gupta	Mr. Gauri Shankar	Mr. Rakesh Kumar Srivastava
Chairmanship/ Membership of the Committees of the Board across all other public Companies of which he is a Director as on date (excluding Foreign Companies)	**Listed Companies:** **Optiemus Infracom Limited** 1. Stakeholders Relationship Committee (Member) 2. Risk Management Committee (Member) 3. Operations & Administration Committee (Member) 4. Corporate Social Responsibility Committee (Member) 5. Preferential Allotment Committee (Member) **Skyweb Infotech Limited** 1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member) **Other Companies:** **Optiemus Electronics Limited** 1. Operations & Administration Committee (Member)	**Listed Companies:** **Optiemus Infracom Limited** 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Member) 3. Risk Management Committee (Member) **PNC Infratech Limited** 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Chairman) 3. Risk Management Committee (Member) 4. Corporate Social Responsibility Committee (Member) **Amir Chand Jagdish Kumar (Exports) Limited** 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Member) 3. Risk Management Committee (Member) **Other Companies:** **IFCI Venture Capital Funds Limited** 1. Audit Committee (Member) 2. Corporate Social Responsibility Committee (Member) 3. Executive Committee (Member) **Trontek Electronics Limited** 1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Chairman) 3. Corporate Social Responsibility Committee (Chairman)	**Listed Companies:** **Optiemus Infracom Limited** 1. Audit Committee (Member) 2. Corporate Social Responsibility Committee (Member) **Other Companies:** **Metropolitan Stock Exchange of India Limited** 1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Chairman) 3. SCOT Committee (Member)
Name of Listed companies from which the Director has resigned from the Directorship in the past three years	None	None	None
Details of last drawn remuneration and proposed remuneration (excluding sitting fees paid to non-executive directors)	Last Remuneration: NIL Proposed Remuneration: NIL	Last Remuneration: NIL Proposed Remuneration: NIL *(He will be eligible for sitting fees, as approved by the Board, from time to time, as per the Nomination and Remuneration Policy of the Company)*	Last Remuneration: NIL; Proposed Remuneration: NIL *(He will be eligible for sitting fees, as approved by the Board, from time to time, as per the Nomination and Remuneration Policy of the Company)*

Name of Director	Mr. Neetesh Gupta	Mr. Gauri Shankar	Mr. Rakesh Kumar Srivastava
Inter-se relationships with Directors and Key Managerial Personnel ("KMP") of the Company	Mr. Neetesh Gupta is son of Mr. Ashok Gupta, Executive Chairman and Whole time Director of the Company. No relationship exists with any other Director/KMP.	No relationship exists with any other Director and KMP.	No relationship exists with any other Director and KMP.
No. of Board Meetings attended during the Financial year 2025-26	2 out of 6	6 out of 6	6 out of 6