

**STEADFAST CORPORATION LIMITED**

CIN: L74999TG1995PLC037139

**Registered Office:** H.No. 8-2-293/82/J/B/60 Journalists Colony, Jubilee Hills, Hyderabad, Telangana, India, 500033.

Email: [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com), Website: [www.steadfastcorp.in](http://www.steadfastcorp.in)

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**POSTAL BALLOT NOTICE**

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India)

Notice is hereby given to the members of Steadfast Corporation Limited (the “**Company**”) that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the resolutions appended below are proposed to be passed by the members of the Company through postal ballot, only by means of remote electronic voting (“**remote e- voting**”).

The Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued from time to time (hereinafter collectively referred to as the “**MCA Circulars**”), has advised the companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue. Accordingly, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, November 14, 2025.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars, the Company has extended the facility of remote e-voting for its members through Central Depository Service Limited (“**CDSL**”), to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, November 14, 2025 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote. The remote e-voting period commences on Sunday, November 16, 2025, at 9:00 a.m. and ends on Monday, December 15, 2025 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The instructions for remote e-voting are appended to this Notice. This Notice is also available on the Company’s website at [www.steadfastcorp.in](http://www.steadfastcorp.in), website of stock exchange (Metropolitan Stock Exchange) at [www.msei.in](http://www.msei.in) and website of website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

An explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice.

The Board of Directors on Friday, October 24, 2025, has appointed Mr. V. Bhaskara Rao (CP No. 4182, FCS No. 5939), partner of M/s V. Bhaskara Rao & Co, Practicing Company Secretaries, Hyderabad, as scrutinizer (the “**Scrutinizer**”) to conduct the postal ballot e-voting process in a fair and transparent manner.

The results of the remote e-voting conducted by postal ballot process along with the Scrutinizer’s Report will be made available on the website of the Company at [www.steadfastcorp.in](http://www.steadfastcorp.in) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com), and shall also be intimated to the stock exchange, where the shares of the Company are listed. The resolutions, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. Monday, December 15, 2025. If a resolution is assented to by the requisite majority through postal ballot by means of remote e-voting, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

### **ITEM OF SPECIAL BUSINESSES REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT**

#### **1. Alteration of the Objects Clause of the Memorandum of Association of the Company.**

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

**“RESOLVED THAT** in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals as may be necessary or required, Clause III.(a). of the Memorandum of Association of the Company relating to its Objects be and is hereby altered by inserting the following new sub-clauses as sub-clauses 1 and 2, preceding the existing sub-clauses, and renumbering the existing sub-clauses accordingly, in Clause III.(a).:

1. Retail sale of jewellery and imitation jewellery and to carry on retail business of gold jewellers, gold smiths, silver smiths, gem, and diamond merchant and dealing of jewellery, their components, and accessories and of acquiring, and trading in metals, bullion, gold, ornaments, silver, utensils, diamonds, precious stones.
2. To commence, establish, set up, carry on, conduct, manage and administer the business of buying, selling, importing, retailing through the shops, malls or company's own showrooms in jewellery whether branded or not and ornaments of all kinds of metal and/or studded with diamonds, gems and pearls, including of metal and/or studded with diamonds, gems and pearls, including cultured pearls and /or precious, semiprecious and synthetic stones.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things including making applications for such approvals / consents, as may be required, and to accept any modification(s), amendment(s), if any, which may be specified by the statutory and regulatory authorities without being required to seek any further approval of the members and the members shall be deemed to have given their approval thereto expressly by authority under this Resolution.”

**2. Appointment of Mrs. Savithri Penumarthi (Din: 10720017) as the Non-Executive Independent Director of the Company.**

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

**“RESOLVED THAT** pursuant to the provisions of section 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mrs. Savithri Penumarthi (DIN: 10720017), who was appointed as an Additional Director in the category of Non-Executive and Independent by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at their meeting held on October 24, 2025 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office with effect from October 24, 2025 for term of five consecutive years upto October 23, 2030.

**“RESOLVED FURTHER THAT** any Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable or expedient to give effect to the above resolutions, including completing necessary filings with the relevant regulatory authorities regarding such appointment.”

**3. Appointment of Mr. Balakrishna Koppula (DIN: 09220541) as a Director of the Company.**

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

**“RESOLVED THAT** pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the other applicable provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), as per the Articles of Association of the Company, Mr. Balakrishna Koppula (DIN: 09220541), who was appointed as an Additional Director in the category of Executive director by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at their meeting held on October 24, 2025 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Director (Executive) of the Company

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, desirable or expedient to give effect to this resolution.”

**4. Appointment of Mr. Balakrishna Koppula (DIN: 09220541) as Whole Time Director of the Company.**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as per Articles of Association of the company, the appointment of Mr. Balakrishna Koppula (DIN: 09220541) to the office of Whole Time Director of the Company for a term of 3 years w.e.f. October 24, 2025 at a gross remuneration of Rs. 6,00,000/- per annum on the terms and conditions as set out in the explanatory statement annexed to the notice, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee be and is hereby approved.

**“RESOLVED FURTHER THAT,** the Board of Directors of the Company may pay the remuneration to Mr. Balakrishna Koppula (DIN: 09220541), Whole Time Director, whether by way of Salary, Commission, Perquisites and/ or any combination of the same as mutually agreed by the Board and Mr. Balakrishna Koppula (DIN: 09220541).”

**“RESOLVED FURTHER THAT,** the Board of the Company be and is hereby authorized to vary and/ or modify the terms and conditions of the appointment including remuneration payable to the said Whole Time Director in such manner as may be mutually agreed between the Board or its Committee and to Mr. Balakrishna Koppula (DIN: 09220541) within the limits as prescribed in Schedule V of the Companies Act, 2013, including any amendment, modification, variation or re-enactment thereof.”

**“RESOLVED FURTHER THAT,** in the event of loss or inadequacy of profits in any financial year Mr. Balakrishna Koppula (DIN: 09220541) shall be paid salary, perquisites and other allowances as set out in explanatory statement as the minimum remuneration, subject to ceiling as specified in Section 197 read Schedule V of the Companies Act, 2013 in accordance with the provisions of the Companies Act, 2013.”

**“RESOLVED FURTHER THAT,** for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

By Order of the Board of Directors

Sd/-  
Balakrishna Koppula  
Whole Time Director  
DIN: 09220541

Place: Hyderabad  
Date: October 24, 2025

## Notes:

1. Explanatory Statement pursuant to Section 102 and 110 of the Act, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.
2. In accordance with MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to all the Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on Friday, November 14, 2025 (the “Cut-off date”) and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, (“RTA”). Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
3. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at [www.steadfastcorp.in](http://www.steadfastcorp.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. Metropolitan Stock Exchange at [www.msei.in](http://www.msei.in), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
4. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 Listing Regulations read with SEBI circular on e-voting, dated December 9, 2020; SS-2 and any amendments thereto, the Company is providing the remote e-voting facility to the Members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”), the agency to provide e-voting facility. Members are requested to carefully read the instructions for remote e-voting that are provided as part of this Postal Ballot Notice before casting their vote.
5. All documents referred to in this notice will also be available electronically for inspection without any fee by the members from the date of circulation of this notice upto the closure of remote e-voting. Members seeking to inspect such documents can send an email to [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com).
6. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e. Friday, November 14, 2025. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
7. The remote e-voting period commences from 9.00 a.m. (IST) on Sunday, November 16, 2025, and ends at 5.00 p.m. (IST) on Monday, December 15, 2025. During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, November 14, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after Monday, December 15, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.
8. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars.
9. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Monday, December 15, 2025.
10. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him, after completion of the scrutiny of the votes casted electronically. The result of the Postal Ballot through remote e-voting process shall be announced not later than two working days from the conclusion of the e- voting and the resolutions will be taken as passed, if the results of remote e-voting indicate that the requisite majority of the Members had assented to the Resolution.
11. The voting results along with Scrutinizer’s report would be published on the website of the Company i.e. [www.steadfastcorp.in](http://www.steadfastcorp.in) and will be communicated to the Stock Exchange where the Company’s shares are listed i.e., Metropolitan Stock Exchange.
12. Members are requested to intimate about change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to the Company’s Registrar

and Share Transfer Agent, M/S Venture Capital and Corporate Investment Private Limited, in case the shares are held in physical form and to the Depository Participant (DP) in case the shares are held in electronic form.

13. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer by e-mail to [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

### **CDSL Remote e-voting System – For Remote e-voting**

#### **THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

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

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

- (i) The remote e-voting period begins on Sunday, November 16, 2025 at 09.00 A.M. and ends on Monday, December 15, 2025 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, November 14, 2025 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 at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide Remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

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 email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

| Type of shareholders                                                                        | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b></p> | <p>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, links are also provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>          |
| <p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p> | <p>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> 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</p> |



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|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                    | 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.                                                                                                                                                                                                                                                                                                                                  |
| Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b> | 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. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned 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 <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800225533 |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30      |

**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 [www.evotingindia.com](http://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](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:



|                                                     |                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Login type</b>                                   | <b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>                                                                                                                                                                                                                                                                                    |
| PAN                                                 | <p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>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.</li> </ul> |
| Dividend Bank Details <b>OR</b> Date of Birth (DOB) | <p>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.</p> <ul style="list-style-type: none"> <li>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.</li> </ul>                  |

- (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 for the relevant Steadfast Corporation 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 an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non –Individual Shareholders and Custodians – For Remote E-Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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 delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor 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 mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/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/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email 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 e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AND CIRCULARS ISSUED THEREUNDER.**

**The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice under Item No. 1 to 4:**

**Item No. 1:**

The Company proposes to amend Clause III.(a) of its Memorandum of Association to broaden the scope of its business activities. In alignment with its strategic plans to diversify operations and enter the retail jewellery segment, it is proposed to insert two new sub-clauses numbered as sub-clauses 1 and 2 before the existing sub-clauses under Clause III.(a). Consequently, the existing sub-clauses will be renumbered, and the total number of sub-clauses under the Main Objects of the Memorandum of Association will stand at thirteen (13) following the insertion.

The proposed sub-clauses will enable the Company to:

- Engage in the retail sale of jewellery, imitation jewellery, and related accessories.
- Operate retail outlets including shops, malls, and showrooms for branded and non-branded jewellery.
- Trade in precious metals, gems, diamonds, pearls, and other related items.

This alteration will empower the Company to explore new business opportunities and enhance its revenue streams by tapping into the growing demand for jewellery and lifestyle products.

The proposed amendment is in accordance with Section 13 of the Companies Act, 2013 and requires approval of the shareholders by way of a Special Resolution. Upon approval, necessary filings will be made with the Registrar of Companies and other regulatory authorities as applicable.

Accordingly, approval of the members is sought for alteration of the Objects Clause of the MOA of the Company as set out in the resolution at Item No. 1 of this Postal Ballot Notice.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding in the Company.

The Board recommends the resolution for the approval of the members as a Special Resolution.

**Item No. 2:**

The Board of Directors of the Company at its meeting held on October 24, 2025 on the recommendation of the Nomination & Remuneration Committee, appointed Mrs. Savithri Penumarthy (DIN: 10720017) as an Additional Director of the Company in the capacity of Independent Director for a term of 5 years with effect from October 24, 2025, subject to the approval of the Members of the Company. In terms of section 160 of the Companies Act, 2013, Nomination and Remuneration Committee and the Board have recommended the appointment of Mrs. Savithri Penumarthy as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has also received a notice in writing from a member proposing the candidature of Mrs. Savithri Penumarthi to be appointed as Independent Director of the Company. The Company has received a declaration from Mrs. Savithri Penumarthi confirming that she meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mrs. Savithri Penumarthi fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for her appointment as an Independent Director of the Company and she is independent of the management. Considering knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint her as an Independent Director for a period of five years with effect from October 24, 2025. Copy of letter of appointment of Mrs. Savithri Penumarthi setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode.

Additional information, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) and brief profile is given at the annexure to this Notice.

Except Mrs. Savithri Penumarthi, being the appointee, or her relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No.2.

*Brief Profile Mrs. Savithri Penumarthi (DIN: 10720017):*

She is a commerce graduate from Andhra University, Andhra Pradesh. She has the diverse educational background and comprehensive skills, and she has the experience in the fields such as Finance and Accounting and secretarial department. She has over 23 years of experience in Finance and Accounts. She has associated with ICOMM Tele Limited from 1989 to 2012 in Finance n Accounts department. She has over 12 years of experience in secretarial matters under the Companies Act, 2013. She was associated with NCC LIMITED from 2012 to Feb. 2024 in Secretarial Department.

**Item No. 3 & 4:**

Pursuant to the provisions of sections 152, 161, 196, 197, 203 and schedule V of the Companies Act, 2013 read with relevant rules as may be amended from time to time and other applicable provisions, if any, of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof, for the time in being in force) and Article of Association, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on October 24, 2025 approved the appointment of Mr. Balakrishna Koppula (DIN: 09220541) as an Additional Director designated as Whole Time Director of the Company for a period of 3 years commencing from October 24, 2025 to October 23, 2028.

Mr. Balakrishna Koppula (DIN: 09220541) has conveyed his consent to act as a Director and Whole Time Director and the Company has also received other necessary disclosures from him. Mr. Balakrishna Koppula (DIN: 09220541) is not debarred from being appointed as a Director of the Company pursuant to any order of SEBI or any other authority. Further, pursuant to the provisions of Section 160 of the Act, the Company has received notice in writing from a member proposing the candidature of Mr. Balakrishna Koppula (DIN: 09220541) as a Director.

As per the provisions of Sections 196 and 197 of the Act and the Rules thereunder, the Appointment of Wholetime Director and the terms and condition of such appointment and remuneration payable shall be subject to approval by the members. Further, as per Regulation 17(1C) of Listing Regulations, the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Brief Profile of Mr. Balakrishna Koppula (DIN: 09220541) is mentioned herein below:

K. Balakrishna is a seasoned Administration & Finance professional with over 10 years of experience across manufacturing, pharma, and infrastructure sectors. He holds an MBA and a B. Com degree.

Pursuant to the provisions of Section 197 read with rules made thereunder and Section II of Part II of Schedule V to the Act, the remuneration payable to Mr. Balakrishna Koppula (DIN: 09220541) has been approved for a period of 3 years by the Board of Directors based on the recommendation of the NRC and subject to the approval of the Members of the Company. The details of the proposed remuneration are set out below:

1) **Term of appointment:** 3 years w.e.f. October 24, 2025.

2) **Salary, perquisites and allowances:**

Salary, perquisites and allowances of Rs. 6,00,000/- (Rupees Six Lakhs Only) per Annum for a period of 3 years w.e.f. October 24, 2025. Salary, perquisites and allowances may be revised periodically based on the recommendation of the Board of Directors or subject to the provisions of the Companies Act, 2013.

**Perquisites and allowances shall include –**

a. House Rent Allowance: As per Company's Policy.

b. Travelling Allowance: As per Company's Policy.

c. Other Allowance: As per Company's Policy.

d. Leave Travel Concession: will be allowed in accordance with the rules specified by the Company.

e. Medical Expenses: will be allowed in accordance with the rules specified by the Company.

f. Gratuity, PF Contribution, Personal Accident Insurance and Medical insurance policy: As per the Company's policy.

g. Helper Allowance: As per Company's Policy.

h. Driver wages: As per Company's Policy.

3) **Sitting Fees:** NA.

4) **Perquisites as per the Section IV of the Schedule V of the Act as provided below:**

A. contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

B. gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

C. encashment of leave at the end of the tenure.

**STATEMENT PURSUANT TO SECTION II OF PART-II OF SCHEDULE V OF THE COMPANIES ACT, 2013:**

| I.GENERAL INFORMATION:               |                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      |                       |                       |                       |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------|
| 1                                    | Nature of Industry                                                                                                                                   | Construction Industry                                                                                                                                                                                                                                                                                                                                                |                       |                       |                       |
| 2                                    | Date or Expected Date of Commencement of Commercial Production.                                                                                      | The Company is in operation since 1995.                                                                                                                                                                                                                                                                                                                              |                       |                       |                       |
| 3                                    | In case of New Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus. | Not Applicable                                                                                                                                                                                                                                                                                                                                                       |                       |                       |                       |
| 4                                    | Financial performance based on given indicators                                                                                                      | Particulars                                                                                                                                                                                                                                                                                                                                                          | 2024-25<br>(In Lakhs) | 2023-24<br>(In Lakhs) | 2022-23<br>(In Lakhs) |
|                                      |                                                                                                                                                      | Total Revenue                                                                                                                                                                                                                                                                                                                                                        | 125.55                | 116.44                | 506.13                |
|                                      |                                                                                                                                                      | Profit before Tax                                                                                                                                                                                                                                                                                                                                                    | 9.44                  | 7.70                  | 6.03                  |
|                                      |                                                                                                                                                      | Tax Expenses                                                                                                                                                                                                                                                                                                                                                         |                       | -                     | -                     |
|                                      |                                                                                                                                                      | Profit After Tax                                                                                                                                                                                                                                                                                                                                                     | 3.54                  | 5.70                  | 4.21                  |
|                                      |                                                                                                                                                      | EPS                                                                                                                                                                                                                                                                                                                                                                  | (0.05)                | (0.08)                | (0.06)                |
|                                      |                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      |                       |                       |                       |
| 5                                    | Foreign Investments or Collaborators, if any.                                                                                                        | At present, the Company does not have any foreign investments or collaborations.                                                                                                                                                                                                                                                                                     |                       |                       |                       |
|                                      |                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      |                       |                       |                       |
| II. INFORMATION ABOUT THE APPOINTEE: |                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                      |                       |                       |                       |
| 1                                    | Background Details:                                                                                                                                  | K. Balakrishna is a seasoned Administration & Finance professional with over 10 years of experience across manufacturing, pharma, and infrastructure sectors. He holds an MBA and a B. Com degree.                                                                                                                                                                   |                       |                       |                       |
| 2                                    | Past Remuneration:                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                       |
| 3                                    | Recognition or awards:                                                                                                                               | NA                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                       |
| 4                                    | Job Profile and his suitability:                                                                                                                     | In the capacity of Whole Time Director of the Company, Mr. Balakrishna Koppula (DIN: 09220541) shall be responsible for defining and executing business strategy, strengthening governance practices and providing overall leadership to the Company's operations or such other roles and responsibilities as may be assigned to her by the Board from time to time. |                       |                       |                       |

|                                |                                                                                                                        |                                                                                                                                                                                                                                       |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5                              | Remuneration Proposed                                                                                                  | Salary, perquisites and allowances upto Rs. 6,00,000/- (Rupees Six Lakhs Only) per Annum.                                                                                                                                             |
| 6                              | Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:    | Taking into consideration the size of the Company, the profile of the appointee, the remuneration proposed is commensurate with the job profile i.e his expertise and knowledge in companies Business.                                |
| 6                              | Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any. | Except as the promoter of the company no other pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel of the company.                                                          |
|                                |                                                                                                                        |                                                                                                                                                                                                                                       |
| <b>III. OTHER INFORMATION:</b> |                                                                                                                        |                                                                                                                                                                                                                                       |
| 1                              | Reasons of Loss or Inadequate Profits:                                                                                 | Due to high competition in the market and insufficient funds, the Company has been experiencing insufficient revenue generation over the past few financial years and as a result of which the Company has not earned enough profits. |
| 2                              | Steps taken or proposed to be taken for improvement                                                                    | (i) Development of new markets.<br>(ii) Focus on new area of market.<br>(iii) Continuous cost reduction.                                                                                                                              |
| 3                              | Expected increase in productivity and profits in measurable terms:                                                     | With the aforesaid measures taken by the Company, profitability of the Company is expected to increase in coming years.                                                                                                               |

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditor.

Brief profile and requisite information as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), other requisite information is annexed as Annexure - A hereto and forms a part of this Notice.

Except Mr. Balakrishna Koppula (DIN: 09220541), being the appointee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way financially or otherwise, concerned or interested, in the said resolution, except to the extent of their shareholding, if any.

The Board of Directors of the Company recommends the resolution set out in Item No. 3 & 4 in the accompanying Notice for approval by the Members as an Ordinary Resolution.

By Order of the Board of Directors

Sd/-  
Balakrishna Koppula  
Whole Time Director  
DIN: 09220541

Place: Hyderabad  
Date: October 24, 2025



**Information in respect of Director Seeking appointment /re-appointment (Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings) and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2')**

Profile of Mrs. Savithri Penumarthi (DIN: 10720017) given below:

|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Director                                              | Mrs. Savithri Penumarthi (DIN: 10720017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of Appointment including terms and conditions of appointment | Appointed on October 24,2025 as Non -Executive Independent director of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of first appointment on the Board                            | October 24,2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of Birth                                                     | 01/07/1963                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Expertise in Specific Functional areas and Experience             | She is a commerce graduate from Andhra University, Andhra Pradesh. She has the diverse educational background and comprehensive skills, and she has the experience in the fields such as Finance and Accounting and secretarial department. She has over 23 years of experience in Finance and Accounts. She has associated with ICOMM Tele Limited from 1989 to 2012 in Finance n Accounts department. She has over 12 years of experience in secretarial matters under the Companies Act, 2013. She has associated with NCC LIMITED from 2012 to Feb. 2024 in Secretarial Department. |
| Educational Qualification                                         | B. Com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Directorships in other Companies                                  | Supra Trends Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Membership / Chairmanship of committees of Other Boards           | Supra Trends Limited:<br>Member of Audit Committee, Nomination and Remuneration committee and Stakeholder Relationship Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Remuneration                                                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Shareholding in the Company as on 31.03.2025                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Relationship between Directors inter-se/ Manager and KMPs         | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Number of Meetings of the Board attended during the year          | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Skills and capabilities                                           | She has the diverse educational background and comprehensive skills, and she has the experience in the fields such as Finance and Accounting and secretarial department. She has over 23 years of experience in Finance and Accounts.                                                                                                                                                                                                                                                                                                                                                   |

Profile of Mr. Balakrishna Koppula (DIN: 09220541) given below:

|                                                                   |                                                                                                                                                                                                    |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Director                                              | Mr. Balakrishna Koppula (DIN: 09220541)                                                                                                                                                            |
| Date of Appointment including terms and conditions of appointment | Appointed on October 24,2025 as Wholetime Director.                                                                                                                                                |
| Date of first appointment on the Board                            | October 24,2025                                                                                                                                                                                    |
| Date of Birth                                                     | 28/08/1984                                                                                                                                                                                         |
| Expertise in Specific Functional areas and Experience             | K. Balakrishna is a seasoned Administration & Finance professional with over 10 years of experience across manufacturing, pharma, and infrastructure sectors. He holds an MBA and a B. Com degree. |
| Educational Qualification                                         | MBA and B. Com                                                                                                                                                                                     |
| Directorships in other Companies                                  | Genesis IBRC India Limited                                                                                                                                                                         |
| Membership / Chairmanship of committees of Other Boards           | Genesis IBRC India Limited:<br>Member of Audit Committee and Stakeholder Relationship Committee.                                                                                                   |
| Remuneration                                                      | Salary, perquisites and allowances upto Rs. 6,00,000/- (Rupees Six Lakhs Only) per Annum                                                                                                           |
| Shareholding in the Company as on 31.03.2025                      | NIL                                                                                                                                                                                                |
| Relationship between Directors inter-se/ Manager and KMPs         | NIL                                                                                                                                                                                                |
| Number of Meetings of the Board attended during the year          | NA                                                                                                                                                                                                 |
| Skills and capabilities                                           | K. Balakrishna is a seasoned Administration & Finance professional with over 10 years of experience across manufacturing, pharma, and infrastructure sectors. He holds an MBA and a B. Com degree  |