

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the shareholders of **AKG Exim Limited** (CIN: L00063HR2005PLC119497) will be held on Saturday, 26th September, 2026 at 1:00 P.M. at through video conferencing (VC) mode organized by the Company to transact the following business:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED BALANCE SHEET OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON;**
- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV GOEL (DIN: 01507297), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

“RESOLVED THAT Mr. Rajeev Goel (DIN: 01507297), who retires by rotation and being eligible offers himself for reappointment be and hereby re-appointed as Director of the Company liable to retire by rotation.

SPECIAL BUSINESS:**3. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS:**

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 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company’s Policy on Related Party Transactions, and other applicable laws, rules, regulations and guidelines, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the Members be and is hereby accorded to the Board of Directors of the Company (“Board”, which term shall include any committee thereof) to enter into and/or continue the following material related party transaction(s), in the ordinary course of business and on an arm’s-length basis, during the financial year 2026–27, i.e., from 1 April 2026 to 31 March 2027, up to the maximum limits stated below:

Name of Related Party	Nature of Transaction	Relationship	Amount of Transaction
Asri Trade Pte Ltd.	Purchase of Goods	Wholly Owned subsidiary Company	4.00 Crore
Asri Trade Pte Ltd.	Sale of Goods		4.00 Crore
Asri Trade Pte Ltd.	Sale of Consultancy Service		1.50 Crore
Cinekorn Entertainment Private Limited	Sale of Film / Movies / Short Movies / Web Series Rights & Royalties	Promotor Group	10.00 Crore
Cinekorn Entertainment Private Limited	Purchase of Film / Movies / Short Movies / Web Series Rights & Royalties	Promotor Group	10.00 Crore

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee constituted by the Board or any person(s) authorized by the Board in this regard) be and are hereby authorized to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

- 4. TO APPROVE THE LIMIT OF REMUNERATION PAYABLE TO MR. RAJEEV GOEL (DIN 01507297) OVER AND ABOVE OTHER NON- EXECUTIVE DIRECTORS:**

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 provision of Regulation 17(6)(ca) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, approval be and is hereby accorded for payment of remuneration to Mr. Rajeev Goel (DIN 01507297), Non-Executive Director of the Company, details whereof are set out in the Statement pursuant to Section 102 of the Companies Act, 2013, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors.

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) and the Company Secretary, be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

5. APPOINTMENT OF M/S APK & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 TO THE FINANCIAL YEAR 2030-31.

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

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/ statutory provisions, if any, as amended from time to time, M/s APK & Associates, a peer reviewed Company Secretaries firm having peer review no. 7508/2025 through its Proprietor Mr. Ajay Kumar Prajapati, having Membership No. A49295 and Certification of Practice No. 28412 be and is hereby appointed as Secretarial Auditor of the Company for term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of AGM of the Company to be held in the year 2031 for conducting the Secretarial Audit of the Company from financial year 2026-27 till financial year 2030-31, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.”

FURTHER RESOLVED THAT Mrs. Mahima Goel, Managing Director, Mrs. Reeta, Company Secretary & Compliance Officer and Mr. Rahul Bajaj, Executive Director & Chief Financial Officer of the Company be and are hereby severally authorized to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter with the Concerned ROC and Intimate to Stock Exchanges where Company is Listed.”

6. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KALAPI VINIT NAGADA (DIN: 02876927) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY / REGULARIZATION OF MR. KALAPI VINIT NAGADA (DIN: 02876927) AS DIRECTOR (NON-EXECUTIVE)

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

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder and Regulation 17 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or reenactment (s) thereof for the time being in force), and in accordance with the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Kalapi Vinit Nagada (DIN: 02876927), who was appointed as an Additional Director of the Company by the Board of Directors with effect from May 14, 2026, and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been

held, whichever is earlier, be and is hereby regularized/appointed as a Director (Non-Executive) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any officer(s)/authorised representative(s) to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

7. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. DAYASHANKAR PATEL (DIN: 05171043) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or reenactment (s) thereof for the time being in force), based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Dayashankar Patel (DIN: 05171043), who has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from May 14, 2026 and who has submitted a declaration of independence as provided under Section 149(6) of the Act and applicable rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act from a member proposing his candidature for the office of an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) years effective from **May 14, 2026 to May 13, 2031**, on such terms and conditions as detailed in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any officer(s)/authorised representative(s) to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board

For **AKG EXIM LIMITED**

Sd/-

Reeta

(Company Secretary and Compliance Officer)

Place: Gurugram

Date: 12th August, 2026

NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 the latest being General Circular No.03/2025 dated 22nd September 2025 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. **IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 21st AGM OF THE COMPANY (THE "NOTICE").**
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
4. The Board of Directors has appointed Mr. Ajay Kumar Prajapati Prop. M/s APK & Associates, Company Secretaries (ACS No. 49295, CP No. 28412) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
5. In pursuance of Section 113 of the Act and Rules framed thereunder, the corporate members are entitled to appoint authorized representatives for the purpose of voting through remote e-Voting or for the participation and e-Voting during the AGM, through VC or OAVM. Institutional Shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Power of Attorney / appropriate Authorization Letter together with attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Company Secretary through e-mail at csakg@akg-global.com with a copy marked to evoting@nsdl.co.in.
6. Since the 21st AGM will be held through VC or OAVM, no Route Map is being provided with the Notice.

7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, email id, mobile number at csakg@akg-global.com. The same will be replied by the Company suitably. Those Members 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.
9. Members can login and join the AGM 30 minutes prior to the scheduled time to start the AGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the AGM without restriction of first-come-first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.
10. The Register of Members and share transfer books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive), for the purpose of Annual General Meeting.
11. In case of Joint-holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
12. Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available electronically for inspection by the members upto & including the day of AGM. Members desirous of inspecting the same may send their requests at csakg@akg-global.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
13. Statement pursuant to Section 102 of the Act and the rules made thereunder setting out the material facts and the reasons for the proposed resolutions, in respect of the Businesses under Item No. 3, 4, 5, 6 & 7 is annexed hereto. The relevant details of the Directors as mentioned under Item No(s). 3 and 6 above as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.
14. The Board of Directors have considered and decided to include the Item No(s). 3 to 7 given above as Special Businesses in the forthcoming AGM, as they are unavoidable in nature.
15. Pursuant to Regulation 40 of the Listing Regulations, the securities of listed companies can be transferred only in the dematerialized mode w.e.f. April 1, 2019, except in case of transmission or transposition of securities. In this regard, SEBI has clarified by a Press Release No. 12/2019 dated March 27, 2019, that the said amendments do not prohibit an investor from holding the shares in physical mode and the investor has the option of holding shares in physical mode even after April 1, 2019. However, any investor who is desirous of transferring shares (which are held in physical mode) after April 1, 2019 can do so only after the shares are dematerialized. SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P/2020/166 dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds. Further, the shares that are re-lodged for transfer (including those requests that are pending with the

Company / RTA) shall henceforth be issued only in demat mode. In exceptional cases, the transfer of physical shares is subject to the procedural formalities as prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018.

16. The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company. Effective from 1st January, 2022. Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder and such shareholders holding will be fridge by RTA on or after 1st April, 2023.

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after April 01, 2023 by the RTA. In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- i. PAN; (using ISR-1)
- ii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;
- iv. Bank Account details including Bank name and branch, Bank account number, IFS code;
- v. Specimen signature. (using ISR-2)

Any cancellation or change in nomination shall be provided in Form No.SH-14

All of above required documents/details to be sent at the address of registered office of the RTA. The shareholders can download the forms mentioned in SEBI circular from the website of the Company or RTA website i.e. www.masserv.com.

17. In compliance with the aforementioned Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode (e-mail), to those Members whose email addresses are registered with the Company/Depository Participants (DPs)/ Registrar and Share Transfer Agent (the "RTA") i.e., MAS Services Ltd. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served the Notice of the AGM and Annual Report may temporarily get themselves registered with RTA by emailing for obtaining the same. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail going forward.
18. The Notice of AGM along with Annual Report for the financial year 2025-26, shall also be available on the websites of the Company at www.akg-global.com and the website of Stock Exchange i.e., National Stock Exchange of India Limited (NSE) where Equity Shares of the Company are listed www.nseindia.com.
The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.
19. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.
20. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates,

nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.

21. For receiving all future correspondence (including Annual Report) from the Company

Electronically–

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-2026 and login details for e-voting.

Physical Holding

Send a signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio Number, Name of the 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) with subject line (Register E-mail ID Folio No (Mention Folio No) of Akg Exim Limited.

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

22. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cut-off date for e-voting i.e. **Saturday, September 19th, 2026**, such person may obtain the User ID and Password from RTA by e-mail request on investor@masserv.com.
23. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
24. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders at least 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.
25. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day except Saturdays, upto the date of meeting.
26. Instructions for e-voting and joining the AGM are as follows:
In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice 21st Annual General Meeting (AGM) through electronic voting system, to members holding shares as on **Saturday, September 19th, 2026** (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the AGM.

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

The remote e-voting period begins on **Wednesday, September 23, 2026 at 9:00 A.M.** and ends on **Friday, September 25, 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Saturday, September 19, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Saturday, September 19, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step I: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
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 options available against company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-Voting 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 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 held with NSDL), Password/OTP and a

Type of shareholders	Login Method
	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 options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL 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 with CDSL	- Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. - After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. - If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration - Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
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. Once 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 options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL 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. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
5. Password details for shareholders other than Individual shareholders are given below: a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. c) How to retrieve your 'initial password'? (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password: a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com. b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com. c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc. d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box. 8. Now, you will have to click on "Login" button. 9. After you click on the "Login" button, Home page of e-Voting will open.	

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- I. After successful login at Step I, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to fcsajay01@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@masserv.com or csakg@akg-global.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@masserv.com or csakg@akg-global.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step I (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM link” placed under **“Join General meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at csakg@akg-global.com. The same will be replied by the company suitably.

General Instructions

- i. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- ii. Mr. Ajay Kumar Prajapati, Prop. M/s APK & Associates, Company Secretaries (Membership No. ACS-49295 & CP No. 28412), has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- iii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, for all those members who are present VC / OAVM at the AGM but have not cast their votes by availing the remote e-voting facility.
- iv. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- v. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.akg-global.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the Stock Exchange.

For **AKG EXIM LIMITED.**

Sd/-

Reeta

(Company Secretary/Compliance Officer)

Place: Gurugram

Date: 12th August, 2026

Explanatory Statement pursuant to section 102 of the Companies Act, 2013**Item No. 3**

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called as “the Listing Regulations”), all Related Party Transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the Members of the Company through a resolution and all related parties shall abstain from voting on such resolution.

“Material Related Party Transaction” under the Listing Regulations means any transaction(s) entered into individually or taken together with previous transactions during a financial year exceeding 1000 Cr or 10% of the annual consolidated turnover of a company as per its last audited financial statements, whichever is lower.

The Audit Committee and Board have approved the aforesaid Related Party Transactions at their meetings held on 12th August, 2026, in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the Ordinary Course of Business and at arm’s length basis. With respect to the above matter, the Shareholders/Members are requested to note following disclosures of Interest:

S.No.	Name of the Related Party	Nature of Concern or Interest
1.	Asri Trade Pte Ltd.	Wholly Owned Subsidiary Company
2.	Cinekorn Entertainment Private Limited	Promotor Group

The Board recommends the resolution set out at Item No. 3 of the Notice to the Members for their consideration and approval, by way of Ordinary Resolution.

Except to the extent of directorship of the Directors their Relatives and Key Managerial Personnel in the abovementioned related parties which is duly disclosed above, none of the other Directors/ Key Managerial Personnel/ their Relatives is, in any way, concerned or interested, financially or otherwise in the Ordinary Resolution set out at Item No. 3 respectively.

Item No. 4

In terms of the notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, consent of the Members by way of Special Resolution is required every year, if the remuneration payable to a single Non-Executive Director in that year exceeds 50% of the aggregate remuneration payable to all the Non-Executive Directors taken together. Your approval is therefore sought for the payment of remuneration of upto Rs. 9.60 Lakhs towards salary to Mr. Rajeev Goel for the financial year 2026-27.

Mr. Rajeev Goel and Mrs. Mahima Goel are interested in the resolution set out at Item No. 4 of the Notice.

The relatives of Mr. Rajeev Goel may be deemed to be interested in the resolution set out at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company

None of the other Directors / KMP, except Mr. Rajeev Goel and Mrs. Mahima Goel, are interested in the aforesaid resolution.

The Board accordingly recommend the special resolution as set forth in Item No. 4 for the approval of the members.

Item No. 5

After evaluating and considering various factors such as industry experience, competence of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company has, based on the recommendation of the Audit Committee, at its meeting held on August 12, 2026, proposed the appointment of M/s APK & Associates, a peer reviewed Company Secretaries firm having peer review no. 7508/2025 through Mr. Ajay Kumar Prajapati, Prop., having Membership No. A49295 and Certification of Practice No. 28412, as the

Secretarial Auditor of the Company, for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of AGM of the Company to be held in the year 2031 for conducting the Secretarial Audit of the Company from Financial Year 2026-27 to 2030-31, at such remuneration, as per be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

APK & Associates is a peer reviewed, established by Mr. Ajay Kumar Prajapati, Prop. having experience of more than 9 years. The Firm is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.

M/s. APK & Associates have consented to their appointment as Secretarial Auditors and has confirmed that their appointment will be in accordance with Section 204 of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

Item No. 6

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on May 14, 2026, appointed Mr. Kalapi Vinit Nagada (DIN: 02876927) as an Additional Director of the Company with effect from May 14, 2026, in the capacity of Non-Executive Non-Independent Director, subject to the approval of the members of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Kalapi Vinit Nagada holds office as an Additional Director up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Accordingly, the Company proposes to regularize and appoint Mr. Kalapi Vinit Nagada as a Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation, subject to the approval of the members.

Mr. Kalapi Vinit Nagada possesses the requisite knowledge, experience and expertise which, in the opinion of the Board, would be beneficial to the Company. His appointment is expected to strengthen the Board and contribute to the overall governance and strategic direction of the Company.

The Company has received the requisite consent and declarations from Mr. Kalapi Vinit Nagada confirming his eligibility and willingness to act as a Director of the Company. The Company has also received a declaration confirming that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013. The Board is satisfied that his appointment is in the best interests of the Company and its stakeholders.

The Board, based on the recommendation of the Nomination and Remuneration Committee, recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the members.

Except Mr. Kalapi Vinit Nagada and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The requisite particulars of Mr. Kalapi Vinit Nagada, including his brief profile, qualifications, experience, shareholding in the Company, relationship with other Directors and Key Managerial Personnel, and other disclosures as required under the Companies Act, 2013 and the Listing Regulations, are provided in the accompanying Notice / Annexure to the Notice.

The Special Resolution is proposed for approval of the members in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

Item No. 7

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on May 14, 2026, appointed Mr. Dayashankar Patel (DIN: 05171043) as an

Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from May 14, 2026, subject to the approval of the members of the Company.

Mr. Dayashankar Patel has submitted the requisite declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 (the “Act”), the rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). The Company has also received the necessary declarations and confirmations from him regarding his eligibility, consent to act as a Director and that he is not disqualified from being appointed as a Director under the provisions of the Act.

The Company has received a notice in writing from a member under Section 160(1) of the Act proposing the candidature of Mr. Dayashankar Patel for appointment as an Independent Director of the Company.

In the opinion of the Board, Mr. Dayashankar Patel fulfils the conditions specified in the Act, the rules made thereunder and the Listing Regulations for appointment as an Independent Director and is independent of the management of the Company. The Board is of the opinion that his knowledge, experience, expertise and professional capabilities will be of significant value to the Company and will contribute to the effective functioning of the Board and its committees.

Accordingly, it is proposed to appoint Mr. Dayashankar Patel as a Non-Executive Independent Director of the Company for a first term of five consecutive years commencing from May 14, 2026 and ending on May 13, 2031. In accordance with Section 149(13) of the Act, his office shall not be liable to retirement by rotation.

The terms and conditions of appointment of Mr. Dayashankar Patel as an Independent Director shall be in accordance with the applicable provisions of the Act, the rules made thereunder, the Listing Regulations and the Articles of Association of the Company. He shall be entitled to receive such sitting fees, commission and other remuneration, if any, as may be permissible under the applicable laws and as approved by the Board/Shareholders, as applicable.

The Company has also obtained confirmation from Mr. Dayashankar Patel that he has registered himself with the Independent Directors Databank, to the extent applicable, and that he is eligible to be appointed as an Independent Director in accordance with the applicable provisions of law.

The Board considers that his association with the Company as an Independent Director would be beneficial to the Company and recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

Except Mr. Dayashankar Patel, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The requisite particulars of Mr. Dayashankar Patel, including his brief profile, qualifications, experience, expertise, shareholding in the Company, relationship with other Directors and Key Managerial Personnel, remuneration proposed to be paid and other disclosures as required under the Act, the rules made thereunder and the Listing Regulations, are provided in the accompanying Notice / Annexure to the Notice.

The Special Resolution is proposed for approval of the members in accordance with the applicable provisions of the Act and the Listing Regulations.

By Order of the Board

For **AKG EXIM LIMITED**.

Sd/-

Reeta

(Company Secretary/Compliance Officer)

Place: Gurugram

Date: 12th August, 2026

Annexure A

Pursuant to Secretarial Standard and Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the Director seeking appointment/re-appointment/ fixation of remuneration/variation of the term of remuneration at the forthcoming Annual General Meeting:

Name of the Directors	Mr. Rajeev Goel DIN: 01507297	Mr. Kalapi Vinit Nagada DIN: 02876927	Mr. Dayashankar Patel DIN: 05171043
Date of Birth	23/12/1974	19/01/1981	17/05/1968
Age	51 years	46 years	58 years
Qualification	Bachelor of Technology (Electrical) from Delhi University and Diploma Course in Electrical Engineering	Bachelor of Commerce and Master of Business Administration	Bachelor of Commerce (B.Com.) and Chartered Accountant
Experience	He is Having more than 23 years of experience in the field of commodity, Metal Scrap business, Sales & Marketing and Client Relation.	He is Having more than 15 years of experience in the entertainment, digital media, content distribution, and real estate sectors. Based in Mumbai, he is the Founder and Chief Executive Officer of Cinekorn Entertainment, a film distribution and content syndication company engaged in the acquisition, distribution, and monetization of South Indian, Bollywood, Hollywood, and international content across theatrical, digital, and OTT platforms. Mr. Nagada is recognized for his strategic vision, entrepreneurial leadership, and ability to integrate traditional entertainment distribution with evolving digital media platforms	He is Having more than 30 years of experience in financial management taxation, auditing, and corporate advisory. Proven track record of guiding organizations through complex regulatory environments, optimizing financial performance, and ensuring compliance with statutory requirements. Skilled in strategic planning, risk management, and corporate governance, with extensive experience across diverse industries including manufacturing, services, and financial institutions. Recognized for strong analytical skills, ethical standards, and the ability to lead multidisciplinary teams toward achieving organizational goals. Trusted advisor to boards and senior management, offering insights that drive sustainable growth and long-term value creation. Previously worked as CFO for Bajaj Health Care Ltd, Pramara Promotions Ltd and Sr. Management in Polycab India Ltd.
Terms & Conditions of Appointment/Re-appointment along with Details	As specified in item no. 4 of the Notice,	-	-

of remuneration sought to be paid			
Details of the Remuneration last Drawn	₹ 9,60,000/-	-	-
Date of the first Appointment on the Board	26/07/2005	14/05/2026	14/05/2026
Shareholding in the Company	66216 Equity Shares	41,58,862 equity shares (13.09%)	-
Relationship with other Director/Manager/ Key Managerial Personnel	Spouse of Mrs. Mahima Goel ('Managing Director')	NIL	NIL
Number of Meetings of the Board attended during the year	5	-	-
Other Directorship/ Membership/ Chairmanship of the Committee of the other Board as on 31.03.2026	I. M/s. Alisha Overseas Pvt. Ltd. (Under process of striking off)	I. M/s. Raj Overseas Pvt. Ltd. 2. M/s. Nest Suburban Developers Pvt. Ltd. 3. M/s. Cinekorn Entertainment Pvt. Ltd.	I. M/s. Intac Leasing and Finance Ltd 2. M/s. Svks Financial Services Pvt Ltd 3. M/s. San Prime Investments Pvt Ltd 4. M/s. Mahaveer Trading Pvt Limited 5. M/s. Venus Consultants & Engineers Pvt Ltd

Annexure B

S. No	Details	Particulars
I	Reasons for Change	Appointment of Secretarial Auditors to fill the casual vacancy arising due to the death of the previous Secretarial Auditor, Mr. Kundan Kumar Mishra, Proprietor of M/s Kundan Kumar Mishra & Associates, Company Secretaries in Practice.
2.	date of appointment/re-appointment/cessation(as applicable)& term of aapintment/reappointment	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has appointed of M/s APK & Associates, Company Secretaries, as Secretarial Auditors of the Company, from 12th August, 2026 until the conclusion of the ensuing AGM. Further, on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has recommended appointment of M/s APK & Associates, Company Secretaries as Secretarial Auditors of the Company, for a period of 5 years from the conclusion of ensuing AGM of the Company till the conclusion of AGM the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031.
3.	brief profile (in case of appointment);	Mr. Ajay Kumar Prajapati is the proprietor of APK & Associates, company secretaries, having rich experience in delivering professional services in the areas of Corporate Laws, SEBI Laws, RBI Guidelines, etc. Also have Specialization in corporate governance, secretarial audit etc.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA