KWALITY PHARMACEUTICALS LIMITED
Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
CIN : L24232PB1983PLC005426; Phone no. :-8558820862
Email Id:- ramesh@kwalitypharma.com; **Website :-** www.kwalitypharma.com

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NOTICE

Notice is hereby given that the **43rd Annual General Meeting ("AGM")** of the members of **KWALITY PHARMACEUTICALS LIMITED** will be held on **Monday, 31st August, 2026** at **12:00 noon** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended **31st March, 2026,** together with Reports of the Board of Directors and Auditors' thereon.

   (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended **31st March, 2026** and the Report of the Auditors thereon.

2. To appoint a Director in place of **Mr. ADITYA ARORA (DIN: 07320410)**, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

3. To appoint a Director in place of **Mrs. ANJU ARORA (DIN : 03155641),** liable to retire by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. SWANITH KAPOOR (DIN: 11662482) AS AN 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 Mr. Swanith Kapoor (DIN: 11662482), who was appointed on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors as an **Additional Director (Non-Executive, Independent)** of the Company with effect from **June 02, 2026**, in terms of Section 161(1) of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act , proposing his candidature, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), Regulations 17, 25 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Articles of Association of the Company, **Mr. Swanith Kapoor (DIN: 11662482),** who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years **commencing from June 02, 2026 upto June 01, 2031 (both days inclusive).**

RESOLVED FURTHER THAT the Board of Directors, which term shall deem to include any Committee constituted by the Board, be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

5. **RE-APPOINTMENT OF MR. ADITYA ARORA (DIN: 07320410), AS WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL OF PAYMENT OF REMUNERATION:**

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 recommendation of Nomination and Remuneration Committee to the Board Directors and in accordance with the provisions of Sections 196, 197, 198 and 203 read with schedule V to the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and the Articles of Association of Company, consent of the members of the company be and is hereby accorded to the re-appointment of **Mr. ADITYA ARORA (DIN: 07320410), as Whole Time Director** of the Company, for a further period of five years from the completion of his present term of office (i.e. on 29th September 2026) and commencing from 30th September, 2026 till 29th September 2031 who shall be liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 and 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), Regulation 17(6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable clauses of Memorandum and Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors, approval of the members be and is hereby accorded for fixing the remuneration of **Mr. Aditya Arora (DIN: 07320410),** Whole Time Director of the Company for Rs. 4,50,000/- per month for the period of 3 years starting with effect from 30th September, 2026, with the liberty to the Board of Directors to alter and vary the terms and conditions of his remuneration, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT in addition to the fixed remuneration, he will be entitled to the following allowances, perquisites, benefits, facilities and amenities as per rules of the Company and subject to the relevant provisions of the Companies Act, 2013 (collectively called "perquisites and allowances") and these perquisites and allowances may be granted to the Whole Time Director in such forms and manner as the Board may decide.

a) Company car with driver for official use.
b) Payment/Reimbursement of telephone Expenses.
c) Food Facility at office
d) Other perquisites, allowances, benefits and amenities as per the service rules of the Company applicable from time to time
e) Credit Card Facility

"RESOLVED FURTHER THAT the aforesaid remuneration shall be paid as the minimum remuneration in accordance with the provisions of Part II of Schedule V of the Act, even if in any year, during the tenure of the managerial personnel, the company has no profits or its profits are inadequate as may be determined by the Board/ Nomination & Remuneration committee after making an assessment of company's performance and subject to necessary approvals, if any."

"RESOLVED FURTHER THAT the Board of Directors or a duly constituted Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. RATIFICATION OF COST AUDITORS REMUNERATION

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 148 and all other applicable provisions of the Companies Act, 2013 and Rules framed there under, the company hereby ratifies the remuneration of Rs. 1,10,000/- (Rupees One Lakh Ten Thousand Only) plus reimbursement of out of pocket expenses to M/s Verma Khushwinder & Co., Cost Accountants, Jalandhar, appointed by the Board of Directors of the company, to conduct the audit of cost records of the company for the financial year ending 31st March, 2027."

By Order Of the Board

Sd/-

(GURPREET KAUR)

Company Secretary & Compliance Officer

Place:- Amritsar

Date:- 08th August 2026

NOTES

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, **43rd AGM** shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. 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), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, 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 e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.kwalitypharma.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

8. In Compliance with the Ministry of Corporate Affairs (MCA) Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars") the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.kwalitypharma.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. A letter providing the web-link for accessing the Annual report, including the exact path, is being sent to those members who have not registered their email addresses with the Company. Further in case any member is desirous of obtaining physical copy of the Annual Report for the financial year 2025-26 and Notice of the AGM of the Company, he/she may send a request to the Company by writing to cs@kwalitypharma.com mentioning their DP ID and Client ID/ Folio No.

9. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names shall be entitled to vote.

10. The Deemed Venue of the **43rd AGM** of the Company shall be its Registered Office i.e. **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601.**

11. Members desirous of obtaining any information on the financials and operations of the Company, are requested to send an email to the Company at least seven working days prior to the date of the AGM, so that the information can be kept ready during the meeting.

12. Pursuant to the requirements of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and respective provisions of Secretarial Standard -2, the brief profile /particulars of the Directors of the Company proposed to be appointed/re-appointed at the Annual General Meeting are given in the Annexure to the Notice.

13. The relevant Explanatory Statements pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, are annexed hereto and forms part of this notice.

14. The register of members and share transfer books will remain closed from **Tuesday, 25th August, 2026 to Monday, 31st August, 2026** (both days inclusive) for the purpose of Annual General Meeting.

15 Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Monday, 24th August, 2026**, shall be entitled to vote on the matters provided in the notice.

16. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.

17. The remote e-voting period commence on **Friday, 28th August, 2026 at 09:00 A.M.** and ends on **Sunday, 30th August, 2026 at 5:00 P.M**. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. At the end of remote e-voting period, the facility shall forthwith be blocked.

18. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered email id, bank detail, mandates, nominations, power of attorney etc. to their Depository Participants. Changes intimated to the Depository Participants will then be automatically reflected in Company's records which will help the Company and its Registrars and Transfer Agents, M/s Big share Services Private Limited, to provide efficient and better service to the Members. Members holding share in physical form are requested to advice such changes to the Company's Registrar and transfer agents, M/s Big share Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. (Board No.: 022 62638200, Fax No: 022 62638299, Email: investor@bigshareonline.com , Website: www.bigshareonline.com)

19. As per Regulation 40 of SEBI (LODR) Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s Big share Services Private Limited for assistance in this regard.

20. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
i) Change in their residential status on return to India for permanent settlement.

ii) Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.

21. The SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents.

22. Mr. Rishi Mittal, Practicing Company Secretary (Membership No. A12613, COP No. 3004) is appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

23. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kwalitypharma.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com not later than two working days of the conclusion of the Meeting.

24. To support 'Green Initiative', the members who have not yet registered their e-mail addresses are requested to register the same with the Company's Registrar & Share Transfer Agent/ their respective Depositary Participants. Members whose e-mail ids are already registered may update the changes therein, if any. This may be treated as an advanced opportunity in terms of proviso to rule 18(3) (i) of the Companies (Management & Administration) Rules, 2014.

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

The remote e-voting period begins on Friday, 28th August, 2026 at 09:00 A.M. and ends on Sunday, 30th August, 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. Monday, 24th August, 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 24th August, 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 1: 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. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. 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. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial**

Owner" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are 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
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. 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.
5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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 & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on 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 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.
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. upon logging in, you will be able to see e-Voting option. 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 i.e. 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.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting 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 user 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.com 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?

1. After successful login at Step 1, 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 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 rmittalcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

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.: 022 - 4886 7000 or send a request (Pallavi Mhatre) at evoting@nsdl.com

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 cs@kwalitypharma.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 cs@kwalitypharma.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (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.com 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" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join 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 cs@kwalitypharma.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance **between 26th August, 2026 (09:00 a.m.) to 28th August, 2026 (05:00 p.m.)** mentioning their name, demat account number/folio number, email id, mobile number at cs@kwalitypharma.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries during **26th August, 2026 (09:00 a.m.) to 28th August, 2026 (05:00 p.m.)** mentioning their name, demat account number/folio number, email ID, mobile number at cs@kwalitypharma.com. These queries will be replied to by the company suitably by email.

7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

By Order Of the Board

Sd/-

(GURPREET KAUR)
Company Secretary & Compliance Officer

Place:- Amritsar
Date:- 08th August, 2026

Explanatory Statements Pursuant to Section 102 (1) of the Companies Act, 2013

Item No: 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Swanith Kapoor (DIN: 11662482) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 02, 2026**. In terms of Section 161 (1) of the Companies Act, 2013, **Mr. Swanith Kapoor** holds office up to the date of this Annual General Meeting. Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, **Mr. Swanith Kapoor** has given necessary declaration to the Board that he meets the criteria for independence as provided u/s 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is of the opinion that **Mr. Swanith Kapoor** fulfils the conditions specified in the Act and the Rules framed thereunder, for appointment as Independent Director and that, he is independent of the management. The appointment of **Mr. Swanith Kapoor** is now being placed before the Members for their approval.

The Company has, in terms of Section 160(1) of the Act received in writing a notice from a Member, proposing his candidature to the office of the directorship of the Company. **Mr. Swanith Kapoor** is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent for appointment as an Independent Director of the Company. The Company has also received the confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties with an objective judgement and without any external influence.

Further, he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated June 20, 2018, issued by the BSE Limited. He has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Except **Mr. Swanith Kapoor**, being an appointee, 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 proposed resolution.

The Board recommends the **Special Resolution** set out at Item No. 4 of the accompanying Notice for the approval of members.

Additional Information as required under Regulation 36(3) of the Listing Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) with respect to appointment or re-appointment and/or fixation of remuneration of Director is as under :-

Name of the Director	Swanith Kapoor
Director Identification Number (DIN)	11662482
Date of birth /(Age)	05/11/2000 25 years
Date of First Appointment on the Board	02/06/2026

Qualification	**Mr. Swanith Kapoor** is a qualified legal professional. He holds a B.B.A. LL.B. (Hons.) with specialization in Corporate Law from the School of Law, University of Petroleum and Energy Studies, Dehradun, Uttrakhand. He has also completed a Post Graduate Diploma in Medical Law and Ethics from NLSIU, Bengaluru, and is currently pursuing a Master's in Business Laws from NLSIU, Bengaluru.
Brief Profile	**Mr. Swanith Kapoor** is a qualified legal professional. He holds a B.B.A. LL.B. (Hons.) with specialization in Corporate Law from the School of Law, University of Petroleum and Energy Studies, Dehradun, Uttrakhand and was awarded the University Silver Medal. He has also completed a Post Graduate Diploma in Medical Law and Ethics from NLSIU, Bengaluru, and is currently pursuing a Master's in Business Laws from NLSIU, Bengaluru. He has worked as a Legal Intern with TCS, Mumbai and Dhir & Dhir Law Offices, New Delhi.
Experience and expertise in specific functional areas	Corporate Law, Commercial Laws, Regulatory Compliance, Legal Documentation, Corporate Governance, Medical Law & Ethics, Contract Management and Business Laws.
Terms and conditions of appointment or re-appointment	Appointed as an Independent Director for a term of 5 consecutive years, not liable to retire by rotation
Remuneration sought to be paid (₹)	Sitting Fees
Remuneration Last Drawn (₹)	Not Applicable
Number of Meetings of Board attended during the year	Not Applicable
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	There exists no relationship with other Directors and Key Managerial Personnel inter-se
Shareholding in the Company as on March 31, 2026	NIL
Directorships of other Boards (including Directorships on the Board of Listed companies) as on March 31, 2026	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Memberships/ Chairmanship of Board Committees of other companies as on March 31, 2026	NIL

Skills and capabilities required for the role	Expertise in commercial contracts, MOUs and legal documentation. Knowledge of legal due diligence, compliance and risk assessment. Sound understanding of corporate governance and regulatory compliance. Strong analytical skills, legal judgment, integrity and independent decision-making.
Manner in which the proposed person meet such requirements/ Justification for choosing the appointee for appointment as Independent Director	The Board believes that Mr. Swanith Kapoor's qualifications in Corporate Law, knowledge of corporate governance, regulatory compliance and legal matters, along with his analytical skills, make him suitable for appointment as an Independent Director. His experience and independent views will add value to the Board and strengthen its governance.

Item No.5

At 38th AGM held on 30th September 2021, **Mr. Aditya Arora (DIN: 07320410)** was re-appointed as the Whole Time Director of the company for a period of 5 (five) years effective from **30th September 2021 till 29th September, 2026**. Further at 41st AGM held on 24th September 2024, the resolution for increase in remuneration of **Mr. Aditya Arora,** Whole Time Director, with effect from 1st October, 2024 for the remaining period of his tenure in terms of the applicable provisions of the Companies Act 2013, for Companies having inadequate profits and in compliance with the requirements of regulation 17(6)(e) SEBI Listing Regulations, 2015 was passed vide Special Resolution. The current term of re-appointment and validity of remuneration resolution will expire on 29th September 2026. Therefore, it is proposed to seek members' approval for the re-appointment of **Mr. Aditya Arora**, Whole Time Director, for a period of another 5 (five) years starting from 30th September, 2026 till 29th September 2031 and remuneration payable to **Mr. Aditya Arora** is proposed to be approved for a period of 3 (three) years starting w.e.f. 30th September, 2026.

As per the Nomination and Remuneration Policy adopted by the Board, applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Nomination & Remuneration Committee of Directors and the Board of Directors at their respective meetings held on 06th August 2026 and 08th August 2026 respectively, have considered and recommended/ approved the reappointment and remuneration proposed to be paid to **Mr. Aditya Arora**, Whole Time Director, subject to approval of the Members by way of Special Resolution.

In terms of the provisions of Section 197 (as amended by the Companies (Amendment) Act, 2017), read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel in case of no profits / inadequacy of profits. Further, In terms of Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the fee and compensation payable to Executive Directors who are promoters or members of promoter group, shall be subject to the approval of the members by a Special Resolution in General Meeting, if, the annual remuneration payable to such executive director exceeds rupees 5 Crore or 2.5 per cent of the net profits of the Company, whichever is higher; **OR** where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5 per cent of the net profits of the Company.

In order to comply with the requirements of SEBI Listing Regulations and on recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of members is sought for paying **Mr. Aditya Arora's** remuneration even if the annual aggregate remuneration payable to Mr. Aditya Arora, Mr. Ramesh Kumar, Mr. Ajay Kumar Arora, Mrs. Anju Arora and Mrs. Geeta Arora, Directors of Company, who are also promoters or members of the promoter group, exceeds 5% of the net profit of the Company, as calculated under section 198 of the Companies Act, in any year during the tenure of his appointment.

The Company has received a declaration from **Mr. Aditya Arora** in terms of BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, confirming that he is not debarred from holding the office of Director pursuant to order of SEBI or any other authority. In the opinion of the Board, **Mr. Aditya Arora** satisfies all the conditions set out in the SEBI Listing Regulations and in Part-I of Schedule V to the Act and also conditions set out under sub-section 3 of section 196 of the Act for being eligible for appointment as a Director. Further, he is not disqualified from being appointed as Director in terms of section 164 of the Act and have given consent to act as Director. Brief resume, nature of expertise, name of companies in which he hold directorships and memberships/chairmanships of Board Committees, shareholding, and relationships among directors inter-se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 besides above, are provided in the statement giving details pursuant to Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of the Secretarial Standard-2 in respect of Directors seeking appointment / reappointment.

Additional Information as required under Regulation 36(3) of the Listing Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) with respect to appointment or re-appointment and/or fixation of remuneration of Director is as under :-

Name of the Director	Aditya Arora
Director Identification Number (DIN)	07320410
Date of birth /(Age)	17/02/1994, 32 years.
Date of First Appointment on the Board	22-10-2015
Qualification	Mr. Aditya Arora holds degree of Bachelor of Commerce.
Brief Profile	Mr. Aditya Arora is the Whole Time Director of the Company. He holds a Bachelor's degree in Commerce from the Delhi University. He has been associated with the Board of the Company since October 2015. Prior to assuming his current responsibilities, he worked as an intern in various departments for over a year to gain comprehensive understanding of the Company's operations and functions.

	He joined the Company at a young age and has brought youthful energy and fresh perspectives, contributing significantly to the vision of becoming one of the leading manufacturers of finished pharmaceuticals products. He oversees the production, quality assurance and quality control functions across all manufacturing units of the Company and is actively driving operational excellence by aligning these functions with evolving industry standards and next -generation requirements. With his dynamic leadership, proactive approach and strong commitment to operational efficiency, he continues to play key role in the Company's growth and long term success.
Experience and expertise in specific functional areas	Mr. Aditya Arora possesses over a decade of experience in the pharmaceutical industry, with expertise in production management, quality assurance, quality control, manufacturing operations and regulatory compliances.
Terms and conditions of appointment or re-appointment	Re-appointed as Whole Time Director for a period of 5 years, effective from 30-09-2026 to 29-09-2031, liable to retire by rotation.
Remuneration sought to be paid (₹)	No change proposed. The same remuneration as previously approved by the shareholders will continue for the new term.
Remuneration Last Drawn (₹)	Rs. 4,50,000/- per month
Number of Meetings of Board attended during the year	12/12 board meetings attended during 2025-26.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Mr. Ajay Kumar Arora (Whole Time Director) Father, Mrs. Geeta Arora (Whole Time Director) Mother, Mr. Ramesh Kumar (Managing Director) Father's Brother, Mrs. Anju Arora (Whole Time Director) Father's Brother's Wife.
Shareholding in the Company as on March 31, 2026	**1241039**
Directorships of other Boards (including Directorships on the Board of Listed companies) as on March 31, 2026	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Memberships/ Chairmanship of Board Committees of other companies as on March 31, 2026	NIL

A statement referred to in Section II, Part II of Schedule V, of the Companies Act, 2013 is stated below:

I. General Information

(1).	Nature of Industry	Pharmaceuticals (manufacturing)
(2).	Date of commencement of commercial production	04-05-1983 (date of Incorporation)
(3).	In case of new companies, expected date of commencement of activities as per project approved by the financial institutions appearing in the prospectus	Not applicable
(4).	Financial Performance based on given indicators	Please refer to the Financial results in Annual Report.
(5).	Foreign investments or collaborations, if any	For details in relation to foreign investment in the Company, refer to the shareholding pattern of the Company available on the website of the Company & that of the BSE Limited.

II. INFORMATION ABOUT THE APPOINTEE

(1).	Background details	**Mr. Aditya Arora**, is Whole Time Director & CFO of Company. He holds a Bachelor's degree in Commerce from Delhi University and has been associated with the Company since 2015. He oversees the production, quality assurance, quality control and regulatory compliance functions across all manufacturing units, contributing to the Company's operational efficiency and growth.
(2).	Past Remuneration	Rs. 4,50,000/- per month
(3).	Recognition or awards	The Company has received various awards and recognition during his tenure.
(4).	Job Profile and his suitability	Mr. Aditya Arora oversees production, quality assurance, quality control and regulatory compliance across all manufacturing units of the Company. He also supports operational planning and process improvements. His experience, leadership and understanding of the Company's operations make him well suited for the role of Whole Time Director and support the Company's continued growth and operational excellence.
(5).	Remuneration proposed	As set out in the resolution for the item no. 5 of the notice

(6).	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The remuneration is in tune with the current remuneration packages of the similar industry at this level, qualifications and experience of the appointee and the responsibilities shouldered by him.
(7).	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:	Mr. Ajay Kumar Arora (Whole Time Director) Father Mrs. Geeta Arora (Whole Time Director) Mother Mr. Ramesh Kumar (Managing Director) Father's Brother Mrs. Anju Arora (Whole Time Director) Father's Brother's Wife
(8).	Reasons for Losses / Inadequate profits	There are no losses however, there may be inadequate profits in future due to hike in the interest rate, rising running cost, challenging business environment, adverse market conditions and due to change in government policy.
(9).	Steps taken or proposed to be taken for improvement	Company is working towards improving plant efficiencies. Company is taking initiatives in increasing efficiency and cost reduction making progress in turnover. Company is also striving for better efficiency of manufacturing facility by adopting Energy Management Systems, debottlenecking of processes, cost reductions and focusing on new area of market and sales maximization.
(10).	Expected increase in productivity and profits in measurable terms	The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. In view of the steps taken by the Company as stated above, the Company believes that there will be significant increase in productivity and profitability in the years to come.
(11.)	Disclosures	NIL

As required by the Companies Act, 2013, approval of the members is being sought, for the reappointment and fixation of remuneration of **Mr. Aditya Arora**, Whole Time Director.
Except **Mr. Aditya Arora**, Appointee and Mr. Ajay Kumar Arora, Mrs. Geeta Arora, Mr. Ramesh Kumar & Mrs. Anju Arora, directors being relatives of **Mr. Aditya Arora**, none of the other Directors and/or Key Managerial Personnel (KMP) or relatives of other directors and KMP are concerned or interested either financially or otherwise in the Resolution at Item No. 5 of the accompanying Notice.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Item No.6

The Board on the recommendation of the Audit Committee has approved the appointment and remuneration of Cost Auditors **M/s Verma Khushwinder & Co.,** Cost Accountants, Jalandhar to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No.6 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

By Order Of the Board

Sd/-

(GURPREET KAUR)

Company Secretary & Compliance Officer

Place:- Amritsar

Date:- 08th August 2026

Information Pursuant to the Listing Regulations and Secretarial Standards in Respect of Directors Retiring by Rotation

Name of Director	Date of Birth	Brief Resume and Nature of Expertise in Functional Area	List of Directorship / Committee Memberships in other Public Companies as on 31st March, 2026
ADITYA ARORA (DIN: 07320410)	**17/02/1994**	**Mr. Aditya Arora**, aged **32 years**, holds a Bachelor's degree in Commerce from the University of Delhi. He joined the Company as a **Whole-time Director** in October 2015 and has over 10 years of experience in the pharmaceutical industry. He has expertise in production, quality assurance, quality control, regulatory compliance and business operations.	Other Directorship**: Nil** Name of listed entities in which person also holds directorship or membership of committee :- **Nil** Listed entities from which he has resigned as Director in past 3 years:- **Nil** Committee positions held in Kwality Pharmaceuticals Limited:- **Member in Audit Committee and Corporate Social Responsibility Committee.** Committee Positions held in other Public Companies**: Nil** Relationship with other Directors:- **Relative of Directors Mr. Ajay Kumar Arora, Mrs. Geeta Arora, Mr. Ramesh Kumar and Mrs. Anju Arora.** No. of Shares held in the Company:- **1241039** No. of Board Meetings Attended during the year: - **12/12 in FY 2025-26**

ANJU ARORA (DIN: 03155641)	**01/02/1962**	Mrs. Anju Arora, aged 64 years, holds a Bachelor's degree in Arts. She has been associated with the Company as a Whole-time Director since 2010 and has over 20 years of experience in marketing. She oversees the Company's marketing operations.	Other Directorship :- **Nil** Name of listed entities in which person also holds directorship or membership of committee :- **Nil** Listed entities from which she has resigned as Director in past 3 years:- **Nil** Committee positions held in Kwality Pharmaceuticals Limited:- **Member in Stakeholders Relationship Committee .** Committee Positions held in other Public Companies: **Nil** Relationship with other Directors:- **Relative of Directors Mr. Ramesh Kumar, Mr. Ajay Kumar Arora, Mrs. Geeta Arora and Mr. Aditya Arora.** No. of Shares held in the Company:- 135634 No. of Board Meetings Attended during the year: - **12/12 in FY 2025-26**

Place: Amritsar
Date: 08th August 2026

By Order of the Board
Sd/-
(GURPREET KAUR)
Company Secretary & Compliance Officer