

## Attendance Slip for 16<sup>th</sup> Annual General Meeting

(to be handed over at the Registration Counter at the venue of the Meeting)

Folio No./DP ID/Client ID:.....

Name:.....

Address:.....

Shareholder Joint1:.....

Shareholder Joint2:.....

No. of Shares Held:.....

I/We hereby record my/our presence at the 16<sup>th</sup> Annual General Meeting of the Company on Monday September 28, 2026 at 11:00 HRS. (IST) at the Registered Office of the Company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019

Member's  
Folio / DP ID-Client ID no.....

Member's  
Proxy's name in Block letters.....

Member's  
Proxy's Signature.....

### Note:

- 1) Please fill up the Folio / DP ID – Client ID No. and name, sign this Attendance Slip and handover at the Registration Counter at the meeting hall
- 2) Electronic copy of the Annual Report for 2025-26 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

**Note:** Please read instructions given in the Notes of the Notice of the Annual General Meeting, carefully before voting electronically