Sealmatic India Limited
(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("**EGM**") of the Members of **Sealmatic India Limited** ("**the Company**") will be held on **Monday, 23rd November, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to transact the following business:

SPECIAL BUSINESS:

1. TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS:

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

"**RESOLVED THAT** pursuant to the provisions of Sections 23, 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as "**the Act**"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, and in accordance with the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (hereinafter referred to as "SEBI (ICDR) Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as "SEBI (SAST) Regulations"), the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI (PIT) Regulations") (including any statutory modification(s) or re-enactment(s) thereof from time to time), and in accordance with all other applicable rules, regulations, guidelines and clarifications issued thereon from time to time by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), the Government of India ("GOI"), BSE Limited where the equity shares of the Company are listed ("Stock Exchange") or any other statutory / regulatory authorities, and subject to all such approvals, permissions, consents and sanctions of any authorities as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions, consents or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to the Board to create, offer, issue and allot, on a

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preferential basis, in one or more tranches, **3,61,620 (Three Lakh Sixty-One Thousand Six Hundred and Twenty) fully paid-up Equity Shares** of the Company having face value of Rs. 10/- (Rupees Ten Only) each ("Equity Shares") at an issue price of Rs. 415/- (Rupees Four Hundred and Fifteen Only) per Equity Share (including a premium of Rs. 405/- per Equity Share), **aggregating to Rs. 15,00,72,300/- (Rupees Fifteen Crore Seventy-Two Thousand Three Hundred Only),** being a price not less than the price determined in accordance with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations ("Equity Share Issue Price"), to the following persons belonging to the Non-Promoter (Public) category (hereinafter referred to as the "Proposed Allottees"), as more particularly mentioned in the Explanatory Statement setting out the material facts ("Preferential Issue"):

Sr. No.	Name of the Proposed Allottee	Category#	Pre-Issue Shareholding		No. of Equity Shares to be issued	Post-Issue Shareholding*	
			No. of Shares	% Of Share Holding		No. of Shares	% Of Share Holding
1.	Aniruddha Narayan Malpani	NP	13,860	0.13%	2,41,020	2,54,880	2.27%
2.	Solidarity Micro Cap Emerging Leader AIF	NP	2,85,840	2.63%	1,20,600	4,06,440	3.62%
Total			**2,99,700**	**2.76%**	**3,61,620**	**6,61,320**	**5.89%**

NP: Non-Promoter (Public).

* Assuming full subscription of the Preferential Issue. Pre-issue shareholding is as on 30th September, 2026.

RESOLVED FURTHER THAT in accordance with the SEBI (ICDR) Regulations and other applicable laws, the "Relevant Date" for determination of the issue price of the Equity Shares in accordance with Regulation 161 of the SEBI (ICDR) Regulations shall be Friday, 23rd October, 2026, being the date 30 (thirty) days prior to the date of this meeting of the Members of the Company convened to consider the Preferential Issue;

RESOLVED FURTHER THAT the offer, issue and allotment of the aforesaid Equity Shares to the Proposed Allottees shall be subject to applicable guidelines, notifications, rules and regulations and to the terms and conditions given herein below:

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a) An amount equivalent to 100% (hundred percent) of the consideration shall be paid by the Proposed Allottees on or before the date of allotment of the Equity Shares. The Proposed Allottees shall make payment of the issue price of the Equity Shares from their own bank account into the designated bank account of the Company;

b) The Equity Shares shall be allotted within a period of 15 (fifteen) days from the date of passing of this Special Resolution by the Members, provided that where the allotment of the Equity Shares is pending on account of any approval or permission for such allotment by any regulatory authority (including the in-principle approval of the Stock Exchange) or the Central Government, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of the last of such approvals or permissions;

c) The "Relevant Date" pursuant to Regulation 161 of the SEBI (ICDR) Regulations in relation to the Preferential Issue shall be Friday, 23rd October, 2026, being the date 30 days prior to the date of the meeting of the Members of the Company convened to consider the Preferential Issue;

d) The issue price of Rs. 415/- per Equity Share is not less than the minimum price calculated in accordance with the provisions of Regulation 164 of Chapter V of the SEBI (ICDR) Regulations;

e) The Equity Shares issued and allotted shall be subject to lock-in for such period as prescribed under the SEBI (ICDR) Regulations; and

f) The Equity Shares shall be listed and traded on the SME Platform of BSE Limited ("**BSE**"), where the existing Equity Shares of the Company are listed, subject to receipt of necessary permissions and approvals from BSE;

RESOLVED FURTHER THAT the Equity Shares to be so allotted shall be in dematerialised form, shall be fully paid-up and shall rank pari-passu in all respects, including as to dividend, with the existing fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company, and shall be subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company;

RESOLVED FURTHER THAT the monies received by the Company from the Proposed Allottees for the Equity Shares pursuant to this Preferential Issue shall be kept by the Company in a separate bank account opened by the Company for this purpose and shall be utilised by the Company in accordance with the provisions of the Act;

RESOLVED FURTHER THAT the Board be and is hereby authorised to decide and approve the other terms and conditions of the issue of the Equity Shares and shall also be entitled to vary, modify or alter any of the terms and conditions, as it may deem fit, subject however to compliance with the applicable guidelines, notifications, rules and regulations;

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RESOLVED FURTHER THAT the Board be and is hereby authorised to accept the terms, conditions, modifications and stipulations as the GOI, SEBI, the Stock Exchange or any other regulatory authority may stipulate while granting approval to the Company for the issue of the Equity Shares as aforesaid;

RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of the Equity Shares proposed to be issued on the Stock Exchange where the Company's Equity Shares are listed, as per the terms and conditions of the SEBI (LODR) Regulations, and in accordance with such other guidelines, rules and regulations as may be applicable with regard to such listing;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, expedient, usual, proper, incidental or desirable, and to settle any question, difficulty or doubt that may arise in this regard and in regard to the implementation of this resolution for the issue and allotment of the Equity Shares and utilisation of the issue proceeds, to prescribe the forms of application, to enter into and execute all such deeds, documents, agreements or other instruments, to take such actions / directions as it may consider necessary or desirable, and to obtain any approvals, permissions and sanctions which may be necessary or desirable, as it may deem fit, without being required to seek any further consent or approval of the Members of the Company, to the intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors and / or the Company Secretary of the Company be and are hereby severally authorised to sign and file the necessary e-forms with the Registrar of Companies, Mumbai, and to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors or any one or more Directors / Officials of the Company to give effect to this resolution."

Registered Office:
4th Floor, Techniplex – I,
Techniplex Complex, Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400 104

By Order of the Board
For, Sealmatic India Limited

Sd/-

Naresh Vasudevbhai Kanzariya
Company Secretary & Compliance Officer

Date: 27th October, 2026
Place: Mumbai

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NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), have permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (LODR) Regulations and the MCA Circulars, the EGM of the Company is being held through VC / OAVM. The deemed venue of the EGM shall be the Registered Office of the Company.

2. In line with the MCA Circulars and the SEBI Circular, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("**KFintech**" or "**RTA**"), and whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 23rd October, 2026**. Members may note that the Notice is also available on the website of the Company at www.sealmaticindia.com, on the website of BSE Limited at www.bseindia.com and on the website of KFintech at https://evoting.kfintech.com.

3. Pursuant to the MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC / OAVM, participate thereat and cast their votes through e-voting.

4. The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts concerning the special business to be transacted at the EGM, is annexed hereto.

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

6. All documents referred to in the Notice and the Explanatory Statement, including the certificate of the Practising Company Secretary under Regulation 163(2) of the SEBI (ICDR) Regulations, will be available for inspection in electronic mode without any fee from the date of circulation of this Notice up to the date of the EGM. Members seeking to inspect such documents may send an e-mail to compliance@sealmaticindia.com mentioning their name, DP ID and Client ID / Folio No.

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7. Members seeking any information with regard to the business to be transacted at the EGM are requested to write to the Company at info@sealmaticindia.com at least 7 (seven) days before the date of the EGM, so as to enable the management to keep the information ready.

8. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their e-mail address, mobile number, address, bank details, nomination, etc. to their respective Depository Participants ("DPs"). Members holding shares in physical form are requested to intimate such changes to KFintech in the prescribed Form ISR-1 and other forms, as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, as amended.

9. The Board of Directors has appointed **Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at the EGM in a fair and transparent manner.

10. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on **Tuesday, 17th November, 2026** ("**Cut-off Date**"). 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 or e-voting at the EGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

11. The Scrutinizer shall, after the conclusion of the e-voting at the EGM, unblock the votes cast through remote e-voting and e-voting at the EGM and make, within 2 (two) working days of the conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.sealmaticindia.com and on the website of KFintech at https://evoting.kfintech.com, and shall be simultaneously communicated to BSE Limited.

12. The resolution, if approved by the requisite majority, shall be deemed to have been passed on the date of the EGM, i.e. Monday, 23rd November, 2026.

13. **PROCEDURE FOR REMOTE E-VOTING AND E-EGM:**

    i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 in relation to "e-Voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFintech, on the resolution set forth in this Notice. The instructions for e-voting are given herein below.

    ii. Pursuant to the aforesaid SEBI Circular dated 9th December, 2020, the e-voting process has been enabled for all individual demat account holders, by way of a single login credential,

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through their demat accounts / websites of the Depositories / DPs, in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("ESP"), thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access the e-voting facility.

iv. The remote e-voting period commences at **09:00 A.M. (IST) on Friday, 20th November, 2026** and ends at **05:00 P.M. (IST) on Sunday, 22nd November, 2026**. The remote e-voting module shall be disabled by KFintech for voting thereafter.

v. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. Tuesday, 17th November, 2026.

vi. Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.

vii. Individual shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as on the Cut-off Date may follow the steps mentioned below under "Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode".

viii. The details of the process and manner for remote e-voting and e-EGM are explained herein below:

Step 1: Access to the Depositories' e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to the KFintech e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Step 3: Access to join the virtual meeting (e-EGM) of the Company on the KFintech system to participate in the e-EGM and vote at the EGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-voting for Individual shareholders holding securities in demat mode:

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	**1. User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under the 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". IV. Click on the company name or e-voting service provider and you will be re-directed to the e-voting service provider website for casting the vote during the remote e-voting period. **2. User not registered for IDeAS e-Services:** I. To register, click on the link: https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow the steps given in point 1. **3. Alternatively, by directly accessing the e-voting website of NSDL:** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under the 'Shareholder/Member' section. III. A new screen will open. Enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and the Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the Company and the e-voting service provider name, i.e. KFintech. V. On successful selection, you will be redirected to the KFintech e-voting page for casting your vote during the remote e-voting period.

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **CDSL**	**1. Existing users who have opted for Easi / Easiest:** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on New System Myeasi. III. Login with your registered User ID and password. IV. The user will see the e-voting menu. The menu will have links of the ESP, i.e. the KFintech e-voting portal. V. Click on the e-voting service provider name to cast your vote. **2. User not registered for Easi / Easiest:** I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Proceed with completing the required fields. III. Follow the steps given in point 1. **3. Alternatively, by directly accessing the e-voting website of CDSL:** I. Visit URL: www.cdslindia.com II. Provide your demat account number and PAN. III. The system will authenticate the user by sending an OTP on the registered mobile number and e-mail as recorded in the demat account. IV. After successful authentication, the user will be provided links for the respective ESP, i.e. KFintech, where the e-voting is in progress.
Individual Shareholders login through their demat accounts / website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for the e-voting facility. II. Once logged in, you will be able to see the e-voting option. Once you click on the e-voting option, you will be redirected to the NSDL / CDSL Depository site after successful authentication, wherein you can see the e-voting feature. III. Click on the options available against the company name or e-voting service provider – KFintech, and you will be redirected to the e-voting website of KFintech for casting your vote during the remote e-voting period without any further authentication.

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Important note: Members who are unable to retrieve their User ID / Password are advised to use the "Forgot User ID" and "Forgot Password" options available at the respective websites.

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 022 – 4886 7000 and 022 – 2499 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

Details on Step 2 are mentioned below:

II) Login method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

(A) Members whose e-mail IDs are registered with the Company / Depository Participant(s) will receive an e-mail from KFintech which will include details of the E-Voting Event Number (EVEN), User ID and password. They will have to follow the following process:

i. Launch an internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of a physical folio, the User ID will be EVEN (E-Voting Event Number) xxxxx followed by the folio number. In case of a demat account, the User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach the password change menu, wherein you are required to mandatorily change your password. The new password shall comprise a minimum of 8 characters with at least one upper case (A–Z), one lower case (a–z), one numeric value (0–9) and a special character (@, #, $, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

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v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN", i.e. "**Sealmatic India Limited – EGM**", and click on "Submit".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR / AGAINST", or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST", but the total number in "FOR / AGAINST" taken together shall not exceed your total shareholding as mentioned hereinabove. You may also choose the option "ABSTAIN". If a Member does not indicate either "FOR" or "AGAINST", it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and clicking on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).

xii. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send a scanned certified true copy (PDF format) of the Board Resolution / Authority Letter, etc., authorising their representative to attend the EGM through VC / OAVM on their behalf and to cast their vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail ID info@csnayan.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "**Sealmatic India Limited, EVEN_No.**".

(B) Members whose e-mail IDs are not registered with the Company / Depository Participant(s), and consequently the Notice of the EGM and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for registration of e-mail and mobile number – securities in physical mode: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, all holders of physical securities in listed companies shall register their postal address with PIN for their corresponding folio numbers. It is mandatory for security holders to provide their mobile number. Moreover, to avail online services, security holders can register their e-mail ID. Holders can register / update their contact details by submitting the requisite Form ISR-1 along

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with the supporting documents. Form ISR-1 can be obtained from the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes:

a) Through 'In Person Verification' (IPV): the authorised person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared at the address below; or

Name	KFin Technologies Limited
Address	Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#. Detailed FAQs can be found at the link: https://ris.kfintech.com/faq.html

For more information on updating the e-mail and mobile details for securities held in electronic mode, please reach out to the respective DP(s) where the demat account is being held. After receiving the e-voting instructions, please follow all the steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the EGM of the Company through VC / OAVM and e-voting during the meeting:

i. Members will be provided with a facility to attend the EGM through the VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the e-mail received from the Company / KFintech. After logging in, click on the "Video Conference" tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that 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 above.

ii. The facility for joining the EGM through VC / OAVM shall open at least 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops / Desktops with Google Chrome (preferred browser), Safari, Microsoft Edge or Mozilla Firefox.

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iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio / video loss due to fluctuation in their respective network. It is therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

v. As the EGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the EGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number and e-mail ID. Questions / queries received by the Company till **05:00 P.M. (IST) on Friday, 20th November, 2026** shall only be considered and responded to during the EGM.

vi. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through the e-voting system available during the EGM. E-voting during the EGM is integrated with the VC / OAVM platform. Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only a single mode of voting, i.e. through remote e-voting or voting at the EGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail and the vote at the EGM shall be treated as invalid.

viii. The facility of joining the EGM through VC / OAVM shall be available for at least 2,000 Members on a 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 EGM without restriction on account of the first-come-first-served basis.

ix. Institutional Members are encouraged to attend and vote at the EGM through VC / OAVM.

OTHER INSTRUCTIONS:

I. **Speaker Registration:** Members who wish to speak during the meeting may register themselves as speakers for the EGM to express their views. They can visit https://emeetings.kfintech.com and login through the User ID and password provided in the e-mail received from KFintech. On successful login, select 'Speaker Registration', which will be open from 09:00 A.M. (IST) on Wednesday, 18th November, 2026 to 05:00 P.M. (IST) on Friday, 20th November, 2026. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the EGM to only those Members who have registered themselves, depending on the availability of time for the EGM.

II. **Post your Question:** Members who wish to post their questions prior to the meeting can do so by visiting https://emeetings.kfintech.com. Please login through the User ID and password provided in the e-mail received from KFintech. On successful login, select the 'Post Your Question'

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option, which will be open from 09:00 A.M. (IST) on Wednesday, 18th November, 2026 to 05:00 P.M. (IST) on Friday, 20th November, 2026.

III. In case of any query and / or grievance in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and the E-voting user manual available in the download section of https://evoting.kfintech.com (KFintech website), or contact Mr. Anandan at evoting@kfintech.com, or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. Members whose names appear in the Register of Members / List of Beneficial Owners as on **Tuesday, 17th November, 2026**, being the Cut-off Date, are entitled to vote on the resolution set forth in this Notice. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person has become a Member of the Company after dispatch of the EGM Notice but on or before the Cut-off Date for e-voting, he / she may obtain the User ID and Password in the manner mentioned below:

a) If the e-mail address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

b) If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send an SMS: MYEPWD <space> E-Voting Event Number + Folio No. (in case of physical shareholders) or DP ID Client ID (in case of demat shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> XXXX1234567890 (XXXX being EVEN followed by Folio No.)

c) Members who may require any technical assistance or support before or during the EGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

VI. The results of the electronic voting shall be declared to the Stock Exchange after the EGM. The results, along with the Scrutinizer's Report, shall also be placed on the website of the Company.

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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1: TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS

The Board of Directors of the Company, at its meeting held on Tuesday, 27th October, 2026, subject to necessary approval(s), approved the proposal for raising funds aggregating to Rs. 15,00,72,300/- (Rupees Fifteen Crore Seventy-Two Thousand Three Hundred Only) by way of issue and allotment of 3,61,620 (Three Lakh Sixty-One Thousand Six Hundred and Twenty) fully paid-up Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 415/- per Equity Share (including a premium of Rs. 405/- per Equity Share) to persons belonging to the Non-Promoter (Public) category on a preferential basis, for funding the growth objects set out below and other general corporate purposes of the Company. This proposal is subject to the approval of the Members by way of a Special Resolution and is in accordance with the requirements contained in the SEBI (ICDR) Regulations, the SEBI (SAST) Regulations, Sections 42 and 62(1)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable laws.

The information as required under the SEBI (ICDR) Regulations and the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 is given below:

1. Objects of the Preferential Issue and Utilisation of Issue Proceeds:

Sealmatic India Limited intends to deploy the capital raised through the proposed Preferential Issue (the "**Issue Proceeds**") to drive high-margin global and technical market expansion. The deployment strategy centres on moving up the value chain from standard industrial solutions to highly complex, critical engineering applications, through the following key execution pillars:

a) **International Strategic Business Units (SBUs):** Setting up dedicated, physical facilities in key international energy and industrial hubs – in the Middle East, to cater directly to major state-owned enterprises such as ADNOC, ARAMCO, QE, PDO and KOC and premier international OEMs; and across the Western corridors, by establishing a structured corporate and service footprint across high-priority regions in Europe and the USA.

b) **Advanced Nuclear & Defence applications:** Building indigenous technology capabilities for specialised domestic sectors – investing in certified testing and compliance capabilities to supply high-reliability primary reactor seals under specialised standards such as ISO 19443; and developing complex mechanical component set-ups, including specialised stern tube seals for heavy marine and naval defence architectures.

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c) **High-demand API & aftermarket replacement:** Investing in the service value chain to capture and replace competitor-installed seals in existing refineries and petrochemical plants across India and the GCC, and channelling resources into the high-margin API 682 (4th Edition) component business, which management anticipates will add a reliable, recurring stream of profitable aftermarket replacement revenue.

d) **Dry Gas Seals and Metal Bellows Seals:** Acquiring state-of-the-art equipment and specialised machinery to support new product development, dedicated to designing high-precision, non-contacting dry gas seals and highly flexible metal bellows seals, with the goal of capturing high-margin revenue streams in critical industrial segments historically dominated by international corporations.

The Issue Proceeds are proposed to be utilised as under:

Sr. No.	Object of the Issue	Total estimated amount to be utilised* (in Rs.)	Tentative timeline for utilisation from the date of receipt of funds
1.	Setting up of International Strategic Business Units (SBUs) – dedicated physical facilities in the Middle East (to cater to state-owned energy enterprises such as ADNOC, ARAMCO, QE, PDO, KOC, etc. and premier international OEMs) and a structured corporate and service footprint in Europe and the USA	2,75,00,000	Within 24 months
2.	Advanced Nuclear & Defence applications – certified testing and compliance capabilities (incl. ISO 19443) for high-reliability primary reactor seals, and development of complex mechanical component set-ups including stern tube seals for marine and naval defence	1,50,00,000	Within 24 months
3.	Capital expenditure – acquisition of state-of-the-art equipment and specialised machinery for new product development of non-contacting Dry Gas Seals and Metal Bellows Seals	2,50,00,000	Within 24 months

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Sr. No.	Object of the Issue	Total estimated amount to be utilised* (in Rs.)	Tentative timeline for utilisation from the date of receipt of funds
4.	High-demand API 682 (4th Edition) and aftermarket replacement business – strengthening the service value chain to capture and replace competitor-installed seals in refineries and petrochemical plants across India and the GCC	8,00,00,000	Within 24 months
5.	General Corporate Purposes	25,72,300	Within 24 months
Total		**15,00,72,300**	

**** The total Issue Proceeds, assuming full subscription, will be Rs. 15,00,72,300/-; any shortfall shall be adjusted against General Corporate Purposes. The amount utilised for General Corporate Purposes shall not exceed 25% of the Issue Proceeds.***

In terms of BSE Circular No. 20221213-47 dated 13th December, 2022, the amount specified for the aforementioned Objects may deviate by +/- 10% (ten percent) depending upon future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and which may result in modifications to the proposed schedule for utilisation of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure, as may be determined by the Board, subject to compliance with applicable laws.

The Company, in accordance with the policies formulated by the Board from time to time, will have flexibility to deploy the Issue Proceeds in compliance with applicable laws. Pending complete utilisation of the Issue Proceeds for the Objects described above, the Company intends, inter alia, to invest the Issue Proceeds in money market instruments including money market mutual funds, deposits with scheduled commercial banks, securities issued by the Government of India or any other investments as

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permitted under applicable laws. The Company shall not invest in capital-eroding and high-risk instruments.

As the issue size is less than Rs. 100 Crore (Rupees One Hundred Crore), the Company is not required to appoint a credit rating agency as a monitoring agency in terms of Regulation 162A of Chapter V of the SEBI (ICDR) Regulations.

2. Maximum number of specified securities to be issued, including date of Board Resolution:

The Board, at its meeting held on Tuesday, 27th October, 2026, has, subject to the approval of the Members, approved the offer, issue and allotment of 3,61,620 (Three Lakh Sixty-One Thousand Six Hundred and Twenty) fully paid-up Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 415/- per Equity Share (including a premium of Rs. 405/- per Equity Share), aggregating to Rs. 15,00,72,300/-, being a price determined in accordance with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, on a preferential basis in accordance with the SEBI (ICDR) Regulations and other applicable laws.

3. Pricing of the Preferential Issue:

The Equity Shares of the Company are listed on the SME Platform of BSE Limited and are frequently traded in terms of the SEBI (ICDR) Regulations. The issue price of Rs. 415/- per Equity Share is higher than the minimum price calculated in accordance with Regulation 164 of the SEBI (ICDR) Regulations. Hence, based on the above, the Board has decided that the issue price of the Equity Shares on a preferential basis shall be Rs. 415/- per Equity Share. The Articles of Association of the Company do not contain any restrictive provision for preferential allotment, nor any article which provides for a particular method of determination of price in case of a preferential issue.

As no Proposed Allottee, either individually or together with persons acting in concert, is being allotted more than 5% of the post-issue fully diluted share capital of the Company, and the issue will not result in any change in control, a valuation report from an independent registered valuer under Regulation 166A of the SEBI (ICDR) Regulations is not required.

4. Undertaking as to re-computation of price and lock-in of specified securities:

The Company shall re-compute the price of the Equity Shares in terms of the provisions of Regulation 166 of the SEBI (ICDR) Regulations or any other applicable laws, where it is required to do so. The Company further undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

5. Amount which the Company intends to raise by way of such securities:

Rs. 15,00,72,300/- (Rupees Fifteen Crore Seventy-Two Thousand Three Hundred Only) by issuing 3,61,620 (Three Lakh Sixty-One Thousand Six Hundred and Twenty) Equity Shares of face value of Rs. 10/- each at a price of Rs. 415/- per Equity Share, including a premium of Rs. 405/- per Equity Share.

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6. Intention of the Promoters, Directors or Key Managerial Personnel to subscribe to the offer:

None of the Promoters, members of the Promoter Group, Directors or Key Managerial Personnel of the Company intend to subscribe to the proposed Preferential Issue.

7. Relevant Date with reference to which the price has been arrived at:

The "Relevant Date", determined in accordance with the provisions of Regulation 161 of the SEBI (ICDR) Regulations, is **Friday, 23rd October, 2026**, being the date 30 days prior to the date of the EGM convened to obtain the approval of the Members.

8. The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made to persons belonging to the Non-Promoter (Public) category, as detailed below:

Sr. No.	Name of the Proposed Allottee	Category#	Pre-Issue Shareholding		No. of Equity Shares to be issued	Post-Issue Shareholding*	
			No. of Shares	% of Holding		No. of Shares	% of Holding
1.	Aniruddha Narayan Malpani	NP	13,860	0.13%	2,41,020	2,54,880	2.27%
2.	Solidarity Micro Cap Emerging Leader AIF	NP	2,85,840	2.63%	1,20,600	4,06,440	3.62%
Total			**2,99,700**	**2.76%**	**3,61,620**	**6,61,320**	**5.89%**

NP: Non-Promoter (Public).

* Assuming full subscription of the Preferential Issue. Pre-issue shareholding is as on 30th September, 2026.

9. Shareholding pattern before and after the proposed Preferential Issue:

Category	Pre-Preferential Issue		Post-Preferential Issue*	
	No. of Shares	% of Holding	No. of Shares	% of Holding

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Category	Pre-Preferential Issue		Post-Preferential Issue*	
	No. of Shares	% of Holding	No. of Shares	% of Holding
A. Promoter & Promoter Group holding				
Indian – Individuals / HUF	78,14,395	71.96	78,14,395	69.64
Bodies Corporate	-	-	-	-
Sub-Total (Indian)	78,14,395	71.96	78,14,395	69.64
Foreign Promoters	-	-	-	-
Sub-Total (A)	**78,14,395**	**71.96**	**78,14,395**	**69.64**
B. Non-Promoter holding				
Institutional Investors	2,90,160	2.67	4,10,760	3.66
Non-Institutions:				
Private Corporate Bodies / LLPs	2,20,860	2.03	2,20,860	1.97
Directors and Relatives	-	-	-	-
Indian Public	22,28,940	20.52	24,69,960	22.01
NRIs	1,27,620	1.18	1,27,620	1.14
Foreign Nationals / Foreign Companies	-	-	-	-
Others (Firms, HUF, etc.)	1,78,020	1.64	1,78,020	1.59
Sub-Total (B)	**30,45,600**	**28.04**	**34,07,220**	**30.36**
GRAND TOTAL (A+B)	**1,08,59,995**	**100.00**	**1,12,21,615**	**100.00**

* Assuming that the Proposed Allottees subscribe to the entire quantity of the Equity Shares proposed to be offered under the Preferential Issue. The pre-issue shareholding pattern is based on the shareholding as on 30th September, 2026.

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10. Time frame within which the Preferential Issue shall be completed:

The Company shall complete the allotment of the Equity Shares within a period of 15 (fifteen) days from the later of: (a) the date of passing of the Special Resolution set out at Item No. 1 of this Notice; or (b) receipt of the last of the approvals / permissions required for such allotment from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the Stock Exchange for the issuance of the Equity Shares to the Proposed Allottees).

11. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the Proposed Allottees, and the percentage of post-preferential issue capital that may be held by them:

Sr. No.	Name of the Proposed Allottee	Category	Ultimate Beneficial Owner	Pre-Issue		Shares to be issued	Post-Issue*	
				No. of Shares	%		No. of Shares	%
1.	Aniruddha Narayan Malpani	Non-Promoter (Public)	Not Applicable (Individual)	13,860	0.13%	2,41,020	2,54,880	2.27%
2.	Solidarity Micro Cap Emerging Leader AIF	Non-Promoter (Public)	SEBI-registered Category III AIF (Regn. No. IN/AIF3/25-26/1894); Solidarity Alternative Investment Trust. UBO: NA	2,85,840	2.63%	1,20,600	4,06,440	3.62%

* Assuming full subscription of the Preferential Issue.

11A. Current and proposed status of the allottees post the Preferential Issue, namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottee	Current Status	Proposed Status
1.	Aniruddha Narayan Malpani	Non-Promoter (Public)	Non-Promoter (Public)

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Sr. No.	Name of the Proposed Allottee	Current Status	Proposed Status
2.	Solidarity Micro Cap Emerging Leader AIF	Non-Promoter (Public)	Non-Promoter (Public)

12. Change in control, if any, consequent to the Preferential Issue:

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed Preferential Issue.

13. Number of persons to whom allotment on a preferential basis has already been made during the year, in terms of number of securities as well as price:

No allotment has been made on a preferential basis from the beginning of the year till the date of this Notice.

14. Justification for the allotment proposed to be made for consideration other than cash, together with the valuation report of the registered valuer:

Not applicable, as the Equity Shares are being issued for cash consideration.

15. Undertakings:

The Company hereby undertakes that:

i. it shall re-compute the price of the specified securities in terms of the provisions of the SEBI (ICDR) Regulations, where it is so required;

ii. if the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees;

iii. the entire pre-preferential shareholding of the Proposed Allottees in the Company shall be locked-in on or before the Relevant Date;

iv. none of the Proposed Allottees has sold / transferred any Equity Shares of the Company during the 90 trading days preceding the Relevant Date;

v. no person belonging to the Promoter / Promoter Group has previously subscribed to any equity shares / warrants of the Company and failed to exercise them; and

vi. save and except the Preferential Issue proposed in the resolution set out in this Notice, the Company has made no other issue or allotment of securities on a preferential basis during the year.

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16. Certificate from Practising Company Secretary:

Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries, Ahmedabad, has certified that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations. A copy of the certificate is available for inspection in electronic mode as stated in the Notes to this Notice and is also available on the website of the Company at www.sealmaticindia.com.

17. Lock-in period:

The Equity Shares allotted to the Proposed Allottees shall be locked-in as per Regulation 167 and other applicable provisions of the SEBI (ICDR) Regulations. The entire pre-preferential allotment shareholding, if any, of the Proposed Allottees shall be locked-in from the Relevant Date up to a period of 90 (ninety) trading days from the date of trading approval, as per the SEBI (ICDR) Regulations.

18. Terms of payment:

The entire consideration against the allotment of the Equity Shares shall be received by the Company from the allottees before the said allotment. In case an allottee pays consideration less than the amount agreed, the Company shall issue Equity Shares on a proportionate basis.

19. Disclosures specified in Schedule VI of the SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a wilful defaulter or a fraudulent borrower:

Neither the Company nor any of its Directors or Promoters has been declared a wilful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoters is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

20. Other disclosures:

a) The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations.

b) Save and except the Preferential Issue proposed in the resolution set out in this Notice, the Company has made no other issue or allotment of securities on a preferential basis during the year.

c) The Proposed Allottees have not sold or transferred any Equity Shares during the 90 trading days preceding the Relevant Date.

d) An amount equivalent to 100% (hundred percent) of the consideration shall be paid by the Proposed Allottees on or before the date of allotment of the Equity Shares.

e) Upon receipt of the payment as above, the Board (or a Committee thereof) shall allot 1 (one) Equity Share for every Rs. 415/- received, by appropriating Rs. 10/- towards equity share capital and the balance of Rs. 405/- towards securities premium.

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f) The allottees shall also be entitled to any future issue of bonus / rights, if any, in the same proportion and manner as any other shareholders of the Company for the time being.

g) The Equity Shares to be issued and allotted by the Company shall be in dematerialised form, shall be subject to the Memorandum and Articles of Association of the Company, shall rank pari-passu in all respects including dividend with the existing Equity Shares of the Company, and shall be listed on the Stock Exchange where the Equity Shares of the Company are listed.

21. The Proposed Allottees have confirmed that:

i. they have not sold any Equity Shares of the Company during the 90 trading days preceding the Relevant Date;

ii. they have not been debarred from accessing the capital market or restrained by any regulatory authority from, directly or indirectly, acquiring the said securities; and

iii. they shall comply with the provisions of the SEBI (SAST) Regulations, as amended (if applicable).

22. Principal terms of assets charged as securities: Not Applicable.

In terms of Sections 42 and 62(1)(c) of the Companies Act, 2013 and Regulation 160 of the SEBI (ICDR) Regulations, approval of the Members by way of a Special Resolution is required for the issue of Equity Shares on a preferential basis. Accordingly, the Board recommends the resolution set out at Item No. 1 of this Notice for the approval of the Members as a Special Resolution.

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

Registered Office:
4th Floor, Techniplex – I,
Techniplex Complex, Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400 104

Date: 27th October, 2026
Place: Mumbai

By Order of the Board
For, Sealmatic India Limited

Sd/-

Naresh Vasudevbhai Kanzariya
Company Secretary & Compliance Officer