MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG1973GOI001660

Registered Office: PO – Kanchanbagh Hyderabad - 500058, Telangana,

Tel. No: 040-2418 4515 **Fax No:** 040-2956 8502

Email Address: company.secretary@midhani-india.in **Website:** www.midhani-india.in

NOTICE is hereby given that the fifty-second (52nd) Annual General Meeting of the Members of **MISHRA DHATU NIGAM LIMITED (MIDHANI)** will be held on Wednesday the 30th day of September 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS

ITEM NO.1

To receive, consider and adopt:

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and report of the Auditors thereon.

ITEM NO. 2

To confirm payment of interim dividend i.e. Re. 0.85 per equity share of Rs.10 each (i.e. @8.50%) and declare final dividend of Rs. 1.25 per equity Share of Rs. 10/- each (i.e. @12.50%) for the financial year ended on March 31, 2026.

ITEM NO.3

To appoint a Director in place of Smt. Madhubala Kalluri (DIN: 11202794), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

ITEM NO. 4

Appointment of Shri Padavittan Babu (DIN: 11233808) as Director (Production & Marketing) w.e.f October 7, 2025.

To consider and, if thought fit, to pass, the following resolutions as an **ORDINARY RESOLUTIONS**:

"RESOLVED THAT Shri Padavittan Babu (DIN: 11233808) appointed as Director (Production and Marketing) with effect from October 7, 2025 (assumption of charge date) for a period of five years or until further orders, whichever is earlier pursuant to letter No. F. No. 5/1 (2)/ 2024/ D (NS) dated October 3, 2025 issued by Ministry of Defence, Department of Defence Production; be and is hereby appointed as Director (Production and Marketing) (Executive – Whole-time Director) of MIDHANI (liable to retire by rotation), with effect from October 7, 2025 for a period of five years or until further orders issued by Ministry of Defence, whichever is the earliest, pursuant to the applicable provisions of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

ITEM NO. 5

Appointment of Shri Prakash Rajpurohit (DIN:06895578) as Government Nominee Director of Company.

To consider and, if thought fit, to pass, the following resolutions as an **ORDINARY RESOLUTIONS**:

"RESOLVED THAT Shri Prakash Rajpurohit (DIN: 06895578) appointed as Government Nominee Director of Mishra Dhatu Nigam Limited (MIDHANI) pursuant to the Office Memorandum No. 8(29)/2026-D (Coord/DDP) dated June 5, 2026 issued by Ministry of Defence, Department of Defence Production; be and is hereby appointed as Nominee Director (Non-Executive) on the Board MIDHANI, with effect from June 5, 2026, not liable to retire by rotation, till further orders issued by Ministry of Defence, pursuant to the provisions of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

ITEM NO. 6

Appointment of Shri Sameer Mundra (DIN: 00078727) as Independent Director of the Company

To consider and, if thought fit, to pass, the following resolutions as **SPECIAL RESOLUTIONS:**

"RESOLVED THAT pursuant to the letter No. 11(70)/2021/Misc. D(NS) dated August 21, 2026, issued by the Ministry of Defence, Department of Defence Production, and pursuant to the applicable provisions of Regulation 17 and Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013, Shri Sameer Mundra (DIN: 00078727), appointed as Independent Director of Mishra Dhatu Nigam Limited (MIDHANI) for a period of three (3) years commencing from August 21, 2026, or until further orders, whichever is earlier, be and is hereby appointed as Independent Director of MIDHANI with effect from August 21, 2026, up to August 20, 2029, or until further orders of the Ministry of Defence, whichever is earlier.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

ITEM NO. 7

Appointment of Shri Pugazhendhy Arumugam (DIN: 11912614) as Independent Director of the Company

To consider and, if thought fit, to pass, the following resolutions as **SPECIAL RESOLUTIONS:**

"RESOLVED THAT pursuant to the Ministry of Defence (MoD) letter No. 11(70)/2021/Misc. D(NS) dated August 21, 2026, issued by the Ministry of Defence, Department of Defence Production, and pursuant to the applicable provisions of Regulation 17 and Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013, Shri Pugazhendhy Arumugam (DIN: 11912614), appointed as Independent Director of Mishra Dhatu Nigam Limited (MIDHANI) for a period of three (3) years commencing from August 25, 2026, or until further orders of the Ministry of Defence, whichever is earlier, be and is hereby appointed as an Independent Director of MIDHANI with effect from August 25, 2026, up to August 24, 2029, or until further orders of the Ministry of Defence, whichever is earlier.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

ITEM NO. 8

To ratify the remuneration to be paid to SS Zanwar & Associates, Cost Accountants, Cost Accountants as Cost Auditor of the Company for FY 2026-27.

To consider and, if thought fit, to pass, the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, fee of Rs. 1,50,000/- (excluding applicable statutory levies and reimbursement of out-of-pocket expenses), to be paid to SS Zanwar & Associates, Cost Accountants (Registration No. 100283), appointed by the Board of Directors as Cost Auditor to conduct the audit of cost records of the Company, as applicable, for the Financial Year ending on March 31, 2027, be and is hereby ratified."

By the Order of the Board of Directors

Sd/-
Paul Antony
Company Secretary & Compliance officer
Membership No. A29037

Hyderabad
August 28, 2026

NOTES:

1. In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 52nd AGM is being held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). In view of the same, the registered office of the Company shall be deemed to be the venue of the AGM.

   Notice of the 52nd AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to those members whose e-mail address is registered with the Company/Depositories, unless a member has requested for a physical copy of the same. Members whose email address has not been registered with the Company / Depositories, a letter providing the web-link, through which Annual Report can be accessed, is being sent. Members may note that the Notice of AGM and Annual Report for FY 2025-26 will also be available on the Company's website http://midhani-india.in/ website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The Company will also publish advertisement in the newspapers containing details of the AGM to be conducted via VC/OAVM, and other relevant information for the shareholders.

2. Since the AGM is held through VC/OAVM, route map to the venue is not required and therefore, the same is not annexed to this Notice.

3. The Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') in respect of Item Nos. 4 to 8 of the Notice, is annexed hereto. Further, disclosures in relation to Item Nos 3 to 7 of the Notice, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') forms part of this Notice.

4. Details of Directors retiring by rotation and proposed to be re-appointed at the Meeting is as below:

Smt. Madhubala Kalluri (DIN:11202794)	
Age	59 years
Qualifications	Postgraduate in Commerce from Andhra University and a Fellow Member of The Institute Cost Accountants of India.
Experience	She joined MIDHANI as Accounts Officer in 1993 and in a career spanning over 32 years, served the company in various capacities with exposure in all aspects of Accounting, Costing, Financial Management, Budgeting, Projects, Taxation and Audit. She is MIDHANI's Director (Finance) w.e.f. July 21, 2025 and designated as CFO w.e.f. August 13, 2025.
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Smt. Madhubala Kalluri is liable to retire by rotation.
Remuneration proposed to be paid	Smt. Madhubala Kalluri has been appointed by Ministry of Defence in pay scale of ₹ 1,60,000 — 2,90,000/- (IDA Pattern)
Date of first appointment on the Board	July 21, 2025
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	Nil
Relationship with other Directors / Key Managerial Personnel	None

Smt. Madhubala Kalluri (DIN:11202794)	
Number of meetings of the Board attended	FY 2025-26 – 100%
Directorships of other Boards as on March 31, 2026	None
Listed entities from which the Director has resigned in the past three years	None
Remuneration received during FY 2025-26 as Director	Rs. 36,79,000/- (from the date of appointment as a Director)

5. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members holding equity shares of the Company as on September 23, 2026 **('Cut-off date')** can join the meeting anytime 30 minutes before the commencement of the AGM by following the procedure as outlined in **Annexure – 1** of the Notice.

6. Attendance through VC/OAVM is restricted and hence, members will be allowed on first come first serve basis. However, attendance of members holding more than 2% of the paid-up share capital of the Company, institutional investors, Directors and Key Managerial Personnel, Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors will not be restricted on first come first serve basis.

7. **Appointment of Proxy and Attendance Slip:** Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014 provides for appointment of proxy to attend and vote at a general meeting on behalf of the member who is not able to physically attend the AGM. Since the 52nd AGM is being held through VC/OAVM and in accordance with the MCA Circular, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxy would not be available to the Members for attending the 52nd AGM and therefore, proxy form and attendance slip are not annexed to this Notice.

8. Corporate shareholders/institutional shareholders intending to send their authorised representative(s) to attend and vote at the 52nd AGM are requested to send from their registered email address, scan copy of the relevant Board Resolution/ Authority Letter, etc. authorizing their representative(s) to vote, to the Scrutinizer i.e. Shri Navajyoth Puttaparthi on his e-mail ID at cs@pjco.info 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 under their login.

9. **Record Date:** Members may kindly note that Wednesday, September 23, 2026 has been fixed as the Record Date to determine entitlement of members to the final dividend for the financial year 2025-26.

   Declaration Dividend:

   a) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of members effective April 1, 2020. Accordingly, the final dividend, as recommended by the Board of Directors, and if approved at this AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961 at the prescribed rates, within 30 days from the date of declaration:

      - to members in respect of equity shares held by them in physical form, whose name appear as a member in the Company's Register of Members as on Wednesday, September 23, 2026; and
      - to beneficial owners in respect of equity shares held by them in dematerialized form whose name appear in the statement of beneficial owners furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited

('CDSL'), on close of business hours on Wednesday, September 23, 2026.

b) For information on Tax Deduction at Source ('TDS'), please visit Company's Website viz. https://midhani-india.in/ and refer TDS instructions on dividend distribution

10. **Mandatory updation of PAN, KYC, nomination and bank details by Members**

For Members holding shares in physical form:

As per Master Circular for Registrar to an Issue and Share Transfer Agents dated June 23, 2025 issued by SEBI, it is mandatory for all holders of physical shares in the Company to furnish PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature for their corresponding folio number(s) of physical securities. The relevant forms for updating the records are available on Company's website https://midhani-india.in/ and the duly filled forms may be sent to the Company's RTA at the earliest, preferably on or before September 23, 2026**.**

For Members holding shares in demat form:

Members holding shares in demat form are requested to update PAN and other details with their Depository Participant(s).

11. **Unclaimed Dividend:** Details of unclaimed dividend are available on the Company's website, https://midhani-india.in/unpaid-unclaimed-dividend-list/ Members who wish to claim their unpaid/unclaimed dividend(s) may send a request to the Corporate Secretarial Department on e-mail ID: company.secretary@midhani-india.in or to the Company's RTA on e-mail ID: rta@alankit.com or by post to RTA's address at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055.

12. **Electronic dissemination of AGM Notice and Annual Report:** Electronic/digital copy of the Annual Report for FY26 and Notice of 52nd AGM are being sent to all the Members whose e-mail ID is registered with the Company/ NSDL/CDSL. Members who have not registered their e-mail ID may get the same registered. The Annual Report for FY26 and Notice of 52nd AGM of the Company are available on the Company's website viz. https://midhani-india.in/ websites of BSE Limited and National Stock Exchange of India Limited, and on the website of NSDL at https://www.evoting.nsdl.com.

13. **Inspection of documents:** The statutory registers maintained under the Act, shall be made available for inspection to the members by accessing the NSDL e-voting platform at https://www.evoting.nsdl.com during the remote e-voting period and during the 52nd AGM.

14. **Speaker Registration/ facility to non-speakers**:

Registration as speaker at the AGM	Members who wish to raise queries at the AGM may register themselves as 'Speaker' by sending request to the said effect from their registered email address to the e-mail ID: company.secretary@midhani-india.in quoting their name, DP ID and Client ID/folio number, on or before September 23, 2026. It is also advisable to submit questions/ subject matter to be addressed by shareholder
Facility for non-speakers	Members who wish to receive any information on the Annual Report for FY26 or have questions on the financial statements and/or matters to be placed at the 52nd AGM, may send a communication from their registered email address to the e-mail ID: company.secretary@midhani-india.in quoting their name, DP ID and Client ID/folio number, on or before **September 23, 2026.**

The Company reserves the right to restrict the number of questions and/ or number of speakers during the AGM, depending upon availability of time and for smooth conduct of the meeting. However, the Company will endeavour to respond to the questions which have remained unanswered during the meeting, over e-mail.

15. **E-voting :**

a) In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and Regulation 44 of SEBI Listing Regulations, the Company has extended the facility of voting through electronic means including 'Remote e-voting' (e-voting other than at the AGM) to transact the business mentioned in the notice of 52nd AGM.

b) Necessary arrangements have been made by the Company with NSDL to facilitate 'Remote e-voting' as well as e-voting at the AGM to be held through VC/OAVM facility. Members shall have the option to vote either through remote e-voting or voting through electronic means at the AGM.

c) The Company has appointed Shri Navajyoth Puttaparthi, Practising Company Secretary (Membership No. FCS 9896 and Certificate of Practice No. 16041) as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

d) Voting rights of members shall be reckoned on the paid-up value of equity shares registered in their name as on the **'Cut-off date'** i.e. **September 23, 2026.**

e) Members 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', shall be entitled to avail the facility of remote e-voting or e-voting at the AGM, as the case may be.

f) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9:00 a.m. (IST), September 26, 2026 (Saturday)**
End of remote e-voting	**Up to 5:00 p.m. (IST) September 29, 2026 (Tuesday)**

g) The procedure for e-voting on the day of the AGM is identical to remote e-voting instructions as outlined in **Annexure-1** to this Notice.

h) Any person who becomes a Member of the Company after dispatch of the Notice of 52nd AGM and holds equity shares as on the 'Cut-off date' may also follow the procedure as outlined in **Annexure-1** to this Notice. Any person who is not a Member as on the 'Cut-off date' should treat this Notice for information purpose only.

i) Members present at the 52nd AGM through VC/OAVM facility and who have not cast their vote on resolutions set out in the 52nd AGM Notice through remote e-voting, and who are not otherwise barred from doing so, shall be allowed to vote through e-voting facility during the 52nd AGM. However, Members who have exercised their right to vote by remote e-voting may attend the 52nd AGM but shall not be entitled to cast their vote again.

j) Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the 52nd AGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail.

k) In case of joint holders attending the 52nd AGM through VC/OAVM facility, only such joint holder who is higher in the order of names will be entitled to vote.

16. **Declaration of results of voting:** After conclusion of the meeting, the Scrutinizer will submit the report on votes cast in favour or against and invalid votes, if any, to the Chairman or any other person authorized by him, who shall countersign the same, and the result of the voting will be declared within the time stipulated under the applicable laws. The voting results along with the Scrutinizer's report, will be hosted on the Company's website viz. http://midhani-india.in/ website of NSDL, https://www.evoting.nsdl.com/, displayed on the Notice Board of the Company at the Registered Office and Corporate Office, and will be simultaneously forwarded to the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited.

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

Item No. 4

Pursuant to Article 67 of Article of Association (AoA) of the Company, the Chairman of the Board of Directors and the Government representatives on the Board of Directors shall be appointed by the President of India (acting through Ministry of Defence (MoD).

Ministry of Defence, Department of Defence Production vide Letter F. No. 5/1 (2)/ 2024/ D (NS) dated October 3, 2025 conveyed the appointment of Shri Padavittan Babu (DIN: 11233808) as Director (Production and Marketing) of the Company for a period commencing from his assumption of charge of post for five years or until further orders issued by Ministry of Defence, whichever is the earliest.

Shri Padavittan Babu (DIN: 11233808) assumed charge as Director (Production and Marketing) of the Company w.e.f. October 7, 2025. The Board of Directors took note of his appointment as Director (Production and Marketing) of the Company pursuant to applicable provisions of the Companies Act, 2013 and/or Articles of Association of the Company.

Shri Padavittan Babu is a metallurgical engineer with over three decades of expertise in special metals and alloys, including special steels, superalloys, and titanium alloys. He holds a Bachelor's degree in Metallurgical Engineering from Madras University, Chennai, and an MBA from Dr. B.R. Ambedkar Open University, Hyderabad.

He joined MIDHANI in 1997 and has held key roles in marketing, production, and strategic planning. In marketing, he played a pivotal role in developing new markets, reviving exports, strengthening customer engagement, and building long-term relationships with leading customers across critical sectors such as Aerospace, Defense, Energy, and Industrial applications. His proficiency in production management, process assurance, and business development has significantly contributed to the growth of the special metals and alloys segment.

Pursuant to regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the appointment of Director is subject to the approval of shareholders.

In view of above, approval of Members of Company by way of ordinary resolution is sought for appointment of Shri Padavittan Babu (DIN: 11233808) as Director (Production and Marketing) (Whole-time Director) of the Company for a period commencing from October 7, 2025 for five years or until further order conveyed by Ministry of Defence whichever is the earliest.

Details of Shri Padavittan Babu, pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable forms part of Notice of the 52nd AGM.

Shri Padavittan Babu is not disqualified from being appointed as a Director under provisions of Section 164, of the Companies Act, 2013 and read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Except Shri Padavittan Babu and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in the said Resolution

The Board recommends the resolution set out in item No. 4 of the accompanying Notice for the approval of the members of the Company by way of Ordinary Resolution.

Item No. 5

Pursuant to Article 67 of Articles of Association (AoA) of the Company, the Chairman of the Board of Directors and the Government representatives on the Board of Directors shall be appointed by the President of India (acting through Ministry of Defence (MoD)).

Ministry of Defence, Department of Defence Production vide 8(29)/2026-D (Coord/DDP) dated June 5, 2026 conveyed the appointment of Shri Prakash Rajpurohit (DIN: 06895578), Joint Secretary (Defence Industries Promotion), MoD, as Government Nominee Director on the Board of MIDHANI w.e.f. June 5, 2025.

He will continue to hold office until further orders, conveyed by Administrative Ministry in this regard. Shri

Prakash Rajpurohit shall not be liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013. The Government Nominee Director on the Board of Company does not draw any sitting fees, commission or remuneration from the Company.

Mr. Prakash Rajpurohit, born on 28th February, 1986, is an Indian Administrative Service Officer of 2010 Batch of Rajasthan Cadre. He holds a B.Tech Degree in Electrical Engineering from IIT Delhi. He is currently posted as Joint Secretary, Ministry of Defence, Department of Defence Production.

Prior to joining Ministry of Defence, he served as Director in the Department of Economic Affairs, Ministry of Finance, handling works related to international investment treaties.

In Government of Rajasthan, he has held several important field and policy assignments, including district administration, commercial taxes and excise commissioner.

As on date of this AGM Notice, He is Director on the Board of Defence Innovation Organisation; Munitions India Limited and Jaipur Smart City Limited.

Pursuant to regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the appointment of Director is subject to the approval of shareholders.

In view of above, approval of Members of Company by way of ordinary resolution is sought for appointment of Shri Prakash Rajpurohit (DIN: 06895578), as Government Nominee Director of the Company for a period commencing from June 5, 2026 till further order conveyed by Ministry of Defence.

Details of Shri Prakash Rajpurohit (DIN: 06895578), pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable forms part of Notice of the 52nd AGM.

Shri Prakash Rajpurohit, is not disqualified from being appointed as a Director under provisions of Section 164, of the Companies Act, 2013 and read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Except Shri Prakash Rajpurohit, and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the resolution set out in item No. 5 of the accompanying Notice for the approval of the members of the Company by way of Ordinary Resolution.

Item No. 6

Pursuant to Article 67 of Articles of Association (AoA) of the Company, the Chairman of the Board of Directors and the Government representatives on the Board of Directors shall be appointed by the President of India (acting through Ministry of Defence (MoD).

Ministry of Defence, Department of Defence Production vide Letter No. 11(70)/2021/Misc./D(NS) dated August 21, 2026 conveyed the appointment of Shri Sameer Mundra (DIN: 00078727) as Independent Director of the Company for a period three years i.e. till August 20, 2029 or until further orders issued by Ministry of Defence, whichever is the earliest.

Shri Sameer Mundra (DIN: 00078727) is an entrepreneur and business professional with a B.E. in Production Engineering from NIT Surat. He has extensive experience in business management, engineering and trading activities, with a professional career spanning nearly three decades.

He has been associated with Hytech Engineers as Proprietor since 1997 and Precision Engineering as Proprietor since 2013. He has also served as Director of MP JFC Industries Private Limited since 2020 and as Director of LUB E-Mart Advanced Platform Foundation since 2025.

His professional experience covers engineering, trading and e-commerce activities, with leadership responsibilities in various business organizations.

With his educational background in production engineering and long-standing entrepreneurial experience, Mr. Mundra brings practical business knowledge and leadership experience to his professional engagements.

Pursuant to Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the appointment of Director is subject to the approval of shareholders.

In view of above, approval of Members of Company by way of special resolution is sought for appointment of Shri Sameer Mundra (DIN: 00078727) as Independent Director of the Company for a period commencing from August 21, 2026 till August 20, 2029 or until further order conveyed by Ministry of Defence whichever is the earliest.

Details of Shri Sameer Mundra, pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable forms part of Notice of the 52nd AGM.

Shri Sameer Mundra is not disqualified from being appointed as a Director under provisions of Section 164, of the Companies Act, 2013 and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Shri Sameer Mundra and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in the said Resolution

The Board recommends the resolution set out in item No. 6 of the accompanying Notice for the approval of the members of the Company by way of Special Resolution.

Item No. 7

Pursuant to Article 67 of Articles of Association (AoA) of the Company, the Chairman of the Board of Directors and the Government representatives on the Board of Directors shall be appointed by the President of India (acting through Ministry of Defence (MoD).

Ministry of Defence, Department of Defence Production vide Letter No. 11(70)/2021/Misc./D(NS) dated August 21, 2026 conveyed the appointment of Shri Pugazhendhy Arumugam (DIN: 11912614) as Independent Director of the Company for a period three years i.e. till August 24, 2029 or until further orders issued by Ministry of Defence, whichever is the earliest. The letter also specified that in case on non-availability of DIN, the appointment would be effective from date of allotment of DIN. Accordingly, Shri Pugazhendhy Arumugam obtained his DIN: 11912614 on August 25, 2026 and his appointment as Independent Director got effective from August 25, 2026.

Shri Arumugam Pugazhendhy (DIN: 11912614) is a professional with educational qualifications in M.Sc. and LL.B., with experience and exposure in the areas of Law, Management and Agriculture. He has legal experience with exposure to matters relating to property, banking and labour laws, including assisting in providing legal advice and dealing with related legal matters.

He is also actively engaged in agriculture, with a particular focus on organic farming and horticulture. He has practical exposure to sustainable agricultural practices and modern horticultural techniques aimed at enhancing productivity and quality.

Pursuant to Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the appointment of Director is subject to the approval of shareholders.

In view of above, approval of Members of Company by way of special resolution is sought for appointment of Shri Pugazhendhy Arumugam, DIN: 11912614 as Independent Director of the Company for a period commencing from August 25, 2026 till August 24, 2029 or until further order conveyed by Ministry of Defence whichever is the earliest.

Details of Shri Pugazhendhy Arumugam, pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable forms part of Notice of the 52nd AGM.

Shri Pugazhendhy Arumugam, is not disqualified from being appointed as a Director under provisions of Section 164, of the Companies Act, 2013 and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Shri Pugazhendhy Arumugam, and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in the said Resolution

The Board recommends the resolution set out in item No. 7 of the accompanying Notice for the approval of the members of the Company by way of Special Resolution.

Item No. 8

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to audit the cost records of the applicable products of the Company.

The Board of Directors of the Company approved the appointment of SS Zanwar & Associates, Cost Accountants (Firm Registration No. 100283), to conduct the audit of the cost records of the Company for the Financial Year 2026-27

Brief profile, terms & conditions of appointment and the proposed fee of the proposed cost auditor, are as follows:

a) Brief Profile: SS Zanwar & Associates, Cost Accountants, Hyderabad was established in year 1999. SS Zanwar & Associates have specialization in Cost Audit, Management Consultancy, and Regulatory Compliance. Led by CMA Sandeep Shrivallabh Zanwar, the firm leverages over 25 years of expertise to deliver precision-driven financial solutions across diverse industrial sectors.

b) Term of appointment: Appointed as Cost Auditor for FY 2026-27.

c) Proposed fees: ₹1,50,000/- (excluding statutory levies and out of pocket expenditure)

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is required to be ratified by members of the Company.

Accordingly, members are requested to consider and ratify the remuneration payable to Cost Auditors for the financial year 2026-27 as set out in the resolution for the aforesaid services.

The Board recommends the resolutions set out in Item No. 8 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in anyway, concerned or interested, financially or otherwise, in the resolution at item No. 8 of the accompanying Notice.

By the Order of the Board of Directors

Sd/-
Paul Antony
Company Secretary & Compliance officer
Membership No. A29037

Hyderabad
August 28, 2026

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Item No. 4

Name of the Director	**Shri Padavittan Babu**
DIN	11233808
Date of Birth	May 14, 1971 (55 years)
Date of first appointment on the Board	October 7, 2025
Qualifications	Shri Padavittan Babu holds a Bachelor's degree in Metallurgical Engineering from Madras University, Chennai, and an MBA from Dr. B.R. Ambedkar Open University, Hyderabad.
Expertise in specific functional areas	Shri Padavittan Babu is a metallurgical engineer with over three decades of expertise in special metals and alloys, including special steels, superalloys, and titanium alloys. He joined MIDHANI in 1997 and has held key roles in marketing, production, and strategic planning. In marketing, he played a pivotal role in developing new markets, reviving exports, strengthening customer engagement, and building long-term relationships with leading customers across critical sectors such as Aerospace, Defense, Energy, and Industrial applications.
Terms and conditions of appointment or reappointment	Appointed as Director (Production and Marketing) (Executive – Whole-time Director) of MIDHANI, with effect from October 7, 2025 for a period of five years or until further orders issued by Ministry of Defence, whichever is the earliest. He assumed charge as Director (Production and Marketing) w.e.f. October 7, 2025. He has been appointed as Director (Production and Marketing) in basic pay scale of ₹ 1,60,000 – ₹ 2,90,000/- (IDA) pattern. He is liable to retire by rotation.
Details of remuneration last drawn at MIDHANI (FY 2025-26)	₹22,93,000/- (from the date of appointment as a Director)
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies as on August 28, 2026)	Utkarsha Aluminium Dhatu Nigam Limited
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding Private and Foreign Companies as on August 28, 2026)	None
No. of Board Meetings attended during the Financial Year 2025-26	Not applicable
No. of shares held in the Company:	
(a) Own	520
(b) For other persons on a beneficial basis	Nil
Name of listed companies from which Director has resigned in past three years	None

Note: Shri Padavittan Babu is not related to any other Director or Key Managerial Personnel.

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Item No. 5

Name of the Director	Shri Prakash Rajpurohit
DIN	06895578
Date of Birth	February 28, 1986 (40 years)
Date of first appointment on the Board	June 05, 2026
Qualifications	Indian Administrative Service Officer of 2010 Batch of Rajasthan Cadre. He holds a B.Tech Degree in Electrical Engineering from IIT Delhi.
Expertise in specific functional areas	He is currently posted as Joint Secretary, Ministry of Defence, Department of Defence Production. Prior to joining Ministry of Defence, he served as Director in the Department of Economic Affairs, Ministry of Finance, handling works related to international investment treaties. In Government of Rajasthan, he has held several important field and policy assignments, including district administration, commercial taxes and excise commissioner.
Terms and conditions of appointment or reappointment	Ministry of Defence, Department of Defence Production vide letter No. 8(29)/2026-D (Coord/DDP) dated June 5, 2026 appointed Shri Prakash Rajpurohit as Government Nominee Director of Mishra Dhatu Nigam Limited (MIDHANI). He will continue to hold office until further orders, conveyed by Administrative Ministry in this regard. He is not liable to retire by rotation.
Details of remuneration last drawn at MIDHANI (FY 2025-26)	Not applicable
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies as on August 28, 2026)	a) Munitions India Limited b) Jaipur Smart City Limited
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding Private and Foreign Companies as on August 28, 2026)	None
No. of Board Meetings attended during the Financial Year 2025-26	Not applicable
No. of shares held in the Company:	
(c) Own	Nil
(d) For other persons on a beneficial basis	Nil
Name of listed companies from which Director has resigned in past three years	None

Note: Shri Prakash Rajpurohit is not related to any other Director or Key Managerial Personnel.

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Item No. 6

Name of the Director	Shri Sameer Mundra
DIN	00078727
Date of Birth	April 5, 1975 (51 Years)
Date of first appointment on the Board	August 21, 2026
Qualifications	B.E. in Production Engineering from NIT Surat.
Expertise in specific functional areas	He has extensive experience in business management, engineering and trading activities, with a professional career spanning nearly three decades. He has been associated with Hytech Engineers as Proprietor since 1997 and Precision Engineering as Proprietor since 2013. He has also served as Director of MP JFC Industries Private Limited since 2020 and as Director of LUB E-Mart Advanced Platform Foundation since 2025. His professional experience covers engineering, trading and e-commerce activities, with leadership responsibilities in various business organizations. With his educational background in production engineering and long-standing entrepreneurial experience, Mr. Mundra brings practical business knowledge and leadership experience to his professional engagements.
Terms and conditions of appointment or reappointment	Appointed as Independent Director for a period of three years commencing from August 21, 2026 (i.e. date of letter), till August 20, 2029 or until further orders issued by Ministry of Defence, whichever is the earliest.
Details of remuneration last drawn at MIDHANI (FY 2025-26)	Not applicable
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies as on August 28, 2026)	None
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding Private and Foreign Companies as on August 28, 2026)	Nil
No. of Board Meetings attended during the Financial Year 2025-26 as Director	Not applicable
No. of shares held in the Company:	
(e) Own	Nil
(f) For other persons on a beneficial basis	Nil
Name of listed companies from which Director has resigned in past three years	None

Note: Shri Sameer Mundra is not related to any other Director or Key Managerial Personnel.

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Item No. 7

Name of the Director	**Shri Pugazhendhy Arumugam**
DIN	11912614
Date of Birth	February 9, 1969 (57Years)
Date of first appointment on the Board	August 25, 2026
Qualifications	M.Sc. and LL.B
Expertise in specific functional areas	Shri Arumugam Pugazhendhy (DIN: 11912614) is a professional with educational qualifications in M.Sc. and LL.B., with experience and exposure in the areas of Law, Management and Agriculture. He has legal experience with exposure to matters relating to property, banking and labour laws, including assisting in providing legal advice and dealing with related legal matters. He is also actively engaged in agriculture, with a particular focus on organic farming and horticulture. He has practical exposure to sustainable agricultural practices and modern horticultural techniques aimed at enhancing productivity and quality.
Terms and conditions of appointment or reappointment	Shri Pugazhendhy Arumugam (DIN: 11912614) appointed as Independent Director of MIDHANI for a period of three years commencing from date of letter and in case of non-availability of DIN, the appointment would be effective from date of allotment of DIN. Accordingly, Shri Pugazhendhy Arumugam obtained his DIN: 11912614 on August 25, 2026, hence his appointment is effective from August 25, 2026 till August 24, 2029 or until further orders, whichever is earlier conveyed by Administrative Ministry in this regard. He is not liable to retire by rotation
Details of remuneration last drawn (FY 2025-26)	Not applicable
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies as on August 28, 2026)	None
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding Private and Foreign Companies as on August 28, 2026)	Nil

Name of the Director	Shri Pugazhendhy Arumugam
No. of Board Meetings attended during the Financial Year 2025-26	Not Applicable
No. of shares held in the Company:	
(g) Own	Nil
(h) For other persons on a beneficial basis	Nil
Name of listed companies from which Director has resigned in past three years	None

Note: Shri Pugazhendhy Arumugam is not related to any other Director or Key Managerial Personnel.

Annexure – 1

Instructions for remote e-voting and access to 52nd Annual General Meeting

Members are requested to follow the instructions given below to cast their vote through e-voting and to access the Video Conference facility at the AGM:

1. Shareholders holding shares either in physical form or in dematerialized form, as on the **'Cut-off date' i.e. Wednesday, September 23, 2026** may cast their vote electronically by logging to NSDL website at https://www.evoting.nsdl.com/

2. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9:00 a.m. (IST), September 26, 2026 (Saturday)**
End of remote e-voting	**Up to 5:00 p.m. (IST), September 29, 2026 (Tuesday)**

   The e-voting module shall be disabled by NSDL for voting thereafter. 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, Wednesday, September 23, 2026.

3. Detailed steps on the process and manner for remote e-voting/e-voting at the AGM and to access the VC facility at the AGM, is given below:

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

The procedure to vote electronically on NSDL e-Voting system consists of "Two Steps" which are outlined below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting 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 shareholder	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.

Type of shareholder	Login Method
	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 held 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 of Easi/Easiest the user will be also able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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 are 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 from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the demat account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.

Type of shareholder	Login Method
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 details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as below:

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 toll free no.: 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 1800-21-09911

B) Login method for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon **"Login"** which is available under '**Shareholder/ Membe**r' 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 e-services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-services 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**************

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
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 142041 then user ID is **

5. Password details for shareholders other than individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      i. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      ii. If your email ID is not registered, **please follow steps mentioned below which outlines the process for those shareholders whose email id is 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 on NSDL's e-voting system and join General Meeting on NSDL e-Voting system

   How to cast your vote electronically on NSDL's e-voting system 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 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 scan copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter etc. authorising their representative(s) to vote, to the Scrutinizer by e-mail to cs@pjco.info 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 after 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 in the download section of www.evoting.nsdl.com or call on no.: 022 – 4886 7000 or send a request to Ms. Pallavi Mahtre, DVP (NSDL) at evoting@nsdl.com

Process for those shareholders whose e-mail id is not registered with the depositories to procure user id and password and registration of e-mail id 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 rta@alankit.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 scan copy of PAN card), Aadhar (self-attested scan copy of Aadhar Card) to rta@alankit.com If you are an individual shareholder holding securities in demat mode, please refer to the login method explained at Step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.
3. Alternatively, shareholder 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 EGM/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 EGM/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 EGM/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.