DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, 29th September 2026, at 02:30 P.M.** through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), at Registered Office of the Company situated at Suite No. 507, 5th Floor, Image Capital Park, Image Garden Road, Madhapur, Shaikpet, Hyderabad – 500081, India to transact the following business:

ORDINARY BUSINESS

Item No. 1 - To receive, consider and adopt:

A. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon;

B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of Auditors thereon.

Item No. 2- To re-appoint Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this meeting and is eligible to offer herself for re-appointment.

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

RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this meeting, be and is hereby appointed as Director of the Company.

Item No. 3- Appointment of Statutory Auditors

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

"RESOLVED THAT pursuant to the provisions of Section 139(1) and other applicable provisions of the Act, read with the Companies (Audit and Auditors) Rules, 2014, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s S Bhalotia & Associates, Chartered Accountants, Firm Registration Number: 325040E, be and is hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company, subject to the applicable provisions of the Act, the rules made thereunder at a remuneration of INR 12,00,000/- (Rupees Twelve Lakhs only) per annum plus applicable taxes and reimbursement of reasonable out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, and/or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities."

By Order of the Board of Directors
For Deccan Transcon Leasing Limited

Kanika Arora

Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307

Deccan Transcon Leasing Limited INDIA

Suite No. 507, 5th Floor, Capital Park, Image Gardens Road, Madhapur, Hi-Tech City, Hyderabad - 500 081. Telangana, India. Phone: 040 - 40416828. Website: www.deccantrans.com,
E Mail: compliance@deccantrans.com

Date: September 01, 2026
Place: Hyderabad, Telangana

NOTES:

VIRTUAL MEETING & E-VOTING FACILITY

The Ministry of Corporate Affairs ("MCA"), vide its circulars dated 8th April 2020, 13th April 2020, 5th May 2022, 28th December 2022, read with General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars"), has permitted the holding of General Meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) up to 30th September 2025, without the physical presence of Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act"), the Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on **Tuesday, 29th September 2026, at 02:30 P.M. IST**. The deemed venue of the AGM shall be the Registered Office of the Company.

MUFG Intime India Private Limited ("MUFG"), through its InstaVote and InstaMeet platforms, the Registrar and Transfer Agent, will facilitate:

- Remote e-voting,
- Participation in the AGM through VC/OAVM, and
- E-voting during the AGM itself.

Remote E-Voting Period

The remote e-voting period shall commence on Saturday, 26th September 2026 at 9:00 A.M. (IST) and shall end on Monday, 28th September 2026 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e., Tuesday, 22nd September 2026, may cast their votes electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September 2026.

Facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and shall be kept open till the expiry of 15 minutes after the scheduled time on a first-come-first-served basis.

Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors, etc. may be allowed to the meeting without restrictions of first-come-first serve basis.

Detailed instructions for joining the AGM through VC/OAVM and for voting are provided in this Notice and will also be available on the Company's website at https://www.deccantrans.com.

Pursuant to SEBI (LODR) (Third Amendment) Regulations, 2024, which became effective on 13 December 2024, the requirement of sending Proxy Forms is not applicable for General Meetings conducted only through electronic mode. Accordingly, Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

DISPATCH OF ANNUAL REPORT

In accordance with the applicable provisions of the Companies Act, 2013, the MCA Circulars and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the 19th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company/RTA/Depository Participants.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is sending a letter to Members whose e-mail IDs are not registered with the Company/RTA/Depository Participant(s), providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available.

Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address or by e-mail to: enotices@in.mpms.mufg.com, rajiv.ranjan@in.mpms.mufg.com MUFG Intime India Private Limited, C-101, Embassy 247, LBS. Marg, Vikhroli (West), MUMBAI – 400083

PROCESS FOR REGISTRATION OF E-MAIL ID TO OBTAIN AN ELECTRONIC COPY OF THE ANNUAL REPORT

Members holding shares in dematerialized (demat) form are requested to register or update their e-mail addresses with their respective Depository Participants (DPs).

Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, by sending a request to: enotices@in.mpms.mufg.com.

PROCESS FOR OBTAINING A PHYSICAL COPY OF THE ANNUAL REPORT

Pursuant to SEBI (LODR) Regulations, a physical copy of the Integrated Annual Report for the Financial Year 2025-26 will be **provided only upon specific request by the member**.

Members desiring a physical copy should submit a request to compliance@deccantrans.com, providing their **Folio Number (or DP ID & Client ID)**, **name**, and **postal address**.

AVAILABILITY OF THE NOTICE AND ANNUAL REPORT

The Notice of the 19th AGM and the Annual Report for FY 2025-26 are accessible via the following channels:

- **Company's website** (https://www.deccantrans.com/for-investors)
- **Websites of the Stock Exchanges** (NSE)
- **MUFG's e-Voting portal:** https://instavote.linkintime.co.in

INSPECTION OF DOCUMENTS

Documents referred to in the Notice and Explanatory Statement, including statutory registers maintained under the Companies Act, 2013, will be available for **inspection electronically, from the date of circulation of this Notice up to the date of the AGM, without payment of any fee.**

Members desirous of inspection may send an email from their registered e-mail ID to compliance@deccantrans.com, specifying their **Name, PAN, Folio No./DP ID & Client ID**, and the **document(s)** to be inspected

NOTES FOR ATTENDING THE MEETING THROUGH ELECTRONIC MODE:

1. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September 2025, read with General Circular No. 20/2020 dated 5th May 2020 and other applicable circulars issued by the MCA from time to time, has clarified that companies may continue to convene their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with the requirements laid down in paragraphs 3 and 4 of General Circular No. 20/2020, till further orders. Accordingly, in compliance with the aforesaid MCA Circulars and the applicable provisions of the Companies Act, 2013 ("Act"), the 19th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM

on Tuesday, 29th September 2026 at 02:30 P.M. IST. The deemed venue of the AGM shall be the Registered Office of the Company.

2. The members are requested to follow the following instructions in order to attend and participate in the AGM through VC:

a. The login ID and password for joining the meeting will be sent separately;

b. The facility for joining the AGM shall be kept open for 15 minutes before the scheduled time to start the AGM and 15 minutes after the expiry of the said scheduled time;

c. Members who hold shares in dematerialized form are requested to furnish their Client ID and DP ID Nos., and members who hold shares in physical form are requested to furnish their folio number for easy identification of attendance at the AGM;

d. Queries may be sent to compliance@deccantrans.com in advance of the meeting so that the answers may be made readily available at the AGM;

e. Members are requested to email: rajiv.ranjan@in.mpms.mufg.com or call 040 – 40146828 in case of any technical assistance required at the time of logging in/ assessing/ voting at the AGM through VC.

3. Pursuant to Regulation 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of sending proxy forms shall not be applicable to general meetings held only through electronic mode. Accordingly, as this AGM is being conducted through VC/OAVM, the facility for appointment of Proxies is not available and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Members are requested to notify of the change in their e-mail address, if any.

5. Corporate Members intending to nominate their authorized representatives to attend the AGM are requested to send a duly certified scanned copy (PDF/ JPEG format) of the Board Resolution authorizing such representatives to attend and vote at the AGM, at compliance@deccantrans.com & rajiv.ranjan@in.mpms.mufg.com.

6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act shall be available for inspection electronically at the request of the Members during the AGM.

7. All the documents referred to in the Notice and the Explanatory Statement shall be available for inspection through electronic mode. All shareholders will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of the AGM. Members seeking inspection of such documents can send an email to compliance@deccantrans.com.

8. The attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

THE INSTRUCTIONS FOR E-VOTING ARE AS UNDER:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access the remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Individual shareholders holding securities in Demaw Mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8-character DP ID, 8-digit Client ID, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be redirected to the NSDL depository website, wherein you will be able to see e-Voting services under Value-added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for the IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on the "Beneficial Owner" icon under "IDeAS Login Section".
b) Click on the "Beneficial Owner" icon under the "IDeAS Login Section".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "e-voting link displayed alongside the Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for the IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, the user will be provided with a Login ID and password. Follow the steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under the 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be redirected to the NSDL depository website, wherein you will be able to see e-Voting services under Value-added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

Deccan Transcon Leasing Limited INDIA

INDIVIDUAL SHAREHOLDERS REGISTERED WITH CDSL EASI/ EASIEST FACILITY

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com
b) Go to the e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on the registered Mobile and Email as recorded in the Demat Account
e) Post successful authentication, the user will be able to see the e-voting option. The e-voting option will have links to e-voting service providers, i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/Easiest facility:

Shareholders registered for the Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, the user will be able to see the e-voting option. The e-voting option will have links to e-voting service providers, i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside the Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for the Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b) Proceed with updating the required fields for registration.
c) Post successful registration, the user will be provided a username and password.

Follow the steps given above in points (a-c).

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH A DEPOSITORY PARTICIPANT

Individual shareholders can also log in using the login credentials of their demat account through their depository participant registered with NSDL / CDSL for the e-voting facility.

a) Log in to the DP website
b) After Successful login, the user shall navigate through the "e-voting" option.
c) Click on the e-voting option, and the user will be redirected to the NSDL / CDSL Depository website after successful authentication, wherein the user can see the e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to the InstaVote website for casting the vote during the remote e-voting period.

LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Deccan Transcon Leasing Limited INDIA

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for the INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast a vote for Resolutions")

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for the INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders holding shares in **NSDL form** shall provide 'D' above
   - Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
5. Set the password of your choice.
   (The password should contain a minimum of 8 characters, at least one special Character (! #$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under the 'SHARE HOLDER' tab & follow the steps given above in points (a-b).

STEP 2: Steps to cast a vote for Resolutions through InstaVote

A. Post successful authentication and redirection to the InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. The e-voting page will appear.
C. Refer to the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option, i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes'; to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on the "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting a vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS ("CUSTODIAN / CORPORATE BODY/ MUTUAL FUND")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person's email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, and Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID, Organisation ID, Password) are sent to the Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and log in with InstaVote Login credentials.
B. Click on the "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is an 8 Character DP ID followed by an 8 Digit Client ID, i.e., IN00000012345678; Investor ID for CDSL demat account is a 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on the Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast a vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and log in with InstaVote Login credentials.
b) Click on the "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast a vote.
   Event No. can be viewed on the home page of InstaVote under "Ongoing Events".
d) Enter "16-digit Demat Account No.".
e) Refer to the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option, i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes'; to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.)

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and log in with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select the "View" icon for "Company's Name / Event number".
d) The E-voting page will appear.
e) Download the sample vote file from the "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under the "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.)

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at: enotices@in.mpms.mufg.com, rajiv.ranjan@in.mpms.mufg.com or contact on: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through the 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
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or by contacting at toll-free no. 1800 22 55 33

FORGOT PASSWORD:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both. Then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in.

Deccan Transcon Leasing Limited INDIA

- Click on **"Login"** under the 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case the Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both, then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under the "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organisation ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, the Password will be sent to his / her registered email address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, etc. The password should contain a minimum of 8 characters, at least one special character (! #S&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten their passwords:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use the Forget User ID and Forget Password option available at above mentioned depository/ depository participants' website.

GENERAL INSTRUCTIONS

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can log in any number of times till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VIDEO CONFERENCE (VC) INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

b) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

c) Select the "Company Name" and register with your following details:

d) Select Check Box - **Demat Account No.** / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

e) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
c) Click on 'Submit'.
d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

DECCAN TRANSCON LEASING LTD.

DECCAN TRANSCON

(CIN: L63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

Details of the Director seeking Re-appointment pursuant to Regulation 36(3) of SEBI LODR, Section 102 of the Companies Act, 2013 and Secretarial Standard-2

Disclosure Requirement	Details
Name	Karthika Menon
DIN	02529774
Date of birth/Age	20-08-1965/61 Years
Nationality	Indian
Date of First Appointment on the Board	**Original Date of Appointment:** February 05, 2007 **Date of Re-designation:** February 01, 2024 as Whole Time Director **Date of Re-appointment:** Date of the ensuing AGM **Term:** Re-appointed as Director liable to retire by rotation.
Qualification	Bachelor of Arts
Brief Resume	Ms. Karthika Menon, the Promoter and Whole Time Director of our Company. She has been associated with the Company since its incorporation. She has more than 14 years of experience in the field of Human Resource Management and international trade & relationships.
Nature of expertise in specific functional areas	She heads the Human Resources function of Deccan Transcon Leasing Limited. She spearheaded the organization of a comprehensive suite of workshops and training programs for employees.
Terms and conditions of appointment / re-appointment	Ms. Karthika Menon (DIN: 02529774), Whole Time Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment.
Remuneration last drawn	INR 40,14,000
Shareholding in the Company (Equity shares of Face value of Re.10/- each)	21.4426 %
Disclosure of Relationship between Directors	Mr Jaidev Menon Parath – Husband Mr Navaneeth Jaidev- Son
Number of Board Meetings attended during FY 2025-26	During FY 2025-26, 6 Board Meetings were held, and Ms. Karthika Menon attended all 6 meetings.
Directorships in other listed entities	NIL
Listed entities from which resigned during the preceding three years	NIL
Membership / Chairmanship of Committees of other listed entities	NIL
Membership / Chairmanship of Committees of the Company	Chairperson of Internal Committee
Whether debarred from holding office by SEBI / MCA or any other authority	Ms. Karthika Menon (DIN: 02529774) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Suite No. 507, 5th Floor, Capital Park, Image Gardens Road, Madhapur, Hi-Tech City, Hyderabad - 500 081. Telangana, India. Phone: 040 - 40044052. Website: www.deccantrans.com,
E Mail: compliance@deccantrans.com

Deccan Transcon Leasing Limited * INDIA

DECCAN TRANSCON LEASING LTD.

(CIN: L63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

STATEMENT PURSUANT TO REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 3: Appointment of Statutory Auditors

The Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. S Bhalotia & Associates, Chartered Accountants (Firm Registration Number: 325040E), as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company.

M/s. S Bhalotia & Associates have furnished their written consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and other applicable laws. The firm has also confirmed its eligibility, independence and compliance with the applicable provisions relating to appointment and tenure of statutory auditors.

The proposed appointment is subject to approval of the Members of the Company and shall be effective from the conclusion of the 19th Annual General Meeting.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

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

The proposed appointment is subject to the approval of the Members and shall be in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the resolution set out at Item No. 3 of the accompanying Notice for approval of the Members as an Ordinary Resolution.

Deccan Transcon Leasing Limited * INDIA

DECCAN TRANSCON LEASING LTD.

(CIN: L63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Statutory Auditors:	M/s S Bhalotia & Associates,
Firm Registration No.:	325040E
Proposed term of appointment:	From the conclusion of the 19th AGM until the conclusion of the 24th AGM
Proposed remuneration:	INR 12 LPA plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed with the Board
Material change in fee from outgoing auditor:	No
Rationale for material change in Fee	NA
Basis of recommendation:	Recommendation of the Audit Committee and the Board of Directors, based on the eligibility, qualifications, experience, credentials, independence and suitability of the proposed auditor
Credentials:	The firm has 24 years of professional experience in the field of statutory audit, assurance and related services.
Peer Review Certificate	Certificate no. 017320. valid upto 30-06-2027
Eligibility	The proposed auditor satisfies the eligibility and other applicable requirements under the Companies Act, 2013 and SEBI LODR Regulations.
Consent and eligibility certificate	Obtained from the proposed auditor.

Deccan Transcon Leasing Limited * INDIA