DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Monday, 29th September 2025,** 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, Hyderabad, Shaikpet, Telangana – 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 2025, 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 2025, 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.

SPECIAL BUSINESS

Item No. 3- To ratify and approve remuneration payable to Mr. Pranav Jaidev, Related Party (Relative of Director who forms part of Promoter/Promoter Group) for FY 2024–2025 and FY 2025–2026

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 **Sections 2 (76), 177, and 188 (1) (f)** of the Companies Act, 2013, read with **Rule 15** of the Companies (Meetings of Board and its Powers) Rules, 2014, and **Regulation 23** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee, the Board hereby ratifies the remuneration paid for FY 2024–2025 and approves the remuneration payable for FY 2025–2026 to the following Related Party (Relative of Director who form part of Promoter/Promoter Group), being in the ordinary course of business and at arm's length basis:

Mr. Pranav Jaidev – USD 1,00,200 per annum, which is equivalent to Rs. 85,77,360.48 (exceeds limit under Rule 15; shareholder approval required)

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and are hereby **severally authorized** to do all such acts, deeds, matters and things as may be necessary, including filing of forms with the Registrar of Companies and facilitating the process for obtaining shareholders' approval to give effect to this resolution."

Item No. 4- To approve an Increase in Borrowing Limits and Creation of a Charge under Section 180 of the Companies Act, 2013

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

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof), to borrow monies, from time to time, from any bank(s), financial institution(s), body(ies) corporate, foreign lender(s), authority(ies), entity(ies) or other person(s), in India or abroad, whether by way of loans, issue of debentures, bonds or any other instrument or otherwise, in such manner as the Board may deem fit, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company, provided that the total amount so borrowed by the Company and its subsidiaries, if any, shall not at any time exceed the overall borrowing limit of Rs. 350 Crore (Rupees Three Hundred Fifty Crore only), thereby increasing the existing limit of Rs. 200 Crore (Rupees Two Hundred Crore only).

RESOLVED FURTHER THAT in supersession of all earlier resolutions passed in this regard and pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents and permissions as may be required, consent of the members of the Company be and is hereby accorded to the Board to create such charges, mortgages, hypothecations and/or any other security interest, in addition to the existing charges, on all or any of the movable and/or immovable properties and assets of the Company, both present and future, and the whole or substantially the whole of the undertaking of the Company and its subsidiaries taken together, in such form and manner as the Board may deem fit, in favour of banks, financial institutions, investors and/or any other lending institutions or agencies, for securing any borrowing, working capital limits, loans, debentures, bonds or other instruments, together with interest, cost, charges, expenses and all other monies payable in connection therewith, provided that the total amount of indebtedness so secured by the assets of the Company and its subsidiaries shall not Rs.350 Crore (Rupees Three Hundred Fifty Crore only), thereby increasing the existing limit of Rs. 200 Crore (Rupees Two Hundred Crore only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to finalise, settle, execute and deliver such documents, deeds, agreements, undertakings and writings, and to take all such steps, do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including delegating all or any of the powers conferred herein to any Committee of the Board or any Director(s) or Officer(s) of the Company."

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

KHUSHBOO GAUTAM

Digitally signed by KHUSHBOO GAUTAM
Date: 2025.09.03 01:36:14 +05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993

Date: 03.09.2025
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 **Monday, 29th September 2025, 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 begins on Thursday, 25th September 2025 (9:00 A.M. IST) and ends on Saturday, 27th September 2025 (5:00 P.M. IST). During this period, shareholders holding shares either in physical form or in dematerialised form as on the cut-off date, Monday, 22nd September 2025, may cast their vote electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited 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., Monday, 22nd September 2025.

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 circulars issued by MCA & the latest SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, the Notice of the 18th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for the Financial Year 2024-25 can be accessed.

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 2024-25 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 18th AGM and the Annual Report for FY 2024-25 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

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Details of Directors seeking re-appointment, as required under **Regulation 36(3) of SEBI (LODR)** and **Secretarial Standard-2**, are annexed to this Notice.

Requisite declarations regarding eligibility have been obtained. The **Managing Director** and **Independent Directors** are not subject to retirement by rotation under applicable law.

EXPLANATORY STATEMENT

An Explanatory Statement relating to certain items of Special Business, to be transacted at the AGM, is annexed hereto.

NOTES FOR ATTENDING THE MEETING THROUGH ELECTRONIC MODE:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular dated 8th April 2020, 13th April 2020, 5th May 2022, 28th December 2022 read with **General Circular No. 09/2024 dated 19th September 2024**, extending validity through **30th September 2025**. as amended from time to time (collectively referred to as "MCA Circulars") permitted the holding of the General Meeting 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 said circulars and applicable provisions of the Companies Act, 2013 (Act), the AGM of the Company is being held through VC/OAVM on **Monday, 29th September 2025,** at 02:30 P.M. 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. Since this AGM will be conducted through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxy by the Members will not be available for this AGM, and hence the Proxy Form, Attendance Slip and Route Map 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/2023/120 dated 11th July 2023, 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 DEMAT MODE WITH NSDL

METHOD 1 - 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 2 - 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.

METHOD 3 - 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.

INDIVIDUAL SHAREHOLDERS REGISTERED WITH CDSL EASI/ EASIEST FACILITY

METHOD 1 - 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).

METHOD 2 - 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.

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.

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

<u>STEP 1: LOGIN / SIGNUP to InstaVote</u>

<u>Shareholders registered for the INSTAVOTE facility:</u>

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

<u>Shareholders not registered for the INSTAVOTE facility:</u>

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.
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.

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 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: - Tel: 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.

- 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 (! #$&*), 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 the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30th September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email ID correctly in their demat accounts to access the 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 accounts shall select the check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select the check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select the check box – PAN and enter the 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 their mobile no.
- Email ID: Email ID as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter their mobile no.

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.
b) Shareholders will get confirmation on first cum first-served basis depending upon the provision made by the company.
c) Shareholders will receive a "speaking serial number" once they mark attendance for the meeting. Please remember to speak the serial number and start your conversation with the panellist by switching on the video mode and audio of your device.
d) Other shareholders who have not registered as "Speaker Shareholders" may still ask questions to the panellist via the active chat board during the meeting.

**Shareholders are requested to speak only when the moderator of the meeting/ management announces 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 their vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "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 the appropriate option, i.e. "Favour/Against" as desired. Enter the number of shares (which represents the number 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"; 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 the InstaMeet facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the 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 a better experience.

Shareholders/ Members are required to use the 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 a stable Wi-FI or LAN connection to mitigate any of the aforementioned 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.

EXPLANATORY STATEMENT:

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

As required by Section 102 of the Companies Act, 2013 (hereinafter referred to as "the Act"), the following Explanatory Statements set out all material facts relating to the business mentioned under Item Nos. 3 and 4 of the accompanying Notice.

Item No 03:

Deccan Shipping and Logistic SDN BSD, a subsidiary of our company, in the ordinary course of its business, has appointed Mr. Pranav Jaidev as the Chief Operating Officer to work from the US Location. He is the son of Mr. Jaidev Menon, who is a director and forms part of the promoter group of the Company.

As Mr. Pranav Jaidev is a relative of a Director, the transaction for the payment of remuneration falls within the definition of "Related Party" under Section 2(76) of the Companies Act, 2013 and Regulation 2(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In terms of Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, if a relative of a director holds an office or place of profit in the company and receives remuneration exceeding ₹2,50,000 per month, such a transaction requires prior approval of the Board and shareholders by way of an ordinary resolution. In the present case, Mr. Pranav Jaidev is receiving USD 1,00,200 per annum, which is approximately ₹85,77,360.48, exceeding the prescribed threshold.

Further, as per Regulation 23(2)(e) of the SEBI LODR Regulations, prior approval of the Audit Committee is required in such cases where remuneration is proposed to be paid to a relative of a director belonging to the promoter/promoter group, even if such a transaction is in the ordinary course of business and on an arm's length basis.

Accordingly, the remuneration paid to Mr. Pranav Jaidev for the Financial Year 2024–2025 is placed for ratification, and the proposed remuneration for Financial Year 2025–2026 is placed for approval of the shareholders by way of an ordinary resolution.

This matter was duly reviewed and recommended by the Audit Committee and the Board of Directors at their respective meetings held on 29th May 2025.

The relevant details of the transaction are as follows:

Name of Related Party	Designation	Name of Director/KMP Related	Nature of Relationship	Annual Remuneration (₹ / USD)	Nature of Transaction
Mr. Pranav Jaidev	Chief Operating Officer	Mr. Jaidev Menon (Director, Promoter	Son of Mr. Jaidev Menon & Ms.	USD 1,00,200 (approx. ₹85,77,360.48)	Appointment and payment of remuneration

Name of Related Party	Designation	Name of Director/KMP Related	Nature of Relationship	Annual Remuneration (₹ / USD)	Nature of Transaction
		Group) / Ms. Karthika Menon (Whole-time Director)	Karthika Menon		(ratification for FY 2024–25 and approval for FY 2025–26)

Mr. Pranav Jaidev, being the appointee, is concerned about or interested in this resolution to the extent of his remuneration. Mr. Jaidev Menon Parath, Chairperson & Whole-time Director (father of Mr. Pranav Jaidev), and Ms. Karthika Menon, Whole-time Director (mother of Mr. Pranav Jaidev), may also be deemed to be concerned or interested in the resolution. Except for the above, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in this resolution.

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

Item No. 4:

The Members of the Company had earlier approved a borrowing limit of Rs. 200 Crore under Section 180(1)(c) of the Companies Act, 2013.

Considering the Company's current and future financial requirements, including funding for business expansion, capital expenditure, working capital needs, conversion from operating lease to finance lease in a subsidiary, and other strategic initiatives (both domestic and international), the Board of Directors proposes to enhance the overall borrowing limit from Rs. 200 Crore to Rs. 350 Crore.

In accordance with Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow money (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) where the amount borrowed, together with the amount already borrowed, exceeds the aggregate of the paid-up share capital, securities premium and free reserves, unless approved by the shareholders by means of a Special Resolution.

Further, in connection with such borrowings, the Company may be required to create security over its assets by way of mortgage, hypothecation, or charge on the Company's movable and/or immovable properties, both present and future, or the whole or substantially the whole of the undertaking of the Company. As per Section 180(1)(a) of the Companies Act, 2013, such creation of a charge also requires the approval of the shareholders by way of a Special Resolution.

Accordingly, it is proposed to seek the consent of the Members to authorise the Board of Directors to:

Borrow funds in excess of the existing limit, up to a maximum of ₹350 Crore, under Section 180(1)(c); and

Create charge/security on the assets of the Company (including whole or substantially the whole of the undertaking) up to the said borrowing limit under Section 180(1)(a).

These resolutions, if approved, shall supersede all earlier resolutions passed in this regard.

The Board of Directors, at its meeting held on 28th August 2025, has approved the above proposal and recommends passing this item as a Special Resolution.

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

The Board of Directors recommends the resolution set out at Item No. 4 of the accompanying Notice for approval of the Members as a **Special Resolution**.

DECCAN TRANSCON LEASING LTD.

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

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Disclosure Requirement	Details	Detail
Name	Karthika Menon	Shekhar Miriyala
Date of birth	20-08-1965	10-04-1977
Nationality	Indian	Indian
Experience (Years)	More than 13 Years	More than 20 years
Reason for change viz. Appointment/Resignation	Ms. Karthika Menon (DIN: 02529774) is liable to retire by rotation and reappointment.	Mr. Shekhar Miriyala cited personal reasons in his resignation letter.
Date of Appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Original Date of Appointment: February 05, 2007 (Incorporation) as an Executive Director of the company. Date of Re-Designation: February 01, 2024, as Whole Time Director of the Company.	August 28th, 2025
Brief Profile **(In case of appointment)**	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 13 years of experience in the field of Human Resource Management and international trade & relationships. She is the head of Deccan Transcon Leasing Limited, Human Resources department. She spearheaded the organization of a comprehensive suite of workshops and training programs for employees.	NA
Shareholding in the Company (Equity shares of Face value of Re.10/- each)	21.4426 %	9.5972 %
Qualification	Bachelor of Arts	Bachelor of Commerce

Disclosure of Relationship between Directors (in case of appointment of Director)	Mr Jaidev Menon Parath – Husband of Ms Karthika Menon Mr Navaneeth Jaidev- Son of Ms. Karthika Menon	NA
No. of Board Meetings Held/Attended during the year 2024-25	During the year, 14 Board Meetings were conducted, all of which were duly attended by Ms. Karthika Menon.	During the year, 14 Board Meetings were conducted, all of which were duly attended by Mr. Shekhar Miriyala.