DECCAN TRANSCON LEASING LTD

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

SHORTER NOTICE OF BOARD MEETING

Date: November 04, 2026 (Wednesday)
Time: 03:30 P.M.
Venue: Suite No. 507, 5th Floor, Capital Park, Image Gardens Road, Madhapur, Hi-Tech City, Hyderabad – 500081, Telangana, India.
Serial No.: **B.M. No. 07/2026-27**

To,
The Board of Directors
Deccan Transcon Leasing Limited

Subject: Shorter notice of Meeting (B.M. No.07/2026-27) of the Board of Directors on November 04, 2026 (Wednesday) at 03:30 P.M. at the Registered Office and through Video Conferencing/Other Audio-Visual Means.

Sir / Ma'am,

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 04, 2026, at 03:30 P.M. at the Registered Office and through Video Conferencing/Other Audio-Visual Means.

The Company will make necessary arrangements for the smooth conduct of the meeting through Video Conferencing/Other Audio-Visual means and will inform you of the link to attend the meeting in advance.

The agenda, together with the notes and draft resolutions for the meeting, is enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit a leave of absence in case you are not in a position to attend the meeting.

For Deccan Transcon Leasing Limited

Kanika Arora
Digitally signed by Kanika Arora
Date: 2026.11.03 13:17:58 +05'30'

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

Place: Hyderabad
Date: 03.11.2026

Roll Call: Roll Call will be taken from every member participating through video conferencing, and the members attending through VC/OAVM shall state the following for the record:

"I, _____ sitting at …… (exact details of location). I confirm that I have received the agenda and all the relevant material for the Meeting, and no one other than me is or are attending or having access to the proceedings of the meeting at ……. (exact details of location)."

DECCAN TRANSCON LEASING LTD

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

AGENDA OF BOARD MEETING

Agenda for the **BM. No. 07/2026-27** Meeting of the Board of Directors of Deccan Transcon Leasing Limited to be held on **Wednesday, November 04, 2026, at 03:30 P.M.** through Video Conferencing/ Other Audio-Visual Means.

S. No.	Item (s)	Action/Annexure(s)
1.	Chairman of the meeting	Appointment
2.	To ascertain the requisite quorum.	Ascertainment
3.	To grant leave of absence, if any.	Approval
4.	To consider, confirm, sign and note the Minutes of the previous Board meeting held on August 31, 2026, and September 01, 2026.	Signing & noting, Annexure - 1
5.	To consider and note the resolutions passed by circulation by the board of directors on July 14, 2026, and October 14, 2026	Noting
6.	To consider and note the Minutes of the previous Audit Committee Meetings held on September 01, 2026.	Noting, Annexure - 2
7.	To consider and note the Minutes of the previous Nomination and Remuneration Committee Meetings held on August 31, 2026	Noting, Annexure - 3
8.	To consider and note the Minutes of the previous Finance Committee Meetings held on October 07, 2026	Noting, Annexure - 4
9.	To take note of the resignation of Mr. Satyamurti Ramasundar (DIN: 00114258) as an Independent Director of the Company	Noting
10.	To consider and note the resolution passed by circulation by the Nomination and Remuneration Committee on November 02, 2026.	Noting
11.	To consider and approve the appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Additional Director (Non-Executive and Independent) of the Company.	Approval Annexure - 5
12.	To consider and approve the reconstitution of the various Committees of the Company.	Approval
13.	To discuss any other matter with the permission of the Chairman	Ascertainment

NOTES TO AGENDA

NOTES TO AGENDA FOR BOARD MEETING (B.M. No. 07/2026-27) WEDNESDAY, NOVEMBER 04, 2026

1. CHAIRMAN OF THE MEETING

Mr. Jaidev Menon Parath, being the Chairman of the Company, will Chair the meeting. In case he is unable to attend the meeting, then the Chairman will be appointed by the majority of members present at the meeting.

2. TO ASCERTAIN THE REQUISITE QUORUM.

The Chairperson will confirm the quorum and will call the meeting to order.

3. TO CONSIDER & GRANT LEAVE OF ABSENCE, IF ANY

Leave of absence may be granted to the members who are unable to attend the meeting and request such leave of absence.

4. TO CONSIDER, CONFIRM, SIGN AND NOTE THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON AUGUST 31, 2026, AND SEPTEMBER 01, 2026.

The Minutes of the previous Board Meeting held on Monday, August 31, 2026, and Tuesday, September 01, 2026, will be placed before the Board for its consideration, confirmation, signing and noting, enclosed herewith as **Annexure- 1**.

The Board will be requested to consider, confirm, sign and take note of the said Minutes

5. TO CONSIDER AND NOTE THE RESOLUTIONS PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS ON JULY 14, 2026, AND OCTOBER 14, 2026

The resolution passed by circulation by the board of directors on July 14, 2026, and October 14, 2026, shall be placed before the Board for its consideration and noting.

The resolution passed by circulation is set out below for the Board's perusal and noting:

1. PASSED ON JULY 14, 2026

TO AUTHORISE MR. SATARLA KISHOR KUMAR REDDY TO REPRESENT THE COMPANY AND SIGN NECESSARY DOCUMENTS IN CONNECTION WITH THE DISPUTE WITH ROAMBEE SERVICES (INDIA) PRIVATE LIMITED

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and other applicable laws, if any, **Mr. Satarla Kishor Kumar Reddy, Vice President – Accounts & Finance**, be and is hereby authorised to appear, represent and act on behalf of Deccan Transcon Leasing Limited before any court, tribunal, quasi-judicial authority, statutory or administrative authority, mediator, arbitrator or any other forum in connection with the dispute and legal proceedings involving **Roambee Services (India) Private Limited.**

RESOLVED FURTHER THAT Mr. Satarla Kishor Kumar Reddy be and is hereby authorised to sign, verify, affirm, execute, present, submit and file all notices, plaints, petitions, written statements, affidavits, undertakings,

Vakalatnamas, declarations, appeals, revisions, applications, complaints, caveats, pleadings and all other documents as may be necessary or expedient in connection with the aforesaid dispute and legal proceedings.

RESOLVED FURTHER THAT Mr. Satarla Kishor Kumar Reddy be and is hereby authorised to appoint and engage advocates, solicitors, legal counsel and other legal or professional advisers, finalise and approve the terms of their engagement and retainership, issue necessary instructions to them and do all such acts, deeds, matters and things as may be necessary or expedient for effectively representing and protecting the interests of the Company in relation to the aforesaid dispute.

RESOLVED FURTHER THAT this authorisation shall be valid only in respect of the dispute and legal proceedings involving Roambee Services (India) Private Limited and shall supersede all previous resolutions or authorisations, if any, granted by the Company in relation to the said matter.

RESOLVED FURTHER THAT any Director of the Company shall be and is hereby authorised to certify copies of this resolution and to do all such acts, deeds and things as may be necessary to implement this resolution.

2. PASSED ON OCTOBER 14, 2026

TO APPROVE CHANGE IN AUTHORIZED REPRESENTATIVE AND MANAGER OF OVERSEAS SUBSIDIARY (DUBAI L.L.C.)

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and subject to approvals, if any, Mr. Anshul Ranjan Vinod Ranjan Gupta, Indian National, holding Passport No. V7950084 and Emirates ID No. 784198752695209, shall be removed as the authorized representative and manager of the Limited Liability Company (L.L.C.) in Dubai, with effect from such date as may be accepted by the concerned authorities.

RESOLVED FURTHER THAT Mr. Krishnakumaran Adanganpatta Ramachandran, Indian National, holding Passport No. T5537636 and Emirates ID No. 784-1985-7818200-2, shall be appointed in place of Mr. Anshul Ranjan Vinod Ranjan Gupta as the authorized representative and manager of the L.L.C. in Dubai, with full authority to act for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Navaneeth Krishna Jaidev, Indian National, holding Passport No. Z6324355, shall continue and subsist as Manager of the L.L.C. in Dubai, with all powers as per the Memorandum of Association of the L.L.C.

RESOLVED FURTHER THAT Mr. Krishnakumaran Adanganpatta Ramachandran, shall be and is hereby authorized to sign, execute and submit all applications, declarations, undertakings and documents including amendments to the Memorandum of Association, Share Transfer documents, and applications for amended Commercial/Trade License, and to appear before all concerned authorities in the United Arab Emirates to give effect to this resolution.

RESOLVED FURTHER THAT any Director of the Company shall be and is hereby authorized to certify copies of this resolution and to do all such acts, deeds and things as may be necessary to implement this resolution."

6. TO CONSIDER, CONFIRM, SIGN AND NOTE THE MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETINGS HELD ON SEPTEMBER 01, 2026.

The Minutes of the previous Audit Committee Meetings held on Tuesday, September 01, 2026, will be placed before the Board for its consideration, confirmation, signing and noting, enclosed herewith as **Annexure 2**.

The Board will be requested to consider, confirm, sign and take note of the said Minutes.

7. TO CONSIDER AND NOTE THE MINUTES OF THE PREVIOUS NOMINATION AND REMUNERATION COMMITTEE MEETINGS HELD ON AUGUST 31, 2026

The Minutes of the previous Nomination and Remuneration Committee Meetings held on Monday, August 31, 2026, will be placed before the Board for its consideration, confirmation, signing and noting, enclosed herewith as **Annexure 3**.

The Board will be requested to consider, confirm, sign and take note of the said Minutes.

8. TO CONSIDER AND NOTE THE MINUTES OF THE PREVIOUS FINANCE COMMITTEE MEETINGS HELD ON OCTOBER 07, 2026

The Minutes of the Finance Committee Meeting held on Wednesday, October 07, 2026, will be placed before the Board for its consideration, confirmation, signing and noting, enclosed herewith as **Annexure- 4**.

The Board will be requested to consider, confirm, sign and take note of the said Minutes.

9. TO TAKE NOTE OF THE RESIGNATION OF MR. SATYAMURTI RAMASUNDAR (DIN: 00114258) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board is requested to take note of the resignation tendered by Mr. Satyamurti Ramasundar from the office of Independent Director of the Company due to advancing age and health-related reasons with effect from November 01, 2026, and authorise the Company Secretary to complete any pending statutory filings and disclosures, as applicable.

10. TO CONSIDER AND NOTE THE RESOLUTION PASSED BY CIRCULATION BY THE NOMINATION AND REMUNERATION COMMITTEE ON NOVEMBER 02, 2026.

The resolution passed by circulation by the Nomination and Remuneration Committee of the Company on Monday, November 02, 2026, shall be placed before the Board for its consideration and noting.

The resolution passed by circulation is set out below for the Board's perusal and noting:

RECOMMENDATION FOR APPOINTMENT OF MR. SHANKAR RAMNATH IYER (DIN: 03038466) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY

"RESOLVED THAT pursuant to Sections 149, 150, 152, 161(1) and 178 of the Companies Act, 2013, read with Schedule IV thereto and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 16(1)(b), Regulation 17 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part D of Schedule II thereto, the Nomination and Remuneration Policy of the Company, the Articles of Association of the Company and other applicable provisions of law, the members of the Nomination and Remuneration Committee be and hereby recommend to the Board of Directors of the Company the appointment of **Mr. Shankar Ramnath Iyer (DIN: 03038466)** as an Additional Director in the category of Non-Executive and Independent Director, with effect from the date of his appointment by the Board of Director, to hold office in accordance with Section 161(1) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Committee recommends that subject to approval of the shareholders of the Company at the next general meeting or within three months from the date of appointment by the Board of Directors, whichever is earlier, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to hold office as an Independent Director for a first term of five (5) consecutive years commencing from the date of his appointment by the Board of Directors, subject to shareholders' approval, and not liable to retire by rotation.

RESOLVED FURTHER THAT the Committee hereby notes the consent in Form DIR-2 received from **Mr. Shankar Ramnath Iyer (DIN: 03038466)**, conveying his consent to act as an Independent Director of the Company.
RESOLVED FURTHER THAT the Committee hereby notes the declaration/confirmation received from **Mr. Shankar Ramnath Iyer (DIN: 03038466)**, confirming that he is not disqualified from being appointed as a Director of the Company under Section 164 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Committee hereby notes the declaration received from **Mr. Shankar Ramnath Iyer (DIN: 03038466)**, confirming that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013, read with Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT based on the evaluation of the qualifications, skills, experience, expertise and integrity of **Mr. Shankar Ramnath Iyer**, the Committee is of the opinion that he possesses the requisite capabilities for the proposed appointment and that this appointment as an Independent Director would be in the interest of the Company and accordingly recommends the same to the Board of Directors for its consideration and approval.

RESOLVED FURTHER THAT the Committee recommends that, subject to approval by the Board of Directors, the appointment of **Mr. Shankar Ramnath Iyer (DIN: 03038466)** as an Independent Director be placed before the shareholders for approval at the next general meeting or within three months from the date of appointment by the Board of Directors, whichever is earlier, in accordance with Regulation 17(1C) of the SEBI LODR Regulations, subject to applicable exceptions, and the other applicable provisions of law.

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorised to circulate this resolution to the members of the Committee, obtain and record their assent or dissent, maintain the requisite records and minutes, and take all such actions as may be necessary to give effect to this resolution in accordance with applicable law and the terms of reference of the Committee."

11. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHANKAR RAMNATH IYER (DIN: 03038466) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT) OF THE COMPANY

The Chairman informed the Board that **Mr. Satyamurti Ramasundar (DIN: 00114258)** had tendered his resignation as an Independent Director of the Company with effect from **November 01, 2026**, due to advancing age and health-related reasons.

The Chairman further informed the Board that, consequent to the resignation of Mr. Satyamurti Ramasundar, the composition of the Board and its Committees required to be reconstituted and strengthened to ensure continued compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including, inter alia, Regulations 17 and 18 thereof.

The Chairman further informed the Board that the **Nomination and Remuneration Committee**, by way of a resolution passed through circulation on **November 02, 2026**, had considered the profile of **Mr. Shankar Ramnath Iyer (DIN: 03038466)** and recommended his appointment as an Additional Director in the category of **Non-Executive Independent Director** of the Company, with effect from **November 04, 2026**, subject to the approval of the Board and the shareholders of the Company, as may be required under the applicable provisions of law.

The Chairman further placed before the Board the recommendation of the Nomination and Remuneration Committee along with the consent, declarations and confirmations received from Mr. Shankar Ramnath Iyer, including:

- Consent to act as Director in Form DIR-2;

- Declaration under Section 164(2) of the Companies Act, 2013 in Form DIR-8;
- Declaration of independence under Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of the SEBI (LODR) Regulations, 2015;
- Confirmation that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority; and
- Confirmation regarding compliance with the requirements relating to the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs, to the extent applicable

The Chairman informed the Board that, having regard to the qualifications, skills, experience, expertise, integrity and suitability of Mr. Shankar Ramnath Iyer, the Nomination and Remuneration Committee was satisfied that he possesses the requisite capabilities for appointment as an Independent Director and that his association would be beneficial to the Company.

The relevant documents, declarations and the recommendation of the Nomination and Remuneration Committee were placed before the Board and initialled by the Chairman for the purpose of identification and marked as **Annexure-5**.

The Board thereafter discussed the matter in detail and, after considering the recommendation of the Nomination and Remuneration Committee and the documents placed before it, expressed its satisfaction regarding the eligibility and suitability of Mr. Shankar Ramnath Iyer for appointment as an Independent Director of the Company.

The following resolutions were thereafter passed unanimously:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and 178 and other applicable provisions of the Companies Act, 2013, read with Schedule IV thereto and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 16(1)(b), Regulation 17 and Regulation 25, including Regulations 25(8) and 25(9), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part D of Schedule II thereto, the Articles of Association of the Company, the Nomination and Remuneration Policy of the Company and other applicable provisions of law, and based on the recommendation of the Nomination and Remuneration Committee, the consent, declarations and confirmations received from Mr. Shankar Ramnath Iyer (DIN: 03038466), and after considering his qualifications, skills, experience, expertise, integrity and suitability, the Board of Directors of the Company approves his appointment as an Additional Director in the category of Non-Executive and Independent Director of the Company with effect from November 04, 2026, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to approval of his appointment as an Independent Director by the shareholders of the Company.

RESOLVED FURTHER THAT the Board hereby takes note of the declaration received from Mr. Shankar Ramnath Iyer (DIN: 03038466) pursuant to Section 149(7) of the Companies Act, 2013, read with Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming that he fulfils the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013, read with Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and, after due assessment of the declaration and relevant information, the Board is of the opinion that he fulfils the applicable criteria of independence.

RESOLVED FURTHER THAT the Board, after evaluating the qualifications, skills, experience, expertise, professional standing, integrity and suitability of Mr. Shankar Ramnath Iyer and upon taking on record the declarations and confirmations submitted by him, is of the opinion that he is a person of integrity and possesses the requisite expertise, experience and proficiency required for appointment as an Independent Director and fulfils the conditions specified under the Companies Act, 2013 and the SEBI LODR Regulations for such appointment.

RESOLVED FURTHER THAT the Board hereby takes note of:

- the consent to act as Director in Form DIR-2 received from Mr. Shankar Ramnath Iyer (DIN: 03038466);
- the declaration in Form DIR-8 confirming that he is not disqualified from being appointed as a Director of the Company under Section 164 of the Companies Act, 2013.
- the confirmation that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory or regulatory authority; and
- the confirmation regarding compliance with the requirements relating to the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs, to the extent applicable.

RESOLVED FURTHER THAT subject to the approval of the shareholders of the Company by way of a Special Resolution, Mr. Shankar Ramnath Iyer (DIN: 03038466) be and is hereby recommended for appointment as an Independent Director of the Company for a first term of five (5) consecutive years commencing from November 04, 2026, in accordance with Section 149(10) of the Companies Act, 2013, and that he shall not be liable to retire by rotation in accordance with Section 149(13) of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to Regulation 17(1C) read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Independent Director of the Company be placed before the shareholders for approval by way of a Special Resolution at the next general meeting or within three months from the date of his appointment by the Board of Directors, whichever is earlier, subject to the applicability of the aforesaid provisions and any applicable exceptions thereunder.

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorised to issue the requisite notice of the general meeting, including the explanatory statement under Sections 102 and 150(2) of the Companies Act, 2013, make the necessary disclosures and intimations to the stock exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, file the necessary forms and returns with the Registrar of Companies, and do all such acts, deeds, matters and things as may be necessary to give effect to these resolutions."

12. TO CONSIDER AND APPROVE THE RECONSTITUTION OF THE VARIOUS COMMITTEES OF THE COMPANY AS REQUIRED UNDER COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Chairman informed the Board that consequent upon:

- the resignation of **Mr. Satyamurti Ramasundar** (DIN: 00114258) as an Independent Director of the Company with effect from **November 01, 2026**; and
- the appointment of **Mr. Shankar Ramnath Iyer** (DIN: 03038466) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from **November 04, 2026**,

it is necessary to reconstitute certain Committees of the Board to ensure continued compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Chairman placed before the Board the proposed reconstitution of the following Committees:

- Audit Committee (AC);
- Nomination and Remuneration Committee (NRC); and
- Stakeholders Relationship Committee (SRC).

The proposed composition of the Committees, upon reconstitution, shall be as follows:

A. Audit Committee (AC)

Sr. No.	Name of the Director	Designation
1.	Mr. Shankar Ramnath Iyer	Chairperson - Independent Director
2.	Mr. Karat Roger Vijayan Parameshwar	Member - Independent Director
3.	Mr. Jaidev Menon Parath	Member - Whole-Time Director

B. Nomination and Remuneration Committee (NRC)

Sr. No.	Name of the Director	Designation
1.	Mr. Karat Roger Vijayan Parameshwar	Chairperson - Independent Director
2.	Mr. Shankar Ramnath Iyer	Member - Independent Director
3.	Mr. Jaidev Menon Parath	Member - Whole-Time Director

C. Stakeholders Relationship Committee (SRC)

Sr. No.	Name of the Director	Designation
1.	Mr. Karat Roger Vijayan Parameshwar	Chairperson - Independent Director
2.	Mr. Shankar Ramnath Iyer	Member - Independent Director
3.	Mr. Jaidev Menon Parath	Member - Whole-Time Director

The Board discussed the matter and noted that the proposed composition of the aforesaid Committees is in conformity with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board was requested to consider and, if thought fit, pass the following resolution:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in consequence of the resignation of Mr. Satyamurti Ramasundar (DIN: 00114258) and appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Additional Director (Non-Executive Independent Director) of the Company, the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board be and are hereby reconstituted with effect from **November 04, 2026**, as set out in the agenda note placed before the meeting.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorised to make necessary filings, disclosures and intimations with the Stock Exchange(s), Registrar of Companies and such other authorities as may be required and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

13. TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN.

The Board of Directors can discuss any other matter with the permission of the Chairman.

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