



Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/BSE/CS/2026/369

Date: August 21, 2026

SUB: PUBLICATION OF NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date & Time of occurrence of the event/information: - Notice published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on August 21, 2026.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 42nd Annual General Meeting and E-voting have been published by the Company, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 of Companies Act, 2013, Rule 20 of The Companies (Management and Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025 read with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject.

Further, the details as per Regulation 30 of the Listing Regulations read with Para A (12) of Part A of Schedule III of Listing Regulations and Para A (12) of Annexure 18 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, to the extent applicable to the matter are as under:-

(a) Date of Notice: The Public Notice has been published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on August 21, 2026.

(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing the contents as specified in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2014 as amended from time to time read over with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025 read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

April 8, 2020 on holding of AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of publication of Notice of 42nd Annual General Meeting and E Voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046

Encl: Copy of the Newspapers

Aditya Birla Capital enters gold loan biz

KSHIPRA PETKAR
Mumbai, August 20

ADITYA BIRLA CAPITAL has entered the gold loan business, making it the third non-banking finance company to foray into the segment in the past two months. In July, Godrej Capital and Tata Capital ventured into the territory.

The company has plans to roll out 200-300 dedicated gold loan branches by March 2027. "Over the next three years, the ABCL-NBFC business aims to establish a network of around 1,000 gold loan branches, building a strong pan-India franchise and further strengthening its presence across the country," the company said in a press release on Thursday.

Rakesh Singh, executive director and CEO — NBFC at Aditya Birla Capital, said the entry into the segment is a natural extension of the company's secured lending strategy. The offering will cater to various customers across urban and semi-urban markets, and will also serve the existing customers.

The company will have to compete with Muthoot

RAKESH SINGH, EXECUTIVE DIRECTOR & CEO — NBFC, ADITYA BIRLA CAPITAL

The offering will cater to various customers across urban and semi-urban markets, and will also serve the existing customers

Finance and Manappuram Finance, who currently dominate the gold loan space.

In FY26, the company's AUM grew 27% on year to ₹1.60 lakh crore, with retail and the SME (small and medium enterprise) comprising around 68% of the assets. In Q1FY27, the AUM was up 28% on year.

According to data by the Reserve Bank of India, NBFC credit to loans against gold jewellery grew 69.3% on year to ₹3.41 lakh crore as of June.

"We expect the gold loan momentum to be healthy, given the further acceleration

The company has become the third NBFC to foray into the segment in the past two months

It has plans to roll out 200-300 dedicated gold loan branches by March 2027

in gold price in the last 15-20 days. Glitches related to implementation of the new LTV framework are also expected to resolve. However, pricing strategy and rising number of lenders would remain a key monitorable," Shreepal Doshi, research analyst at Equirus Securities, said. So far in 2026, prices of gold have surged 18%.

Ratings agency Icria in their report in July had said that the entry of new players and large NBFCs in the gold loan space supports the strong growth outlook for this segment, particularly amid the stress in unsecured lending in the recent past.

An attempt to belittle India's growth story



VIDHU SHEKHAR

NOT LONG AGO came the claim that India had overstated its GDP growth by roughly 2.5 percentage points a year. Subsequent scrutiny exposed a curious pattern: indicators changed, specifications changed, and several tests used to infer a structural break had too little statistical power to distinguish a genuine change from ordinary noise. As the evidence crumbled under scrutiny, the conclusion that India's growth was less impressive than reported stood untouched, as if it had never needed the evidence at all.

Now comes another statistical exercise reaching a familiar destination. Remarkably, it cites that contested claim to call its own estimate conservative.

Kevin and Robin Grier of Texas Tech University claim that by 2023, Indian incomes were roughly 10% below where they would have been without Narendra Modi. The instrument this time is synthetic control. Construct an artificial India by mixing other countries until the cocktail closely tracks actual India before 2014, then treat whatever that cocktail does afterwards as "India without Modi."

Their synthetic India is 38% Ethiopia, 28% China, 25% Bangladesh, 7% Pakistan and 2% Philippines. Actual India, the paper concludes, finished about 10% behind this

statistical creation.

Before auditing the recipe, back-test the machine. Take the paper's own five countries, fit the weights only on data through 2004, and ask the method to predict the decade that follows. By 2014, it "discovers" an Indian shortfall of 10%, under Manmohan Singh, with Modi nowhere in sight.

The pre-2004 fit is exactly as tight, in relative terms, as the fit the paper celebrates for its Modi model. A machine that finds the Modi growth catastrophe before Modi arrives deserves deep scepticism when it finds one afterwards.

Why does the machine misfire? Because there is no unique synthetic India. My replication finds many, and they disagree.

To be clear, within the paper's chosen PWT 11.0 dataset and chosen 14-country pool, its result appears robust. The problem begins one level earlier: why that data vintage, that GDP concept and that donor pool?

Change the data vintage and the verdict changes. Run the same method on the same 14 countries using World Bank data, and about six of every ten well-fitting cocktails put actual India ahead. Use the previous Penn World Table release, and roughly three-quarters of the 200 best-fitting models put India ahead by 2019; with PWT 11.0, only 6% do, and by 2023 none do. India's economic history did not change when a statistical database was revised, but the estimated "Modi effect" did.

Change the GDP concept and the verdict changes again. The paper uses PWT's expenditure-side measure, intended



principally for comparing living standards. Use instead the PWT measure recommended for comparing growth rates, keeping the authors' donor pool, and the alleged 10% deficit disappears. India finishes between roughly parity and 6% ahead, with a better pre-2014 fit.

Then change the donor pool. Apply the authors' stated selection logic more broadly and 29 economies qualify, not 14, creating 118,755 possible five-country baskets. Very different mixes reproduce India's pre-2014 path closely and then head in opposite directions. Set aside the war-torn and sanctioned states, and in the remaining pool a better-fitting model has India finishing 3.7% ahead; and across the 50 best fits India leads in 54% of cases. The median gap is effectively zero.

This is the central problem. Matching the past does not identify one India-without-Modi. It identifies many synthetic Indias that agree beau-

tion. The surviving counterfactuals fit as well as or better than the published model while placing India within roughly 3% either way.

Then come the "p = 0.00" results. With such small donor pools, the standard exact test cannot produce a p-value below about 0.07 for GDP or 0.08 for governance. The paper's own footnote concedes that its zeros mean only that India ranked most extreme in a small placebo race. Those zeros cannot establish conventional 1-in-20 significance: the race simply has too few horses.

And so goes another attempt to belittle India's growth story. An imaginary India assembled from other countries' data is elevated into the benchmark, against which the lived economic experience of 1.4 billion people is judged.

The recipe is familiar. Build an elaborate counterfactual. Produce a graph where the historical lines overlap beautifully. Assign a causal label to the later gap. Report a certainty the design cannot supply.

Then tell 1.4 billion Indians that the economy they actually lived through should have been much richer, on the authority of a country that has never existed.

(The author is associate professor, finance, at SPIJMR. Views expressed are personal)

FROM THE FRONT PAGE

Derivative market net exits...

IN CONTRAST, PROPRIETARY traders, including global participants operating in India and entities owned by foreign firms, recorded the highest gross trading profit at about ₹44,000 crore. Foreign portfolio investors (FPIs) and corporates posted gross trading profits of around ₹14,000 crore and ₹8,000 crore, respectively. Mutual funds and partnership firms/LLPs recorded gross trading profits of about ₹3,000 crore each.

Algorithmic traders accounted for about 99% of the profits earned by FPIs and proprietary traders.



The study also showed that the average loss among traders deploying less than ₹1,00,000 in the equity derivatives segment nearly halved, from ₹10,978 in FY25 to ₹5,561 in FY26.

The proportion of loss-making traders was higher among

those deploying capital of less than ₹1 lakh, at 90.18%, with an average loss of ₹44,000. Among traders deploying more than ₹1 lakh, 81.13% incurred losses, though their average loss was substantially higher at ₹9.19 lakh.

Median losses declined across trading categories, including only-options buyers, predominantly options buyers, predominantly futures buyers and predominantly options sellers. Traders predominantly selling options were the only category to record a positive median return, at 1% in FY26.

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(An ISO 9001:2015 Certified Co.)
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E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Paul Merchants Limited will be held on Friday, the 18th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of the Notice of the 42nd AGM and the complete Annual Report of the Company for the Financial Year 2025-26 on August 20, 2026 through the permitted mode. The said Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with its earlier Circulars, with particular reference to Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM, as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its Members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 42nd AGM by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence at 09:00 A.M. (IST) on Tuesday, September 15, 2026 and will end at 05:00 P.M. (IST) on Thursday, September 17, 2026. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the Members for voting through remote e-voting or e-voting during the AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2026 (after close of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541234 / 23541234, email id ramap@alankit.com or to Company at email id investor.redressa@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of voting through electronic means shall also be made available during the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

The Annual Report of the Company for the Financial Year 2025-26, containing inter alia the Notice of the 42nd AGM, has been uploaded on the website of the Company under weblink <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/ANNUAL-REPORT-2026-42nd-AGM.pdf>

Notice of the 42nd AGM has been displayed and can be downloaded from the website of the Company under weblink: <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/PML-AGM-Notice-2026.pdf>

The Notice of the 42nd AGM has also been uploaded on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

Mr. Kanwaljit Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and Certificate of Practice No. 5870), SCO 64-65, Sector 17-A, Chandigarh, has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM shall be declared on Saturday, September 19, 2026 at 2.00 P.M. at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (www.evotingindia.com) immediately after declaration of the results and shall simultaneously be forwarded to BSE Limited, where the Company's shares are listed.

The results of voting, together with details of votes cast in favour of and against the resolutions, invalid votes and whether the resolutions have been carried or not, shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM or the e-voting system, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under the help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact CDSL at Toll Free No. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressa@paulmerchants.net, Tel. No. 0172-5041760, or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

Date: 21.08.2026
Place: Chandigarh

ICICI PRUDENTIAL LIFE INSURANCE
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN: L66010MH2000PLC127837
Regd. Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600; Website: www.iciciprulife.com; Email: investor@iciciprulife.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular dated September 22, 2025 read with other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular dated January 30, 2026, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ICICI Prudential Life Insurance Company Limited (the Company) is seeking approval of its Members through Postal Ballot by way of voting through electronic means (remote e-voting) only, on the special resolution for change in the name of the Company from 'ICICI Prudential Life Insurance Company Limited' to 'ICICI Life Insurance Limited' and the consequential alterations in the Memorandum and Articles of Association, subject to applicable regulations.

Members are requested to note the following information and instructions, in this regard:

- The Company has completed dispatch of Postal Ballot Notice (Notice) through electronic mode, on Thursday, August 20, 2026, to all the Members whose e-mail address was registered with the Company/Depositories, as on the cut-off date i.e. Friday, August 14, 2026, for seeking approval through remote e-voting.
- The cut-off date as on which the right of voting of the Members shall be reckoned is Friday, August 14, 2026 and a person who is not a Member as on Friday, August 14, 2026, should treat the postal ballot notice for information purpose only.
- In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Pursuant to Secretarial Standards on General Meeting read with MCA Circulars, Members are informed that the business is to be transacted by postal ballot which includes voting by electronic means.

Accordingly, the communication of the assent or dissent of members in respect of the item of special business(es) to be transacted through Postal Ballot, would only take place through the remote e-voting system.

- The Notice is available on the Company's website at www.iciciprulife.com and can also be accessed through the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
- The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency for facilitating the remote e-voting. Hence, the Notice of Postal Ballot is also available on the website of NSDL at www.evoting.nsdl.com.
- Members are requested to intimate changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name, etc. to their Depository Participants (DPs). Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

Further, please quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

- The remote e-voting period will commence from **Friday, August 21, 2026, at 09.00 a.m. IST** and ends on **Saturday, September 19, 2026, at 05.00 p.m. IST**. The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In accordance with the MCA circulars, only those Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, August 14, 2026, shall be entitled to cast their vote through remote e-voting during the e-voting period.
- Members holding shares in dematerialized mode, who have not registered/updated their email address/mobile number with their Depository Participants (DPs), are requested to register/update the same with the DPs where they maintain their demat accounts, in order to access e-voting facility.

Members who have not registered their email address may cast their votes by following the instructions mentioned in the Postal Ballot Notice. The manner in which a person, who has acquired shares and become Member of the Company after the dispatch of Notice, may obtain the login ID and password, is also provided in the Notice.

- The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, September 22, 2026. The results of the Postal Ballot shall be declared on or before Tuesday, September 22, 2026, by communication to the stock exchange(s) on which equity shares of the Company are listed. The same shall also be displayed at the Registered Office of the Company and can be accessed on the Company's website at www.iciciprulife.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In case of any query or grievance connected with facility for remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Email: evoting@nsdl.com, Tel: 022 - 4886 7000.

Alternatively, Members may also write to Ms. Priya Nair, Company Secretary at investor@iciciprulife.com or may reach out at telephone no: 022 4039 1600.

The above information is being issued for the information and benefit of all the members of the Company.

For ICICI Prudential Life Insurance Company Limited
Priya Nair
Company Secretary
ACS 17769

Place: Mumbai
Date: August 21, 2026

KROSS LIMITED
Corporate Identity Number: L29100H1991PLC00465
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gadharia, Jamshedpur, Jharkhand - 832108.
Tel. No: 7280026478; Website: www.krosslimited.com
E-mail: cs@krossindia.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

- In compliance with General Circular Nos. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and other applicable circular issued by MCA in this regard and applicable circulars issued by Securities and Exchange Board of India. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 35th AGM of the Company shall be conducted through VC/OAVM on **Wednesday, September 16, 2026 at 11:00 A.M. (IST)**, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the Financial Year 2025-26 have already been emailed to all the shareholders whose email addresses were registered with the Depository Participants. The e-mailing of all notices along with Annual Report has been completed on **Thursday, August 20, 2026**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report of the Company for FY 2025-26 can be accessed.

E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ("NSDL"). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not cast their vote by remote e-voting. The Board has appointed Mr. Sital Prasad Swain, Practising Company Secretary, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- The Ordinary and Special Businesses as set out in the AGM Notice will be transacted through voting by electronic means.
- Members holding shares in dematerialized form, as on the cut-off date i.e. **Wednesday, September 09, 2026** may cast their vote electronically on businesses as set out in notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Wednesday, September 09, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on **Sunday, 13th September 2026 at 09:00 AM and ends on Tuesday, 15th September 2026 at 05:00 PM**. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.
- Members may note that the notice of the 35th Annual General Meeting and the Annual Report for FY 2025-26 are also available on the Company's website www.krosslimited.com, website of NSDL www.evoting.nsdl.com as well as on the website of BSE Limited and National Stock Exchange of India Limited and can be made available for inspection by writing to the Company at investors@krossindia.com.
- In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Members may also contact Ms. Debolina Karmakar, Company Secretary and Compliance Officer, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel. 7280026478 or e-mail: investors@krossindia.com

For Kross Limited
SD/-
Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS62738

Date: 20.08.2026
Place: Jamshedpur

