STORAGE TECHNOLOGIES AND AUTOMATION LIMITED

Regd Office No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli, Yelahanka, Bangalore,Bangalore, Karnataka, India, 560064

NOTICE

Notice is hereby given that the **Sixteenth Annual General Meeting** of the Members of **Storage Technologies and Automation Limited** ("Company") will be held on **Saturday, 26th September 2026 at 03:00 p.m.**, The venue for the AGM shall be the Office of the Company situated at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052, Bangalore, to transact the following business

ORDINARY BUSINESS:

1. To receive, consider and adopt
    a. the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and
    b. the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass, the following resolutions as an **Ordinary Resolutions**.

    "**RESOLVED THAT** the audited Standalone Financials Statement of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors' and Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."

    "**RESOLVED THAT** the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, and the report of the Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint **Mr. Syed Azeem (07532528)**, who retires by rotation as a Director and offered himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**

    "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for the time being in force, and the Articles of Association of the Company, Mr. Syed Azeem (07532528) , who retires by rotation at this Annual General Meeting, and being eligible, for reappointment has offered himself for re-appointment, be and is hereby re- appointed as a Director of the Company."

3. To appoint **Mr. Hanif Abdul Gaffar Khatri (06396115)**, who retires by rotation as a Director and offered himself for re-appointment in term of Section 152(6) of the Companies Act, 2013 in this regard, to consider and if thought fit, to pass, 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, Mr. Hanif Abdul Gaffar Khatri (06396115), who retires by rotation at this Meeting, being eligible for reappointment, has offered himself for re-appointment, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS:

4. **TO APPOINT MS. BHAGYA M.G. (DIN: 11900200) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 3 (THREE) YEARS.**

    To consider and if thought fit, to pass, the following resolution as a **Special Resolution**.

    "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Ms.

Bhagya M.G. (DIN: 11900200) who being eligible for appointment Non-Executive Independent Woman Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI

Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as Non-Executive Independent women Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (THREE) years on the Board of the Company commencing from September 26, 2026 upto September 25, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. TO APPOINT MS. A. HARSHA (DIN: 11888415) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 3 (THREE) YEARS.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Ms. A. Harsha (DIN: 11888415) who being eligible for appointment as Non-Executive Independent Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (THREE) years on the Board of the Company commencing from September 26, 2026 upto September 25, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

6. TO APPOINT MR. MIZAR UDAYA BHANDARY (DIN: 10043675) AS NON-EXCECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 3 (THREE) YEARS.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Mizar Udaya Bhandary (DIN: 10043675) who being eligible for appointment as Non-Executive Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (THREE) years on the Board of the Company commencing from September 26, 2026 upto September 25, 2029(both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

7. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MOHAMMAD ARIF ABDULGAFFAR DOR (DIN: 02943466) AS MANAGING DIRECTOR

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the re-appointment of Mr. Mohammad Arif Abdulgaffar Dor (DIN: 02943466) as Managing Director of the Company, whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and/or agreement in such manner as may be agreed to between the Board of Directors and Mr. Mohammad Arif Abdulgaffar Dor.

RESOLVED FURTHER THAT as per section 203 of Companies 2013, Mr. Mohammad Arif Abdulgaffar (DIN: 02943466), Managing Director of the Company be and hereby reappointed as the Managing Director of the Company and will be considered as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT as per Section 197 read with Schedule V of the Companies Act. 2013, Mr. Mohammad Arif Abdul Gaffar Dor (DIN: 02943466) Dor, be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,25,000/- (Rupees Two Lakhs Twenty-Five Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Mohammad Arif Abdulgaffar Dor (DIN: 02943466) as Managing Director, the remuneration of ₹2,25,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and statutory benefits specified in the explanatory statement be paid to him as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

8. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. KHASIM SAIT (02943503) AS WHOLE TIME DIRECTOR

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the re-appointment of Mr. Khasim Sait (02943503) as Whole Time Director of the Company , whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Khasim Sait.

RESOLVED FURTHER THAT as per section 203 of Companies 2013, Mr. Khasim Sait (02943503) be and hereby reappointed as the Whole Time Director of the Company and will be considered as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT as per Section 197 read with Schedule V of the Companies Act. 2013, Mr. Khasim Sait (02943503), be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,25,000/- (Rupees Two Lakhs Twenty-Five Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure Mr. Khasim Sait (02943503) as, the remuneration of ₹2,25,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and

statutory benefits be paid to him as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.
RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

9. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. NUUMAAN KHASIM (06752207) AS WHOLE TIME DIRECTOR

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the re-appointment of Mr. Nuumaan Khasim (06752207) as Whole Time Director of the Company, whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Nuumaan Khasim.

RESOLVED FURTHER THAT as per section 203 of Companies 2013, Mr. Nuumaan Khasim (06752207), Whole Time Director of the Company of the Company be and hereby reappointed as the Whole Time Director of the Company and will be considered as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT as per Section 197 read with Schedule V of the Companies Act. 2013, Mr. Nuumaan Khasim (06752207), Whole Time Director be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,25,000/- (Rupees Two Lakhs Twenty Five Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure Mr. Nuumaan Khasim (06752207), Whole Time Director, the remuneration of ₹2,25,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and statutory benefits specified in the explanatory statement be paid to him as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

10. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AFZAL HUSSAIN (07522387) AS WHOLE TIME DIRECTOR

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the re-

appointment of Mr. Afzal Hussain (07522387) as Whole Time Director of the Company, whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Afzal Hussain.

RESOLVED FURTHER THAT as per section 203 of Companies 2013, Mr. Afzal Hussain (07522387) as Whole Time Director of the Company be and herby reappointed as the Managing Director of the Company and will be considered as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT as per Section 197 read with Schedule V of the Companies Act. 2013, Mr. Afzal Hussain (07522387) as Whole Time Director, be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,25,000/- (Rupees Two Lakhs Twenty-Five Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Afzal Hussain (07522387) as Whole Time Director, the remuneration of ₹2,25,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and statutory benefits specified in the explanatory statement be paid to him as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts , deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

11. TO CONSIDER AND APPROVE RE- APPOINTMENT OF MR. SYED AZEEM (07532528) AS WHOLE TIME DIRECTOR.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the Appointment of Mr. Syed Azeem (07532528) as Whole Time Director of the Company, whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Syed Azeem.

RESOLVED FURTHER THAT as per section 203 of Companies 2013, Mr. Syed Azeem (07532528) as Whole Time Director of the Company be and herby reappointed as Whole Time Director of the Company and will be considered as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT pursuant to section 197 read with Schedule V of the Companies Act. 2013, Mr. Syed Azeem, be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,25,000/- (Rupees Two Lakhs Twenty-Five Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure Mr. Syed Azeem (07532528) as Whole Time Director and the remuneration of ₹2,25,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and statutory benefits specified in the explanatory statement be paid to him

as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

12. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. HANIF ABDUL GAFFAR KHATRI (06396115) AS EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**

"**RESOLVED THAT** pursuant to the provisions of Sections 2[54], 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and consent of the members be and is hereby accorded for the re-appointment Mr. Hanif Abdul Gaffar Khatri (06396115) as Executive Director and Chairman of the Company, whose period of office shall be liable to retire by rotation for a period of two (2) years with effect from November 02.2026 to November 01.2028 as well as payment of salary and requisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statements attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Hanif Abdul Gaffar Khatri.

RESOLVED FURTHER THAT Mr. Hanif Abdul Gaffar Khatri (06396115), Director of the Company be and is hereby elected as Chairman of the Board of Directors for a term not exceeding 2 years with effect from November 2nd 2026 to November 1st 2028.

RESOLVED FURTHER THAT the Chairman of the Board shall have the following powers and responsibilities:

- **a.** To preside over meetings of the Board of Directors and Shareholders.
- **b.** To represent the Company in official capacities.
- **c.** To provide leadership and guidance to the Board and the Company as a whole.
- **d.** To perform such other duties as are customary for the position of Chairman of the Board.

RESOLVED FURTHER THAT as per Section 197 read with Schedule V of the Companies Act. 2013, Mr. Hanif Abdul Gaffar Khatri (06396115), be paid remuneration as recommended by the Board detailed in explanatory statement and also mentioned below:

Remuneration: Rs.2,70,000/- (Rupees Two Lakhs Thousand only) per month.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure Mr. Hanif Abdul Gaffar Khatri (06396115) as Executive Director and Chairman, the remuneration of ₹2,70,000/- (Rupees Two Lakh Twenty-Five Thousand only) per month, together with the benefits, amenities, perquisites and statutory benefits specified in the explanatory statement be paid to him as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified in Section II(A) of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be Hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee or Directors(s) to give effect to the aforesaid resolution."

By Order of the Board of Directors

Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Sd/-

Cauveramma B B

Company Secretary and Compliance officer
Membership No. F14273
Place: Bangalore
Date: 01.09.2026

NOTES:

1. A member, who is entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy need not be a member.

2. A proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

4. All documents referred in the accompanying notice are open for inspection at the registered office of the Company during working hours up to the date of the Annual General Meeting.

5. Members are requested to communicate the change of address, if any.

6. Explanatory Statement pursuant to section 102 of the Companies Act 2013 is attached.

Explanatory Statement [Pursuant to Sections 102 and 110 of the Companies Act, 2013]

The following Statement sets out all material facts relating to the businesses mentioned under Item Nos. 4 to 12 of the accompanying Notice:

Item No.4: To appoint Ms. Bhagya M G (DIN: 11900200) as Non-Executive Independent women Director of the Company for a first term of 3 (THREE) years.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Ms. Bhagya M G (DIN: 11900200) as Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a first term of 3 (three) consecutive year commencing from September 26th , 2026 up to September 25th , 2029 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Ms. Bhagya M G is a qualified Company Secretary with more than three decades of diverse professional experience.

Her professional experience encompasses Corporate Governance, Strategy, Risk Management, Investor Relations, Human Resources, Finance, Inventory, Budgeting, Costing and Environment, Health & Safety, providing her with comprehensive exposure to various business processes and corporate functions.

Her professional accomplishments include DRHP filing, due diligence, acquisition, contract management and submission of Detailed Project Reports (DPRs) to Government authorities.

Previously, Ms. Bhagya M G served as Company Secretary and General Manager – Legal & HR of Skanray Technologies Limited, Mysore. Prior to joining Skanray Technologies Limited, she worked with Scania Commercial Vehicles Private Limited, Automotive Axles Limited, Sagas Auto Tech Private Limited and Kirloskar Electric Limited.

Considering her extensive professional experience across corporate governance, legal and compliance matters, strategy, risk management, investor relations, finance, human resources and business operations, the Board is of the opinion that Ms. Bhagya M G possesses the requisite knowledge, experience and expertise to contribute effectively to the deliberations of the Board and its Committees.

The Board believes that her appointment will bring independent judgement, diverse professional experience and a practical business perspective to the Board and contribute towards strengthening the Company's governance, risk management, compliance and strategic oversight.

In the opinion of the Board, Ms. Bhagya M G fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

The Board considers that her association as an Independent Woman Director would be in the best interests of the Company and its stakeholders.

Accordingly, the Board recommends the resolution set out at Item No. 4 for approval of the Members.

The nomination and remuneration committee taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Ms. Bhagya M G qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that her extensive experience in technology, governance, risk management, digital transformation, sustainability and strategic advisory would be of considerable value to the Company. Her expertise is expected to contribute to the Board's deliberations and provide independent oversight and strategic guidance.

In the opinion of the Board, Ms. Bhagya M G fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

The proposed appointment is in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV thereto and the applicable rules made thereunder. The appointment shall be for a term of three consecutive years from September 26, 2026 upto September 25, 2029 (both days inclusive) subject to the approval of the Members.

Ms. Bhagya M G shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as may be determined by the Board, and such remuneration as may be permissible under the applicable provisions of the Companies Act, 2013.

The Company has received a declaration from Ms. Bhagya M G, confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. Bhagya M G, has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Ms. Bhagya M G has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Ms. Bhagya M G fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director and that she is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at ww.racksandrollers.com and would also be made available for inspection to the Members of the Company upto Saturday, 26th September 2026, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the appointment of Ms. Bhagya M G, as Non-Executive Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No.4 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Ms. Bhagya M G , are concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No.5 : To appoint Ms. A. Harsha (DIN: 11888415) as an Independent Woman Director of the Company for a first term of 3 (THREE) years.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Ms A. Harsha (DIN: 11888415) as Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a first term of 3 (THREE) consecutive year commencing from September 26, 2026 up to September 25, 2029 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Ms. A. Harsha is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a Practising Company Secretary with more than a decade of professional experience in corporate governance, Board advisory, corporate law, regulatory compliance, secretarial practice and strategic business advisory. She has advised listed companies, private companies, SMEs and startups on governance frameworks, regulatory compliance and Board effectiveness.

She possesses extensive professional expertise in Corporate Governance, Companies Act, SEBI Regulations, FEMA, Board Advisory, Risk Governance, Board Committees, Secretarial Audit, Corporate Restructuring, Due Diligence and ESG Governance.

The Board is of the view that her professional experience and expertise will bring independent judgement, objective decision-making, constructive oversight and strong governance discipline to the deliberations of the Board. Her experience will also contribute towards strengthening the Company's compliance framework, risk management practices and long-term stakeholder value. Ms. A. Harsha has also held leadership positions with the ICSI Mysore Chapter, including Chairperson during 2021-22.

The nomination remuneration committee taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Ms. A. Harsha's qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

In the opinion of the Board, Ms. A. Harsha fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

The proposed appointment is in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV thereto and the applicable rules made thereunder. The appointment shall be for a term of three consecutive years from September 26, 2026 upto September 25, 2029 (both days inclusive) subject to the approval of the Members.

Ms. A. Harsha shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as may be determined by the Board, and such remuneration as may be permissible under the applicable provisions of the Companies Act, 2013.

The Company has received a declaration from Ms. A. Harsha, confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. A. Harsha, has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Ms. A. Harsha has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Ms. A. Harsha fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for appointment as Non-Executive Independent Director and that she is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Saturday, 26th September 2026, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the appointment of Ms. A. Harsha, as Non-Executive Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No.5 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Ms. A. Harsha and her relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No.5 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

The Board is of the opinion that her extensive experience in technology, governance, risk management, digital transformation, sustainability and strategic advisory would be of considerable value to the Company. Her expertise is expected to contribute to the Board's deliberations and provide independent oversight and strategic guidance.

Item No.6: To appoint Mr. Mizar Udaya Bhandary (DIN: 10043675) as Non-Executive Independent Director of the Company for a first term of 3 (THREE) years.

Based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on, proposed the appointment of Mr. Mizar Udaya Bhandary (DIN: 10043675) as an Independent Director of the

Company for a first term of 3 (THREE) consecutive year commencing from September 26, 2026 upto September 25, 2029 (both days inclusive), not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

Mr. M. Udaya Bhandary is an IICA Qualified Independent Director and possesses over 30 years of experience in the IT and technology sector, with expertise spanning digital transformation, enterprise governance, operations, program delivery, Industry 4.0, information security, ESG, sustainability and strategic technology advisory.

He has held senior leadership and advisory positions with organisations including Wipro Limited, Vidwath Innovative Solutions Private Limited. and Vigyan Labs Innovations Private Limited. His experience includes enterprise operations leadership, digital transformation, governance, risk management, cybersecurity, data centres, business continuity and disaster recovery, and technology strategy.

Mr. Bhandary has also been associated with large-scale digital transformation and social-impact initiatives, including a rural digital education programme covering more than 10,000 Government Schools across Karnataka.

He holds an MBA in Information Technology from Sikkim Manipal University and a Bachelor of Commerce from Bangalore University. He is also certified in areas including Independent Directorship, Governance of Enterprise IT, Data Protection, GRC, Information Security, ESG and Carbon Management.

The NRC taking into consideration the skills, expertise and competencies required for the Board in the context of the business and sectors of the Company and based on the performance evaluation, concluded and recommended to the Board that Mr. Mizar Udaya Bhandary's qualifications and the rich experience of over the decades in the abovementioned areas meets the skills and capabilities required for the role of Independent Director of the Company.

The Board is of the opinion that his extensive experience in technology, governance, risk management, digital transformation, sustainability and strategic advisory would be of considerable value to the Company. His expertise is expected to contribute to the Board's deliberations and provide independent oversight and strategic guidance.

In the opinion of the Board, Mr. M. Udaya Bhandary fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

The proposed appointment is in accordance with the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV thereto and the applicable rules made thereunder. The appointment shall be for a term of three consecutive years from September 26, 2026 up to September 25, 2029 , subject to the approval of the Members.

Mr. M. Udaya Bhandary shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as may be determined by the Board, and such remuneration as may be permissible under the applicable provisions of the Companies Act, 2013.

The Company has received a declaration from Mr. M. Udaya Bhandary, confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. M. Udaya Bhandary , has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. M. Udaya Bhandary has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Mr. M. Udaya Bhandary fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and that he is independent of the Management.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at and would also be made available for inspection to the Members of the Company upto Saturday, 26th September 2026, by sending a request from their registered email address to the Company at cs@racksandrollers.com, along with their Name, DP ID & Client ID/Folio No. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the appointment of Mr. M. Udaya Bhandary , as Non-Executive Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No.6 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. M. Udaya Bhandary and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No.07: To Consider And Approve Re-Appointment Of Mohammad Arif Abdulgaffar Dor As Whole-Time Director And Managing Director (DIN: 02943466)

The Board has recommended the appointment of Mr. Mohammad Arif Abdulgaffar Dor as Whole-Time Director for a term of 2 (two) years on the Board of the Company with effect from November 02.2026 to November 01.2028.

To bring more experience on the Board. your Board had appointed Mr. Mohammad Arif Abdulgaffar Dor (DIN: 02943466) as a Whole-Time Director and Managing Director on 23rd November 2023 for a 'term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Mohammad Arif Abdulgaffar Dor was serving as Director on the Board of the Company since 19th March 2010.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and itis desirable to appoint him as Whole Time Director,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013,

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 62,500.00 (Rupees Sixty-Two Thousand Five Hundred) per month.
- House Rent Allowance: Rs. 90,000.00(Rupees Ninety Thousand) per month.
- Other Allowance: Rs.72,500.00(Seventy Two Thousand Five hundred) per month.
- Insurance : As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs.27,00,000 on an annual basis.

Apart from the aforesaid remuneration, he will be entitled to reimbursement of all expenses incurred in connection with the business of the Company.

Details of Mr. Mohammad Arif Abdulgaffar are provided in the "Annexure A" to the Notice.

No director, KMP or their relatives except Mr. Mohammad Arif Abdulgaffar, to whom the resolution relates and Mr. Hanif Abdul Gaffar Khatri, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 7

Item No. 08.: To Consider And Approve Re-Appointment Of Mr. Khasim Sait (02943503) As Whole Time Director

The Board has recommended the appointment of Mr. Khasim Sait as Whole-Time Director for a term of 2 (two) years on the Board of the Company with effect from November 02.2026 to November 01.2028.

To bring more experience to the Board, your Board had appointed Mr. Khasim Sait (02943503) as a Whole-Time Director on 23rd November 2023 for a term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Khasim Sait was serving as Director on the Board of the Company since March 19th ,2010.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and itis desirable to appoint him as Whole Time Director,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013,

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 62,500.00 (Rupees Sixty Two Thousand Five Hundred) per month.
- House Rent Allowance: Rs. 90,000.00(Rupees Ninety Thousand) per month.
- Other Allowance: Rs.72,500.00(Seventy Two Thousand Five hundred) per month.
- Insurance : As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- g) Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs. 27,00,000/- on an annual basis.

Details of Mr. Khasim Sait are provided in the "Annexure A" to the Notice.

No director, KMP or their relatives except Mr. Khasim Sait, to whom the resolution relates and Mr. Nuumaan Khasim and Mr. Afzal Hussain, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 8

Item No. 09.: To Consider And Approve Re-Appointment Of Mr. Nuumaan Khasim (06752207) As Whole Time Director.

The Board has recommended the appointment of Mr. Nuumaan Khasim as Whole-Time Director for a term of 2 (two) years on the Board of the Company with effect from November 02.2026 to November 01. 2028.

To bring more experience on the Board. your Board had appointed Mr. Nuumaan Khasim (06752207) as a Whole-Time Director on 23rd November 2023 for a 'term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Nuumaan Khasim was serving as Director on the Board of the Company since June 01st ,2016.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and it is desirable to appoint him as Whole Time Director,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013,

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 62,500.00 (Rupees Sixty Two Thousand Five Hundred) per month.
- House Rent Allowance: Rs. 90,000.00(Rupees Ninety Thousand) per month.
- Other Allowance: Rs.72,500.00(Seventy Two Thousand Five hundred) per month.
- Insurance : As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- g) Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs. 27,00,000/- on an annual basis.

Details of Mr. Nuumaan Khasim are provided in the "Annexure A" to the Notice.

No director, KMP or their relatives except Mr. Nuumaan Khasim, to whom the resolution relates and Mr. Afzal Hussain and Mr. Khasim Sait, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 9

Item No. 10.: To Consider And Approve Re-Appointment Of Mr. Afzal Hussain (07522387) As Whole Time Director

The Board has recommended the appointment of Mr. Afzal Hussain as Whole-Time Director for a term of 2 (two) years on the Board of the Company with effect from November 02.2026 to November 01.2028.

To bring more experience on the Board. your Board had appointed Mr. Afzal Hussain DIN:(07522387) as a Whole-Time Director on 23rd November 2023 for a 'term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Afzal Hussain was serving as Director on the Board of the Company since June 01st ,2016.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and itis desirable to appoint him as Whole Time Director,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013,

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 62,500.00 (Rupees Sixty Two Thousand Five Hundred) per month.
- House Rent Allowance: Rs. 90,000.00(Rupees Ninety Thousand) per month.
- Other Allowance: Rs.72,500.00(Seventy Two Thousand Five hundred) per month.
- Insurance : As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- g) Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs. 27,00,000/- on an annual basis.

Details of Mr. Afzal Hussain are provided in the "Annexure A" to the Notice.

No director, KMP or their relatives except Mr. Afzal Hussain, to whom the resolution relates and Mr. Nuumaan Khasim and Mr. Khasim Sait, is interested in or concerned, financally or otherwise, in passing the proposed resolution set out in item no. 10.

Item No. 11.: To Consider and Approve Re-appointment Of Mr. Syed Azeem (07532528) As Whole Time Director

The Board has recommended the re- appointment of Mr. Syed Azeem as Whole-Time Director for a term of 2 (two) years on the Board of the Company with effect from November 02.2026 to November 01.2028.

To bring more experience your Board had appointed Mr. Syed Azeem (07532528) as a Whole-Time Director and Chief Operating Officer on 23rd November 2023 for a term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Syed Azeem was serving as Director on the Board of the Company since June 01st ,2016.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and itis desirable to appoint him as Whole Time Director,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013, Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 62,500.00 (Rupees Sixty Two Thousand Five Hundred) per month.
- House Rent Allowance: Rs. 90,000.00(Rupees Ninety Thousand) per month.
- Other Allowance: Rs.72,500.00(Seventy Two Thousand Five hundred) per month.
- Insurance : As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- g) Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs. 27,00,000/- on an annual basis.

Details of Mr. Syed Azeem are provided in the “Annexure A” to the Notice.

No director, KMP or their relatives except Syed Azeem, to whom the resolution relates is interested in or concerned, financally or otherwise, in passing the proposed resolution set out in item no. 11.

Item No. 12.: To Consider And Approve Re-Appointment Of Mr. Hanif Abdul Gaffar Khatri (06396115) As Executive Director And Chairman Of The Company.

The Board has recommended the appointment of Mr. Hanif Abdul Gaffar Khatri (06396115) As Executive Director And Chairman Of The Company with effect from November 02.2026 to November 01.2028.

To bring more experience on the Board. your Board had appointed Mr. Hanif Abdul Gaffar Khatri (06396115) As Executive Director and Chairman of The Company on 23rd November 2023 for a ‘term of 3 (three) consecutive years w.e.f 1st November, 2023.

Mr. Hanif Abdul Gaffar Khatri was serving as Director on the Board of the Company since June 01st ,2016.

The Board considers that, given his background and vast experience, his association would be very beneficial to the Company and itis desirable to appoint him as Executive Director And Chairman Of The Company,

The Company has received from him, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013,

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having Inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

- Basic + VDA: Rs. 75,000.00 (Seventy-Five Thousand) per month.
- House Rent Allowance: Rs. 1,08,000.00 (One Lakh Eight Thousand) per month.
- Other Allowance: Rs. 87,000.0 (Eighty Seven Thousand) per month.
- Insurance: As per the rules of the Company.
- Gratuity as per the rules of the Company.
- Contribution to the Provident Fund Scheme as per the rules of the Company
- g) Telephone: Company will reimburse the expenses in connection with telephone at residence and mobile connections used for official purpose as per the rules of the Company.
- Total CTC works out to Rs. 32,40,000/- on an annual basis.

Details of Mr. Hanif Abdul Gaffar Khatri are provided in the “Annexure A” to the Notice.

No director, KMP or their relatives except Mr. Hanif Abdul Gaffar Khatri, to whom the resolution relates and Mr. Mohammad Arif Abdulgaffar Dor, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 12.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Annexure -A

Details of the Director seeking appointment/reappointment in Annual General Meeting (in pursuance of Clause 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SS-2 issued by the Institute of Company Secretaries of India:-.

Ms. Bhagya M G (DIN – 11900200)

Name of the Director	Ms. Bhagya M G
DIN	11900200
Age /Date of Birth	21-12-1973
Date of First Appointment	Not Applicable
Nationality	Indian
Designation and Category of Director	Nonexecutive Independent Woman Director
Qualifications	B.Com , ACS
Brief Profile	Her portfolio of experiences includes Corporate Governance, Strategy, Risk Management, Investor Relations, Human Resources, Finance, Inventory, Budgeting, Costing, Environment Health & Safety etc. and is conversant with all the business processes of the industry. Her accomplishments include DRHP filing, Due diligence, acquisition, Contract Management and submission of DPR to Government.
Expertise in specific functional area	Corporate Governance, Company Law, SEBI & Securities Laws, Listing Compliance, Corporate Secretarial Functions, Risk Management, Regulatory Compliance, Board & Committee Processes, and IPO & Capital Market Compliance.
Terms and conditions of appointment/ reappointment	Appointed for a term of 3 years
Remuneration last drawn **(including sitting fees & Commission)**	Not Applicable
Remuneration details	None, except sitting fees
Relationship with other Directors	Nil
Membership/ Chairmanship of the Committees of the Company as on 31st March 2026	Nil
Directorship of other Boards as on 31st March 2026	Nil
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	Not Applicable
Shareholding in the company including shareholding as a beneficial owner	Nil
No. of board meeting attended during the financial Year 2025-26	Not Applicable
Number of meetings of the Board attended	Not Applicable

during the F.Y. 2025-2026	
Listed entities from which the Person has resigned in the last three years.	Not Applicable

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Ms. A Harsha (DIN: 11888415)

Name of the Director	A. Harsha
DIN	11888415
Age /Date of Birth	13/12/1981
Date of First Appointment	Not Applicable
Nationality	Indian
Desigantion and Category of Director	Nonexecutive Independent Woman Director
Qualifications	B.Com , FCS
Brief Profile	Corporate Governance, Company Law, SEBI & Securities Laws, Listing Compliance, Corporate Secretarial Functions, Risk Management, Regulatory Compliance, Board & Committee Processes, and IPO & Capital Market Compliance
Expertise in specific functional area	Finance & Accounts, Business Strategy, Corporate Management, Financial Planning, Risk Management, Manufacturing Operations and Business Development
Terms and conditions of appointment/ reappointment	Appointment for a term of 3 years
Remuneration last drawn (including sitting fees & Commission)	Not Applicable
Remuneration details	None, except sitting fees
Relationship with other Directors	Nil
Membership/ Chairmanship of the Committees of the Company as on 31st March 2026	Nil
Directorship of other Boards as on 31st March 2026	Nil
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	Nil
Shareholding in the company including shareholding as a beneficial owner	Nil
No. of board meeting attended during the financial Year 2025-26	Not Applicable
Number of meetings of the Board attended during the F.Y. 2025-2026	Not Applicable

Listed entities from which the Person has resigned in the last three years.	Not Applicable

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. Mizar Udaya Bhandary (DIN: 10043675)

Name of the Director	Mizar Udaya Bhandary
DIN	10043675
Age /Date of Birth	27-11-1971
Date of First Appointment	07-02-2023
Nationality	Indian
Designation and Category of Director	Nonexecutive Independent Director
Qualifications	B,COM, MBA
Brief Profile	M. Udaya Bhandary is an IICA-qualified Independent Director with 30+ years of experience in IT, digital transformation, governance and strategic leadership. He has held senior leadership roles with expertise in technology, ESG, risk management and regulatory compliance. He brings strong board advisory experience and a proven track record in leading large-scale digital transformation initiatives.
Expertise in specific functional area	Digital Transformation, Industry 4.0, ESG, and Corporate Social Responsibility
Terms and conditions of appointment/ reappointment	Appointment for a term of 3 years
Remuneration last drawn **(including sitting fees & Commission)**	Not Applicable
Remuneration details	None, except sitting fees
Relationship with other Directors	Nil
Membership/ Chairmanship of the Committees of the Company as on 31st March 2026	Nil
Directorship of other Boards as on 31st March 2026	Nil
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	Nil
Shareholding in the company including shareholding as a beneficial owner	Nil
No. of board meeting attended during the financial Year 2025-26	Not Applicable
Number of meetings of the Board attended **during the F.Y. 2025-2026**	Not Applicable

Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. MOHAMMAD ARIF ABDUL GAFFAR DOR (DIN: 02943466)

Name of the Director	Mohammad Arif Abdul Gaffar Dor
DIN	02943466
Age /Date of Birth	28/07/1985
Date of First Appointment	19/03/2010
Nationality	Indian
Designation and Category of Director	Managing Director
Qualifications	Bachelor Engineering in Chemical Engineering
Brief Profile	Over 16 years of experience in the manufacturing and R&D of industrial racking and shelving systems, with strong expertise in product development, technical design and manufacturing operations. Brings extensive industry knowledge and practical experience in delivering efficient and innovative storage solutions.
Expertise in specific functional area	Experience in Manufacturing and R&D of industrial racking and shelving system.
Terms and conditions of appointment/ reappointment	Appointment as Whole Time Director for the term of 2 years
Remuneration last drawn **(including sitting fees & Commission)**	Rs.27 Lakhs p.a.
Remuneration details	Rs.27 Lakhs p.a.
Relationship with other Directors	Hanif Abdul Gaffar Khatri
Membership/ Chairmanship of the Committees of the Company as on 31st March 2026	Member of Stakeholders' Relationship Committee.
Directorship of other Boards as on 31st March 2026	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company including shareholding as a beneficial owner	13,50,000
Number of meetings of the Board attended **during the F.Y. 2025-2026**	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility

Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Mr. KHASIM SAIT (DIN: 02943503)

Name of the Director	KHASIM SAIT
DIN	02943503
Age /Date of Birth	12/05/1957
Date of First Appointment	19/03/2010
Nationality	Indian
Desigantion and Category of Director	Whole Time Director
Qualifications	National Apprenticeship Certificate from National Council for Training in Vocational Trades
Brief Profile	Over 38 years of experience in machine tools and machinery manufacturing, with extensive expertise in manufacturing operations, technical processes and industry practices. Brings strong practical knowledge and leadership experience in the machinery manufacturing sector.
Expertise in specific functional area	Over 38 years of experience in machine tools and machinery manufacturing
Terms and conditions of appointment/ reappointment	Appointment as Whole Time Director for the term of 2 years
Remuneration last drawn (including sitting fees & Commission)	Rs.27.00 lakhs
Remuneration details	Rs.27.00 lakhs
Relationship with other Directors	Nuumaan Khasim, Afzal Hussain
Membership/ Chairmanship of the Committees of the Company as on 31st March 2026	None
Directorship of other Boards as on 31st March 2026	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company including shareholding as a beneficial owner	9,00,000
Number of meetings of the Board attended during the F.Y. 2025-2026	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Nuumaan Khasim (DIN 06752207)

Name of the Director	Nuumaan Khasim
DIN	06752207
Age /Date of Birth	21-12-1987
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	Bachelor Engineering in Information Science &Engineering
Brief Profile	With over **7** years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems.
Expertise in specific functional area	Expertise in providing customized storage solutions tailored to diverse industrial requirements. Strong skills in business development, client relationship management, and project coordination. Focused on delivering cost-effective, innovative, and efficient storage solutions while driving business growth.
Terms and conditions of reappointment	Appointment as Whole Time Director for the term of 2 years
Remuneration last drawn (including sitting fees, if any)	Rs.27 lakhs p.a.
Remuneration proposed to be paid	Rs.27 lakhs p.a.
Membership/Chairmanship of the Committees of the Company as on 31st March 2026	Audit Committee member
Directorship of other Boards as on 31st March 2026	DI&P Services Private Limited
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company including shareholding as a beneficial owner	5,40,000
No. of board meeting attended during the financial Year 2025-26	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Afzal Hussain (DIN 07522387)

Name of the Director	Afzal Hussain
DIN	07522387
Age	03-09-1986
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	MBA and Bachelor Engineering in Information Science
Brief profile	An accomplished professional with an MBA and Bachelor's degree in Engineering (Information Science), backed by over 7 years of industry experience. Expertise in consultation, sales, marketing, and design of industrial racking and shelving systems.Strong capabilities in understanding customer requirements and delivering customized, cost-effective storage solutions. Experienced in business development, client relationship management, and driving sustainable business growth.
Expertise in specific functional area	More than 7 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting
Remuneration last drawn (including sitting fees, if any)	Rs.27 lakhs p.a.
Remuneration proposed to be paid	Rs.27 lakhs p.a.
Membership/Chairmanship of the Committees of the Company as on 31st March 2026	Member of CSR Committee
Directorship of other Boards as on 31st March 2026	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company as on 31st March 2026	7,20,000
No. of board meeting attended during the financial year 2025-26	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility

Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

SYED AZEEM (DIN- 07532528)

Name of the Director	Syed Azeem
DIN	07532528
Age /Date of Birth	03-09-1984
Date of First Appointment	01-06-2016
Nationality	Indian
Qualifications	Second year Pre-University examination from Department of Pre-University Education
Brief Profile	A seasoned professional with over 7 years of experience in consultation, sales, marketing, and design of industrial racking and shelving systems. Skilled in understanding client requirements and providing customized, efficient, and cost-effective storage solutions. Strong expertise in business development, customer relationship management, and project coordination. Committed to delivering innovative solutions and driving sustainable business growth.
Expertise in specific functional area	More than 7 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system.
Terms and conditions of reappointment	Reappointment terms of section 152(6) of the act he is liable to retire by rotation at the meeting and redesignation as Whole Time Director.
Remuneration last drawn (including sitting fees, if any)	Rs.27 lakhs p.a.
Remuneration proposed to be paid	Rs.27 lakhs p.a.
Membership/Chairmanship of the Committees of the Company as on 31st March 2026	None
Directorship of other Boards as on 31st March 2026	
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company as on 31st March 2026	7,20,000
No. of board meeting attended during the financial year 2025-26	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

HANIF KHATRI (DIN: 06396115)

Name of the Director	Hanif Abdul Gaffar Khatri
DIN	06396115
Age /Date of Birth	09-12-1965
Date of First Appointment	01/06/2016
Nationality	Indian
Qualifications	Bachelor Engineering in Electronics
Brief Profile	More than 24 years of experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system
Expertise in specific functional area	Experience in the field of consultation, sales, Marketing and design of industrial racking and shelving system
Terms and conditions of reappointment	In terms of section 152(6) of the act he is liable to retire by rotation at the meeting and reappointment as Chairman and executive Director for the term of 2 years
Remuneration last drawn (including sitting fees, if any)	32.4 lakh per anum
Remuneration proposed to be paid	32.4 lakh per anum
Membership/Chairmanship of the Committees of the Company as on 31st March 2026	Member CSR committee
Directorship of other Boards as on 31st March 2026	None
Membership/ Chairmanship of the Committees of other Boards as on 31st March 2026	None
Shareholding in the company as on 31st March 2026	47,13,600
No. of board meeting attended during the financial year 2025-26	5
Listed entities from which the Person has resigned in the last three years.	NIL

*Directorship includes details of other Indian Companies. Membership/Chairmanship of the Committees includes only Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, Risk Management Committee and Management Committee.

Notes:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER

- The remote e-voting period begins on 23rd September 2026 at 9:00 A.M. and ends on 25th September, 2026 at 5:00P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 19th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th September 2026. i.e. Any person, who acquires Shares of the Company and become Member of the Company after dispatch of the notice and holding Shares as on the cut-off date i.e. 19th September 2026may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in and helpdesk.evoting@ cdslindia.com
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.racksandrollers.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- The Company has appointed Mr. Ajay Madaiah B B, Practicing Company Secretary, to act as the Scrutinizer having registration no. (4224/20230) to scrutinize the entire e-voting process in a fair and transparent manner.

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

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

Step 1: Access to NSDL e-Voting system

a) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders:

	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	• For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period • Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	• Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	• Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. • After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. • If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. • Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through 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.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

b) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
- *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
- Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

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

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

How to retrieve your 'initial password'?

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

- **If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.**

- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to abmandteam@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Falguni Chakraborty) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (cs@racksandrollers.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@racksandrollers.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For Storage Technologies And Automation Limited

Sd/-

Cauveramma B B

Company Secretary and Compliance officer
Membership No. : F14273
Place: Bangalore
Date: 01.09.2026

ATTENDANCE SLIP

I/We record my/our presence at the Annual General Meeting of the Company held at the office of the Company situated at # Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052, On 26th September 2026. AT 3.00 p.m.

FOLIO NO.	
NO. OF SHARES HELD	
NAME OF THE SHAREHOLDER(S) **(in Block Letters)**	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY **(in Block Letters)**	
SIGNATURE OF THE PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L74900KA2010PLC052918
Name of the Company:	STORAGE TECHNOLOGIES AND AUTOMATION LIMITED
Registered Office:	No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli, Yelahanka, Bangalore- 560064
Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No	

I/We, being the member(s) of……………………………shares of the above named Company, hereby appoint

1	**Name**	
2	**Address**	
3	**E-mail id**	
4	**Signature**	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052, Fraser Town, Bangalore, on Saturday 26th Day Of September 2026 at 3.00 p.m.

Resolution No. & Date	

Signed this……………………….day of………………………….2026

Signature of Shareholder :…………………………………

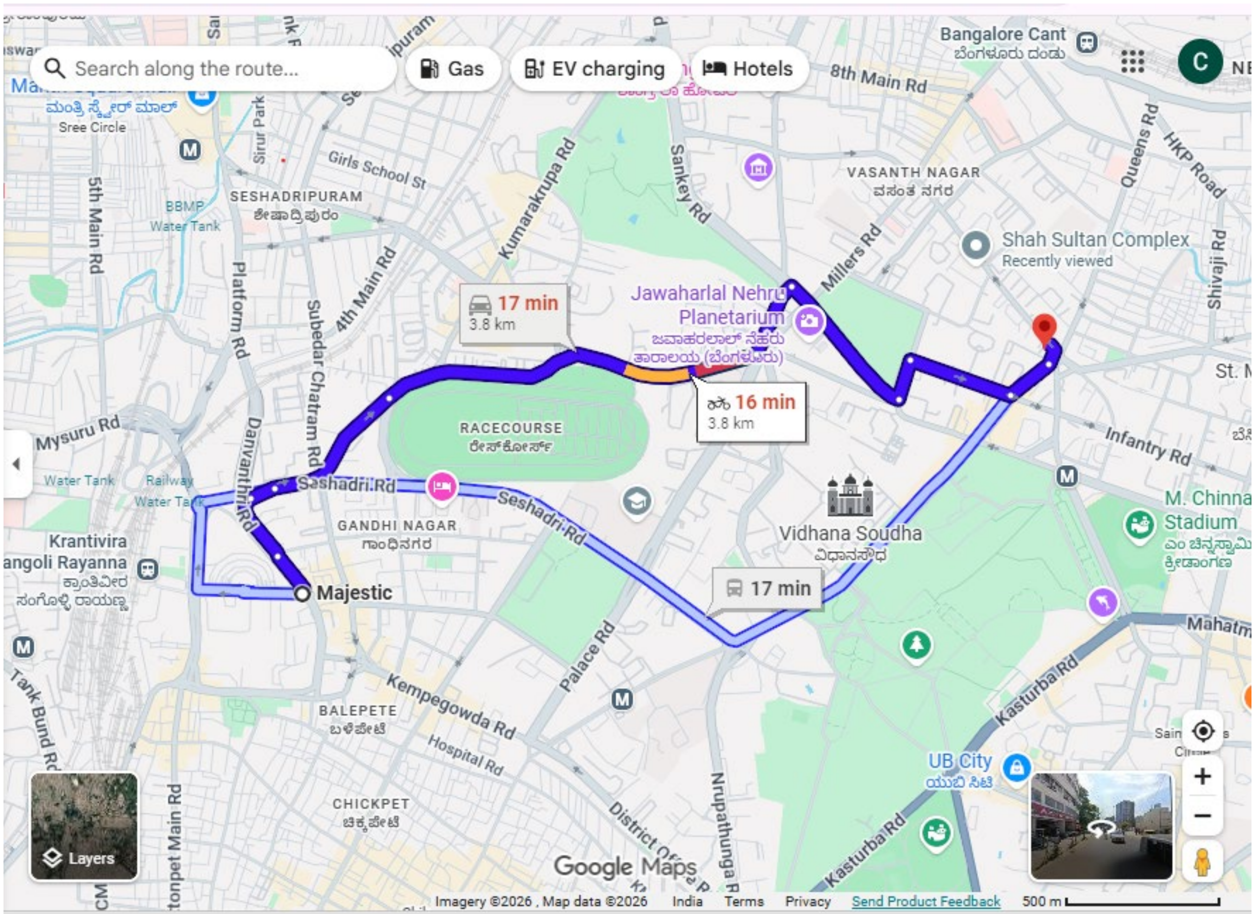
Affix

Revenue

Signature of Proxy holder(s) :……………………………………

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the Commencement of the meeting.

Route Map



16th Annual General Meeting

Date: 26th, September 2026

Time: 03:00 p.m.

Venue: Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore 560052